tara chand
logistic solutions ltd
Think New. Act Now

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

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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 Sirs,

Subject: Outcome of 8th Annual General Meeting ("AGM") of the Company held today i.e. September 30, 2020

We would like to inform you that 8th Annual General Meeting of the Company was held today i.e. Wednesday, September 30, 2020 at 11:00 a.m. being requisite quorum present, meeting commenced at 11:15 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 05th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following businesses were transacted in the AGM:

1.Adoption of the 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.

2. Approval of appointment of Director in place of Mr. Himanshu Aggarwal (DIN: 001806026), who retires by rotation and, being eligible, offers himself for re-appointment.

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.

TARA CHAND LOGISTIC SOLUTIONS LTD.

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.

Kindly acknowledge and take on record the same.

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

Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above