

Scrip Code- 536264

Date: 01st October, 2020

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

Subject: Outcome of AGM held on 29.09.2020.

With reference to the above captioned subject, this is to inform you that following businesses were transacted by the members of the company at 20th Annual General Meeting held on Tuesday, September 29th, 2020 at 01:00 PM through video conferencing (“VC”)/other audio visual means (“OAVM”).

The company had intimated that September 23st, 2020 was the cut off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 25th, 2020 (09:00 AM) to September 28th, 2020 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

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

Voting Result of 20th Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	29/09/2020
2.	Number of Shareholder as on record date	6039
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	35 6 29

Further herewith we are attaching Scrutinizer report. kindly note resolution 1,2,3 were passed with requisite majority and resolution 4,5 were not passed due to unavailability of requisite majority.

For Tiger Logistics (India) Limited

Sd/-

Vishal Saurav

Company Secretary and Compliance Officer

(Submitting Sd/- copy due to work from home policy)

Corporate & Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: cvishal@tigerlogistics.in , Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

SCRUTINIZER'S REPORT

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 E-voting at the AGM of the Company held on Tuesday, 29.09.2020 at 1.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Twentieth Annual General Meeting of Members of **TIGER LOGISTICS (INDIA) LIMITED** held on Tuesday, 29th September, 2020 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') 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 29.09.2020 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 the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 28th September, 2020, 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 and the remote e-voting at the AGM was closed at 2.00 P.M.

The Consolidated Results are as under:

(a) **Resolution No.-1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
73	1617870	99.998%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
12	137	0.008%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	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.**

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
70	1616006	99.876%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
15	2001	0.124%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3: To consider re-appointment of the Statutory Auditors & fix their remuneration

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
71	1617708	99.985%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
13	238	0.015%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(d) Resolution No.-4: To Revise the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director with effect from 01.04.2020

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
68	1609545	99.480%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
16	8401	0.5120%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(e) Resolution No.-5: To Revise the Remuneration of Mrs. Benu Malhotra, Director cum CFO with effect from 01.04.2020

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
67	1609195	99.459%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
17	8751	0.541%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries
Firm Reg. No: I2003DE389100**

MANOJ KUMAR JAIN
Digitally signed by
MANOJ KUMAR JAIN
Date: 2020.09.30
17:45:26 +05'30'

**Manoj Kumar Jain
(Proprietor)
C.P. No. : 5629
FCS No. : 5832**

UDIN: F005832B000815291

**Place: New Delhi
Date: 30.09.2020**