

**Date: 30<sup>th</sup> September, 2022**

**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 Voting Results and Consolidated Scrutinizer Report of 10<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

**Scrip Code: TARACHAND**

Dear Sir/Madam,

This is to inform you that 10<sup>th</sup> Annual General Meeting ("10<sup>th</sup> AGM") of the Company held on 29<sup>th</sup> September, 2022 at 11:00AM (commenced at 11:09 a.m.) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). We would like to submit herewith, the following documents in this regard;

- a. Voting Results (remote e-voting and e-voting at 10<sup>th</sup> AGM) on the resolutions covered under Item No. 1 to Item No. 7 as set forth in the Notice of 10<sup>th</sup> AGM of the Company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure -A**";
- b. Consolidated Report of Scrutinizer's on voting through remote e-voting and e-voting at 10<sup>th</sup> 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-B**"

This is for your information and record.

Thanking You,

**For Tara Chand Logistic Solutions Limited**

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**Ms. Nishu Kansal  
Company Secretary & Compliance Officer**

**Encl as above**

**Annexure 'A'**

|                                                                                      |                                              |
|--------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Name of the Company:</b>                                                          | <b>TARA CHAND LOGISTIC SOLUTIONS LIMITED</b> |
| <b>Date of the Annual General Meeting:</b>                                           | <b>29<sup>TH</sup> SEPTEMBER,2022</b>        |
| <b>Total number of shareholders on record date:</b>                                  | <b>448</b>                                   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | <b>0</b>                                     |
| <b>Promoters and Promoters Group:</b>                                                | <b>0</b>                                     |
| <b>Public</b>                                                                        | <b>0</b>                                     |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          | <b>12</b>                                    |
| <b>Promoters and Promoter Group:</b>                                                 | <b>7</b>                                     |
| <b>Public:</b>                                                                       | <b>5</b>                                     |

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**Resolution No: 1- To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022 including the audited Balance sheet as on 31<sup>st</sup> March, 2022 and the statement of Profit & Loss A/c for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.**

**Resolution required: (Ordinary/Special) :Ordinary**

**Whether promoter/promoter group are interested in the agenda/resolution? : No**

| 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 |
|------------------------------------------|-----------------|--------------------|----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Promoter and Promoter Group</b>       |                 | <b>(1)</b>         | <b>(2)</b>           | <b>(3) = [(2)/(1)]*100</b>              | <b>(4)</b>               | <b>(5)</b>             | <b>(6)= [(4)/(2)]*100</b>            | <b>(7)=[(5)/(2)]*100</b>           |
|                                          | E-voting        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| <b>Public Institutions Holders</b>       | <b>Total</b>    | <b>10193980</b>    | <b>10032980</b>      | <b>98.42</b>                            | <b>10032980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
|                                          | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| <b>Public - Non Institutions Holders</b> | <b>Total</b>    | <b>0</b>           | <b>0</b>             | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
|                                          | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                          | <b>Total</b>    | <b>3451000</b>     | <b>377000</b>        | <b>10.92</b>                            | <b>377000</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                       |                 | <b>13644980</b>    | <b>10409980</b>      | <b>76.29</b>                            | <b>10409980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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| <b>Resolution No: 2- To appoint director in place of Ms. Prerna Sandeep Aggarwal (DIN: 06955080) who retires by rotation and, being eligible offers herself for re-appointment.</b> |                       |                                   |                                    |                                                                      |                                        |                                         |                                                                   |                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------|------------------------------------|----------------------------------------------------------------------|----------------------------------------|-----------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Resolution required: (Ordinary/Special) : Ordinary</b>                                                                                                                           |                       |                                   |                                    |                                                                      |                                        |                                         |                                                                   |                                                                 |
| <b>Whether promoter/promoter group are interested in the agenda/resolution? : Yes</b>                                                                                               |                       |                                   |                                    |                                                                      |                                        |                                         |                                                                   |                                                                 |
| <b>Category</b>                                                                                                                                                                     | <b>Mode of Voting</b> | <b>No. of Shares Held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes- in favour<br/>(4)</b> | <b>No. of Votes- in against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>                                                                                                                                                  | E-voting              | 10193980                          | 10032980                           | 98.42                                                                | 10032980                               | 0                                       | 100.00                                                            | 0.00                                                            |
|                                                                                                                                                                                     | E-voting at AGM       |                                   | 0                                  | 0.00                                                                 | 0                                      | 0                                       | 0.00                                                              | 0.00                                                            |
|                                                                                                                                                                                     | <b>Total</b>          | <b>10193980</b>                   | <b>10032980</b>                    | <b>98.42</b>                                                         | <b>10032980</b>                        | <b>0</b>                                | <b>100.00</b>                                                     | <b>0.00</b>                                                     |
| <b>Public Institutions Holders</b>                                                                                                                                                  | E-voting              | 0                                 | 0                                  | 0.00                                                                 | 0                                      | 0                                       | 0.00                                                              | 0.00                                                            |
|                                                                                                                                                                                     | E-voting at AGM       |                                   | 0                                  | 0.00                                                                 | 0                                      | 0                                       | 0.00                                                              | 0.00                                                            |
|                                                                                                                                                                                     | <b>Total</b>          | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>                                                          | <b>0</b>                               | <b>0</b>                                | <b>0.00</b>                                                       | <b>0.00</b>                                                     |
| <b>Public- Non Institutions Holders</b>                                                                                                                                             | E-voting              | 3451000                           | 327000                             | 9.48                                                                 | 327000                                 | 0                                       | 100.00                                                            | 0.00                                                            |
|                                                                                                                                                                                     | E-voting at AGM       |                                   | 50000                              | 1.44                                                                 | 50000                                  | 0                                       | 100.00                                                            | 0.00                                                            |
|                                                                                                                                                                                     | <b>Total</b>          | <b>3451000</b>                    | <b>377000</b>                      | <b>10.92</b>                                                         | <b>377000</b>                          | <b>0</b>                                | <b>100.00</b>                                                     | <b>0.00</b>                                                     |
|                                                                                                                                                                                     | <b>Grand Total</b>    | <b>13644980</b>                   | <b>10409980</b>                    | <b>76.29</b>                                                         | <b>10409980</b>                        | <b>0</b>                                | <b>100.00</b>                                                     | <b>0.00</b>                                                     |


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| Resolution No: 3- Re-appointment of Statutory Auditors and fix their remuneration. |                    |                        |                         |                                                           |                             |                              |                                                        |                                                      |
|------------------------------------------------------------------------------------|--------------------|------------------------|-------------------------|-----------------------------------------------------------|-----------------------------|------------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/Special) : Ordinary                                 |                    |                        |                         |                                                           |                             |                              |                                                        |                                                      |
| Whether promoter/promoter group are interested in the agenda/resolution? : No      |                    |                        |                         |                                                           |                             |                              |                                                        |                                                      |
| Category                                                                           | Mode of Voting     | No. of Shares Held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes- in favour (4) | No. of Votes- in against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>                                                 | E-voting           | 10193980               | 10032980                | 98.42                                                     | 10032980                    | 0                            | 100.00                                                 | 0.00                                                 |
|                                                                                    | E-voting at AGM    |                        | 0                       | 0.00                                                      | 0                           | 0                            | 0.00                                                   | 0.00                                                 |
|                                                                                    | <b>Total</b>       | <b>10193980</b>        | <b>10032980</b>         | <b>98.42</b>                                              | <b>10032980</b>             | <b>0</b>                     | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Public Institutions Holders</b>                                                 | E-voting           | 0                      | 0                       | 0.00                                                      | 0                           | 0                            | 0.00                                                   | 0.00                                                 |
|                                                                                    | E-voting at AGM    |                        | 0                       | 0.00                                                      | 0                           | 0                            | 0.00                                                   | 0.00                                                 |
|                                                                                    | <b>Total</b>       | <b>0</b>               | <b>0</b>                | <b>0.00</b>                                               | <b>0</b>                    | <b>0</b>                     | <b>0.00</b>                                            | <b>0.00</b>                                          |
| <b>Public- Non Institutions Holders</b>                                            | E-voting           | 3451000                | 327000                  | 9.48                                                      | 327000                      | 0                            | 100.00                                                 | 0.00                                                 |
|                                                                                    | E-voting at AGM    |                        | 50000                   | 1.44                                                      | 50000                       | 0                            | 100.00                                                 | 0.00                                                 |
|                                                                                    | <b>Total</b>       | <b>3451000</b>         | <b>377000</b>           | <b>10.92</b>                                              | <b>377000</b>               | <b>0</b>                     | <b>100.00</b>                                          | <b>0.00</b>                                          |
|                                                                                    | <b>Grand Total</b> | <b>13644980</b>        | <b>10409980</b>         | <b>76.29</b>                                              | <b>10409980</b>             | <b>0</b>                     | <b>100.00</b>                                          | <b>0.00</b>                                          |

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| Resolution No: 4- Appointment of Mr. Divakar Hebbar Kapoli as Independent Director of the Company. |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
|----------------------------------------------------------------------------------------------------|--------------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary/Special) : Ordinary                                                 |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution? :No                       |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Category                                                                                           | Mode of Voting     | No. of Shares Held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes- in against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                        | E-voting           | 10193980                  | 10032980                   | 98.42                                                        | 10032980                       | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                    | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                    | <b>Total</b>       | <b>10193980</b>           | <b>10032980</b>            | <b>98.42</b>                                                 | <b>10032980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
| Public Institutions Holders                                                                        | E-voting           | 0                         | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                    | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                    | <b>Total</b>       | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                       | <b>0</b>                        | <b>0.00</b>                                               | <b>0.00</b>                                             |
| Public- Non Institutions Holders                                                                   | E-voting           | 3451000                   | 327000                     | 9.48                                                         | 327000                         | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                    | E-voting at AGM    |                           | 50000                      | 1.44                                                         | 50000                          | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                    | <b>Total</b>       | <b>3451000</b>            | <b>377000</b>              | <b>10.92</b>                                                 | <b>377000</b>                  | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
|                                                                                                    | <b>Grand Total</b> | <b>13644980</b>           | <b>10409980</b>            | <b>76.29</b>                                                 | <b>10409980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |

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| Resolution No: 5- Appointment of Ms. Neelam P. Kasni as Independent Director of the Company: |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
|----------------------------------------------------------------------------------------------|--------------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary/Special) : Ordinary                                           |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution? :No                 |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Category                                                                                     | Mode of Voting     | No. of Shares Held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes- in against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                  | E-voting           | 10193980                  | 10032980                   | 98.42                                                        | 10032980                       | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                              | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                              | <b>Total</b>       | <b>10193980</b>           | <b>10032980</b>            | <b>98.42</b>                                                 | <b>10032980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
| Public Institutions Holders                                                                  | E-voting           | 0                         | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                              | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                              | <b>Total</b>       | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                       | <b>0</b>                        | <b>0.00</b>                                               | <b>0.00</b>                                             |
| Public- Non Institutions Holders                                                             | E-voting           | 3451000                   | 327000                     | 9.48                                                         | 327000                         | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                              | E-voting at AGM    |                           | 50000                      | 1.44                                                         | 50000                          | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                              | <b>Total</b>       | <b>3451000</b>            | <b>377000</b>              | <b>10.92</b>                                                 | <b>377000</b>                  | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
|                                                                                              | <b>Grand Total</b> | <b>13644980</b>           | <b>10409980</b>            | <b>76.29</b>                                                 | <b>10409980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |

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| Resolution No: 6- Appointment of Mr. Suresh Kumar Thapar as Independent Director of the Company: |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
|--------------------------------------------------------------------------------------------------|--------------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary/Special) : Ordinary                                               |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution? :No                     |                    |                           |                            |                                                              |                                |                                 |                                                           |                                                         |
| Category                                                                                         | Mode of Voting     | No. of Shares Held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes- in against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                      | E-voting           | 10193980                  | 10032980                   | 98.42                                                        | 10032980                       | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                  | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                  | <b>Total</b>       | <b>10193980</b>           | <b>10032980</b>            | <b>98.42</b>                                                 | <b>10032980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
| Public Institutions Holders                                                                      | E-voting           | 0                         | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                  | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                                                                                  | <b>Total</b>       | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                       | <b>0</b>                        | <b>0.00</b>                                               | <b>0.00</b>                                             |
| Public- Non Institutions Holders                                                                 | E-voting           | 3451000                   | 327000                     | 9.48                                                         | 327000                         | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                  | E-voting at AGM    |                           | 50000                      | 1.44                                                         | 50000                          | 0                               | 100.00                                                    | 0.00                                                    |
|                                                                                                  | <b>Total</b>       | <b>3451000</b>            | <b>377000</b>              | <b>10.92</b>                                                 | <b>377000</b>                  | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
|                                                                                                  | <b>Grand Total</b> | <b>13644980</b>           | <b>10409980</b>            | <b>76.29</b>                                                 | <b>10409980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |

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**Resolution No: 7- Change the name of the Company from “TARA CHAND LOGISTIC SOLUTIONS LIMITED” to “TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED” and Consequent Amendments in Memorandum and Articles of Association of the Company:**

**Resolution required: (Ordinary/Special) : Special**

**Whether promoter/promoter group are interested in the agenda/resolution? :No**

| Category                                | Mode of Voting     | No. of Shares Held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes- in against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------------------|--------------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter and Promoter Group</b>      | E-voting           | 10193980                  | 10032980                   | 98.42                                                        | 10032980                       | 0                               | 100.00                                                    | 0.00                                                    |
|                                         | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                         | <b>Total</b>       | <b>10193980</b>           | <b>10032980</b>            | <b>98.42</b>                                                 | <b>10032980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
| <b>Public Institutions Holders</b>      | E-voting           | 0                         | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                         | E-voting at AGM    |                           | 0                          | 0.00                                                         | 0                              | 0                               | 0.00                                                      | 0.00                                                    |
|                                         | <b>Total</b>       | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                       | <b>0</b>                        | <b>0.00</b>                                               | <b>0.00</b>                                             |
| <b>Public- Non Institutions Holders</b> | E-voting           | 3451000                   | 327000                     | 9.48                                                         | 327000                         | 0                               | 100.00                                                    | 0.00                                                    |
|                                         | E-voting at AGM    |                           | 50000                      | 1.44                                                         | 50000                          | 0                               | 100.00                                                    | 0.00                                                    |
|                                         | <b>Total</b>       | <b>3451000</b>            | <b>377000</b>              | <b>10.92</b>                                                 | <b>377000</b>                  | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |
|                                         | <b>Grand Total</b> | <b>13644980</b>           | <b>10409980</b>            | <b>76.29</b>                                                 | <b>10409980</b>                | <b>0</b>                        | <b>100.00</b>                                             | <b>0.00</b>                                             |

**NISHU  
KANSAL**

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NISHU KANSAL  
Date: 2022.09.30  
16:06:28 +05'30'

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** info@avsassociates.co.in

**Tel:** 022-35119443/022-35119444

### **REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

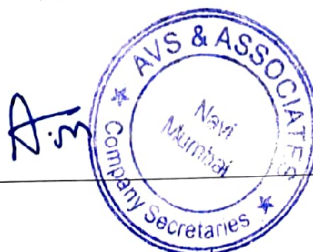
To,  
Mr. Vinay Kumar  
(Managing Director & Chairman)  
Tara Chand Logistic Solutions Limited

The 10<sup>th</sup> Annual General Meeting ("10<sup>th</sup> AGM or AGM") of the Shareholders of M/s. Tara Chand Logistic Solutions Limited (hereinafter referred to as "the Company") held on Thursday, 29<sup>th</sup> September at 11:00 a.m. (commenced at 11:09 a.m.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") 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 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by 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 10<sup>th</sup> AGM of the shareholders of the Company held on Thursday, September 29, 2022 at 11:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") 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, September 05, 2022 to conduct the following:

- (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 10<sup>th</sup> AGM** held on Thursday, September 29, 2022 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 10<sup>th</sup> AGM and presence of quorum at the 10<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated September 05, 2022 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 Private Limited and votes casted by shareholders at the 10<sup>th</sup> 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 10<sup>th</sup> 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 Link Intime India Private Limited ("LI IPL") for providing facility to the shareholders for participation in the 10<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 10<sup>th</sup> AGM. After the time fixed for closing of electronic voting at 10<sup>th</sup> 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, September 22, 2022 were entitled to vote the resolutions forming part of notice of the 10<sup>th</sup> AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2022.
- 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, September 26, 2022 (09.00 a.m. IST) and ended on Wednesday, September 28, 2022 (05.00 p.m. IST) and the LI IPL remote e-voting portal was blocked in the presence of 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 10<sup>th</sup> AGM in respect of the said resolutions.

A.m



## ORDINARY BUSINESS:

### Item No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022 including the audited Balance sheet as on 31<sup>st</sup> March, 2022 and the statement of Profit & Loss A/c for the year ended as on that date and the Report of the Board of Directors and 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        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions Holders       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public - Non Institutions Holders | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                   | Total           |                    | 377000               | 10.92                                   | 377000                   | 0                      | 100.00                               | 0.00                               |
| Grand Total                       |                 | 13644980           | 10409980             | 76.29                                   | 10409980                 | 0                      | 100.00                               | 0.00                               |

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

A.m



**Item No. 2 - Ordinary Resolution**

Appointment of director in place of Ms. Perna Sandeep Aggarwal (DIN: 06955080) who retires by rotation and, being eligible offers herself 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) = $\frac{(2)}{(1)} \times 100$      | (4)                      | (5)                    | (6) = $\frac{(4)}{(5)} \times 100$   | (7) = $\frac{(5)}{(4)} \times 100$ |
| Promoter and Promoter Group       | E-voting        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions Holders       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public - Non Institutions Holders | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                   | Total           |                    | 377000               | 10.92                                   | 377000                   | 0                      | 100.00                               | 0.00                               |
| Grand Total                       |                 | 13644980           | 10409980             | 76.29                                   | 10409980                 | 0                      | 100.00                               | 0.00                               |

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

A.m



**Item No. 3 - Ordinary Resolution****Re-appointment of Statutory Auditors and fix their remuneration:**

| 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                |
| <b>Promoter and Promoter Group</b>       | E-voting        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    | <b>10193980</b>    | <b>10032980</b>      | <b>98.42</b>                            | <b>10032980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Public Institutions Holders</b>       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    | <b>0</b>           | <b>0</b>             | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| <b>Public - Non Institutions Holders</b> | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                          | <b>Total</b>    | <b>3451000</b>     | <b>377000</b>        | <b>10.92</b>                            | <b>377000</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                       |                 | <b>13644980</b>    | <b>10409980</b>      | <b>76.29</b>                            | <b>10409980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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



**SPECIAL BUSINESS:****Item No. 4 - Ordinary Resolution****Appointment of Mr. Divakar Hebbar Kapoli as 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                |
| <b>Promoter and Promoter Group</b>       | E-voting        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>10032980</b>      | <b>98.42</b>                            | <b>10032980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Public Institutions Holders</b>       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>0</b>             | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| <b>Public - Non Institutions Holders</b> | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>377000</b>        | <b>10.92</b>                            | <b>377000</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                       |                 | <b>13644980</b>    | <b>10409980</b>      | <b>76.29</b>                            | <b>10409980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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

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**Item No. 5 – Ordinary Resolution****Appointment of Ms. Neelam P. Kasni as 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        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | <b>Total</b>    |                    | <b>10032980</b>      | <b>98.42</b>                            | <b>10032980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions Holders       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | <b>Total</b>    |                    | <b>0</b>             | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| Public - Non Institutions Holders | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                   | <b>Total</b>    |                    | <b>377000</b>        | <b>10.92</b>                            | <b>377000</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                |                 | <b>13644980</b>    | <b>10409980</b>      | <b>76.29</b>                            | <b>10409980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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



**Item No. 6 - Ordinary Resolution****Appointment of Mr. Suresh Kumar Thapar as 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                |
| <b>Promoter and Promoter Group</b>       | E-voting        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>10032980</b>      | <b>98.42</b>                            | <b>10032980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Public Institutions Holders</b>       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>0</b>             | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| <b>Public - Non Institutions Holders</b> | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                          | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                          | <b>Total</b>    |                    | <b>377000</b>        | <b>10.92</b>                            | <b>377000</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                       |                 | <b>13644980</b>    | <b>10409980</b>      | <b>76.29</b>                            | <b>10409980</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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

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**Item No. 7 - Special Resolution**

Change the name of the Company from "TARA CHAND LOGISTIC SOLUTIONS LIMITED" to "TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED" and Consequent Amendments in Memorandum and Articles 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        | 10193980           | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 10032980             | 98.42                                   | 10032980                 | 0                      | 100.00                               | 0.00                               |
| Public Institutions Holders       | E-voting        | 0                  | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | E-voting at AGM |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                   | Total           |                    | 0                    | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public - Non Institutions Holders | E-voting        | 3451000            | 327000               | 9.48                                    | 327000                   | 0                      | 100.00                               | 0.00                               |
|                                   | E-voting at AGM |                    | 50000                | 1.44                                    | 50000                    | 0                      | 100.00                               | 0.00                               |
|                                   | Total           |                    | 377000               | 10.92                                   | 377000                   | 0                      | 100.00                               | 0.00                               |
| Grand Total                       |                 | 13644980           | 10409980             | 76.29                                   | 10409980                 | 0                      | 100.00                               | 0.00                               |

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

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As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 10<sup>th</sup> AGM.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

*Anand*

**Anand Mukherjee  
Partner**

**Mem. No: F11804**

**CP No: 16883**

**Peer Review No: 1451/2021**

**UDIN: F011804D001085261**



**For Tara Chand Logistic Solutions Limited**

**VINAY KUMAR** Digitally signed  
by VINAY KUMAR  
Date: 2022.09.30  
15:47:18 +05'30'

**Vinay Kumar  
(Managing Director & Chairman)**

**Place: Navi Mumbai**

**Date: 29/09/2022**