



CHARTERED LOGISTICS LIMITED

C-1, Jay Tower, 4th Floor, Ankur Road, Naranpura, Ahmedabad- 380013

www.chartered.co.in, Email: cs@chartered.co.in, Tel.: 079-27478614

CIN No. L74140GJ1995PLC026351

Date: 28th September, 2017

To

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai- 400 001

Ref: Scrip code 531977

Sub: Proceeding of 22nd Annual General Meeting of the Company

Dear Sir/ Madam,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 22nd Annual General Meeting of the company held today i.e. 28/09/2017 at 10.00 a.m. and concluded at 11.20 a.m. at the registered office of the Company at C-1, Jay Tower, Ankur Commercial Centre, Naranpura, Ahmedabad-380013.

Kindly take the above information on your record.

Thanking You.

For Chartered Logistics Limited


Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427



Encl: As above

- **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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PROCEEDINGS AT THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 28TH SEPTEMBER, 2017 AT 10.00 A.M. AT C-1, JAY TOWER, ANKUR COMMERCIAL CENTRE, NARANPURA, AHMEDABAD-380013

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 2016- 2017.

The Chairman informed that the Annual Report of the company along with Notice convening 22nd 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 22nd Annual General Meeting of the Company were placed for voting by poll at the AGM.

A. ORDINARY BUSINESS

1. Adoption of the Audited Balance Sheet and Statement of Profit & Loss for the year ended as on 31st March, 2017 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. Ratification of appointment of M/s Vidya & Co., Chartered Accountants (Registration No. 308022E) as Statutory Auditors of the Company.

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B. SPECIAL BUSINESS

4. Regularisation of Mrs. Mittal P. Misrty (DIN: 07811036) as a Non-Executive Independent Director and Woman Director.
5. Re-Classification of Promoters of the Company

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


Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427



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