

Date: 31/07/2019

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Notice of 7th Annual General Meeting.

Dear Sir(s),

Please find attached in detailed notice of 7th Annual General Meeting to be held on Friday, 23rd August, 2019 at 10:30 A.M. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh- 160002.

Detailed Notice enclosed herewith.

On behalf of the Board of Directors
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TARA CHAND LOGISTIC SOLUTIONS LIMITED WILL BE HELD ON FRIDAY, 23RD AUGUST, 2019 AT 10:30 A.M. AT THE FERN RESIDENCY, 28/8, PHASE-II, INDUSTRIAL & BUSINESS PARK, CHANDIGARH - 160002.

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Re-appointment of Mr. Niranjana Kumar Roy (DIN:06950384) as an Independent Director of the company for the term of Three Years:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (**“Listing Regulations”**) and as approved by Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, Mr. Niranjana Kumar Roy (DIN: 06950384), who was appointed as an Independent Director in the 2nd Annual General Meeting held on 30th September, 2014 and who holds office of Independent Director up to 19th August, 2019 and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three consecutive years commencing from 20th August, 2019 to 19th August, 2022.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filling of requisite forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

4. **Appointment of Mr. Sant Kumar Joshi (DIN:08428787) as an Independent Director of the Company:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof for the time being in force), Mr. Sant Kumar Joshi (DIN: 08428787), who was appointed as an Additional Director (Independent Director) of the Company by the Board of Directors pursuant to Section 161 of the Companies Act, 2013 and whose term expires at the ensuing Annual General Meeting of the Company, in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 22nd April, 2019 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filling of requisite forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

5. Appointment of Mr. Siddhartha SenGupta (DIN: 08467648) as an Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149,150,152,160 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof for the time being in force), Mr. Siddhartha SenGupta (DIN: 08467648), who was appointed as an Additional Director (Independent Director) of the Company by the Board of Directors pursuant to Section 161 of the Companies Act, 2013 and whose term expires at the ensuing Annual General Meeting of the Company, in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of 3 (Three) consecutive years with effect from 11th July, 2019 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute all documents and filling of requisite forms that may be required on behalf of the Company, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL ONLY, INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING AT THE REGISTERED OFFICE OF THE COMPANY.

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY AS APPLICABLE. THE PROXY-HOLDER SHALL PROVE HIS/HER IDENTITY AT THE TIME OF ATTENDING THE MEETING.

CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING ARE REQUESTED TO ENSURE THAT THE AUTHORIZED REPRESENTATIVE CARRIES A DULY CERTIFIED TRUE COPY OF THE RESOLUTION UNDER SECTION 113 OF THE COMPANIES ACT, 2013, AUTHORIZING THEM TO ATTEND AND VOTE AT THE MEETING. IN TERMS OF THE PROVISIONS OF THE COMPANIES ACT, 2013, THE REPRESENTATIVES OF CORPORATE MEMBERS WITHOUT PROPER AUTHORIZATION, MAY NOT BE ABLE TO ATTEND THE MEETING.

1. M/s. Sangeet Kumar & Associates, Chartered Accountants, Mumbai (FRN: 001954N), were appointed as Statutory Auditors of the Company at the 5th Annual General Meeting of the Company from the conclusion of 5th Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022 in the Financial Year 2022-2023, subject to ratification by the members at every Annual General Meeting. Pursuant to notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013 and the rules made thereunder, the mandatory requirement for ratification of appointment of Statutory Auditors by the Members at every Annual General Meeting (“AGM”) has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.
2. Members/proxies should bring duly attendance slip sent herewith to attend the meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 16th August, 2019 to 23rd August, 2019 (both days inclusive).

4. Members are requested to bring their copy of the Annual Report to the Annual General Meeting (AGM).
5. The Registrar and Share Transfer Agents of the Company is :
M/s. Sharex Dynamic (India) Private Limited
C-101 ,247 Park, LBS Marg ,Vikhroli West Mumbai-400083
Tel No: 022 – 28515606/28515644
Fax : +91228512885
Email:support@sharexindia.com
Web Add: www.sharexindia.com
6. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agents for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Credit, etc.
7. Members holding shares in demat form are requested to update their Bank Account details with their respective Depository Participant. The Company or RTA cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Further, instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode.
8. Mr. Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership No. ACS 40485) of Navi Mumbai has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent Manner at AGM.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
10. Members seeking any information on the Accounts are requested to write to the Company, which should reach the Company at least one week before the date of the Annual General Meeting so as to enable the Management to keep the information ready. Replies will be provided only at the Annual General Meeting.
11. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), in respect of the businesses under Item No. 3, 4 and 5 of the Notice is Annexed hereto.
12. Members are requested to immediately intimate changes, if any, in their registered addresses along with pin code number to the Company. Members holding shares in dematerialized mode are requested to intimate the same to their respective Depository Participants.
13. The Notice of the AGM along with the Annual Report 2018-19 physical/electronic copy is being sent by through permitted mode.
14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during (3.00 p.m. to 5.00 p.m.) on all working days except Saturday up to and including the date of the Annual General Meeting of the Company.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
16. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**Item No.3**

Mr. Niranjana Kumar Roy was appointed as an Independent Director of the Company for a period of five years commencing from 20th August, 2014 up to 19th August, 2019. Based on his performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (**'Act'**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force (**'Listing Regulations'**), Mr. Niranjana Kumar Roy, is eligible for re-appointment as Independent Director and had offered himself for the re-appointment. The Board of Directors recommends the proposal to re-appoint Mr. Niranjana Kumar Roy as Independent Director for a further term of three years i.e. from 20th August, 2019 to 19th August, 2022.

Mr. Niranjana Kumar Roy is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of the Directors is of the view that, Mr. Niranjana Kumar Roy has contributed valuable efforts during his tenure to reach to towards better results of the Company in the form of good corporate governance, better directions and suggestions whenever required. So considering his expertise and experience, it would be of immense benefit to the Company and it is desirable to avail services of Mr. Niranjana Kumar Roy.

In the opinion of the Board, Mr. Niranjana Kumar Roy fulfils the conditions specified under the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1) (b) of the Listing Regulations for re-appointment as an Independent Director of the Company and is independent from the management. Further, the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director.

Except Mr. Niranjana Kumar Roy none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice. The Board recommends the Special Resolution set out at Item No. 3 for the approval of Members.

Item No. 4:

Pursuant to Section 149, 152, 161 and Schedule IV of the Companies Act, 2013 and rules made thereunder and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sant Kumar Joshi as an Additional Director (Independent Director) of the Company for the term of 5 (five) consecutive years with effect from 22nd April, 2019 to 21st April, 2024 not liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting. Mr. Sant Kumar Joshi is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director.

Accordingly, pursuant to Section 149 and Schedule IV of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof), the Board recommends the resolution in relation to appointment of Mr. Sant Kumar Joshi as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 22nd April, 2019 and shall not be liable to retire by rotation.

Except Mr. Sant Kumar Joshi being appointee, none of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution. The Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice in the interests of the Company.

Item No. 5:

Pursuant to Section 149, 152, 161 and Schedule IV of the Companies Act, 2013 and rules made thereunder and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Siddhartha SenGupta as an Additional Director (Independent Director) of the Company for the term of 3 (Three) consecutive years with effect from 11th July, 2019 to 10th July, 2022 not liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting. Mr. Siddhartha SenGupta is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of Companies Act, 2013 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has received a notice in writing from a Member proposing his candidature for the office of Independent Director.

Accordingly, pursuant to Section 149 and Schedule IV of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification or re-enactment thereof), the Board recommends the resolution in relation to appointment of Mr. Siddhartha SenGupta as a Non-Executive Independent Director of the Company for a term of 3 (Three) consecutive years with effect from 11th July, 2019 and shall not be liable to retire by rotation.

Except Mr. Siddhartha SenGupta being appointee, none of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution. The Board recommends the Ordinary Resolution set out at Item No.5 of the accompanying Notice in the interests of the Company.

On behalf of the Board of Directors

Tara Chand Logistic Solutions Limited

SD/-

Vinay Kumar

Chairman & Managing Director

DIN:00151567

Add: C/O: 342 Industrial Area, Phase I,

Chandigarh – 160002

Date: July 23, 2019

Place: Chandigarh

Details of Director (s) seeking continuation of holding of office of Director at the Annual general Meeting (pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Secretarial Standard - 2):

Particulars	Ajay Kumar
Age	54 Years
Nature/Experience in functional area	31Years
Qualification	Matriculation
Remuneration sought to be paid	Rs.24,00,000
Directorship in other Companies including Listed Company	Tara Chand Industries Limited Eden Critical Care Hospital Limited
Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/ Stakeholders Relationship Committee)	Nil
No. of Shares held in the Company	1694500
First Appointment by the Board	February 10, 2012
Relationship with other Director, Manager & KMP	Mr. Vinay Kumar-Brother, Mr. Mr. Himanshu Aggarwal –Nephew Prerna Sandeep Agarwal-Daughter in Law
Board Meeting attended (F.Y. 2018-19)	4

Particulars	Niranjan Kumar Roy
Age	53 Years
Nature/Experience in functional area	5 Years
Qualification	B' Tech from IIT (BHU), Varanasi. Diploma degree in International Management from International Management Institute , New Delhi
Terms and Condition of Appointment & Last Remuneration	Independent Director for a further term of three years i.e. from 20 th August, 2019 to 19 th August, 2022. Only Sitting Fees is paid to the Independent Director
Remuneration sought to be paid	Only sitting fees of Rs. 10000/- for attending each meeting of the Board or Committee thereof .
Directorship in other Companies including Listed Company	Nil
Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/ Stakeholders Relationship Committee)	Nil
No. of Shares held in the Company	Nil
First Appointment by the Board	August 20, 2014
Relationship with other Director, Manager & KMP	No Relation
Board Meeting attended (F.Y. 2018-19)	4

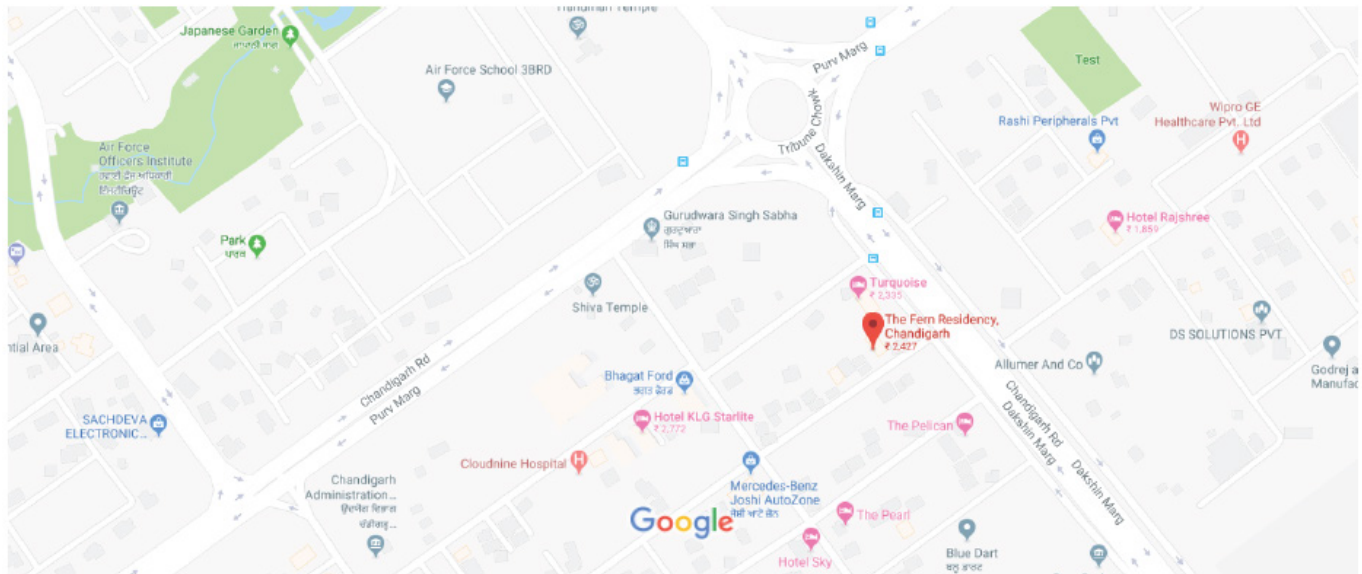
Summary of Performance Evaluation Report	The Board of Directors of the Company has evaluated the performance of Mr. Niranjana Kumar Roy, on the basis of their attendance at the meetings of Board and Committees, listening views of others, active participation in meetings, rendering of Independent and unbiased opinions, giving of positive inputs into development of strategy, better governance practices and safeguarding of confidential information of the Company, Knowledge with the latest developments and applicable laws to the Company etc. Further, the board has done the said evaluation and the performance evaluation of Mr. Niranjana Kumar Roy, was satisfactory to the Board.
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Particulars	Sant Kumar Joshi
Age	67 Years
Nature/Experience in functional area	1 Years
Qualification	M.A.(English) from Panjab University
Terms and Condition of Appointment & Last Remuneration	Independent Director for a term of five years i.e. from 22 nd April, 2019 to 21 st April, 2024. Last Remuneration Drawn: Nil
Remuneration sought to be paid	Only sitting fees of Rs. 10000/- for attending each meeting of the Board or Committee thereof .
Directorship in other Companies including Listed Company	Nil
Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/ Stakeholders Relationship Committee)	Nil
No. of Shares held in the Company	Nil
First Appointment by the Board	April 22'2019
Relationship with other Director, Manager & KMP	No relation
Board Meeting attended (F.Y. 2018-19)	He was not a director of the Company in the F.Y. 2018-19
Justification for Appointment	He has more than 37 years of experience in public administration, people, process, problem solving and improved organisational performance in various capacities in the Government of Haryana. His managerial skills and an experience of 13 years as General Manager, Add.Transport Commissioner and Transport Commissioner, Haryana will be of immense help to the Company to operate and manage in the Logistic, Warehousing and Handling and Transportation Sector.

Particulars	Siddhartha SenGupta
Age	60 Years
Nature/Experience in functional area	1 Years
Qualification	PGDM from XLRI Jamshedpur (specialization in Finance and Marketing) and Bsc. Honours in Chemistry
Terms and Condition of Appointment & Last Remuneration	Independent Director for a term of three years i.e. from 11 th July, 2019 to 10 th July, 2022. Last Remuneration Drawn: Nil
Remuneration sought to be paid	Only sitting fees for attending meeting of Board/Committee
Directorship in other Companies including Listed Company	1. THE FEDERAL BANK LIMITED 2. STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED
Membership of Committees of other Companies including Listed Company (Audit Committee /Nomination Remuneration Committee/ Stakeholders Relationship Committee)	NIL
No. of Shares held in the Company	NIL
First Appointment by the Board	July 11, 2019
Relationship with other Director, Manager & KMP	No Relation
Board Meeting attended (F.Y. 2018-19)	He was not a director of the Company in the F.Y. 2018-19
Justification for appointment	Mr. Siddhartha SenGupta had been a banker with SBI spanning 36 years in key leadership roles in India and overseas with hands on exposure in the areas of Retail Banking ,Corporate Credit ,International Banking Business, managing key client relationships globally and banking regulatory compliance in multiple jurisdictions. His vast and varied experience in the Finance Sector would help the Company in better financial and credit planning which would lead to better growth in a cost effective manner to the Company.

ROUTE MAP:

Land Mark: Near Gurudwara Singh Sabha



TARA CHAND LOGISTIC SOLUTIONS LIMITED

CIN: L63090CH2012PLC033556

Regd. Office: 342, Industrial Area, Phase I, Chandigarh -160002, India

Tel. 0172 - 2650380 Website: **www. tarachandindia.in****7TH ANNUAL GENERAL MEETING**

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

Name	
Address	
No. of Shares held	
DP ID No.	
Client Id No	
Regd. Folio No	

I certify that I am a member/ proxy / authorized representative for the member of the Company.

I hereby record my presence at the 7th Annual General Meeting of Tara Chand Logistic Solutions Limited on Friday, 23rd August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002

Name of the Member / proxy (in block letters)

Signature of the Member / Proxy

Note: Please read the instructions printed overleaf carefully before exercising your votes**INSTRUCTIONS:**

1. Proxy form shall be deposited with the Company either in person or through post not later than forty-eight hours before the commencement of the Meeting in relation to which they are deposited.
2. A Proxy form which does not state the name of the Proxy shall not be considered valid.
3. Undated Proxy shall not be considered valid.
4. An instrument of Proxy is valid only if it is properly stamped as per the applicable law.
5. Client ID/DP ID is not required to fill. Fill only Folio No. in Proxy Form and Attendance Slip.
6. Proxy form should be signed by the Shareholders and Proxy Holder. Attendance Slip should be signed by members/ proxy holder along with name in block letters.
7. The Proxy-holder shall prove his identity at the time of attending the Meeting.
8. Polling Paper for voting will be provided at the venue of the Meeting.
9. If multiple proxies received for the same Member, the Proxy which is dated last shall be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies shall be treated as invalid.

FORM NO MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN: L63090CH2012PLC033556

Name of the Company: Tara Chand Logistic Solutions Limited

Regd. Office: 342, Industrial Area, Phase I, Chandigarh -160002 India.

Email: cs@tarachandindia.in

Website: www.tarachandindia.in

Tel. 0172 - 2650380

Name of the Member(s):	
Registered Address:	
E mail Id:	
Folio No / Client ID:	
DP ID:	

I / We, being the member(s) of shares of the above named company, hereby appoint:

Name: Address: or failing him

Name: Address: or failing him

Name: Address:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7th Annual General Meeting of the Company to be held on Friday, 23rd August, 2019 at 10.30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002, India and at any adjournment thereof in respect of the such resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
	Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditor there on.		
2.	To appoint Director in place of Mr. Ajay Kumar (DIN:00151477), who retires by rotation and, being eligible, offers himself for re-appointment		
	Special Business		

Sr. No.	Resolutions	For	Against
3.	Re-Appointment of Mr. Niranjan Kumar Roy (DIN:06950384) as an Independent Director of the Company		
4.	Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company.		
5.	Appointment of Mr. Siddhartha SenGupta (DIN: 08467648) as an Independent Director of the Company.		

Signed this _____ day of _____, 2019.

Signature of the Shareholder: _____

Signature of Proxy holder(s): _____

**Please affix the
Revenue
Stamp of Re. 1**

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.