



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: 24th September, 2024

To,
**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 531977

Dear Sirs,

Sub: Summary of the Proceedings of the 29th Annual General Meeting of the Company.

The 29th Annual General meeting of the Company was held on Tuesday, September 24, 2024 at registered office of the Company situated at B-501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 10:00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Mr. Lalit Kumar Gandhi, Managing Director (Chairman) of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Auditors' Report was read.

Thereafter, with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
ORDINARY BUSINESSES			
1.	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.	Remote E voting and Poll	Ordinary Resolution.
2.	To appoint a director in place of Mr. Lalit Gandhi (DIN:00618427), who retires by rotation and being eligible, offers himself for reappointment.	Remote E voting and Poll	Ordinary Resolution.
SPECIAL BUSINESSES			
3.	To Increase The Overall Limit Of Maximum Remuneration Payable To Managing Director And Whole Time Director	Remote E voting and Poll	Special Resolution
4.	To Adopt A New Set Of Memorandum Of Association (MOA) Of The Company As Per Companies Act, 2013	Remote E voting and Poll	Special Resolution
5.	To Adopt A New Set Of Articles Of Association As Per Companies Act, 2013	Remote E voting and Poll	Special Resolution
6.	Resolution to be passed under section 180 (1) (a) read with section 188 of the companies act, 2013 to lease sell,	Remote E	Special

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- **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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	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	voting and Poll	Resolution
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The Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual General Meeting of the Company. The remote e-voting commenced on September 21, 2024 (9.00 a.m.) and ended on September 23, 2024 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

The Board of Directors had appointed Mr. Yash Mehta (Membership No. FCS 12143 and Certificate of Practice No. 16535), Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Annual General Meeting through Poll shall be announced within 48 hours of the conclusion of the Annual General Meeting.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 10.35 A.M.

Kindly take note of the above.

Thanking you,

For Chartered Logistics Limited,

Lalit Kumar Gandhi
(Managing Director)
(DIN: 00618427)

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