

Date: 01st October, 2021

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Subject: Disclosure of Voting Results and Consolidated Scrutinizer Report of 9th Annual General Meeting held on 30th September, 2021

Scrip Code: TARACHAND

Dear Sir/Madam,

This is to inform you that 9th Annual General Meeting ("9th AGM") of the Company held on 30th September, 2021 at 11:00AM (commenced at 11:08 a.m.) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

- a. Voting Results (remote e-voting and e-voting at 9thAGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 9thAGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure -A";
- b. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 9thAGM in terms of the Companies Act,2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "Annexure-B"

This is for your information and record.

Thanking You,

For Tara Chand Logistic Solutions Limited


Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

Annexure 'A'

Name of the Company:	TARA CHAND LOGISTIC SOLUTIONS LIMITED
Date of the Annual General Meeting:	30 TH SEPTEMBER, 2021
Total number of shareholders on record date:	450
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoters Group:	6
Public	9
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	9



Resolution No: 1- To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special): Ordinary

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 favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total		10167980	99.82	10167980	00	100	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public-Non Institutions Holders	Remote e-voting	3459000	230000	6.65	230000	00	100	00
	E-Voting at AGM		00	00	00	00	00	00
	Total		230000	6.65	230000	00	100	00
	Grand Total	13644980	10397980	76.20	10397980	00	100	00
	Total		10397980	76.20	10397980	00	100	00



Resolution No: 2- To appoint Director in place of Mr. Vinay Kumar (DIN: 00151567), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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 favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	1018598	10167980	99.82	10167980	00	100	00
	E-Voting at AGM	0	00	00	00	00	00	00
	Total	10185980	10167980	99.82	10167980	00	100	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	228000	2000	99.13	.87
	E-Voting at AGM	00	00	00	00	00	00	00
	Total	3459000	230000	6.65	228000	2000	99.13	.87
	Grand	13644980	10397980	76.20	10395980	2000	99.98	0.02
	Total	0						



Resolution No: 3- Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director of the Company

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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 favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100	00
	E-Voting at AGM		00	00	00	00	00	00
	Total		10167980	99.82	10167980	00	100	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	228000	2000	99.13	.87
	E-Voting at AGM		00	00	00	00	00	00
	Total		230000	6.65	228000	2000	99.13	.87
	Grand Total	13644980	10397980	76.20	10395980	2000	99.98	.02
	Total		0					



Resolution No: 4- Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director of the Company
Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution? : Yes

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 favour (4)	No. of Votes-in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100	00
	E-Voting at AGM		00	00	00	00	00	00
	Total	10185980	10167980	99.82	10167980	00	100	00
Public Institutions Holders	Remote E-Voting		00	00	00	00	00	00
	E-Voting at AGM	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public- Non Institutions Holders	Remote E-Voting		230000	6.65	58000	172000	25.22	74.78
	E-Voting at AGM	3459000	00	00	00	00	00.00	00
	Total	3459000	230000	6.65	58000	172000	25.22	74.78
	Grand Total	13644980	10397980	76.20	10225980	172000	98.35	1.65



AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,
Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

=====

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 9th Annual General Meeting

To

The Chairman

of 9th Annual General Meeting (“9th AGM/AGM”) of the Shareholders of **M/s. Tara Chand Logistic Solutions Limited** (hereinafter referred as “**the Company**”) held on Thursday, 30th September, 2021 at 11.00 a.m. (commenced at 11:08 a.m.) through Video Conferencing (“**VC**”)/Other Audio-Visual Means (“**OVAM**”) pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and issued by the Securities and Exchange Board of India (“**SEBI Circular**”) and in compliance with the provisions of the Companies Act, 2013 (“**Act**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Dear Sir,

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 9th AGM of the shareholders of Company held on Thursday, 30th September, 2021 at 11.00 a.m. (commenced at 11:08 a.m.) through video conferencing (“VC”)/other audio-visual means (“OVAM”) in terms of provisions of the companies Act, 2013 read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Saturday, September 04, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 9th AGM** held on Thursday, September 30, 2021 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circular and SEBI Circular.

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2021.09.30
22:03:01 +05'30'

- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 9th AGM and presence of quorum at the 9th AGM on the proposed resolutions mentioned in the notice dated September 04, 2021 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited and votes casted by shareholders at the 9th AGM.
- C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of 9th AGM along with annual report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Securities Limited (**‘CDSL’**) for providing facility to the shareholders for participation in the 9th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 9th AGM. After the time fixed for closing of electronic voting at 9th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the “Cut Off” date on Thursday, September 23, 2021 were entitled to vote the resolutions forming part of notice of the 9th AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 27, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and Ms. Manisha Jain, who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 9th AGM in respect of the said resolutions.

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2021.09.30
22:03:33 +05'30'

ORDINARY BUSINESS:**Item No. 1 – Ordinary Resolution**

Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100.00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	10185980	10167980	99.82	10167980	00	100.00	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	00	00	00	00	00	00.00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	230000	00	100.00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	3459000	230000	6.65	230000	00	100.00	00
	Grand Total	13644980	10397980	76.20	10397980	00	100.00	00

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

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2021.09.30
22:03:53 +05'30'

Item No. 2 – Ordinary Resolution

To appoint Director in place of Mr. Vinay Kumar (DIN: 00151567), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100.00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	10185980	10167980	99.82	10167980	00	100.00	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	00	00	00	00	00	00.00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	228000	2000	99.13	0.87
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	3459000	230000	6.65	228000	2000	99.13	0.87
	Grand Total	13644980	10397980	76.20	10395980	2000	99.98	0.02

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

Anand Subroto Mukherjee
Digitally signed by Anand Subroto Mukherjee
Date: 2021.09.30 22:04:10 +05'30'

SPECIAL BUSINESS:**Item No. 3 – Special Resolution**

Re-appointment of Mr. Vinay Kumar (DIN: 00151567) as Managing Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100.00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	10185980	10167980	99.82	10167980	00	100.00	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	00	00	00	00	00	00.00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	228000	2000	99.13	0.87
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	3459000	230000	6.65	228000	2000	99.13	0.87
	Grand Total	13644980	10397980	76.20	10395980	2000	99.98	0.02

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

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2021.09.30
22:04:28 +05'30'

Item No. 4 – Special Resolution

Re-appointment of Mr.Ajay Kumar (DIN:00151477) as Whole -Time Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	10185980	10167980	99.82	10167980	00	100.00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	10185980	10167980	99.82	10167980	00	100.00	00
Public Institutions Holders	Remote e-voting	00	00	00	00	00	00	00
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	00	00	00	00	00	00.00	00
Public- Non Institutions Holders	Remote e-voting	3459000	230000	6.65	58000	172000	25.22	74.78
	E-Voting at AGM		00	00	00	00	00.00	00
	Total	3459000	230000	6.65	58000	172000	25.22	74.78
	Grand Total	13644980	10397980	76.20	10225980	172000	98.35	1.65

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

Anand Subroto Mukherjee
Digitally signed by Anand Subroto Mukherjee
Date: 2021.09.30 22:04:45 +05'30'

As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2021.09.30
22:05:03 +05'30'

**Anand Mukherjee
Partner**

Mem. No. 40485

CP No. 16883

UDIN: A040485C001056161

Place: Kalyan, Thane

Date: 30/09/2021

For Tara Chand Logistic Solutions Limited

**VINAY
KUMAR**

Digitally signed by VINAY
KUMAR
Date: 2021.10.01 15:32:36
+05'30'

Chairman of the Meeting