



AVG LOGISTICS®
A STEP AHEAD

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Date- 04.12.2021

Symbol : AVG

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT FOR THE
RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided voting facility to its Members on all resolutions set out in the Notice of Annual General Meeting of the Company which was duly convened on Saturday, December 4, 2021 at 3: 00 P.M.

The Board had appointed Ms. Sakshi Bhardwaj, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at Annual General Meeting in the prescribed format along with the Scrutinizer report.

Kindly take this in your records.

FOR AVG LOGISTICS LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801



AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327

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Website: avglogistics.com

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
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Corporate Office: 102, 1st Floor,
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VOTING RESULTS

DATE OF AGM	4 TH DECEMBER 2021
Total Number of shareholders as on record date	271
No. of shareholders present in the meeting either in physical or through proxy:	
Promoter and Promoter Group	7
Public	7
No. of shareholders present in the meeting either in physical or through video conferencing:	
Promoter and Promoter Group	-
Public	-



1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE STATEMENT OF PROFIT & CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.

Resolution Required				Ordinary Resolution				
Whether promoter/Promoter group are interested in the agenda/resolution				NO				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Poll	7209200	7209200	0	7209200	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7209200	7209200	0	7209200	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	2826327	2826327	0	2826327	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2826327	2826327	0	2826327	0	100%	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	566508	566508	0	566508	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	566508	566508	0	566508	0	100%	0
TOTAL		10602035	10602035	0	10602035	0	100%	0





2. TO APPOINT MR. SANJAY GUPTA (DIN : 00527801), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required				Ordinary Resolution				
Whether promoter/Promoter group are interested in the agenda/resolution				YES				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Poll	7209200	3000	0	3000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7209200	3000	0	3000	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	2826327	2826327	0	2826327	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2826327	2826327	0	2826327	0	100%	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	566508	566508	0	566508	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	566508	566508	0	566508	0	100%	0
TOTAL		10602035	3395835	0	3395835		100%	0



3. TO INCREASE IN RENUMERATION OF MR. SANJAY GUPTA, MANAGING DIRECTOR OF THE COMPANY.

Resolution Required				Ordinary Resolution				
Whether promoter/Promoter group are interested in the agenda/resolution				YES				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Poll	7209200	3000	0	3000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7209200	3000	0	3000	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	2826327	2826327	0	2826327	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2826327	2826327	0	2826327	0	100%	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	566508	566508	0	566508	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	566508	566508	0	566508	0	100%	0
TOTAL		10602035	3395835	0	3395835	0	100%	0





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4. TO APPROVE THE RENUMERATION OF MRS. ASHA GUPTA WHOLE TIME DIRECTOR OF THE COMPANY.

Resolution Required				Ordinary Resolution				
Whether promoter/Promoter group are interested in the agenda/resolution				YES				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Poll	7209200	3000	0	3000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7209200	3000	0	3000	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	2826327	2826327	0	2826327	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2826327	2826327	0	2826327	0	100%	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	566508	566508	0	566508	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	566508	566508	0	566508	0	100%	0
TOTAL		10602035	3395835	0	3395835	0	100%	0



5. APPROVAL FOR REAPPOINTMENT AND RENUMERATION OF MR. VINAYAK GUPTA HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.

Resolution Required				Ordinary Resolution				
Whether promoter/Promoter group are interested in the agenda/resolution				NO				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	0	0	0	0	0	0	0
	Poll	7209200	3000	0	3000	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7209200	3000	0	3000	0	100%	0
Public-Institutions	Evoting	0	0	0	0	0	0	0
	Poll	2826327	2826327	0	2826327	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2826327	2826327	0	2826327	0	100%	0
Public-Non Institutions	Evoting	0	0	0	0	0	0	0
	Poll	566508	566508	0	566508	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	566508	566508	0	566508	0	100%	0
TOTAL		10602035	3395835	0	3395835	0	0	0





SAKSHI BHARDWAJ

Company Secretaries

Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
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MGT-13 **SCRUTINIZER'S REPORT ON POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent it applicable.]

To,

The Chairman of the 12th Annual General Meeting of Equity Shareholders of AVG Logistics Limited [CIN: L60200DL2010PLC198327 ("the Company") held on Saturday, the 4th December, 2021 at 3:00 P.M. at Park Plaza Hotel & Resorts, Central Business Dist., Plot 32, Maharishi Valmiki Marg, Shahdara, Delhi-110032 India.

Dear Sir,

I, Ms. Sakshi Bhardwaj, Practicing Company Secretaries, having (COP No.: 24816 and Membership No.: 63234), having its office at 291B Friends Colony, Sector-20, Old Faridabad-121002, was appointed as Scrutinizer by the Board of the Company in its Board Meeting held on 30th November, 2021 pursuant to Section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 to conduct the poll taken on the below mentioned resolutions at the 12th Annual General Meeting of the Equity Shareholders of the AVG Logistics Limited (the Company) held on Saturday, 4th December, 2021 at Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharishi Valmiki Marg, Shahdara, Delhi-110032.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot (polling) box was locked and sealed by me in the presence of the members.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered, and initialled by me. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. Total 14 poll papers representing 10602035 (One Crore Six Lakh Two Thousand Thirty-Five only) equity shares were received.
4. The result of the Poll is given hereunder with brief description of resolutions. Kindly refer to the notice of the 12th AGM for the complete resolutions.

The result of the Poll as under:

RESOLUTION-1. AS AN ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE STATEMENT OF PROFIT & CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
14	10602035	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION-2. AS AN ORDINARY RESOLUTION

TO APPOINT MR. SANJAY GUPTA (DIN : 00527801), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
10	3395835	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION-3. AS AN ORDINARY RESOLUTION

TO APPOINT INCREASE IN RENUMERATION OF MR. SANJAY GUPTA, MANAGING DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
10	3395835	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION-4. AS AN ORDINARY RESOLUTION

TO APPROVE THE RENUMERATION OF MRS. ASHA GUPTA WHOLE TIME DIRECTOR OF THE COMPANY

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
10	3395835	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid** Votes:

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

RESOLUTION-5. AS AN ORDINARY RESOLUTION

APPROVAL FOR REAPPOINTMENT AND RENUMERATION OF MR. VINAYAK GUPTA HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.

i. Voted in **favour** of the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
10	3395835	100

ii. Voted **against** the resolution:

Number of members Present & voted (in person)	Number of votes cast of them	% of total number of valid votes cast
0	N.A.	N.A.

iii. **Invalid Votes:**

Total number of members (person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	N.A.

2. Based on the votes casted by Poll at AGM, all the resolutions stand passed with requisite majority.

3.The poll papers and all other relevant records were sealed and handed over to the Person authorized by the board for safe keeping.

Thanking You,
Yours Faithfully

Sakshi



CS Sakshi Bhardwaj
Practicing Company Secretary
M.No.: 63234
COP: 24816
UDIN: A063234C001658102

Date: 04.12.2021

Place: Delhi

Acknowledge receipt of the same

FOR AVG LOGISTICS LIMITED

Sanjay Gupta

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801