



01.10.2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051**

Scrip Code: 543910

Symbol: AVG

Subject: Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated September 30, 2024, wherein company submitted the brief proceedings of the 15th Annual General Meeting of the Company, please find enclosed the Report of the Scrutinizer dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

We hereby request your good office to take the above submission on record

Thanking You

**Yours Faithfully
FOR AVG Logistics Limited**

**Sanjay Gupta
Managing Director
DIN: 00527801**



VINAY KUMAR & ASSOCIATES

COMPANY SECRETARIES (Peer Reviewed)

Reg. Off- F-2nd 160, Dr. Ambedkar Nagar, Madangir, New Delhi-110062

Ph: +91-9871976542,

E-mail Id: vinaymeena18394@gmail.com/csvinay18@gmail.com

SCRUTINIZER REPORT

To,
The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar, Delhi - 110092

Sub: Resolutions passed through E-Voting at the 15th Annual General Meeting of AVG Logistics Limited (the Company)

I, **Vinay Kumar, (Practicing Company Secretary)**, having Membership No. 66059 has been appointed as the Scrutinizer dated August 14, 2024 by the Board of Directors of **AVG Logistics Limited** having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 110092 for the purpose of scrutinizing the voting process and votes through InstaVote e-voting system at 15th Annual General Meeting ("AGM") of the Company held on 30th September, 2024 at Bliss and Blessings Banquet Near Jhilmil Metro Station, Delhi-110095.

The Company had appointed InstaVote Link Intime as the Service Provider for extending the facility of remote electronic voting to the Shareholders. The remote e-voting period commenced on Friday, 27th September, 2024, at 09:30 A.M. IST and ended on Sunday, 29th September, 2024, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 15th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To receive, consider and adopt Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	62	7257767	100
Voting at AGM	0	0	0
Total	62	7257767	100

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7257767	100
Votes against	3	0

Result: Resolution Approved

2. As an Ordinary Resolution- Item No. 2

To declare a final dividend of Rs. 1.2/- per equity share of Rs. 10/- each for the Financial Year 2023-24

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	62	7257767	100
Voting at AGM	0	0	0
Total	62	7257767	100

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7257767	100
Votes against	3	0

Result: Resolution Approved

3. As an Ordinary Resolution - Item No. 3

To appoint Mrs. Asha Gupta (DIN: 02864795), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	60	7257717	100
Voting at AGM	0	0	0
Total	60	7257717	100

Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	53	0
Voting at AGM	0	0	0
Total	4	53	0

II. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	1	5482500
Voting at AGM	0	0
Total	1	5482500

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7257717	100
Votes against	53	0

Result: Resolution Approved

4. As an Ordinary Resolution - Item No. 4

To re-appoint Mr. Pawan Kant (DIN: 08594895) as an Independent Director for further period of 5 years:

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	61	7257717	100
Voting at AGM	0	0	0
Total	61	7257717	100

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	53	0
Voting at AGM	0	0	0
Total	4	53	0

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	0	0

Summary of Total Valid Votes for Resolution No. 4

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	7257717	100
Votes against	53	0

Result: Resolution Approved

All the resolutions for the Businesses as set out in Item No.1 to 4 in the Notice of the Annual General Meeting dated August 14, 2024 were duly approved by the members with requisite majority.

The relevant records relating to remote e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Vinay Kumar & Associates
Company Secretaries**

VINAY
KUMAR Digitally signed
by VINAY KUMAR
Date: 2024.10.01
17:54:51 +05'30'

VINAY KUMAR
Company Secretary in Practice
ACS 66059, CP No. 24658
UDIN: A066059F001406321

Date: 01.10.2024
Place: New Delhi