AVG LOGISTICS®
A STEP AHEAD

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex,
Bandra (East), Mumbai - 400051.
Scrip Code: AVG

Date: 16.07.2020

Dear Sirs

Sub: Disclosure Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday 15th July, 2020 at 3:30 p.m and concluded at 4:00 p.m through Video Conferencing (VC)/ other Audio Video Means (OAVM).

Please find enclosed herewith:

a) Disclosure Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015

b) Consolidated Report of Mr. Shrenik Nagaonkar, Partner of M/s PPS & Associates (Scrutinizer) dated 16.07.2020 on Remote e-voting and E-voting at EGM.

This is for your information and records.

Thanking You

For Avg Logistics Limited

AVG Logistics Limited Delhi

Laveena Jain
Company Secretary and Compliance officer
M.no A52094

AVG logistics Limited- the Extra Ordinary General Meeting through Video Conferencing (VC)/ other Audio Video Means (OAVM). –Voting Results Disclosure Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirement) Regulation, 2015	
Date of EGM	15th July,2020
Total number of shareholders on record date (as on 8TH July,2020)	300
Number of shareholders present in the meeting either in person or through proxy:	N.A
Number of shareholders attended the meeting through Video Conferencing	9
Promoter and Promoter Group	7
Public	2

AVG Logistics Limited								
Resolution Required : (Special)			1 - Issuance of 14,77,271 Equity Shares of the Company by way of Preferential Basis to Specified Non-Promoter entities.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Execept Mr.Vinayak Gupta No other promoter and promoter group is intrested in the resolution					
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	E-Voting	7208000	7208000	100.0000	7208000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7208000**	**100.0000**	**7208000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1874400	1803600	96.2228	1803600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1803600**	**96.2228**	**1803600**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1215600	4800	0.3949	4800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4800**	**0.3949**	**4800**	**0**	**100.0000**	**0.0000**
Total		**10298000**	**9016400**	**87.5549**	**9016400**	**0**	**100.0000**	**0.0000**

Jain

AVG Logistics Limited
Delhi

PPS & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report on Remote e-voting and Poll

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

TO,
The Chairman,
AVG LOGISTICS LIMITED
OFFICE NO. 25, D.D.A MARKET,
SAVITA VIHAR, DELHI 110092

Dear Sir,

Re : Consolidated Scrutinizer's Report on Remote E-voting and e-voting at the Extra Ordinary General Meeting held on Wednesday, July 15, 2020 AT 3.30 P.M. through video conferencing ("VC")/ other audio visual means ("OAVM") at corporate office of the Company at 102, 1st Floor, above State Bank of India, Jhilmil Metro Station Complex, Delhi – 110095

1) I, Shrenik Uday Nagaonkar, Partner of M/s PPS & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of **AVG LOGISTICS LIMITED** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Extra Ordinary General Meeting ("EGM") of the members of the Company held on Wednesday15th July 2020 at 3.30 P.M.at 102, 1st Floor, above State Bank of India, Jhilmil Metro Station Complex, Delhi – 110095.

2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and e-voting at EGM on the resolution proposed in the Notice dated June 19, 2020 of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolution, based on the report generated from the electronic voting system provided by the Link Intime India Private Limited("LIIPL") and the report generated for e-voting at EGM.

3) The notice dated June 19, 2020 and errata to the notice of EGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed

PPS & ASSOCIATES Company Secretaries KOLHAPUR

OFFICE : C-G-4, Gr. Floor, Sterling Towers, Gawat Mandai, Shahupuri, Kolhapur-416001 | PHONE : (0231) 2669520
E-mail : info@ppscs.in Website : www.ppscs.in

AVG Logistics Limited Delhi

by the company corrigendum to the Notice of EGM was published in the newspaper on July 15, 2020.

4) The Company had appointed Link Intime India Private Limited ("LIIPL") as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting at EGM.

5) Link Intime India Private Limited is the Registrar and Transfer Agent of the Company.

6) The remote e-voting was kept open for 3 days and commenced on Sunday, July 12, 2020 (9:00am) and ended on Tuesday, July 14, 2020 (5:00 pm). At the end of e-voting period at 5.00 P.M (IST) on July 14, 2020, the remote e-voting platform was blocked by LIIPL for e-voting.

7) The Company had also provided facility of e-voting through video conference to the members who attended EGM through Video Conference and did not cast their vote through remote e-voting facility.

8) The members of the Company holding shares as on the "Cut Off" date i.e. Wednesday, July 08, 2020 were entitled to vote through remote e-voting and e-voting at EGM on the proposed resolution set out at Item No. 1 in the Notice of the EGM of the Company.

9) The facility for joining the EGM through video conference was kept open for 15 minutes before the scheduled time of EGM and closed after expiry of 15 minutes from the scheduled time of EGM

10) After conclusion of the EGM, the reports were generated through system for e-voting done at the EGM.

11) After conclusion of EGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me..

12) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the EGM based on the data downloaded from the LIIPL e-voting system. I have also scrutinized e-voting at the EGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at EGM in respect the resolution included in the Notice of EGM.

13) The combined result of the remote e-voting facility and e-voting at EGM is as under:

SPECIAL BUSINESS :

(1) Resolution No. 1: Special Resolution

Issuance of 14,77,271 Equity Shares of the Company by way of Preferential Basis to Specified Non-Promoter entities

i. Voted **in favour** of the Resolution

PPS & ASSOCIATES Company Secretaries KOLHAPUR

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Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	7	72,08,000	
E-voting at EGM	2	18,08,400	
Total	9	90,16,400	100%

ii. Voted against of the Resolution

Mode of Voting	**Number of Members Voted**	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at EGM	0	0	0
Total	**0**		0

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

14) Resolution mentioned in the Notice of EGM dated June 19, 2020 as per the details given above stand passed under remote e-voting and e-voting at EGM with the requisite majority and hence deemed to be passed on the date of the Extra Ordinary General Meeting.

Thanking You
Yours Faithfully
For PPS & Associates
Company Secretaries

PPS & associates Company Secretaries KOLHAPUR

Shrenik Nagaonkar
Partner
M. No. F-7067
CP – 11682
Date: 16-07-2020
Place : Kolhapur

AVG Logistics Limited Delhi