AVG LOGISTICS®
A STEP AHEAD

To,

Date: 29.09.2018

The Secretary
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Symbol: AVG

Subject: Proceedings of 9th Annual General Meeting (AGM) under Regulation 30(2) of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 9th Annual General Meeting (AGM) of AVG Logistics Limited was held on Friday, September 28th , 2018 at JP Hotel & Resorts, 6B, Patparganj I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi- 110092. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Mr. Sanjay Gupta chaired the meeting and welcomed Mrs. Asha Gupta, Mr. Shyam Sunder Soni and Mr. Bishwanath Shukla the respective directors of the company and Mr. S.K. Gaur, Secretarial Auditor sitting on dias but Mr. Prakash Gupta, Statutory Auditor as well as Mr. Suresh Kumar Jain, Independent Director were not present at the Meeting. The chairman ascertained the requisite quorum for convening the meeting and called the meeting to order. The chairman further welcomed the members and gave a brief introduction of all individuals present on the dias and delivered the chairman speech. As well as highlighted the various achievements during the short span of time after listing.

Since remote e-voting not applicable to the company therefore the facility was not provided and voting of every item of business was conducted through show of hands. All necessary register and documents were placed at the meeting for the inspection of members.

Mr. S.K. Gaur of **S.K. Gaur & Associates** was appointed as scrutinizer to scrutinize the poll process at the AGM in fair and transparent manner. In accordance with Regulation 30 and all applicable provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that business items as set out in the Notice of 9th AGM of the company were put to vote through show of hands :-

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Business Item No.1	Adopted the Annual Financial statements comprising of audited Balance Sheet of the company as at 31/03/2018 and statement of profit and loss account for the period from 01/04/2017 to 31/03/2018 and Notes forming part of the Financial Statements for the financial year ended 31st March, 2018 together with the Auditors Report and the Directors Report. (Ordinary Resolution)
Business Item No.2	Reappointed Mrs. Asha Gupta as the director eligible for reappointment on the same terms and conditions. (Ordinary Resolution)
Business Item No.3	Appointed M/s MSKA & Associates as statutory auditor till the conclusion of 14th Annual General Meeting. (Ordinary Resolution)

Thanking You
For AVG LOGISTICS LTD

Parul Jain

Parul Jain
(Company Secretary)

AVG Logistics Limited
Delhi