



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

Date: 25th September, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.
BSE Code: 531977

Dear Sirs,

SUB.: Consolidated Scrutinizer's Report on Voting Results of the Annual General Meeting of the Company under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the 29th Annual General Meeting of the Company held on Tuesday, September 24, 2024 at 10:00 a.m. at the registered office of the Company situated at B-501, Stellar, opp. Arista, Sindhubhavan Road, Ahmedabad-380059:

1. Consolidated Report of Scrutinizer dated September 24, 2024 issued by Mr. Yash Mehta, Proprietor (FCS no.:12143, CP No.:16535) of M/s Yash Mehta & Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and poll.

Kindly take the note of the above.

Thanking You,

For Chartered Logistics Limited

HIRVITA
ROHAN SONI



Hirvita Shah
Company Secretary
Membership No.:A35230

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.



YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-46044489, Web – www.ymassociates.in
✉ - yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll

at

29th Annual General Meeting

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the Meeting
CHARTERED LOGISTICS LIMITED
B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059

Dear Sir/ Ma'am,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 29th Annual General Meeting of members of the CHARTERED LOGISTICS LIMITED held on 24th September, 2024 at B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059.

I, Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **CHARTERED LOGISTICS LIMITED** (“the Company”) having CIN: L74140GJ1995PLC026351, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 29th Annual General Meeting (“AGM”) of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 5th August, 2024 of AGM of the Equity Shareholders of the Company, held on 24th day of September, 2024 at 10.00 A.M. at B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** *To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31st 2024 and the reports of the Board of Directors (“the Board”) and Auditors' thereon.*

YASH HINESH
MEHTA

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HINESH MEHTA
Date: 2024.09.24 19:47:24
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- ii. **Ordinary Resolution:** To appoint a Director in place of Mr. Lalit Gandhi (DIN: 00618427), who retires by rotation and being eligible, offers himself for reappointment.
- iii. **Special Resolution:** To increase the overall limit of maximum remuneration payable to Managing Director and Whole Time Director.
- iv. **Special Resolution:** To adopt a new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013.
- v. **Special Resolution:** To adopt a new set of Articles of Association (AOA) as per Companies Act, 2013.
- vi. **Special Resolution:** Resolution to be passed under Section 180 (1) (A) read with Section 188 of the Companies Act, 2013 To Lease, Sell, Transfer, Convey, Assign or otherwise dispose of the Company's Immovable Property/ies at Survey No.53,56,57, Sub Plot No. 18,19,20, Chartered House, Dada Estate, Sanand Cross Roads, Sarkhej, Ahmedabad.

In this regard I hereby submit my report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/ or Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM on 02.09.2024:
 - A. by email to Members who had registered their email-ids with the Company.
 - B. by Courier to Members in physical form whose email-ids are not registered.
2. The Company has also placed the Notice of 29th AGM on the Website of the Company i.e. <https://chartered.co.in/> as well as website of E-voting Agency i.e. NSDL.
3. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
Financial Express (Vernacular Language - Gujarati) on 3rd September 2024 &
Indian Express (English Language) on 3rd September 2024.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **17.09.2024** were entitled to vote through remote - voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 A.M. on Saturday, 21st September, 2024 to 05.00 P.M. on Monday, 23rd September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by National Securities Depository Limited (NSDL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.



7. After the conclusion of voting at the Annual General Meeting, I, first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 24th day of September, 2024 around 12:00 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Srushti Patel and Mr. Faizan Shaikh, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 29th Annual General Meeting held on, 24th September, 2024 is annexed as “**Annexure – A**” herewith.
9. Screenshot of e-voting results accessed on NSDL portal is attached as “**Annexure – B**” to this Report.
10. On verification, I have received one invalid Ballot papers.
11. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director of Directors of the Company and who has also countersigned this report.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

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YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F001304720

Date : 24.09.2024

Place : Ahmedabad



Annexure - A

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 - To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31st 2024 and the reports of the Board of Directors (“the Board”) and Auditors’ thereon - **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received Valid -	0	49	49	0	40525753	40525753	100.00
Assent	0	46	46	0	40522602	40522602	99.99
Dissent	0	03	03	0	3151	3151	0.01
Total	0	49	49	0	40525753	40525753	100.00

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - To appoint a Director in place of Mr. Lalit Gandhi (DIN: 00618427), who retires by rotation and being eligible, offers himself for reappointment.– **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received Valid -	0	49	49	0	40525753	40525753	100.00
Assent	0	46	46	0	40522602	40522602	99.99
Dissent	0	03	03	0	3151	3151	0.01
Total	0	49	49	0	40525753	40525753	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - To increase the overall limit of maximum remuneration payable to Managing Director and Whole Time Director.- **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received Valid -	0	49	49	0	40525753	40525753	-
Less: RPT	0	5	5	0	35469510	35469510	-
Net Valid Votes	0	44	44	0	5056243	5056243	100.00
Assent	0	41	41	0	5053092	5053092	99.94
Dissent	0	03	03	0	3151	3151	0.06



Total	0	49	49	0	40525753	40525753	100.00
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Thus, the Special Resolution as contained in Item No. 3 is **passed with requisite majority**

Item No. 4 - To adopt a new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013.-
Special Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received - Valid	0	49	49	0	40525753	40525753	100.00
Assent	0	46	46	0	40522602	40522602	99.99
Dissent	0	03	03	0	3151	3151	0.01
Total	0	49	49	0	40525753	40525753	100.00

Thus, the Special Resolution as contained in Item No. 4 is **passed with requisite majority**

Item No. 5 - To adopt a new set of Articles of Association (AOA) as per Companies Act, 2013.- **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received - Valid	0	49	49	0	40525753	40525753	100.00
Assent	0	46	46	0	40522602	40522602	99.99
Dissent	0	03	03	0	3151	3151	0.01
Total	0	49	49	0	40525753	40525753	100.00

Thus, the Special Resolution as contained in Item No.5 is **passed with requisite majority**

Item No. 6 - Resolution to be passed under Section 180 (1) (A) read with Section 188 of the Companies Act, 2013 To Lease, Sell, Transfer, Convey, Assign or otherwise dispose of the Company's Immovable Property/ies at Survey No.53,56,57, Sub Plot No. 18,19,20, Chartered House, Dada Estate, Sanand Cross Roads, Sarkhej, Ahmedabad.-
Special Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received : Valid	0	49	49	0	40525753	40525753	-
Less: RPT	0	5	5	0	35469510	35469510	-
Net Valid Votes	0	44	44	0	5056243	5056243	100.00
Assent	0	41	41	0	5053092	5053092	99.94
Dissent	0	03	03	0	3151	3151	0.06
Total	0	49	49	0	40525753	40525753	100.00

Thus, the Special Resolution as contained in Item No. 6 is **passed with requisite majority**

YASH HINESH MEHTA
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FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

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YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F001304720

Date: 24.09.2023

Place: Ahmedabad



Annexure – B

evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=5004

Welcome YASH MEHTA (YASHMEHTA)

Home | e-Voting | Proxy Advisors Report | Disclosure on Stock Exchange website | User Profile | Logout

e-Voting

Total events which are not Authorized : 1

List of Pending Events

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Status
130559	INE558F01026	CHARTERED LOGISTICS LIMITED EQ NEW F.V. RE.1/-	21-09-2024 09:00	23-09-2024 17:00	26-09-2024	17-09-2024	Active

List of Authorised and Active events

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Record Date	Status
120252	INE647N01021	KUSHAL LIMITED EQ NEW FV RS. 2/-	29-06-2022 11:00	29-07-2022 17:00	31-07-2022	24-06-2022	Authorized
111529	INE859Q01019	MEDICO INTERCONTINENTAL LIMITED EQ	18-09-2019 09:00	20-09-2019 17:00	21-09-2019	14-09-2019	Authorized

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evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=130559

View/Authorize e-Voting Results

ISIN Name : CHARTERED LOGISTICS LIMITED EQ NEW F.V. RE.1/-

EVEN : 130559	ISIN : INE558F01026
Resolution File : Download File	Logo File : Download File
Record Date : 2024-09-17	Voting Start Date : 2024-09-21 09:00
Voting End Date : 2024-09-23 17:00	Voting Result Date : 2024-09-26

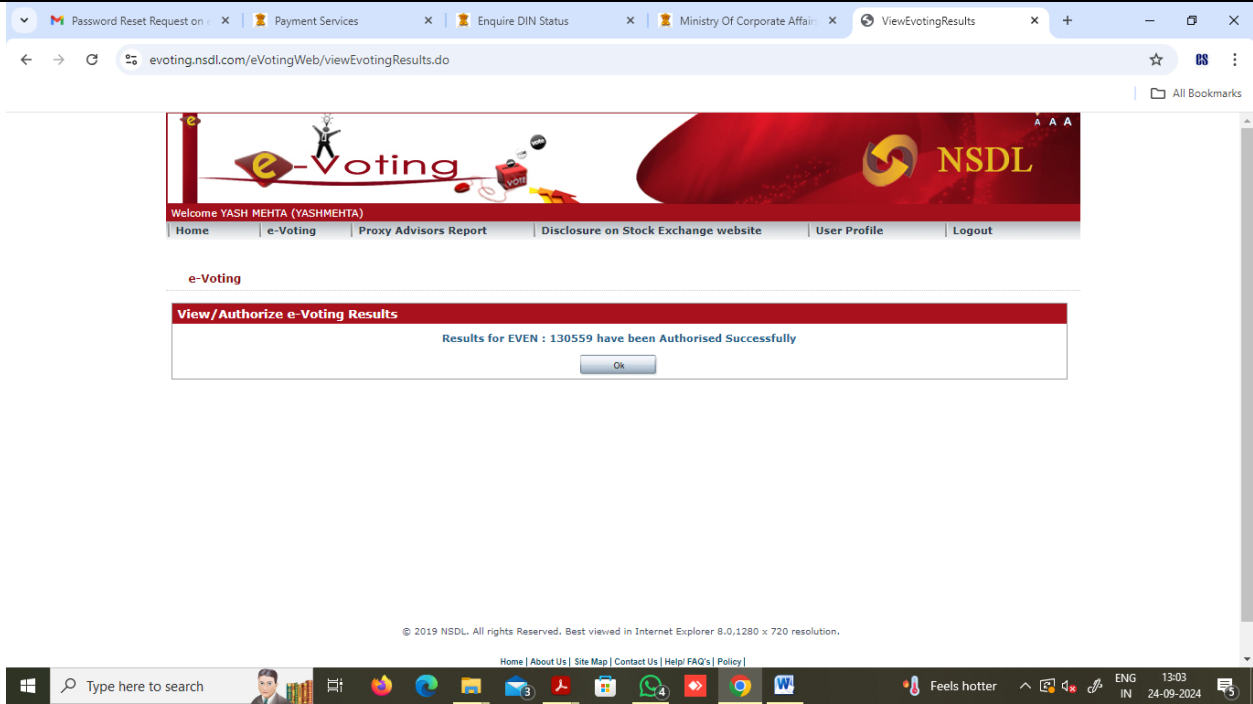
Resolution : Ordinary Business
Description : To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Auditors' thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;
"RESOLVED THAT the audited standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Auditors' thereon laid before this meeting, be and are hereby considered and adopted"

Resolution : Ordinary Business
Description : To appoint a Director in place of Mr. Lalit Gandhi (DIN: 00618427), who retires by rotation and being eligible, offers himself for reappointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution;
"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder, amended from time to time, Mr. Lalit Gandhi (DIN: 00618427s), who retires by rotation at this meeting and being eligible has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Resolution : Special Business
Description : TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO MANAGING DIRECTOR AND WHOLE TIME DIRECTOR

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FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH HINESH MEHTA

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Date: 2024.09.24 19:48:54 +05'30'

YASH MEHTA
PROPRIETOR

FCS: 12143

COP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F001304720

Date: 24.09.2023

Place: Ahmedabad