tara chand
logistic solutions ltd
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Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

28th September, 2018

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: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 6th Annual General Meeting ("AGM") of the Company held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh – 160002.

The Meeting was commenced at 10:30 a.m. and concluded at 11:20 a.m.

Business mentioned in the Notice dated 31st August, 2018 convening the AGM were transacted.

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

This is for your information and record.

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

Ms. Nishu Kansal
Company Secretary & Compliance Officer

TARA CHAND LOGISTIC SOLUTIONS LTD.

Encl as above

BRIEF PROCEEDING OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY

The 6th Annual General Meeting ("AGM") of the Company was held on Friday, 28th September, 2018 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh – 160002. The Meeting was commenced at 10:30 a.m.

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 6th AGM of the Company.

Ms. Nishu Kansal, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. The Company has received two proxies. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee was present at the AGM. She also acknowledges the attendance of Statutory Auditor, Secretarial Auditor of the Company.

The proceedings of 6thAGM was initiated with the permission of members present, the notice convening 6thAGM and the Annual Report for the Financial Year 2017-2018 and report of Statutory Auditor and Secretarial Auditor thereon (being Non-qualified) were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 6th AGM notice and considered as read.

Further, Register of Directors and Key Managerial Personnel & their shareholdings maintained under the Companies Act, 2013 including the relevant documents for each resolution(s) had been kept open for the inspection of members during AGM.

The Members Proposed and Seconded the following resolutions set out in the Notice convening the 6th Annual General Meeting of the Company.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 including audited Balance sheet as at 31st March, 2018 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Ms. Prerna Sandeep Agarwal (DIN: 06955080), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
3	Authority to the Board of Directors of the Company to borrow money in excess of Paid up Share Capital, Free Reserves and Securities Premium of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).	Special
4	Authority to the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding of Rs. 100 Crores (Rupees One Hundred Crores Only).	Special

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The Company Secretary then informed that in compliance with the provisions of section 109 of the Companies Act, 2013 read with rules made there under, the Company has provided voting facility to the members of the Company at the AGM through Poll.

Mr. Anand Mukherjee (Mem. No. A40485) Partner of M/s. AVS & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman then invited the members to express their views and ask the questions if any.

The Meeting had been concluded with vote of thanks at 11:20 a.m.

Thanking You.

For Tara Chand Logistic Solutions Limited

Nishu

Ms. Nishu Kansal
Company Secretary & Compliance Officer

TARA CHAND LOGISTIC SOLUTIONS LTD.