



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210
Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079 26891752

CIN No. L74140GJ1995PLC026351

Date:25/09/2020

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

Sub:Copy of proceedings of AGM

In compliance with Regulation 30 of the SEBI(LODR)Regulations,2015,a copy of proceedings of the Annual General Meeting of the company held on Friday, 25 September 2020 is enclosed herewith.The meeting started at 10:00 am and concluded at 11:10 am held at B-501,Stellar,Opp.Arista,Sindhuhavan Road,Ahmedabad-380059.


This is for your reference and records.

Thanking you,

Yours faithfully

For Chartered Logistics Limited

CHARTERED LOGISTICS LTD.


Director

(Lalitkumar Gandhi)

(Managing Director)

DIN:00618427



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PROCEEDINGS AT THE 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 25TH SEPTEMBER 2020 AT 10.00 A.M. AT B-501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059

Mr. Lalit Kumar Gandhi, Managing Director of the company chaired the meeting.

There were no proxies received.

As there was appropriate quorum present at the meeting, the chairman declared the meeting in order.

The Chairman welcomed the members and introduced the Directors present at the meeting. The Chairman then appraised the shareholders about the performance of the company for the financial year 2019-20.

The Chairman informed that the Annual Report of the company along with Notice convening 25th Annual General Meeting were delivered to the members as per the statutory requirement. With the permission of the shareholders present, the Notice and Auditor's Report were taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 and Listing Regulations, the company has provided facility for remote e-voting on the resolutions required to be passed at the AGM.

Ms. Anamika Jajoo, Practicing Company Secretary was appointed as a scrutinizer by the Board to conduct the E-voting and Poll in a fair and transparent manner.

The following items as stated in the notice of the 25th Annual General Meeting of the Company were placed for voting by poll at the AGM.

ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet and Statement of Profit & Loss for the year ended as on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Harsh Gandhi (DIN: 03045752) who retires by rotation, and being eligible offers himself for reappointment.
3. Re-appointment of M/s Vidya & Co., Chartered Accountants (Registration No. 308022E) as Statutory Auditors of the Company.

- **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.



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SPECIAL BUSINESS

4. To re-appoint Mr.Sandeep Shah(DIN:01850151) for the second term as an Independent Director of the company, not liable to retire by rotation, to hold office for 5 consecutive years.
5. Regularisation of Ms.Bhumika Rajput(DIN:07721299) as an Independent Director
6. Regularisation of Mr.Hemaram Choudhary(DIN:08817929) as an Independent Director
7. Re-appointment of Mr.Lalitkumar Gandhi(DIN:00618427) as Managing Director

The voting results will be notified to the Stock Exchange as per the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the company's website.

Thanking You.

Yours Faithfully,

For Chartered Logistics Limited

For CHARTERED LOGISTICS LTD.

DIRECTOR

Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427

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