

01st October, 2020

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure of Voting Results of 08th Annual General Meeting held on
Wednesday, 30th September, 2020.

Dear Sir/ Madam,

This is to inform you that 8th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2020 at 11:00 a.m. (commenced at 11.15 a.m.) through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020. We would like to submit herewith, the following documents in this regard;

Voting Results (remote e-voting and e-voting at 08th AGM) on the resolutions covered under Item No. 1 to Item No. 4 as set forth in the Notice of 08th AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

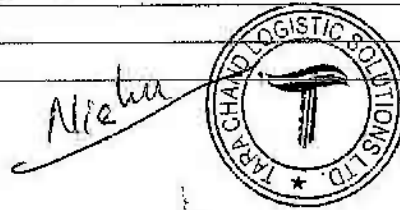
This is for your information and record.

Thanking You,
Yours truly,
For Tara Chand Logistic Solutions Limited


Ms. Nishu Kansal
Company Secretary & Compliance Officer

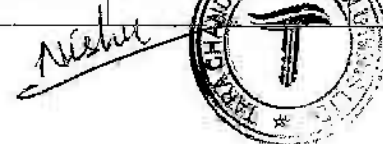
Encl as above

Name of the Company:	Tara Chand Logistic Solution Limited
Date of the Annual General Meeting:	Wednesday, September 30, 2020
Total number of shareholders on record date:	495
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	3



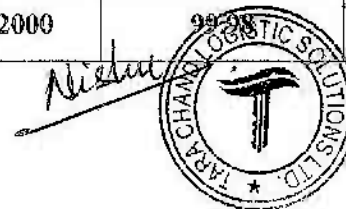
Resolution No: 1- Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are 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- in 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	10139980	10002980	98.64	10002980	00	100	00
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	0	00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	45000	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total	3505000	45000	1.28	45000	00	100	00
	Grand Total	13644980	10047980	73.64	10047980	00	100	00

*No. of Votes Polled does not include 'no. of votes invalid'.



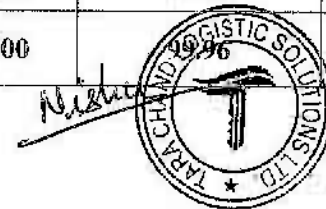
Resolution No: 2- Appointment of Director in place of Mr. Himanshu Aggarwal (DIN:001806026), Director, who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the 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- in 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total		10002980	98.64	10002980	00	100	00
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	43000	2000	95.55	4.45
	Voting at AGM		00	00	00	00	00	00
	Total		45000	1.28	43000	2000	95.55	4.45
	Grand Total	13644980	10047980	73.64	10045980	2000	99.98	0.02

*No. of Votes Polled does not include 'no. of votes invalid'.



Resolution No: 3 Approval of remuneration of Mr. Vinay Kumar (DIN:00151567), Managing Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
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- in 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	10139980	10002980	98.64	10002980	00	100	00
Public Institutions Holders	Remote e-voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	0	00	00	00	00	00	00
Public- Non Institutions Holders	Remote e-voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	Total	3505000	45000	1.28	41000	4000	91.11	8.89
	Grand Total	13644980	10047980	73.64	10043980	4000	99.96	0.04

*No. of Votes Polled does not include 'no. of votes invalid'.



Resolution No: 4- Approval of remuneration of Mr.Ajay Kumar (DIN:00151477), Whole time Director of the Company for F.Y. 2020-21 and F.Y. 2021-22:								
Resolution required: (Ordinary/Special) : Special								
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- in 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	Remote e-voting	10139980	1871300	18.45	1871300	00	100	00
	Voting at AGM		8131680	80.19	8131680	00	100	00
	Total	10139980	10002980	98.64	10002980	00	100	00
Public Institutions Holders	Remote E-Voting	0	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total	0	00	00	00	00	00	00
Public- Non Institutions Holders	Remote E-Voting	3505000	45000	1.28	41000	4000	91.11	8.89
	Voting at AGM		00	00	00	00	00	00
	Total	3505000	45000	1.28	41000	4000	91.11	8.89
	Grand Total	13644980	10047980	73.64	10043980	4000	99.99	0.04

*No. of Votes Polled does not include 'no. of votes invalid'.

