



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: 29th 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: Scrutinizer's Report - Annual General Meeting held on 28th September, 2017

We enclose herewith the Scrutinizer's Report dated 29th September, 2017 received from Ms. Anamika Jajoo, Practicing Company Secretary on the result of the voting through electronic system and physical mode in respect of all resolutions set out in the Notice of 22nd Annual General Meeting of Chartered Logistics Limited.

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.



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,
C-1,Jay Tower,Ankur Commercial Centre,
Naranpura,Ahmedabad-380013

Dear Sir,

Sub: Scrutinizer's Report on 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 and the physical ballot forms received from the share holders who do not have access to e-voting for 22nd Annual General Meeting of the Company held on 28th Sep,2017 at 10.00 A.M. at the Registered office of the Company .

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 24th August, 2017, pursuant to Section 109 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 22nd Annual General Meeting of the members of the Company held on 28th September, 2017 at 10.00A.M. at the Registered office of the Company at C-1, 4th Floor,Jay tower,Ankur Commercial cente,Naranpura,Ahmedabad-380013.

The Notice dated 30th August, 2017 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 28th September, 2017

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 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 21st September, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice of AGM of Chartered Logistics Limited.

The voting period for e-voting commenced on 25th September, 2017 at 10.00 a.m. and ended on 27th September, 2017 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. Votes cast through physical ballot forms received up to 28th September, 2017 were considered.

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.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 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	18	52609948	95.60
Physical	23	2417745	4.40
Total	41	55027693	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

II. Resolution No. 2:-

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	17	52562398	95.60
Physical	23	2417745	4.40
Total	40	54980143	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

III. Resolution No. 3:-

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	18	52609948	95.60
Physical	23	2417745	4.40
Total	41	55027693	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

IV. Resolution No. 4:-

Regularisation of Mrs. Mittal P. Mistry (DIN: 07811036) as a Non Executive Independent Director and woman 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	17	52609448	95.60
Physical	23	2417745	4.40
Total	40	55027193	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
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E-voting	1	500	100%
Physical	0	0	0%
Total	1	500	100%

(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

V. Resolution No. 5

To consider and approve Re-classification of promoters of the 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	16	43173948	94.70
Physical	23	2417745	5.30
Total	39	45591693	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

All relevant records relating to electronic voting were sealed and handed over to the Mr. Lalit Kumar Gandhi Managing Director of the company for safe keeping.

Thanking You,

Yours faithfully,

For, Anamika Jajoo & Co.



Place: Ahmedabad

Date: 29th September, 2017