

Ref: TSL/AK/2024-25/12  
April 26, 2024

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

**Subject: Summary of proceedings of 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company**

**Symbol - TIMESCAN**

We wish to inform you that the 01/2024-25 Extra-Ordinary General Meeting (EGM) was held on Friday, April 26, 2024 at 12:00 P.M. (IST) at No. 18/3, Rajah Annamalai Building, Annex III Floor, Rukhmani Lakshmiopathy Road, Egmore - 600008, Tamil Nadu, to transact the business as stated in the EGM Notice dated April 01, 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

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](http://www.timescan.in).

The meeting commenced at 12:00 P.M and concluded at 12:45 P.M.

The Exchange may please take the above information on record.

Thanking You  
Yours Faithfully,

**For Timescan Logistics (India) Limited**

**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**M.No. 69141**

**SUMMARY PROCEEDINGS OF THE 01/2024-25 EXTRA-ORDINARY GENERAL MEETING OF  
TIMESCAN LOGISTICS (INDIA) LIMITED**

The 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Members of Timescan Logistics (India) Limited ('the Company') was held on Friday, April 26, 2024 at 12.00 P.M (IST) at No. 18/3, Rajah Annamalai Building, Annex III Floor, Rukhmani Lakshmiopathy Road, Egmore – 600008, Tamil Nadu.

**Directors in Attendance**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Attendance</b>
1.	Mr. Moulana Tafeek Islam	Managing Director	Physically Present
2.	Mr. Sundarraj Arunkumar	Whole-time Director	Physically Present
3.	Mr. Jacob Anilkumar Bunga	Whole-time Director	Physically Present
4.	Mr. Shekhar Chaki	Independent Director	Physically Present
5.	Mr. Shanmugapriyan	Non-Executive Director	Physically Present
6.	Mr. Ramachandraiah	Chief Financial Officer	Physically Present
7.	Ms. Aakansha Kamley	Company Secretary & Compliance Officer	Physically Present

The Company Secretary welcomed the Members to the EGM.

Mr. Jacob Anilkumar Bunga 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 attended the meeting.

With the consent of the Board and the Members of the Company, the Notice convening the Meeting was taken as read.

The members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company had provided remote e-voting facility to its members for casting of the votes through electronic means. The remote e-voting commenced at 09:00 A.M. (IST) on Tuesday, 23<sup>rd</sup> April, 2024 and ends on 05:00 P.M. (IST) on Thursday 25<sup>th</sup> April, 2024.

The following items of business, as per the Notice of EGM dated April 01, 2024, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views on the tabled resolutions. Clarifications were provided to the queries raised by the members.

<b>Sr. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
<b>Special Business</b>		
1.	Issue of Bonus Shares in the proportion of 1:1 i.e (One) Bonus Equity Share of ₹ 10/- (Rupees Ten only) each, for every 1 (One) existing fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only).	Ordinary Resolution
2.	Further Public Offer of Equity Shares of the Company aggregating upto Rs. 20,00,00,000 (Rupees Twenty 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 EGM) on all the resolutions as set out in the Notice of EGM 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**

**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**M.No: 69141**