



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

Date: 30.09.2022

Ref: Scrip Code/Symbol: AVG

Subject: Proceedings of 13th Annual General Meeting of the Company held on Friday, September 30, 2022

Dear Sir,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 13th Annual General Meetings of the Company.

The voting results of the 13th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

The Annual General Meeting of the Company commenced at 03:00 P.M. and concluded at 04:00 P.M.(IST).

The above Information is for your record and reference.

Thanking You
Yours Faithfully

SANJAY
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GUPTA
Sanjay Gupta
Managing Director
DIN: 00527801

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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



BRIEF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF AVG LOGISTICS LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 03:00 P.M. AND CONCLUDED AT 05:00 P.M. AT PARK PLAZA HOTEL & RESORTS, CENTRAL BUSINESS DIST, PLOT 32, MAHARSHI VALMIKI MARG, SHAHDARA, DELHI-110032

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable MCA Circulars and secretarial standards with respect to calling, convening and conducting the meeting, the 13th Annual General Meeting ("AGM") of the Members of AVG Logistics Limited ("Company") was held on Friday, September 30, 2022 at 03:00 P.M. (IST) at Park Plaza Hotel & Resorts, Central Business Dist, Plot 32, Maharshi Valmiki Marg, Shahdara, Delhi-110032. Mr. Sanjay Gupta, Managing Director of the Company extended a warm welcome to the Members of the Company and confirmed that Chairman, Board Members other members, invitees have joined AGM.

Mr. Sanjay Gupta, informed the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9:00 a.m. on Tuesday, September 27, 2022 and ended at 5:00 p.m. on Thursday, September 29, 2022. Further, the Company had also provided voting facility to the members to cast the votes during the proceedings of AGM to enable those Members who had not casted their vote earlier through e-voting.

Mr. Sanjay Gupta took the Chair and extended a warm welcome to the Members, Directors and other participants in the Meeting. The Chairman further confirmed that requisite quorum being present, the Meeting was therefore called to order. Thereafter, he delivered his brief speech, wherein he briefly touched upon the macro-economic situation and key developments and performance indicators for AVG for the financial year 2021-22.

Since, the Auditors Report, Financial statements, Notice convening 13th AGM, Board Report, were circulated earlier, the same were taken as read

The following items of business, as per Notice of the 13th AGM dated September 30, 2022 were transacted at the Meeting:

1. Adoption of the Annual Financial statements comprising of Audited Balance Sheet of the Company as on 31st March 2022 and the statement of profit and loss for the period Starting from 1st April 2021 to 31st March 2022, Cash Flow Statement and Notes forming part of the Financial



Statement for the year ended 31st March, 2022 together with the Director's Report and Auditor's Report thereon.

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

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

The Chairman then concluded the Meeting with a vote of thanks to the Members, Directors and others participants.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

**Thanking You
Yours Faithfully**

**SANJAY
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GUPTA**

Digitally signed by SANJAY
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**Sanjay Gupta
Managing Director
DIN: 00527801**

AVG LOGISTICS LIMITED

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