



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

Date: 03.10.2022

Dear Sir/Ma'am,

Sub:- Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated September 30, 2022, wherein company submitted the Brief Proceedings of the 13th Annual General Meeting of the Company, please find enclosed the following:

- a) Voting Results of e-voting and voting at the 13th Annual General Meeting of the Company held on Friday, September 30, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated October 03, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

We hereby request your good office to take the above submission on record.

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED

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by SANJAY
GUPTA
Date: 2022.10.03
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SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

AVG LOGISTICS LIMITED

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356

SAKSHI BHARDWAJ

Company Secretaries

Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966



SCRUTINIZER REPORT

The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar Delhi 110092

Sub: Resolutions passed through E-Voting and Voting at AGM conducted at the 13th Annual General Meeting of AVG Logistics Limited

I, **Sakshi Bhardwaj, (Practicing Company Secretary)**, have been appointed as the Scrutinizer by the Board of Directors of **AVG Logistics Limited** having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 110092 for the purpose of scrutinizing the e-voting process and Physical voting at the Annual General Meeting held on 30th September, 2022 at Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi-110032.

The Company has appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The e-voting period commenced on Tuesday, 27th September, 2022, at 09:00 A.M. IST and ended on Thursday 29th September, 2022, at 05:00 P.M. IST.

The Company has also provided voting facility at the 13th Annual General Meeting of the Company through poll to the members who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and voting at AGM on resolutions specified in the notice of the 13th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting at AGM is restricted to scrutinize the results and present the Report for the votes cast “in favour” or “against” the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 3 in the Notice of the 13th Annual General Meeting were duly approved by the members with requisite majority.

SAKSHI BHARDWAJ

Company Secretaries

Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966



The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	2838127	27.68
Voting at AGM	9	7414600	72.32
Total	13	10252727	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

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III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	10252727	100
Votes against	0	0

Result: Resolution Approved

2. As an Ordinary Resolution – Item No.2

To re-appoint Mrs. Asha Gupta who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	2838127	27.68
Voting at AGM	9	7414600	72.32
Total	13	10252727	100.00

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II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	10252727	100
Votes against	0	0

Result: Resolution Approved

SAKSHI BHARDWAJ

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3. As an Special Resolution - Item No.3

Borrowing powers of the company and creation of charge / providing of security

I. Voted in favour of the Resolution:

	Number of Members who voted through Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	2838127	27.68
Voting at AGM	9	7414600	72.32
Total	13	10252727	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at AGM	0	0
Total	0	0

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Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	10252727	100
Votes against	0	0

Result: Resolution Approved

The relevant records relating to e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Sakshi Bhardwaj Company Secretaries

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by SAKSHI
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Date: 2022.10.03
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Place: Faridabad
Date: 03.10.2022

Sakshi Bhardwaj
ACS No.: 63234
CP No.: 24816
UDIN: A063234D001111281

AVG LOGISTICS LIMITED								
Voting Results of Annual General Meeting								
Date of AGM:								30.09.2022
Total Number of shareholders on Record date i.e. 23.09.2022								284
No. of shareholder present in the meeting either in person or through proxy:								
a) Promoter and Promoter Group								6
b) Public:								4
No. of shareholder attended the meeting through video conferencing								
a) Promoter and Promoter Group								
b) Public:								N.A.
Resolution Required : (Ordinary)			1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 in 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	7209200	1000	0.01	1000	0.00	100	0.00
	Poll		7202200	99.90	7202200	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7203200	99.91	7203200	0.00	100	0.00
Public Institutions	E-voting	2847927	2826327	99.24	2826327	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2826327	99.24	2826327	0.00	100	0.00
Public Non Institutions	E-voting	1718144	10800	0.63	10800	0.00	100	0.00
	Poll		212400	12.36	212400	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		223200	12.99	223200	0.00	100	0.00
Total		11775271	10252727	87.07	10252727	0.00	100	0.00

AVG LOGISTICS LIMITED								
Resolution Required : (Ordinary)			2.To appoint Mrs. Asha Gupta who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group			Yes					
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 in 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	7209200	1000	0.01	1000	0.00	100	0.00
	Poll		7202200	99.90	7202200	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7203200	99.91	7203200	0.00	100	0.00
Public Institutions	E-voting	2847927	2826327	99.24	2826327	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2826327	99.24	2826327	0.00	100	0.00
Public Non Institutions	E-voting	1718144	10800	0.63	10800	0.00	100	0.00
	Poll		212400	12.36	212400	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		223200	12.99	223200	0.00	100	0.00
Total		11775271	10252727	87.07	10252727	0.00	100	0.00

SANJAY GUPTA
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AVG LOGISTICS LIMITED								
Resolution Required : (Special)			3. Borrowing powers of the company and creation of charge / providing of security.					
Whether promoter/promoter group			No					
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 in 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	7209200	1000	0.01	1000	0.00	100	0.00
	Poll		7202200	99.90	7202200	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7203200	99.91	7203200	0.00	100	0.00
Public Institutions	E-voting	2847927	2826327	99.24	2826327	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		2826327	99.24	2826327	0.00	100	0.00
Public Non Institutions	E-voting	1718144	10800	0.63	10800	0.00	100	0.00
	Poll		212400	12.36	212400	0.00	100	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		223200	12.99	223200	0.00	100	0.00
Total		11775271	10252727	87.07	10252727	0.00	100	0.00


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