tara chand
infralogistic solutions ltd
Think New. Act Now
(Formerly Tara Chand Logistic Solutions Ltd)

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date:20th July 2026

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 14th 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 14th AGM held on Thursday, 16th July, 2026 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 receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**
2.	Ordinary	**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 together with the Auditors Report thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

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3.	Ordinary	**To declare dividend on Equity Shares of the Company for the financial year ended on March 31, 2026, and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**
4.	Ordinary	**To re-appoint Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment**.
5.	Ordinary	**To consider and recommend the appointment of M/S Jain Jagawat Kamdar & Co., Chartered Accountants as the Statutory Auditors of the company for a term of 5 (five) consecutive years.**
6.	Special	**Re-Appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company for a period of 3 Years w.e.f. August 10, 2026 to August 9, 2029.**
7.	Special	**Re-Appointment of Ms. Anju Mohanty (DIN: 10681207) as an Independent Director of the Company for a period of 2 Years w.e.f. June 25, 2027 to June 24, 2029.**

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 Infralogistic Solutions Limited

SHEFALI SINGHAL
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Shefali Singhal
Company Secretary & Compliance Officer

Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary			**2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 together with the Auditors Report thereon and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.**					
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary	3 - To declare dividend on Equity Shares of the Company for the financial year ended on March 31, 2026, and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary			**4 - To re-appoint Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company, 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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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Tara Chand Infralogistic Solutions Limited

Resolution Required :Ordinary	5 - To consider and recommend the appointment of M/S Jain Jagawat Kamdar & Co., Chartered Accountants as the Statutory Auditors of the company for a term of 5 (five) consecutive years.
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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Tara Chand Infralogistic Solutions Limited

Resolution Required :Special	**6 - Re-Appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company for a period of 3 Years w.e.f. August 10, 2026 to August 9, 2029.**
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

Tara Chand Infralogistic Solutions Limited

Resolution Required :Special			**7 - Re-Appointment of Ms. Anju Mohanty (DIN: 10681207) as an Independent Director of the Company for a period of 2 Years w.e.f. June 25, 2027 to June 24, 2029.**					
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	56467494	56467494	100.0000	56467494	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		**56467494**	**100.0000**	**56467494**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99593	1429	1.5630	1429	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		**1429**	**1.5630**	**1429**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	22265977	1386911	6.2288	1386911	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		**1386911**	**6.2288**	**1386911**	**0**	**100.0000**	**0.0000**
Total		**78824900**	**57855834**	**73.3979**	**57855834**	**0**	**100.0000**	**0.0000**

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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

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 14th Annual General Meeting

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

The 14th Annual General Meeting **("14th 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 July 16, 2026 at 11:30 A.M. (Commenced at 11:35 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,General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, 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-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/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 14th AGM of the shareholders of the Company held on Thursday, July 16, 2026 at 11:30 a.m. (Commenced at 11:35 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, Shashank Ghaisas(Membership No. FCS 11782), 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, June 11, 2026 to conduct the following:

Shashank Chintaman Ghaisas
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(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 14th AGM** held on Thursday, July 16, 2026 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 14th AGM and presence of quorum at the 14th AGM on the proposed resolutions mentioned in the Notice dated June 11, 2026 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 14th 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 14th 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 14th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 14th AGM. After the time fixed for closing of electronic voting at 14th 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, July 09, 2026 were entitled to vote the resolutions forming part of notice of the 14th 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, July 13, 2026 (09.00 a.m. IST) and ended on Wednesday, July 15, 2026. (05.00 p.m. IST)** and the **MUFG** remote e-voting portal was blocked in the presence of Mr. Vedant Darak 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 14th AGM in respect of the said resolutions.

Shashank Chintaman Ghaisas

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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Adoption the Audited Standalone Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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Item No. 2 – Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company comprising of the Profit and Loss and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the Balance Sheet as at 31st March, 2026 together with the Auditors Report 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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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Item No. 3 – Ordinary Resolution

Declaration of dividend on Equity Shares of the Company for the financial year ended on March 31, 2026, and in this regard to consider and if thought fit

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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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Item No. 4 – Ordinary Resolution

Re-appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time 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) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-voting	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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Item No. 5 – Ordinary Resolution

Consider and recommend the appointment of M/s Jain Jagawat Kamdar & Co., Chartered Accountants as the Statutory Auditors of the company for a term of five (5) consecutive years.

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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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SPECIAL BUSINESS:

Item No. 6 – Special Resolution

Re-Appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole Time Director of the Company for a period of 3 Years w.e.f. August 10, 2026 to August 9, 2029

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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	**100.00**	5,64,67,494	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**99,593**	**1,429**	**1.43**	**1,429**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	**2,22,57,813**	**13,86,911**	**6.23**	**1,38,691**	**0.00**	**100.00**	**0.00**
Grand Total		**7,88,24,900**	**5,78,55,834**	**73.40**	**5,78,55,834**	**0.00**	**100.00**	**0.00**

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

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Item No. 7 – Special Resolution

Re-Appointment of Ms. Anju Mohanty (DIN: 10681207) as an Independent Director of the Company for a period of 2 Years w.e.f. June 25, 2027 to June 24, 2029.

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	5,64,67,494	5,64,67,494	100	5,64,67,494	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	5,64,67,494	5,64,67,494	100.00	5,64,67,494	0.00	100.00	0.00
Public Institutions Holders	E-voting	99,593	1,429	1.43	1,429	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	99,593	1,429	1.43	1,429	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	2,22,57,813	13,86,911	6.23	1,38,691	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2,22,57,813	13,86,911	6.23	1,38,691	0.00	100.00	0.00
Grand Total		7,88,24,900	5,78,55,834	73.40	5,78,55,834	0.00	100.00	0.00

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

Shashank Chintaman Ghaisas

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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 14th 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

Shashank Chintaman Ghaisas
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Date: 2026.07.18 21:50:57 +05'30'

Shashank Ghaisas
Partner
Mem. No: F11782
CP No: 16893
Peer Review No:
UDIN: F011782H000878747

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

Vinay Kumar
(Managing Director & Chairman)

Place: Navi Mumbai
Date: 18-07-2026