



08.02.2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051**

Scrip Code: 543910

Symbol: AVG

Subject: Submission of Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

Please find the enclosed Report of the Scrutinizer dated February 08, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 for the 2nd Extra-Ordinary General Meeting of the Company for the Financial Year 2023-24.

We hereby request your good office to take the above submission on record.

**Thanking You
Yours Faithfully**

**Sanjay Gupta
Managing Director
DIN: 00527801**

SAKSHI BHARDWAJ

Company Secretaries

Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966



SCRUTINIZER REPORT

The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar Delhi 110092

Sub: Resolutions passed through E-Voting at the 02nd Extra-Ordinary General Meeting for financial year 2023-24 of AVG Logistics Limited (the Company)

I, **Sakshi Bhardwaj, (Practicing Company Secretary)**, having Membership No. 63234 have been appointed as the Scrutinizer dated January 12, 2024 by the Board of Directors of **AVG Logistics Limited** having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 110092 for the purpose of scrutinizing the voting process and votes through Instapol e-voting at 02nd Extra-Ordinary General Meeting (“EGM”) of the Company for the financial year 2023-24 held on 07th February, 2024 at Bliss and Blessings Banquet, Near Jhilmil Metro Station Complex, Delhi-110095.

The Company had appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The e-voting period commenced on Sunday, 04th February, 2024, at 09:00 A.M. IST and ended on Tuesday, 06th February, 2024, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 02nd Extra-Ordinary General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and present the Report for the votes cast “in favour” or “against” the resolutions.

The Consolidated Summary of result of the e-voting together with that of voting at EGM is as follows:

1. As an Special Resolution- Item No. 1

Issue of Convertible Warrants on preferential basis to persons belonging to promoter category

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I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	47	2433019	99.99
Voting at EGM	0	0	0
Total	47	2433019	99.99

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	1	0.01
Voting at EGM	0	0	0
Total	1	1	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the EGM	0	0
Total	0	0

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Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	2433019	99.99
Votes against	1	0.01

Result: Resolution Approved

2. As an Special Resolution- Item No. 2

Issue of convertible warrants on preferential basis to persons belonging to non-promoter category

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	48	7915519	99.99
Voting at EGM	0	0	0
Total	48	7915519	99.99

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	1	0.01
Voting at EGM	0	0	0
Total	1	1	0.01

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III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the EGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7915519	99.99
Votes against	1	0.01

Result: Resolution Approved

3. As an Special Resolution - Item No. 3

Issue of equity shares on preferential basis to non-promoters

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	48	7915519	99.99
Voting at EGM	0	0	0
Total	48	7915519	99.99

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II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	1	0.01
Voting at EGM	0	0	0
Total	1	1	0.01

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at EGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at EGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7915519	99.99
Votes against	1	0.01

Result: Resolution Approved

All the resolutions for the Businesses as set out in Item No.1 to 3 in the Notice of the 02nd Extra-Ordinary General Meeting for FY 2023-24 were duly approved by the members with requisite majority.

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The relevant records relating to e-voting and voting at EGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Place: Faridabad
Date: 08.02.2024

For Sakshi Bhardwaj
Company Secretaries

SAKSHI
BHARDWAJ

Digitally signed by
SAKSHI BHARDWAJ
Date: 2024.02.08
17:21:21 +05'30'

Sakshi Bhardwaj
ACS No.: 63234
CP No.: 24816
UDIN: A063234E003401437