



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

Date: 23rd April, 2024

To,
**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 531977

Dear Sir,

Sub: Summary of the Proceedings of the 1st Extra Ordinary General Meeting of Financial Year 2024-25 of the Company.

The 1st Extra Ordinary General meeting of the Company was held on Tuesday, April 23, 2024 at registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 1:00 P.M. to seek the approval of members of the Company on resolutions set out in the notice convening Extra Ordinary General Meeting. Ms. Hirvita Shah, Company Secretary and Compliance Officer of the Company welcomed the members to the meeting. Mr. Lalit Kumar Gandhi, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Thereafter the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by the Members.

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
	SPECIAL BUSINESSES		
1	Issue Of Convertible Warrants On A Preferential Basis To The Members Other Than Promoter/Promoter Group	Remote E voting and Poll	Special Resolution
2	Appointment of Mr. Jaymin Bhati (DIN: 10417772) as an Independent Director	Remote E voting and Poll	Special Resolution

The Notice of Extra Ordinary General Meeting was taken as read.

The Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company. The remote e-voting commenced on April 20, 2024(9.00 a.m.) and ended on April 22, 2024 (5.00 p.m.). Members

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



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who were present at the Extra Ordinary General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly. The filled Ballot papers were deposited in the sealed and Emptied Ballot Box under the supervision of a person authorised by the Scrutinizer for Fair, Independent and Transparent Voting Process.

The Board of Directors had appointed Mr. Yash Mehta (Membership No. FCS 12143 and Certificate of Practice No. 16535), Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for remote e-voting and poll process at the Extra Ordinary General Meeting.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Extra Ordinary General Meeting through Poll shall be announced within 48 hours of the conclusion of the Extra Ordinary General Meeting.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 2.00 P.M.

Kindly take note of the above.

Thanking you,

For Chartered Logistics Limited,

Lalit Kumar Gandhi

(Managing Director)

(DIN: 00618427)

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