

Date: 30th September, 2021

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
Symbol - TARACHAND

Subject: Disclosure of events or information - 9th Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

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 9th Annual General Meeting held on Thursday, September 30, 2021 at 11:00am (Commenced at 11.08 a.m.) 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



Ms. Nishu Kansal
Company Secretary & Compliance Officer

Encl as above

Gist of Proceedings of 9th Annual General Meeting of Tara Chand Logistic Solutions Limited

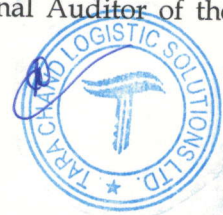
The 9th Annual General Meeting ("the Meeting OR 9th AGM") of the Members of Tara Chand Logistic Solutions Limited ("the Company") was held on Thursday, 30th September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 scheduled at 11.00 a.m. and meeting commenced at 11.08 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 the Corporate Office of the Company at 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 Patna, Mr. Sant Kumar Joshi -Independent director of the Company had joined the meeting through VC from his residence at Panchkula, Ms. Nishu Kansal - Company Secretary had joined the meeting through VC from registered office of the Company at Chandigarh.

Other Representatives:

Mr. Anand Mukherjee, Partner of AVS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 9th AGM had joined the meeting through VC from their office at Mumbai. Mr. Dheeraj Kumar Garg, Partner of Sangeet Kumar & Associates, Statutory Auditors of the Company, Ms. Nitika Mahajan, Internal Auditor of the Company attended the meeting through VC from their office at Chandigarh.



Members Present:

15 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 9th AGM 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, 2021 at 9:00 a.m and end on 5:00 p.m. on September 29, 2021. 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.

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.

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 9thAGM was initiated with the permission of members present, the notice convening 9thAGM and the Annual Report for the Financial Year 2020-2021 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 9th 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 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Vinay Kumar (DIN: 00151567), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Approval of Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director of the Company.	Special Resolution
4	Approval of Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director of the Company.	Special Resolution

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, brief on challenging times of the COVID -19 pandemic and so on.

The CFO then delivered his speech and took the members through financial performance of the Company, and how the Company has done exceptionally well in the tough times ,outlook of the Company in the near future and so on.

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 for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the 9th AGM;

E-voting results along with the Consolidated Scrutinizer's Report would be announced within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and on the website of CDSL.



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 11:46 a.m.

This is for your information and record.

Thanking You.

For Tara Chand Logistic Solutions Limited


Ms. Nishu Kansal
Company Secretary & Compliance Officer

