



KAUSHALYA
LOGISTICS

21st August, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Central Depository Services India Limited
Phiroze Jeejeebhoy Tower
17th Floor,
Dalal Street
Mumbai-400001

National Securities Depository Limited
Trade world, A wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the Extra-Ordinary General Meeting respectively.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, 20th August, 2024 at 12:30 P.M. at the Registered Office of the Company at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the EGM in the prescribed format.

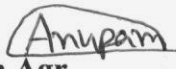
We are also enclosing the consolidated report of the Scrutinizer on e-voting results at the Extra- Ordinary General Meeting. The above are also being uploaded on the Company's website. i.e. www.kaushalya.co.in

Extra-Ordinary General Meeting commences at 12:30 P.M. and concluded at 12:47 P.M.

Thanking You.

Yours faithfully,

For Kaushalya Logistics Ltd.
For Kaushalya Logistics Ltd.


Anupam Agr
Company Secretary
Company Secretary

Encl: as above



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ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of EGM	Extra- Ordinary General Meeting-Tuesday, 20 th August,2024
2.	Total number of shareholders as on record date	As of cut-off date i.e. 13 th August,2024 : 1231
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 37

For Kaushalya Logistics Ltd.

Managing Director



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ANNEXURE-B

RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special :	Mode of Voting	Remarks
1.	Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Punjab within the jurisdiction of Registrar of Companies, Chandigarh	Special	e-voting	Passed with requisite majority
2.	Regularisation of Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company	Special	e-voting	Passed with requisite majority

For Kaushalya Logistics Ltd.

Managing Director

KAUSHALYA LOGISTICS LIMITED

Regd. Office: -19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065
CIN: U45400DL2007PLC167397, Website: www.kaushalya.co.in
Email id: info@kaushalya.co.in, Telephone No. (011) 41326013

Annexure c

Voting Results

Resolution No.1: Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Punjab within the jurisdiction of Registrar of Companies, Chandigarh									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in on votes	% 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 Poll	13647980	13647980	100%	13647980	0.00	100%	0.00	
	Postal Ballot (if applicable)								
	Total		13647980	100%	13647980	0.00	100%	0.00	
Public-Institutions	E-Voting Poll	22400	0	0.00%	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00%	0	0.00	0.00	0.00	
	Total								
Public-Non Institutions	E-Voting Poll	4859620	150400	3.0949%	150400	0.00	100%	0.00	
	Postal Ballot (if applicable)	0	0	0.00%	0	0.00	0.00	0.00	
	Total								
Total		4859620	150400	3.0949%	150400	0.00	100%	0.00	
		18530000	13798380	74.4651%	13798380	0.00	100%	0.00	

For Kaushalya Logistics Ltd.

Managing Director

KAUSHALYA LOGISTICS LIMITED

Regd. Office: -19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065

CIN: U45400DL2007PLC167397, Website: www.kaushalya.co.in

Email id: info@kaushalya.co.in, Telephone No. (011) 41326013

Annexure c

Resolution No.2: Regularisation of Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in on votes	% 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 Poll	13647980	13647980	100%	13647980	0.00	100%		0.00
Public-Institutions	Postal Ballot (if applicable)								
	Total	13647980	13647980	100%	13647980	0.00	100%		0.00
	E-Voting Poll	22400	0	0.00%	0	0.00	0.00		0.00
	Postal Ballot (if applicable)		0	0.00%	0	0.00	0.00		0.00
	Total								
Public-Non Institutions	E-Voting Poll	4859620	150400	3.0949%	150400	0.00	100%		0.00
	Postal Ballot (if applicable)		0	0.00%	0	0.00	0.00		0.00
	Total	4859620	150400	3.0949%	150400	0.00	100%		0.00
Total		18530000	13798380	74.4651%	13798380	0.00	100%		0.00

For Kaushalya Logistics Ltd.

Managing Director



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 21st August, 2024

To

The Chairman

Kaushalya Logistics Limited

19, Community Centre, First & Second Floor

East of Kailash, South Delhi, New Delhi 110065, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e- voting process and voting by your members during Extra-ordinary General Meeting ("EGM") of your Company held on Tuesday, 20th August, 2024 through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM").

We are pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.



**For Pankaj Nigam & Associates
Company Secretaries**

**Pankaj Kumar Nigam
Membership no. 7343
COP No. 7979**



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To

The Chairman

Kaushalya Logistics Limited

19, Community Centre, First & Second Floor

East of Kailash, South Delhi, New Delhi 110065, India

Respected Sir,

Sub: Kaushalya Logistics Limited- Scrutinizer's Report on Remote (e-voting) Results.

I, CS Pankaj Kumar Nigam, Proprietor, M/s Pankaj Nigam & Associates, Company Secretaries, Ghaziabad, was appointed as Scrutinizer via resolution passed by the Board of Directors of the Company on July 24, 2024 pursuant to sections 108 and 110 of Companies Act, 2013 (the "Act") read with Rules 20 of Companies (Management and Administration) Rule, 2014 for the purpose of scrutinizing the remote E-voting process in a fair and transparent manner in respect of resolution as circulated/ stated in the Notice dated July 24, 2024 ('Notice') read in conjunction with the addendum dated August 01, 2024 ('Addendum').

The Management of the Company is responsible for ensuring compliance under provisions of Section 108, Section 110 and other applicable provisions of the Act, as amended read with the Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended (the "Management Rules"), General Circulars issued by Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, to transact the special business as per the Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged National Securities Depository Limited (hereinafter referred to as NSDL or "Service Provider") for facilitating remote e-voting to enable the Members to cast their votes electronically.

Accordingly, the Company had sent the remote e-voting Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their E-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the remote E-voting system only. In order to facilitate those members who had not yet



registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with their depository and the RTA of the Company so that they could also participate in the E-voting facility extended by the Company.

My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice dated July 24, 2024, based on the scrutiny of the reports generated from the E-voting system provided by NSDL.

As per the information received from the Company, the Notice was sent on July 24, 2024 and addendum to the Notice was sent on August 01, 2024, to all the Members of the Company through e-mail who have registered their e-mail addresses as on August 13, 2024 (cut-off date).

I report that, the Notice was sent through e-mail to 1,182 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 1,231.

The E-voting period commenced from Saturday August 17, 2024 at 9:00 a.m. (IST) and ended on Monday August 19, 2024 at 5:00 p.m. (IST).

The items for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

1. Special Resolution to consider and approve the shifting of Registered office of the Company from National Capital Territory of Delhi to the State of Punjab within the jurisdiction of Registrar of Companies, Chandigarh; and
2. Special Resolution to consider and approve the regularization of Appointment of Mr. Rajendra Prasad Mahipal (DIN: 01123698) as Independent Director of the Company;

SUMMARY OF VOTES CAST

The E-voting process concluded at 5:00 p.m. on August 19, 2024. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Saakshi Agarwal and Ms. Aishwarya Prajapati, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. The data for e-voting was downloaded after the e-voting module was disabled by NSDL on August 19, 2024 (05.00 p.m.).

On scrutiny, I report that out of 1,231 Members holding shares as on the cut-off date, i.e. August 13, 2024, maximum 11 members have exercised their votes for 1,37,98,380 shares through remote E-voting.

Further, with respect to the Addendum to the Notice issued by the Company on August 01, 2024, we the Scrutinizer hereby confirm and inform that we have not received any



query/assent/ dissent from any members through email on our mail id: pankajinigamcs@gmail.com within 48 hours from the dispatch of such Addendum.

The details of e-voting result for the items placed for consideration and approval of the Members is given below:

Resolution No.1: Special Resolution

TO CONSIDER AND APPROVE THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF PUNJAB WITHIN THE JURISDICTION OF REGISTRAR OF COMPANIES, CHANDIGARH

Sr. No.	Particulars	Item No. 1
	Voting (Remote e-voting)	
1	Number of members who voted through remote e-voting	11
2	Number of invalid e-votes	0
3	Number of valid e-votes	11

Report of votes casted in favour, against and invalid votes:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	11	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: Percentage of votes cast in Favour: 100; Percentage of votes cast Against: 0

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the special resolution as per Item no. 1 as set forth in the notice dated July 24, 2024 read in conjunction with the Addendum has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of voting that is August 19, 2024.



Resolution No.2: Special Resolution

TO CONSIDER AND APPROVE REGULARISATION OF APPOINTMENT OF MR. RAJENDRA PRASAD MAHIPAL (DIN: 01123698) AS INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Item No. 2
	Voting (Remote e-voting)	
1	Number of members who voted through remote e-voting	11
2	Number of invalid e-votes	0
3	Number of valid e-votes	11

Report of votes casted in favour, against and invalid votes:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	11	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: Percentage of votes cast in Favour: 100; Percentage of votes cast Against: 0

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the special resolution as per Item no. 2 as set forth in the notice dated July 24, 2024 read in conjunction with the addendum has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of voting that is August 19, 2024.

I further report that Rule 20 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the reports generated from the E-voting system provided by NSDL the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares



rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above remote e-voting process of your Company.

Thanking You.

Place: Ghaziabad
Date: 21.08.2024

For Pankaj Nigam & Associates
Company Secretaries

Pankaj Kumar Nigam
Proprietor
M. No. FCS 7343
C.P. No. 7979
UDIN: F007343F001014173

For Kaushalya Logistics Ltd.
Countersigned by

UP 
Chairman/ Authorised Signatory
Kaushalya Logistics Limited
Managing Director

Place: Delhi
Date: 21st August, 2024

Resolution No. 1: Special Resolution			TO CONSIDER AND APPROVE THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF PUNJAB WITHIN THE JURISDICTION OF REGISTRAR OF COMPANIES, CHANDIGARH					
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 - 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	13647980	13647980	100.0000	13647980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13647980	100.0000	13647980	0	100.0000	0.0000
Public Institutions	E-Voting	22400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4859620	150400	3.0949	150400	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150400	3.0949	150400	0	100	0.0000
Total		18530000	13798380	74.4651	13798380	0	100	0.0000



Resolution No. 2 : Special Resolution			TO CONSIDER AND APPROVE REGULARISATION OF APPOINTMENT OF MR. RAJENDRA PRASAD MAHIPAL (DIN: 01123698) AS INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/ resolution?			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 - 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	13647980	13647980	100.0000	13647980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13647980	100.0000	13647980	0	100.0000	0.0000
Public Institutions	E-Voting	22400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4859620	150400	3.0949	150400	0	100	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150400	3.0949	150400	0	100	0.0000
Total		18530000	13798380	74.4651	13798380	0	100	0.0000

