tara chand
logistic solutions ltd
Think New. Act Now

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

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

Date: 30th September, 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.

Dear Sir,

Subject: Disclosure of events or information – 8th Annual General Meeting held on September 30, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 8th Annual General Meeting held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking you.

Yours faithfully,

For Tara Chand Logistic Solutions Limited

TARA CHAND LOGISTIC SOLUTIONS LTD.

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

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Gist of Proceedings of 8th Annual General Meeting of Tara Chand Logistic Solutions Limited

The 8th Annual General Meeting ("the Meeting OR AGM") of the Members of Tara Chand Logistic Solutions Limited ("the Company") was held on Wednesday, September 30, 2020 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 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").The meeting commenced at 11:15 a.m.

Directors and KMP's in attendance:

Mr.Vinay Kumar- Chairman & Managing Director of the Company and also Chairman of Corporate Social Responsibility Committee had joined the meeting through VC from the Corporate Office of the Company at Mumbai, Mr. Ajay Kumar- Whole Time Director of the Company had joined the meeting through VC from the Registered Office of the Company at Chandigarh, Mr. Himanshu Aggarwal-Executive Director and CFO of the Company had joined the meeting through VC from the Corporate Office of the Company at Mumbai,Ms.Prerna Sandeep Aggarwal-Non-Executive Director of the Company and Chairman of Stakeholders Relationship Committee had joined the meeting through VC from her residence at Navi Mumbai , Mr.Niranjan Kumar Roy-Independent Director of the Company and Chairman of Audit Committee and Nomination and Remuneration Committee had joined the meeting through VC from his residence at Delhi,Mr. Sant Kumar Joshi -Independent director of the Company had joined the meeting through VC from his residence at Panchkula,Mr.Siddhartha SenGupta-Independent Director of the Company had joined the meeting through VC from his residence at Mumbai, Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from registered office of the Company at Chandigarh.

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Other Representatives:

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company& Scrutinizer of 8th AGM had joined the meeting through VC from their office at Mumbai. Mr.Vijay Yadav Partner of AVS & Associates, Practicing Company Secretaries of the Company also joined the meeting through VC from his office at Mumbai.Mr. Dheeraj Kumar Garg, Partner of Sangeet Kumar & Associates, Statutory Auditors of the Company attended the meeting through VC from the registered office of the Company at Chandigarh.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 8thAGM of the Company.

Ms.Nishu Kansal –Company Secretary & Compliance Officer of the Company at the request of Directors presided the Meeting. She welcomed all the Directors and Shareholders of the Company to the AGM.

The Company Secretary informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company Secretary informed the members that the Company had provided its Members the facility to cast their votes through the remote electronic voting system administered by CDSL on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from September 27, 2020 at 9:00 a.m and end on 5:00 p.m. on September 29, 2020.She further informed that the members who have not voted earlier through remote e-voting, can cast their votes in the course of the meeting through e-voting facility.

The Company Secretary informed that the company had given the facility to the Shareholders to express their views/ask questions during the meeting by registering themselves as a speaker by sending their request in advance at least seven(7) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@tarachandindia.in(company email id). The Company had also given the facility that the shareholders who do not wish to speak during the AGM but have queries may send their queries in advance at least seven(7) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@tarachandindia.in and the queries would be suitably replied to by the company by email.She informed that the Company has not received any request for speaker shareholder and also the company has not received any queries from the shareholders.

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The Company Secretary informed that as per the Companies Act requirement, the requisite quorum of members was present for the meeting. As the quorum was present, she called the meeting to order and commenced the meeting.

She then introduced the Directors and CFO on the Board one by one.

The Company Secretary informed that, all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee,Stakeholder Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. She also acknowledged the attendance of Statutory Auditor and Secretarial Auditor of the Company.

The Company Secretary informed that Mr. Anand Mukherjee, Partner of AVS & Associates, Company Secretaries of Mumbai was also present at AGM and acted as scrutinizer for the annual general meeting of the Company.

The Company Secretary informed that the MoA, AoA and the Register of Directors & KMPs (including their shareholding) maintained under Section 170 and Register of Contract maintained under section 189 of the Companies Act, 2013, were available in electronic mode. Members seeking to inspect such documents could send their request to cs@tarachandindia.in and the same shall be provided as per the timelines as per the Companies Act,2013.

The proceedings of 8thAGM was initiated with the permission of members present, the notice convening 8thAGM and the Annual Report for the Financial Year 2019-2020 and report of Statutory Auditor and Secretarial Auditor thereon were taken as read.
The Company Secretary informed the Members about all the resolution(s) set out in the 8th AGM notice and considered as read.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval and Adoption of 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.	Ordinary
2	Re-appointment of Mr. Himanshu Agarwal (DIN:001806026), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
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:	Special

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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:	Special

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc..

The CFO then delivered his speech and took the members through financial parameters of the Company ..

After that, Ms. Nishu Kansal then informed the members about the following:

E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting and informed that Mr. Anand Mukherjee , Practicing Company Secretary, have been appointed as the Scrutinizer for this Meeting.

Ms. Nishu Kansal, thereafter, thanked all the members,directors,statutory auditors, secretarial auditors ,Registrar and Share transfer agent, CDSL,scrutinizer and all other involved for their continued support to make this AGM a success.

The meeting concluded at 11.58 a.m.

This is for your information and record.

Thanking You.

For Tara Chand Logistic Solutions Limited

Nishu

TARA CHAND LOGISTIC SOLUTIONS LTD.

Ms. Nishu Kansal
Company Secretary & Compliance Officer