

Regd. & Admn. Office :

Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

Phone : 63661 19394

Fax : 0836 2237614

e-mail : varurho@vrllogistics.com

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Codes: 539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Codes: VRLLOG

Dear Sir / Madam,

Sub: Voting results and proceedings of the 38th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), we wish to inform you that the 38th Annual General Meeting of the Company was held on 7th August 2021 at 4.00 p.m. at the registered office situated at RS.No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581 207 (NH-4, Bengaluru Road, Varur).

In this regards, we attach herewith the following:

1. Gist of proceedings at the 38th Annual General Meeting held on 7th August 2021.
2. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations.
3. Scrutinizers report in accordance with Section 108 of the Companies Act, 2013 read with Rules made thereunder.

The voting results alongwith Scrutinizers report will also be hosted on our Company's website at www.vrlgroup.in and also on the website of the Registrar and Transfer Agents of the Company at www.kfintech.com.

You are requested to take note of the same.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi
Date: 07.08.2021

Corporate Office : Giriraj Annexe Circuit House Road **HUBBALLI - 580 029** Karnataka
Phone : 0836 2237511 Fax : 0836 2256612 e-mail : headoffice@vrllogistics.com

Customer Care : HUBBALLI © 0836 - 2307800 e-mail : customercare@vrllogistics.com

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 **GSTIN (KAR): 29AABCV3609C1ZJ**

GIST OF PROCEEDINGS AT THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting of the Company was held on Friday, 7th August 2021 at 4.00 p.m. at the registered office situated at RS.No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581 207 (NH-4, Bengaluru Road, Varur).

Members Present:

A total of 45 members attended the meeting as per the records of the attendance.

Directors Present:

Dr. Vijay Sankeshwar	: Chairman and Managing Director
Mr. Anand Sankeshwar	: Managing Director
Mr. L R Bhat	: Whole Time Director
Mr. K.N.Umesh	: Whole Time Director
Mr. Shankarasa Ladwa	: Independent Director (Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee)
Mrs. Medha Pawar	: Independent Director
Mr. Anand Pandurangi	: Independent Director
Mr. Gurudas Narekuli	: Independent Director
Dr. Raghottam Akamanchi	: Non Executive Director
Dr. Ashok Shettar	: Non Executive Director

Key Managerial Personnel:

Mr. Sunil Nalavadi	: Chief Financial Officer
Mr. Aniruddha Phadnavis	: Company Secretary and Compliance Officer

Auditors Present:

Mr. Daraius Z Frazer	: Partner of Kalyaniwalla & Mistry LLP, Chartered Accountants Statutory Auditors
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Mr. R Parthasarathi	: Secretarial Auditor
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Scrutinizer:

Mr. Akshay Pachlag	: Proprietor, A.S. Pachlag & Co, Company Secretaries, Hubballi
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The meeting commenced at 4:00 P.M. and concluded at 4. 40 P.M.

Documents & Registers which were kept for inspection by members:

1. Notice of the 38th Annual General Meeting
2. Board's report alongwith Annexures thereto for the financial year ended on 31st March 2021



3. Audited Financial Statements alongwith Auditors' Report thereon for the financial year ended on 31st March 2021
4. Statutory Registers under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts / Arrangements in which Directors are interested and Register of Members.
5. Cost Audit Report
6. Secretarial Audit Report
7. Corporate Governance Report and Compliance Certificate thereon

Mr. Aniruddha Phadnavis, Company Secretary and Compliance officer welcomed the members and all the Directors and Senior Management team to the 38th Annual General Meeting on behalf of the Company and requested Dr. Vijay Sankeshwar, Chairman and Managing Director of the Company to address the meeting.

Dr. Vijay Sankeshwar, Chairman and Managing Director, chaired the proceedings of the meeting. After ascertaining the presence of the requisite quorum, Chairman called the meeting to order and commenced the proceedings of the meeting. He informed the shareholders that the requisite statutory documents are open for inspection.

The Chairman gave an overview of the business operations & performance of the Company for the financial year ended 31st March, 2021 as a part of his speech.

Mr. Sunil Nalavadi, Chief Financial Officer appraised the members on the financial performance of the Company.

Members were informed that pursuant to provisions of the Companies Act, 2013, rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had enabled the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 4th August 2021 and ended at 5.00 p.m. on 6th August 2021.

The Chairman informed the members that the facility for voting through electronic means (i.e. Insta Poll) was made available at the meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of KFin Technologies Private Limited ("Kfintech") as the agency to provide e-voting facility and have appointed Mr. Akshay Pachlag, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Insta-Poll and remote E-voting Process.

With the consent of the members present, the notice convening the 38th Annual general Meeting, Directors' Report of the Company and Auditors Report for the Financial Year ended 31st March 2021 were taken as read.

Thereafter, all the agenda items specified in the Notice were taken up and the floor was open for discussions. The following agenda items as per Notice were transacted at the Meeting:

1. Adoption of Audited Financial Statements for the FY 2020-21 together with the Reports of Board of Directors and Auditors thereon.



2. To declare Dividend on Equity Shares for the year ended March 31, 2021
3. Re-appointment of Mr. L. R. Bhat, Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Ashok Shettar, Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.
5. Approval for reappointment of Dr. Vijay Sankeshwar, as the Chairman and Managing Director for further period of five years and fix his remuneration.
6. To consider, approve and ratify the remuneration payable to M/s. S. K. Tikare & Co., Cost Accountants for FY 2021-22.

The members were requested to give their views / comments on the agenda items. The Chairman along with management team addressed the queries raised by the members at the meeting.

Subsequently Chairman ordered a Poll to be taken at the meeting electronically ("Insta Poll") and requested Mr. Akshay Pachlag, Scrutinizer to oversee orderly conduct of the Voting.

The Chairman informed that the E-voting results alongwith the consolidated scrutinizer's report shall be placed on the website of the Company and KFinTech and shall also be communicated to the Stock Exchanges within the time prescribed under law.

Thereafter meeting concluded with vote of thanks to the Chair.

FOR VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 07.08.2021

Place: Hubballi

	VRL LOGISTICS LIMITED
Date of the AGM/EGM	07-08-2021
Total number of shareholders on record date	48834
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Annual Accounts for the FY 2020-21 together with the Reports of Board of Directors and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0	
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0	75,277
Public- Institutions	E-Voting	1,77,00,750	1,71,70,147	97.0024	1,71,70,147	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,71,70,147	97.0024	1,71,70,147	0	100.0000	0.0000	0	0	75277
Public- Non Institutions	E-Voting	91,62,745	13,647	0.1489	13,646	1	99.9926	0.0073	0	195	
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,382	0.2333	21,381	1	99.9953	0.0047	0	0	195
Total		8,83,43,495	7,86,71,529	89.0519	7,86,71,528	1	100.0000	0.0000	0	75472	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of Rs.4.00 per equity share for the year ended on 31st March 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,00,750	1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	91,62,745	13,677	0.1493	13,576	101	99.2615	0.7384	0	165
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,412	0.2337	21,311	101	99.5283	0.4717	0	165
Total		8,83,43,495	7,87,46,836	89.1371	7,87,46,735	101	99.9999	0.0001	0	165



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. L R Bhat (DIN 01875068) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,00,750	1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	91,62,745	13,742	0.1500	13,607	135	99.0176	0.9823	0	100
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,477	0.2344	21,342	135	99.3714	0.6286	0	100
Total		8,83,43,495	7,87,46,901	89.1372	7,87,46,766	135	99.9998	0.0002	0	100



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Ashok Shettar (DIN 07038714) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,00,750	1,72,45,424	97.4276	1,50,26,360	22,19,064	87.1324	12.8675	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,424	97.4276	1,50,26,360	22,19,064	87.1324	12.8676	0	0
Public- Non Institutions	E-Voting	91,62,745	13,742	0.1500	13,474	268	98.0497	1.9502	0	100
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,477	0.2344	21,209	268	98.7522	1.2478	0	100
Total		8,83,43,495	7,87,46,901	89.1372	7,65,27,569	22,19,332	97.1817	2.8183	0	100



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Vijay Sankeshwar as Chairman and Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,00,750	1,72,45,424	97.4276	1,72,09,687	35,737	99.7927	0.2072	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,424	97.4276	1,72,09,687	35,737	99.7928	0.2072	0	165
Public- Non Institutions	E-Voting	91,62,745	13,677	0.1493	13,475	202	98.5230	1.4769	0	0
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,412	0.2337	21,210	202	99.0566	0.9434	0	165
Total		8,83,43,495	7,87,46,836	89.1371	7,87,10,897	35,939	99.9544	0.0456	0	165



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, approve and ratify the remuneration payable to M/s. S. K. Tikare Co., Cost Auditor of the Company for FY 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,14,80,000	6,14,78,250	99.9972	6,14,78,250	0	100.0000	0.0000	0	0
	Poll		1,750	0.0028	1,750	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,14,80,000	100.0000	6,14,80,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,77,00,750	1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,45,424	97.4276	1,72,45,424	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	91,62,745	13,677	0.1493	13,405	272	98.0112	1.9887	0	165
	Poll		7,735	0.0844	7,735	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,412	0.2337	21,140	272	98.7297	1.2703	0	165
Total		8,83,43,495	7,87,46,836	89.1371	7,87,46,564	272	99.9997	0.0003	0	165





Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 38th Annual General Meeting of the Equity Shareholders of **VRL Logistics Limited** (the "Company") held on August 7, 2021 at 04.00 P.M. at RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581207.

Dear Sir,

1. I, Akshay S Pachlag, Company Secretary in Practice, Hubballi, was appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll through electronic system (Insta Poll) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on August 7, 2021 at 04.00 P.M. at RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581207.
2. The management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the notice to 38th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.
3. The Equity Shareholders holding shares as on July 31, 2021, being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
4. The remote E-Voting period remained open from 9.00 AM on Wednesday, August 04, 2021 to 5.00 PM on Friday, August 06, 2021.
5. The votes cast through remote e-voting were unblocked by me at 12.56 PM on 7th August 2021 in the presence of two witnesses who are not in the employment of the Company.
6. The results of Insta Poll along with the list of shareholders who voted "For" or "Against" the below resolutions were provided by KFin Technologies Private Limited. Thereafter, the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of KFin Technologies Private Limited (<https://evoting.kfintech.com>).
7. The result of voting through electronic means (i.e. combined result of remote e-voting and Insta Poll at the AGM) is as under:



Resolution No. 1: Adoption of Audited Annual Accounts for the FY 2020-21 together with the Reports of Board of Directors and Auditors thereon.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	186	78671528	100	1	1	0	4	75472	0

Resolution No. 2: To declare dividend of Rs.4/- per equity shares on Equity Shares for the year ended 31st March 2021

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	187	78746735	99.99	2	101	0	2	165	0

Resolution No. 3: Appointment of Mr L R Bhat, who retires by rotation, being eligible, offers himself for reappointment.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	184	78746766	99.999	6	135	-	1	100	0

Resolution No. 4: Appointment of Dr Ashok Shettar, who retires by rotation, being eligible, offers himself for reappointment.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	159	76527569	97.18	31	2219332	2.82	1	100	0

Resolution No. 5: To consider re-appointment of Dr Vijay Sankeshwar as Chairman and Managing Director of the Company for a period of Five years

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	178	78710897	99.95	11	35939	0.04	2	165	0



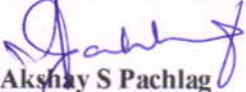
Resolution No. 6: To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2021-22

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
191	182	78746564	99.99	7	272	0	2	165	0

8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For A S Pachlag & Co.,
Company Secretaries



Akshay S Pachlag
Company Secretary
ACS 30741, CP 11710
UDIN: A030741C000753067



Place: Hubballi
Dated: August 7, 2021

Countersigned by:
For VRL Logistics Limited




Aniruddha A. Phadnavis
Company Secretary and
Compliance Officer