Ref: TSL/SAP/2023-24/26
September 27, 2023

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

Subject: Outcome of remote e-voting and e-voting at the 17th Annual General Meeting (AGM) of the Company

Symbol – TIMESCAN

Dear Sir/Ma'am,

In accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company was held on Tuesday, September 26, 2023 through Video Conference / Other Audio- Video Means.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Rahul Goswami, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 17th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 17th AGM of the Company. All six (6) resolutions proposed in the Notice of the Company were approved and passed by the members of the Company with requisite majority.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

S. Anupriyankha
Company Secretary & Compliance Officer

Date of Annual General Meeting	September 26, 2023
Record Date	September 19, 2023
Total Number of shareholders on record date	286
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders present in meeting through Video Conferencing/Other Audio visual means:	
Promoters and Promoter Group:	5
Public:	5

Agenda wise disclosure:

1. ORDINARY BUSINESS:
Adoption the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors Report thereon

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

Particulars	Mode of Voting	No of Shares Held	No of Votes Polled	% of Shares polled on Outstanding Shares	No of votes in Favour	No of votes Against	% of votes in Favour on votes polled	% of votes Against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7530	0.80	7530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7530**	0.80	**7530**	**0**	100	0
Grand Total		**3494000**	**2556000**	73.15	**2556000**	**0**	100	0

2. ORDINARY BUSINESS:
Declaration of final dividend on equity shares for the financial year ended on March 31, 2023 at the rate of Rs. 0.50/- per equity share.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	**Mode of Voting**	**No of Shares Held**	**No of Votes Polled**	**% of Shares polled on Outstanding Shares**	**No of votes in Favour**	**No of votes Against**	**% of votes in Favour on votes polled**	**% of votes Against on vote polled**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7530	0.80	7530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7530**	0.80	**7530**	**0**	100	0
Grand Total		**3494000**	**2556000**	73.15	**2556000**	**0**	100	0

3. ORDINARY BUSINESS:
Re-appointment of Mr. Jacob Anilkumar Bunga as Whole-time Director, who is liable to retire by rotation.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
Particulars	**Mode of Voting**	**No of Shares Held**	**No of Votes Polled**	**% of Shares polled on Outstanding Shares**	**No of votes in Favour**	**No of votes Against**	**% of votes in Favour on votes polled**	**% of votes Against on vote polled**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7020	0.74	2020	5000	28.77	71.22
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7020**	0.74	**2020**	**5000**	28.77	71.22
Grand Total		**3494000**	**2555490**	73.14	**2550490**	**5000**	99.80	0.20

4. ORDINARY BUSINESS:

Re-appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	**Mode of Voting**	**No of Shares Held**	**No of Votes Polled**	**% of Shares polled on Outstanding Shares**	**No of votes in Favour**	**No of votes Against**	**% of votes in Favour on votes polled**	**% of votes Against on vote polled**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7530	0.80	7530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7530**	0.80	**7530**	**0**	100	0
Grand Total		**3494000**	**2556000**	73.15	**2556000**	**0**	100	0

5. SPECIAL BUSINESS:

Increase in Authorized Share Capital of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	**Mode of Voting**	**No of Shares Held**	**No of Votes Polled**	**% of Shares polled on Outstanding Shares**	**No of votes in Favour**	**No of votes Against**	**% of votes in Favour on votes polled**	**% of votes Against on vote polled**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7530	0.80	7530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7530**	0.80	**7530**	**0**	100	0
Grand Total		**3494000**	**2556000**	73.15	**2556000**	**0**	100	0

6. SPECIAL BUSINESS:

Alteration in the Capital Clause of Memorandum of Association

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
Particulars	**Mode of Voting**	**No of Shares Held**	**No of Votes Polled**	**% of Shares polled on Outstanding Shares**	**No of votes in Favour**	**No of votes Against**	**% of votes in Favour on votes polled**	**% of votes Against on vote polled**
		(1)	**(2)**	**(3)=(2/1)*100**	**(4)**	**(5)**	**(6)=(4/2)*100**	**(7)=(5/2)*100**
Promoter and Promoter Group	E-voting	2548470	2548470	100	2548470	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**2548470**	**2548470**	100	**2548470**	**0**	100	0
Public-Non Institutions	E-voting	945530	7530	0.80	7530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	Sub total	**945530**	**7530**	0.80	**7530**	**0**	100	0
Grand Total		**3494000**	**2556000**	73.15	**2556000**	**0**	100	0

CS

Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore - 452009 (M.P.)
Mob.: 97555 20528 E-mail: cs.rahulgoswami@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
17th Annual General Meeting (AGM)
of Timescan Logistics (India) Limited
held on Tuesday, September 26, 2023 at 11:30 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, M/s. Rahul Goswami & Company., a Company Secretary Firm, having its registered office at 2843-E, Sudama Nagar, Indore (MP)-452009 have been appointed as the Scrutinizer by the Board of Directors of **TIMESCAN LOGISTICS (INDIA) LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 17th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, September 26, 2023 at 11:30 AM (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

RAHUL GOSWAMI & CO.
M. No. 62423
C. P. 23611
INDORE

2. **Our Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 17^{th} AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL) , the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM**

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 03/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 04, 2023 in Trinity Mirror, Chennai (English Edition) and in Makkal Kural, Chennai (Tamil Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.timescan.in and also uploaded the same on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

iii) The Company completed dispatch of Notice of AGM on Saturday, September 02, 2023 through electronic mode to all those Members whose email IDs are registered with the Company and/or Depositories.

4. **Cut-off date**

Voting rights were reckoned as on Tuesday, September 19, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. **Remote e-voting process**

i) Agency: The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained open from 09:00 a.m. on Saturday, September 23, 2023 and ended on Monday, September 25, 2023 at 5:00 p.m. The votes cast were unblocked on September 26, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

RAHUL GOSWAMI & CO.
M. No. 62423
C. P. 23611
INDORE

They have signed below in confirmation of the same.

SHUBH

....

Name: Shubham Gobhuj

Shubham

....

Name: Shubham Maheshwari

iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on Tuesday, September 26, 2023 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors Report thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	25,56,000	0	0	**10**	**25,56,000**	**100.00**
Dissent	0	0	0	0	**0**	**0**	**00.00**
Invalid	0	0	0	0	**0**	**0**	**00.00**
Total	**10**	**25,56,000**	**0**	**0**	**10**	**25,56,000**	**100.00**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**25,56,000**	100.00
Assented to Resolution	**25,56,000**	100.00
Dissented to Resolution	0	00.00

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C. P. 23611
INDORE

Item No 2: **Ordinary Resolution:**

To declare a final dividend on equity shares for the financial year ended on March 31, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	25,56,000	0	0	10	25,56,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	10	25,56,000	0	0	10	25,56,000	100.00

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,56,000	100.00
Assented to Resolution	25,56,000	100.00
Dissented to Resolution	0	00.00

Item No: 3 **Ordinary Resolution**

To appoint a Director in place of Mr. Jacob Anilkumar Bunga (DIN: 08909893), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	25,50,490	0	0	8	25,50,490	99.80
Dissent	1	5,000	0	0	1	5,000	00.20
Invalid	0	0	0	0	0	0	0
Total	9	25,55,490	0	0	9	25,55,490	100.00

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C. P. 23611
INDORE

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,55,490	100.00
Assented to Resolution	25,50,490	99.80
Dissented to Resolution	5,000	00.20

Item No: 4 **Ordinary Resolution**

Re-Appointment of **M/s. Rajani & Co., Chartered Accountants**, Chennai as Statutory Auditor of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	25,56,000	0	0	10	25,56,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	10	25,56,000	0	0	10	25,56,000	100.00

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,56,000	100.00
Assented to Resolution	25,56,000	100.00
Dissented to Resolution	0	00.00

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C. P. 23611
INDORE

<u>SPECIAL BUSINESS:</u>

Item No 5: <u>Ordinary Resolution</u>

Increase in Authorized Share Capital of the Company:

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	25,56,000	0	0	10	25,56,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	10	25,56,000	0	0	10	25,56,000	100.00

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,56,000	100.00
Assented to Resolution	25,56,000	100.00
Dissented to Resolution	0	00.00

Item No. 6: <u>Ordinary Resolution</u>

Alteration in the Capital Clause of Memorandum of Association

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	25,56,000	0	0	10	25,56,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	10	25,56,000	0	0	10	25,56,000	100.00

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C. P. 23611
INDORE

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**25,56,000**	100.00
Assented to Resolution	**25,56,000**	100.00
Dissented to Resolution	0	00.00

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 17^{th} AGM of the Company i.e. Tuesday, September 26, 2023.

Yours faithfully,
Thanking You,

Countersigned by
TIMESCAN LOGISTICS (INDIA) LIMITED

Chairman/Company Secretary

Date: 27-09-2023
Place: Chennai

For RAHUL GOSWAMI & CO.
(Practicing Company Secretaries)

RAHUL GOSWAMI & CO. M. No. 62423 C. P. 23611 INDORE

CS Rahul Goswami
(Proprietor)
Membership No:62423
C.P. Number: 23611
UDIN: A062423E001102715
Peer Review: 2165/2022
Date: 27-09-2023
Place: Indore