



**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: Proceedings of 2nd Extra-Ordinary General Meeting (EGM) of the Company for Financial Year 2023-24 held on Wednesday, February 07, 2024**

Dear Sir,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed proceedings of 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company for Financial Year 2023-24.

The voting results of the Extra-Ordinary General Meeting of the Company and the Scrutinizer's Report will be shared shortly.

The Extra-Ordinary General Meeting of the Company commenced at 03:10 P.M. and concluded at 3:34 P.M. (IST)

The above Information is for your record and reference.

**Thanking You  
Yours Faithfully**

**Sanjay Gupta  
Managing Director  
DIN: 00527801**



**BRIEF PROCEEDINGS OF THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR FINANCIAL YEAR 2023-24 HELD ON WEDNESDAY, FEBRUARY 07, 2024 AT 03:00 P.M. AND CONCLUDED AT 03:25 P.M. AT BLISS AND BLESSINGS BANQUET, NEAR JHILMIL METRO STATION, DELHI-110095**

**Attendance:**

**Directors, KMPs and Other Invitees:**

1. Mr. Sanjay Gupta- Chairman and Managing Director
2. Mrs. Asha Gupta- Whole time Director
3. Mr. Pawan Kant- Independent Director
4. Mr. Himanshu Sharma- Chief Financial Officer
5. Mr. Mukesh Nagar- Company Secretary
6. Mr. Praveen Kumar- Sr. General Manager (Finance)

**Members Present:**

A total 81 members attended the meeting.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder including applicable MCA Circulars and secretarial standards with respect to calling, convening and conducting the 2<sup>nd</sup> Extra-Ordinary General Meeting ("EGM") of the Members of AVG Logistics Limited ("Company") for the Financial Year 2023-24 was held on Wednesday, February 07, 2024 at Bliss and Blessings Banquet Near Jhilmil Metro Station, Delhi-110095.

Mr. Sanjay Gupta, Managing Director of the Company took the chair and extended a warm welcome to the Members of the Company. The Chairman further confirmed that requisite quorum being present, the Meeting was therefore called to order. Thereafter, he delivered his brief speech about the company and its developments.

Thereafter the agendas were placed before the meeting, members were informed that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9:00 a.m. on Sunday, February 04, 2024 and ended at 5:00 p.m. on Tuesday, February 06, 2024. Further, the Company had also provided voting facility to the members to



cast the votes during the proceedings of EGM to enable those Members who had not casted their vote earlier through e-voting.

The following items of business, as per Notice of the 2<sup>st</sup> EGM dated January 12, 2024 were transacted at the Meeting:

**Special Business:**

1. ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER CATEGORY
2. ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY
3. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS

Resolutions set out in the notice had been put to vote through remote e-voting, hence no proposing and seconding of the Resolutions and no voting by show of hands took place. Members thereafter invited to speak / ask questions or express their views. The queries raised by members answered satisfactorily.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.

The details of the voting results on all the resolutions as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately in due course.

**Thanking You  
Yours Faithfully**

**Sanjay Gupta  
Managing Director  
DIN: 00527801**