

Date: 12th September 2025

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: TARACHAND

Sub: Voting Results & Scrutinizer's Report for the 13th Annual General Meeting ("AGM") of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 13th AGM held on Thursday, 11th September, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended. We hereby inform that the following resolutions (Ordinary & Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

S.No.	Resolution Title	Resolution Heading
1.	Ordinary	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary	To appoint Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	Special	Approval of 'Tara Chand Infra Logistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").
4.	Special	Approval of granting of stock options to the employees of Subsidiary Company(ies) or Associate Company(ies) (present & future) under 'Tara Chand Infra Logistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").
5.	Ordinary	Appointment AVS & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025.

6.	Special	To approve the continuation of Directorship of Mr. Ashok Kumar Goel (DIN: 00888960), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year .
7.	Special	To re-appoint Ms. Neelam Pradeep Kasni (DIN: 09758749) as Non-Executive Independent Director on Board of Directors of the Company
8.	Special	To re-appoint Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director on Board of Directors of the Company.

Further the voting results and the Scrutinizer's report are also being made available on the website of the Company at www.tarachandindia.in.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Tara Chand Infra Logistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
M. No. A34314

Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary			1 - To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary			2 - To appoint Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	4254544	7.6361	4254544	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		4254544	7.6361	4254544	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	5819257	7.3825	5819157	100	99.9983	0.0017

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			3 - Approval of 'Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			4 - Approval of granting of stock options to the employees of Subsidiary Company(ies) or Associate Company(ies) (present & future) under 'Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme")'.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary			5 - Appointment AVS & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			6 - To approve the continuation of Directorship of Mr. Ashok Kumar Goel (DIN: 00888960), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year and to pass the following resolution with or without modification(s).					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			7 - To re-appoint Ms. Neelam Pradeep Kasni (DIN: 09758749) as Non-Executive Independent Director on Board of Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	0	100	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564452	100	99.9936	0.0064
Total		78824900	56948633	72.2470	56948533	100	99.9998	0.0002

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			8 - To re-appoint Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director on Board of Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	55715887	55383920	99.4042	55383920	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		55383920	99.4042	55383920	0	100.0000	0.0000
Public Institutions	E-Voting	55161	161	0.2919	161	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		161	0.2919	161	0	100.0000	0.0000
Public Non Institutions	E-Voting	23053852	1564452	6.7861	1564452	0	100.0000	0.0000
	Poll		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1564552	6.7865	1564552	0	100.0000	0.0000
Total		78824900	56948633	72.2470	56948633	0	100.0000	0.0000

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 13th Annual General Meeting

To,
Mr. Vinay Kumar
(Managing Director & Chairman)
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

The 13th Annual General Meeting ("13th AGM or AGM") of the Shareholders of **M/s. Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)** (hereinafter referred to as "**the Company**") held on Thursday September 11, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020 General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") .

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 13th AGM of the shareholders of the Company held on Thursday, September 11, 2025 at 11:30 a.m. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, July 31, 2025 to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 13th AGM** held on Thursday, September 11, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 13th AGM and presence of quorum at the 13th AGM on the proposed resolutions mentioned in the Notice dated July 31, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd) and votes casted by shareholders at the 13th AGM.
- C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 13th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed **MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd)** for providing facility to the shareholders for participation in the 13th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 13th AGM. After the time fixed for closing of electronic voting at 13th AGM by the Chairman, voting was closed, and votes cast were unblocked.
- E. The members of the Company holding shares as on the “Cut Off” date on Thursday, September 04, 2025 were entitled to vote the resolutions forming part of notice of the 13th AGM.
- F. The Company had availed the remote e-voting facility provided by **MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd)** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Monday, September 08, 2025 (09.00 a.m. IST) and ended on Wednesday, September 10, 2025. (05.00 p.m. IST)** and the MUFG remote e-voting portal was blocked in the presence of Ms. Sakshi Singh and Ms. Disha Kantaria who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 13th AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption of Audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,552	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Item No. 2 – Ordinary Resolution

Re-appointment of Mr. Ajay Kumar (DIN:00151477) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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) = $\frac{[(2)/(1)]}{* 100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{* 100}$	(7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-voting	5,57,15,887	42,54,544	7.64	42,54,544	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	42,54,544	7.64	42,54,544	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	58,19,257	7.38	58,19,157	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

SPECIAL BUSINESS:**Item No. 3 – Special Resolution**

Approval of ‘Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025’ (“ESOS 2025”/ “Scheme”).

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

***No. of votes polled does not include ‘no. of votes invalid’**

Item No. 4 – Special Resolution

Approval of granting of stock options to the employees of Subsidiary Company(ies) or Associate Company(ies) (present & future) under 'Tara Chand Infralogistic Solutions Limited – Employee Stock Option Scheme 2025' ("ESOS 2025"/ "Scheme").

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	0.00	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Item No. 5 - Ordinary Resolution

Appointment of AVS & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years w.e.f. 01 April, 2025.

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	0.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Item No. 6 – Special Resolution

Approval of continuation of Directorship of Mr. Ashok Kumar Goel (DIN: 00888960), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year and to pass the following resolution with or without modification(s).

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Item No. 7 - Special Resolution

Re-appointment Ms. Neelam Pradeep Kasni (DIN: 09758749) as Non-Executive Independent Director on Board of Directors of the Company

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	0.00	100	0.00	100.00
	Total	2,30,53,852	15,64,552	6.79	15,64,452	100	99.99	0.01
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,533	100	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Item No. 8 – Special Resolution

Re-appointment Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director on Board of Directors of the Company

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	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	5,57,15,887	5,53,83,920	99.40	5,53,83,920	0.00	100.00	0.00
Public Institutions Holders	E-voting	55,161	161	0.29	161	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	55,161	161	0.29	161	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,30,53,852	15,64,452	6.79	15,64,452	0.00	100.00	0.00
	E-voting at AGM		100.00	0.00	100.00	0.00	100.00	0.00
	Total	2,30,53,852	15,64,552	6.79	15,64,552	0.00	100.00	0.00
Grand Total		7,88,24,900	5,69,48,633	72.25	5,69,48,633	0.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 13th AGM.
- I. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Chairman and Managing Director of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2025.09.12
16:42:20 +05'30'

Vijay Yadav

Partner

Mem. No: F11804

CP No: 16806

Peer Review No: 1451/2021

UDIN: F011990G001235894

**For Tara Chand Infralogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

Vinay Kumar
(Managing Director & Chairman)

Place: Navi Mumbai

Date: 12th September, 2025