

Scrip Code - 536264



Date: 28th September, 2019

To,
The BSE Ltd,
P. J. Tower,
Dalal Street, Mumbai 400001.

Subject: Outcome of AGM held on 27.09.2019.

With reference to the above captioned subject, this is to inform you that following businesses were transacted by the members of the company at 19th Annual General Meeting held on Friday, September 27th, 2019 at 01:00 PM at Modi Hall, PHD Chamber of Commerce, No.-4/2, Sri Institutional Area, August Kranti Marg, New Delhi- 110016.

The company had intimated that September 21st, 2019 was the cut off date for determining the shareholders who would be eligible to cast their vote electronically or by way of poll. The E-voting began on September 24th, 2019 (10:00 AM) to September 26th, 2019 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting and poll process.

Based on the result of the e-voting and poll submitted by scrutinizer, the outcome of the AGM as per prescribed format by SEBI, is as follows.

Voting Result of 19th Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	27/09/2019
2.	Number of Shareholder as on record date	6542
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	82 6 76
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0

Further herewith we are attaching Scrutinizer report (Combine) which states entire resolutions were passed with requisite majority.

For Tiger Logistics (India) Limited


Vishal Saurav
Company Secretary and Compliance Officer



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Phase-1, New Delhi - 110020 (India)
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Fax: +91-11-26229671; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Tiger Logistics (India) Limited
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi-110020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Nineteenth Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Friday, 27th September, 2019 at 01:00 P.M. through **E-voting and voting through ballot (Physical)**.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 27.09.2019 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 26th September, 2019, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **M/s Bigshare Services Pvt. Ltd., the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

- (a) **Resolution No.-1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as at 31st March, 2019 together with the reports of the Board of Directors & Auditors thereon.**

(As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
75,76,055	99.999%	6	0.001%	NIL

- (b) **Resolution No.-2: To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.**

(As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
45,01,534	99.985%	676	0.015%	NIL

- (c) **Resolution No.-3: Re-Appointment of Mr. Praneet Kohli (DIN-06617042) as an Independent Director of the Company for a period of second term of five consecutive years.**

(As a Special Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
75,75,385	99.991%	676	0.009%	NIL



(d) **Resolution No.-4:** **Approval of shareholders for continuation of Mrs. Surjeet Kaur Malhotra (DIN:03094598), aged 80 years as a Non-Executive Director of the Company, with effect from April 1, 2019.**

(As a Special Resolution)

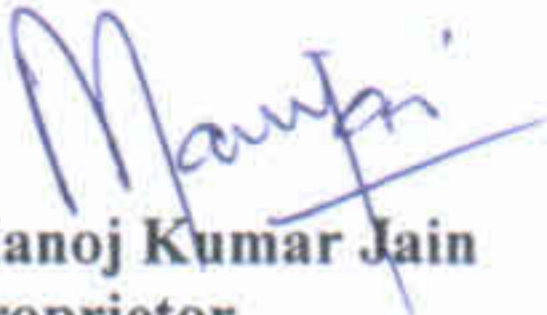
Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
45,01,039	99.974%	1,171	0.026%	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 28.09.2019
Place: New Delhi



For AMJ & Associates
Company Secretaries


Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629