

Date: 29th July,2024

To,

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051**

Subject: Disclosure of Consolidated Scrutinizer Report of 12th Annual General Meeting held on 25th July, 2024

Scrip Code: TARACHAND

Dear Sir/Madam,

This is to inform you that 12th Annual General Meeting ("12th AGM") of the Company held on 25th July, 2024 at 11:30 AM (commenced at 11:53 AM) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

- a. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 12th AGM in terms of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "*Annexure-A*";

This is for your information and record.

Thanking You,

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

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**Ms. Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**

Encl as above

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 12th Annual General Meeting

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

The 12th Annual General Meeting (“12th 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 25, 2024 at 11:30 a.m. (Commenced at 11.53 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 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 12th AGM of the shareholders of the Company held on Thursday July 25, 2024 at 11:30 a.m. (Commenced at 11:53 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, Anand Mukherjee (Membership No. FCS 11804), 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 Monday July 01, 2024 to conduct the following:

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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 12th AGM** held on Thursday July 25, 2024 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 12th AGM and presence of quorum at the 12th AGM on the proposed resolutions mentioned in the Notice dated July 01, 2024 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 Link Intime India Pvt. Ltd. (**LI IPL**) and votes casted by shareholders at the 12th 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 12th 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 **LI IPL** for providing facility to the shareholders for participation in the 12th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 12th AGM. After the time fixed for closing of electronic voting at 12th 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 18, 2024 were entitled to vote the resolutions forming part of notice of the 12th AGM.
- F. The Company had availed the remote e-voting facility provided by **LI IPL** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Monday, July 22, 2024 (09.00 a.m. IST) and ended on Wednesday, July 24, 2024. (05.00 p.m. IST)** and the **LI IPL** remote e-voting portal was blocked in the presence of Mr. Siddarth Rai and Ms. Meet Karia 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 12th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 2 - Ordinary Resolution

Appointment of director in place of Mr. Himanshu Aggarwal (DIN: 01806026), 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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SPECIAL BUSINESS:

Item No. 3 – Special Resolution

Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 4 – Special Resolution

Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 5 – Special Resolution

Authorizing the Board of Directors of the Company to create charges on assets of the Company for an amount not exceeding Rs. 350 Crores (Rupees Three Hundred and Fifty Crores Rupees Only).

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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 6 – Special Resolution

Appointment of Ms. Anju Mohanty as an Independent Director 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 7 - Ordinary Resolution

Approval for Sub-Division/Split of Equity Shares 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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Item No. 8 – Ordinary Resolution

Approval for Alteration of the Capital Clause of the Memorandum of Association 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	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1,05,73,982	1,03,72,980	98.09	1,03,72,980	0	100.00	0.00
Public Institutions Holders	E-voting	643	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	643	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total	46,00,355	6,61,850	14.39	6,59,850	2,000	99.70	0.30
Grand Total		1,51,74,980	1,10,34,830	72.71	1,10,32,830	2,000	99.98	0.02

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

#Note: The No. of shares held have been mentioned excluding 3,00,000 Equity Shares which was allotted on 28th June, 2024 pursuant to conversion of warrant into equity shares as the Listing & Trading approval w.r.t those Shares has not been received from NSE as on cut-off date i.e. 18th July, 2024

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CHAND
AGGARWAL

Digitally signed by VINAY KUMAR
TARA CHAND AGGARWAL
Date: 2024.07.29 12:17:57 +05'30'

- 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 12th 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**

Anand Subroto Mukherjee
Digitally signed by Anand Subroto Mukherjee
Date: 2024.07.27 17:32:41 +05'30'

Anand Mukherjee

Partner

Mem. No: F11804

CP No: 16883

Peer Review No: 1451/2021

UDIN: F011804F000840533

Place: Navi Mumbai

Date: 27-07-2024

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

VINAY KUMAR TARA CHAND AGGARWAL
Digitally signed by VINAY KUMAR TARA CHAND AGGARWAL
Date: 2024.07.29 12:18:42 +05'30'

Vinay Kumar

(Managing Director & Chairman)