



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210
www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752
CIN No.L74140GJ1995PLCO26351

Date:25-09-2020

To,

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub:Scrutinizer's report AGM on 25th September 2020

With reference to the captioned subject,we are herewith enclosing scrutinizer's report dated 25th September 2020 from M/S Anamika Jajoo & Co.,Practicing Company Secretary on the result of voting through electronic mode and physical mode in respect of the resolutions set out in the notice of 25th Annual General meeting of Chartered Logistics Limited.

Kindly take the above into consideration and acknowledge its receipt.

For Chartered Logistics Limited



(Khushi Bhatt)

(Company Secretary)

M.No.:A51011



Anamika Jajoo & Co.
Practising Company Secretary

Address : S-506 Venus Parkland, Vejalpur, Ahmedabad - 380051, Gujarat (M) 9227705009, e-mail id : anamikajajoo@gmail.com

FORM NO. MGT-13 (REPORT OF SCRUTINIZER)
(Pursuant to the provisions of section 108 of the Companies act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014

To,
The Managing Director
Chartered Logistics Limited
(CIN No. L74140GJ1995PLC02635)
B/501,Stellar,Opp Arista
Sindhuhavan Road
Ahmedabad-380059

Dear Sir,

Sub: Passing of Resolution(s) through Remote E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 (" the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 as amended and Regulation 44 of the SEBI(Listing obligation and disclosure Requirement)2015 and by voting at AGM by show of hands and through the physical ballot forms received from the shareholders for 25th Annual General Meeting of the Company held on Friday, 25th Sep, 2020 at 10.00 A.M. at AGM Venue B-501,Stellar,Opp Arista, Sindhu bhavan Road ,Ahmedabad-380059

I, Ms. Anamika Jajoo, Practising Company Secretary holding certificate of practice no 13859 had been appointed as the scrutinizer by the Board of Directors of Chartered Logistics Limited in their meeting held on 27th August, 2020, pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(Listing obligation and disclosure Requirement)2015 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 25thAnnual General Meeting of the members of the Company held on Thursday,25th September, 2020 at 10.00A.M.at B-501, Stellar, Opp Arista, Sindhu Bhavan Road ,Ahmedabad-380059

The Notice dated 27th August, 2020 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the share holders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 25th September, 2020

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by show of hands and physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the Company holding shares as on the “cut-off” date of 18th September, 2020, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice of AGM of Chartered Logistics Limited.

The voting period for e-voting commenced on 22th September, 2020 at 9.00 a.m. and ended on 24th September, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

Ordinary Business

Resolution No. 1-Adoption of Financial Statements

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	21	34,154,165	57.460
Physical	27	25,285,280	42.540
Total	48	59,439,445	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

Resolution No. 2 -Re-appointment of director(s) retiring by rotation

Re-Appointment of Mr. Harsh Gandhi , Executive Director of the Company (DIN-03045752), who retires by rotation and being eligible offers himself for reappointment.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	20	34,154,065	57.460
Physical	27	25,285,280	42.540
Total	47	59,439,345	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	0.00%
Physical	0	0	0.00%
Total	1	100	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

Resolution No. 3-Re-appointment of Statutory Auditor

Reappointment/Ratification of M/S Vidya & Co., Chartered Accountants (Registration No. 308022E) the statutory auditors of the Company to hold the office from the conclusion of this

Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	20	34,154,065	57.460
Physical	27	25,285,280	42.540
Total	47	59,439,345	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	0.00%
Physical	0	0	0.00%
Total	1	100	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

Special Business

4. Re-appointment of Independent Director

Re-appointment of Mr. Sandeep Shah (DIN:01850151) for the second term as Independent Director of the Company, not liable to retire by rotation, to hold office for consecutive 5 years

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	20	34,154,065	57.460

Physical	27	25,285,280	42.540
Total	47	59,439,345	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	0.00%
Physical	0	0	0.00%
Total	1	100	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

5.Regularisation of Ms. Bhumika Rajput (Din:07721299) as an Independent director.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	19	34,153,765	57.460
Physical	27	25,285,280	42.540
Total	46	59,439,045	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	2	400	0.00%
Physical	0	0	0.00%
Total	2	400	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

6. Regularisation of Mr. Hemaram Choudhary (Din :08817929) as an Independent director

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	20	34,154,065	57.460
Physical	27	25,285,280	42.540
Total	47	59,439,345	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	0.00%
Physical	0	0	0.00%
Total	1	100	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

7.Re-appointment of Mr. Lalit kumar Gandhi (Din no.00618427) as Managing Director of Company

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	18	98,45,628	28.03
Physical	27	25,285,280	71.97
Total	45	35,130,908	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	1	100	0.00%
Physical	0	0	0.00%
Total	1	100	0.00%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All relevant records relating to electronic voting were sealed and handed over to the Ms. Khushi Bhatt Company Secretary of the company for safe keeping.

Thanking You,

Yours faithfully,

**For, Anamika Jajoo & Co.
Company Secretary**

ANAMIK
A JAJOO
Digitally signed
by ANAMIKA
JAJOO
Date: 2020.09.25
18:20:50 +05'30'

**Anamika Jajoo
Proprietor
M.No.A20918
CP No.13859**

BHATT
KHUSHI
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Digitally signed by
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RAJENDRA
Date: 2020.09.25
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UDIN NO. **A020918B000775166**

Place: Ahmedabad

Date: 25th September, 2020