

Date: 24th April, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.
BSE Code: 531977

Dear Sirs,

**SUB.: Consolidated Scrutinizer's Report on Voting Results of the Extra Ordinary
General Meeting of the Company under Regulation 44(3) of SEBI (LODR)
Regulations, 2015.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the 1st Extra Ordinary General Meeting of FY 2024-25 of the Company held on Tuesday, 23rd April, 2024 at 1:00 p.m. at the registered office of the Company situated at B-501, Stellar, opp. Arista, Sindhubhavan Road, Ahmedabad-380059:

1. Consolidated Report of Scrutinizer dated April 23, 2024 issued by Mr. Yash Mehta, Proprietor (FCS no.:12143, CP No.:16535) of M/s Yash Mehta & Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and poll.

Kindly take the note of the above.

Thanking You,

For Chartered Logistics Limited

HIRVITA
ROHAN SONI

Digitally signed by
HIRVITA ROHAN SONI
Date: 2024.04.24
14:08:28 +05'30'

Hirvita Shah
Company Secretary
Membership No.:A35230
Encl.: As above

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
CHARTERED LOGISTICS LIMITED
(CIN: L74140GJ1995PLC026351)
B-501, Stellar, Opp. Arista, Sindhubhavan Road,
Thaltej, Daskroi, Ahmedabad, Gujarat- 380059

Dear Sir,

In terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, I, Yash Mehta, Company Secretary in Practice (FCS No. 12143, COP No. 16535), have been appointed as Scrutinizer by the Company in the Board Meeting held on Thursday, 28th March, 2024, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the Extra Ordinary General Meeting (“EGM”) held on 23.04.2024 at 01.00 P.M. at B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059. of the Company in a fair and transparent manner on the below mentioned resolution(s),

SPECIAL BUSINESS:

- i. **Special Resolution:** Issue of Convertible warrants on a preferential issue basis to the members other than Promoter/Promoter Group.*
- ii. **Special Resolution:** Appointment of Mr. Jaymin Bhati (DIN: 10417772) as an Independent Director*

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the EGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.

In this regard I hereby submit my report as under;

1. The Notice is being sent by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on **March 29, 2024**(the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with



the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA").

2. The Company has given the newspaper advertisement of Corrigendum to Notice EGM in;
 - A. The Indian Express (English Newspaper-All India Edition) on 16th April, 2024 &
 - B. Financial Express (Gujarati Language) on 16th April, 2024
3. The Shareholders holding Shares as on the "Cut off" date, i.e. April 12, 2024 were entitled to vote through remote - voting and voting at the EGM through Physical ballot process on the resolutions as mentioned in the Notice of EGM of the Company.
4. The Company has also placed the Notice of Extra Ordinary General Meeting on the website of the Company <https://www.chartered.co.in/wp-content/uploads/2024/04/NOTICE-OF-EXTRA-ORDINARY-GENERAL-MEETING.pdf>
5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 A.M. on Saturday, 20th April, 2024 to 05.00 P.M. on Monday, 22nd April, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
6. Further, at the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Extra Ordinary General Meeting, I, first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 23rd day of April, 2024 around 2:56 P.M. after the completion of voting at the Extra Ordinary General Meeting, in the presence of two witnesses, namely, Ms. Srushti Patel and Mr. Faizan Shaikh, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of Extra Ordinary General Meeting held on, 23rd April, 2024 is annexed as "Annexure – A" herewith.
9. Screenshot of e-voting results accessed on CDSL portal is attached as "Annexure – B" to this Report.
10. On verification, I do not find any invalid Ballot papers.
11. The Register, all other papers and relevant records relating to electronic voting and voting at the EGM through physical ballot process shall remain in my safe custody until the Chairman



considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary of the Company.

12. The result of the voting by members through remote e-voting and physical ballots at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Board of Directors of the Company and who has also countersigned this report.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH HINESH MEHTA
MEHTA

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YASH HINESH MEHTA
Date: 2024.04.24
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YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F000226071

Date : 24.04.2024

Place : Ahmedabad

Annexure – A

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 - Special Resolution - Issue of Convertible warrants on a preferential issue basis to the members other than Promoter/Promoter Group.

1. Valid Votes in favour of Resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	7444052	99.99%
Polling Papers	7	37403130	100.00%
Total	11	44847182	

2. Valid Votes in against the Resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	1	1000	0.01%
Polling Papers	0	0	0
Total	1	1000	

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

Item No. 2 - Special Resolution - Appointment of Mr. Jaymin Bhati (DIN: 10417772) as an Independent Director

1. Valid Votes in favour of Resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	7444052	99.99%
Polling Papers	7	37403130	100.00%
Total	11	44847182	

2. Valid Votes in against the Resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	1	1000	0.01%
Polling Papers	0	0	0
Total	1	1000	

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH HINESH MEHTA
MEHTA

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YASH HINESH MEHTA
Date: 2024.04.24
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YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F000226071

Date : 24.04.2024

Place : Ahmedabad



Annexure – B

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Voting CDSL

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VC/Venue Attendance Report

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FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

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YASH HINESH MEHTA
Date: 2024.04.24
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YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F000226071

Date : 24.04.2024

Place : Ahmedabad