

Ref: TSL/SAP/2022-23/26
August 26, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

Subject: Summary of proceedings of 16th Annual General Meeting (AGM) of the Company

Symbol – TIMESCAN

In view of the ongoing COVID-19 pandemic and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, Circular No. 03/2022 dated May 05, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 16th Annual General Meeting (AGM) was held on Friday, August 26, 2022 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated August 02, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. www.timescan.in.

The Exchange may please take the above information on record.

Thanking You
Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyanka
Company Secretary & Compliance Officer

**SUMMARY PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF TIMESCAN
LOGISTICS (INDIA) LIMITED**

The 16th Annual General Meeting (AGM) of the Members of Timescan Logistics (India) Limited ('the Company') was held on Friday, August 26, 2022 at 11.30 A.M (IST) through two-way video conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance

Sr. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Moulana Taufeek Islam	Managing Director	Joined over VC from Registered Office of the Company at Chennai
2.	Mr. Sundarraaj Arunkumar	Whole-time Director	
3.	Mr. Jacob Anilkumar Bunga	Whole-time Director	
4.	Mr. Shanmugapriyan	Non-Executive Director	
5.	Mr. Ramachandraiah	Chief Financial Officer	
6.	Ms. S Anupriyankha	Company Secretary & Compliance Officer	
7.	Mr. Shekhar Chaki	Independent Director	Joined over VC
8.	Ms. Munira Begam	Independent Director	Joined over VC from her residence at Chennai

The number of shareholders as on record date 18th August, 2022 were 273 shareholders.

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Moulana Taufeek Islam chaired the meeting. He has requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman delivered his speech and it was informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following items of business, as per the Notice of AGM dated August 02, 2022, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio visual options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors Report thereon	Ordinary Resolution
2.	Declaration of final dividend on equity shares for the financial year ended on March 31, 2022 at the rate of Rs. 0.50/- per equity share	Ordinary Resolution
3.	Re-appointment of Mr. Moulana Taufeeq Islam as Managing Director, who is liable to retire by rotation.	Ordinary Resolution
4.	Appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditor of the Company	Ordinary Resolution
Special Business		
5.	Increase in limits of Borrowing Power u/s 180(1) (c) of the Companies Act, 2013 upto Rs. 30,00,00,000 (Rupees Thirty Crores only).	Special Resolution

The Board of Directors had appointed M/s. Rahul Goswami & Co. as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course. It was further confirmed that the requisite quorum was present throughout the Meeting.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyanka
Company Secretary & Compliance Officer