



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Dated: 21.09.2017

To,

The Manager-Listing Department,

The National Stock Exchange of India Limited,

Exchange Plaza, NSE Building,

Bandra Kurla Complex,

Bandra East,

Mumbai-400 051,

Subject: Proceedings of the 11th Annual General Meeting of the Company held on 21.09.2017.

Respected Sir,

As per the requirement of Regulation 30 read with Para A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary proceedings of the 11th Annual General Meeting of the company held at MLL House Shed No.A2-3/2 Opp. Upl.01st phase GIDC Vapi Valsad Gujarat-396195 on Thursday 21st Day of September 2017 at 03:00 P.M.

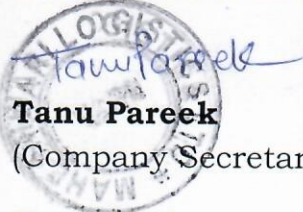
Meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours faithfully,

For MAHESHWARI LOGISTICS LIMITED


Tanu Pareek

(Company Secretary & Compliance Officer)

Place: Vapi

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



Maheshwari Logistics Limited

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PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE MAHESHWARI LOGISTICS LIMITED

11th Annual General Meeting (AGM) of the Company was held on Thursday 21st day of September, 2017 at 03:00 P.M. at MLL House Shed No A2-3/2 Opp.UPL 1st Phase GIDC Vapi Valsad Gujarat-396195.

The following Directors & KMP' of the company were present in the meeting.

Sr.No.	Name of the Director	Designation
1	Vinay Premnarayan Maheshwari	Chairman and Whole time Director
2	Varun kabra	Managing Director
3	Amit Maheshwari	Whole-time Director
4	Mukta Maheshwari	Director
5	Mayadevi kabra	Director
6	Giriraj Baluram Laddha	Additional Independent Director
7	Rajendra Maniyar	Additional Independent Director
8	Vipul Vashi	Additional Director
9	Ruchir Jani	Additional Independent Director
10	Neeraj Maheshwari	Chief-Executive Officer (KMP)

IN ATTENDANCE:

Sr. No.	Name	Designation
01.	Tanu Pareek	Company Secretary (KMP)
02.	Pradeep kumar Dad	Chief-Financial officer(KMP)

Total 27 members were present in the meeting.



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Shri Vinay Premnnarayan Maheshwari, the chairman and Whole-time Director of the Company welcome all the Shareholders in the 11th Annual General Meeting of the company.

Stating that the required Quorum (25 members) were present, he called the meeting to order. With the permission of the members, the notice of the 11th AGM, the Directors Report and the Financial Statements for the year ended on 31st March 2017 were taken as read. Statutory Auditor's and Secretarial Auditor's Report were also taken as read as there were no qualifications. The chairman thereafter invited members present for their comments and queries on the financial statements. Clarifications were provided as the queries raised by the members.

The following items of Business, as per Notice Convening AGM were transacted by passing ordinary resolutions at the Meeting.

ORDINARY BUINSESS		
Sr.No.	Business Item	Resolution
1	Adoption of Audited Standalone Financial Statements for the year ended on 31 st March 2017.	Ordinary
2	Appointment of Director, Mr. Vinay Maheshwari ,Who retires by rotation and being eligible, offers himself for Re-Appointment.	Ordinary
3	Approval for Appointment of Auditors (NPV & Associates)	Ordinary
SPECIAL BUSINESS		
4	Approval for Appointment of Shri Giriraj Baluram Laddha as Independent Director, not liable to retire by Rotation	Ordinary
5	Approval for Appointment of Shri Ruchir Anirudh Jani as Independent Director, not liable to retire by Rotation	Ordinary
6	Approval for Appointment of Shri Rajendra Tejkarani Maniyar, as Independent Director not liable to retire by rotation	Ordinary
7	Approval for Appointment of Shri.Vipul Vashi as Director liable to retire by Rotation.	Ordinary
8	Approval of related Party Transaction with Maheshwari Brothers Proprietorship Firm.	Ordinary
9	Approval of Related Party Transaction with Disha Paper Ventures Private Limited.	Ordinary



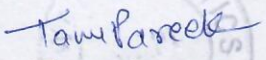
All the resolutions moved for the above agenda items were put to vote by show of Hands and carried unanimously with the Requisite Majority.

Meeting Concluded at 05:00 P.M. and Ended with the Vote of thanks to the chair.

For **MAHESHWARI LOGISTICS LIMITED**

Place: Vapi

Date: 21.09.2017


Tanu Pareek
(Company Secretary)