



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATE: 01.10.2021

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 15th Annual General Meeting of the Company held on 30.09.2021.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 15th (Fifteenth) Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 4:00 p.m. through electronic mode (video conference or other audio-visual means) and concluded at 4:25 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**

Vamsikrishna

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer



Encl. As above

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

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CIN : L60232GJ2006PLC049224

PROCEEDINGS OF THE 15TH (FIFTEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 4:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 4.25 P.M.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

No.	Name of Director/KMP	Designation
1.	Varun Krishnavtar Kabra	Managing Director
2.	Vinay Premnarayan Maheshwari	Whole time Director
3.	Amit Kailashnarayan Maheshwari	Whole time Director
4.	Vipul Rameshbhai Vashi	Director
5.	Mukta Maheshwari	Director
6.	Mayadevi Krishnaawtar Kabra	Director
7.	Mukesh Agrawal	Independent Director
8.	Ajay Gunvantrai Shah	Independent Director
9.	Hemant Kailashchandra Pant	Independent Director
10.	Punam Dhoot	Women Independent Director
11.	Neeraj Maheshwari	Chief Executive Officer
12.	Pradeep Kumar Dad	Chief Financial Officer
13.	Nandula. Vamsikrishna	Company Secretary

Invitees:

Ms. Shilpi Thapar and her authorized representatives.

Practicing Company Secretary, Secretarial Auditor and Scrutinizer

Leave of Absence:

Ambalal Bhikhalal Panchal
Ramnaresh Ramkalyan Kabra
Giriraj Baluram Laddha

Independent Director
Independent Director
Independent Director

1. Mr. Nandula. Vamsikrishna, Company Secretary welcomed the members to the 15th Annual General Meeting ("AGM") of the Company held through Video Conferencing /Other Audio-Visual Means.

Further he highlighted to the Shareholders certain points regarding the participation of the members through video conferencing or other audio-visual means and other necessary instructions;

2. On behalf of the, Chairperson of the Board of Directors of the Company, Company Secretary then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, he called the AGM to order and commenced the proceedings.

He further informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchanges i.e., National Stock Exchange of India Limited. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

3. Company Secretary then introduced the Directors and management team of the Company, who were attending the AGM through video conference from different place and thanked the Board members for active participation in the meeting.

He further informed that as the Meeting is being held electronically, there is no physical presence of the members, thus the appointment of proxies is not applicable.

The registers, namely, Register of Directors & Key Management Personnel and Register of Members with their shareholding; Register of Contracts or Arrangements (if any) as required under Companies Act, 2013 are also made available for inspection on the website of the Company.

Members who did not vote earlier through remote e-voting may vote electronically during the course of this meeting.

On request of the Company Secretary, **Mr. Varun Kabra**, Managing Director of the Company gave his presentation on the Journey of the Company, business operation, business verticals and brief outlook of the Company and details on the vertical of the business. He further highlighted the financial performance of the Company.

He further acknowledged that, all these would have not been possible without the support of all the stakeholders including but not limited to our Esteemed Shareholders, Valued Customers, Suppliers, Bankers, Advisors, Consultants, Governments and their agencies.

4. Then on Request of the Managing Director, Mrs. Mukta Maheshwari (Non-Executive Director) of the Company, continued the presentation by giving her speech and briefed the members with the initiative taken by the company by starting the magazine "Samvad" which has been introduced for the benefit of the employees.
5. The Company Secretary then highlighted certain points regarding voting by the members during the AGM.

He further informed that,

In compliance with the Companies Act, 2013 and SEBI Listing Regulations read with MCA & SEBI Circulars, the Members are provided with the facility to cast their vote electronically, through the Remote E-voting services administered by NSDL, on all the resolutions set forth in the Notice of AGM.

Facility of e-voting is also provided to those Members, who are present in this Annual General Meeting, and have not casted their vote on the Resolutions through remote E-voting and so they are requested to go to the voting page of NSDL and cast their vote while at the same time watch the proceedings of the meeting.

As the meeting is convened through Video Conference today, resolutions set forth in the Notice have already been put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The results will be declared within two working days of the conclusion of the AGM after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by the members during remote E-Voting period.

The results along with scrutinizer report shall also be submitted to the National Stock Exchanges, i.e., NSE and will also be placed on the website of the company.

6. The Company Secretary then informed that, as we have not received any question from the members in the Chat Box during the AGM, Question Answer Session is not required to be conducted.
7. There being no further agenda, Company Secretary then informed that E-Voting process will remain open for next 15 minutes so as to enable those Members to cast their vote who have not casted vote through remote e-voting or during the AGM.

8. With the permission of the Chairman, Company Secretary then concluded proceedings of the meeting at 4.25 p.m.

For **Maheshwari Logistics Limited**

Vamsikrishna

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer



Place: Vapi
Date: 01.10.2021



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 01.10.2021

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: Outcome of AGM

Ref: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Thursday, September 30, 2021 approved the following:

- Reappointment of Mr. Vinay Maheshwari (DIN: 01680099) as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).
- Appointment of Mrs. Punam Pushp Kumar Dhoot (DIN: 01071852), as an Independent Director on the Board of the Company for 5 Years, effective from September 30, 2021.
- Reappointment of Mr. Varun Kabra (DIN: 02760600) as a Managing Director for a period of five years effective from December 01, 2021.
- Reappointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099) as the Chairman/Whole time Director for a period of five years effective from December 08, 2021.
- Reappointment of Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183) as the Chairman/Whole time Director for a period of five years effective from December 08, 2021.

You are requested to take the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna

Company Secretary & Compliance Officer



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