AVG LOGISTICS®
A STEP AHEAD

To,

Date: 30.09.2020

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 11th Annual General Meeting (AGM) of the Company held on Wednesday, September 30th 2020 Pursuant to Regulation 30(2) of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 11th Annual General Meeting (AGM) of the Company held on Wednesday, September 30th 2020

We are pleased to inform you that the 11th Annual General Meeting (AGM) of AVG Logistics Limited was held on Wednesday, September 30th 2020 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 3:30 P.M.

Mr. Sanjay Gupta chaired the meeting and welcomed the directors of the company and Mr. Sunni Gupta, Secretarial Auditor but Mr. Amit Mitra, Statutory Auditor was not present and to whom the exemption was granted and also explained the reasons for the directors who couldn't attend 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 delivered the chairman speech.

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. With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on 31st March, 2020 were taken as read.

We would like to inform you that business items as set out in the Notice of 11th 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 on 31st March 2020 and the statement of profit and loss for the period Starting from 1st April 2019 to 31st March 2020 and Notes forming part of the Financial Statement for the year ended 31st March, 2020 together with the Director's Report and Auditor's Report thereon. (Ordinary Resolution)
Business Item No.2	Re-appointed Mrs. Asha Gupta (DIN: 02864795), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
Business Item No.3 (SPECIAL BUSSINESS)	Appointed Mr. Pawan Kant, (DIN: 08594895) as Independent Director of the Company. (Ordinary Resolution)

You are requested to take the same on your record and oblige.

Thanking You
For AVG LOGISTICS LTD

Jain

AVG Logistics Limited Delhi

Laveena Jain
(Company Secretary)

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