tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
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28th September, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh – 160002.

The Meeting was commenced at 10:30 a.m. and concluded at 11:20 a.m.

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

Thanking You,
Yours truly,
For Tara Chand Logistic Solutions Limited

Nishu

Ms. Nishu Kansal
Company Secretary & Compliance Officer

TARA CHAND LOGISTIC SOLUTIONS LTD.

Encl as above

	Tara Chand Logistic Solutions Ltd – 6th Annual General Meeting (AGM) Voting Results
Date of the AGM/EGM	28th September, 2018
Total number of shareholders on record date	682
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	4
Public	11
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	Not Arranged

Nishu

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution 1 : Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required :(Ordinary / Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		449000	12.07	449000	0	100	0
TOTAL		13644980	10369980	75.99	10369980	0	100	0

*No. of votes polled does not include 'No. of votes invalid'.

Nishu

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution 2 : Re-Appointment of Director in place of Ms. Prerna Sandeep Agarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		449000	12.07	449000	0	100	0
TOTAL		13644980	10369980	75.99	10369980	0	100	0

***No. of votes polled does not include 'No. of votes invalid'.**

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution 3 : Authority to the Board of Directors of the Company to borrow money in excess of Paid up Share Capital, Free Reserves and Securities Premium of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only)

Resolution required :(Ordinary / Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		**9920980**	**99.97**	**9920980**	**0**	**100**	**0**
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		**449000**	**12.07**	**449000**	**0**	**100**	**0**
TOTAL		**13644980**	**10369980**	**75.99**	**10369980**	**0**	**100**	**0**

***No. of votes polled does not include 'No. of votes invalid'.**

Nishu

TARA CHAND LOGISTIC SOLUTIONS LTD.

Resolution 4 : Authority to the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).

Resolution required :(Ordinary / Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9920980	99.97	9920980	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9920980	99.97	9920980	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		449000	12.07	449000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		449000	12.07	449000	0	100	0
TOTAL		13644980	10369980	75.99	10369980	0	100	0

*No. of votes polled does not include 'No. of votes invalid'.

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