



PROCEEDINGS OF THE 17TH (SEVENTEETH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 4:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 4.28 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.	Palash Maheshwari	Whole time Director
3.	Shubham Maheshwari	Non-executive Director
4.	Ramnaresh Ramkalyan Kabra	Independent Director
5.	Mukesh Agrawal	Independent Director
6.	Punam Dhoot	Women Independent Director
7.	Pradeep Kumar Dad	Chief Executive Officer
8.	Arvind Kumar Dubey	Chief Financial Officer
9.	Nandula. Vamsikrishna	Company Secretary

Invitees:

Ms. Shilpi Thapar and
her authorized
representatives.

Practicing Company Secretary,
Secretarial Auditor and Scrutinizer

As all the Directors were present in the Meeting, leave of absence was not required to be granted

1. Mr. Nandula. Vamsikrishna, Company Secretary welcomed the members to the 17th 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 and 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



Maheshwari Logistics Limited

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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 Exchange 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 places and thanked the Board members for their active participation in the meeting.

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

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**, Chairman & 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. 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 was also provided to those Members, who were present in this Annual General Meeting, and have not casted their vote on the Resolutions through remote E-voting and so they were requested

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