

Ref: TSL/AK/2024-25/13

April 26, 2024

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai – 400 051, Maharashtra**

**Subject: Outcome of remote e-voting and e-voting at the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company**

**Symbol – TIMESCAN**

Dear Sir/Ma'am,

In accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company was held on Friday, April 26, 2024 at 12:00 P.M. at No. 18/3, Rajah Annamalai Building, Annex III Floor, Rukhmani Lakshmipathy Road, Egmore, Chennai – 600008, Tamil Nadu.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mr. Rahul Goswami, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 01/2024-25 EGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 01/2024-25 EGM of the Company. All two (2) resolutions proposed in the Notice of the Company were approved and passed by the members of the Company with requisite majority.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**M.No: 69141**

Date of Extra-Ordinary General Meeting	April 26, 2024
Record Date	April 19, 2024
Total Number of shareholders on record date	305
<b>No. of shareholders present in meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	4
Public:	4
<b>No. of shareholders present in meeting through Video Conferencing/ Other Audio visual means:</b>	
Promoters and Promoter Group:	NA
Public:	NA

#### **Agenda wise disclosure:**

##### **1. SPECIAL BUSINESS:**

Issue of Bonus Shares in the proportion of 1:1 i.e (One) Bonus Equity Share of ₹ 10/- (Rupees Ten only) each, for every 1 (One) existing fully paid-up Equity Shares of ₹ 10/- (Rupees Ten only).

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	No of Votes Polled	% of Shares polled on Outstanding Shares	No of votes in Favour	No of votes Against	% of votes in Favour on votes polled	% of votes Against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	2548470	1531530	60.09	1531530	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	<b>Sub total</b>	<b>2548470</b>	<b>1531530</b>	<b>60.09</b>	<b>1531530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	1530	0.16	1530	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	<b>Sub total</b>	<b>945530</b>	<b>1530</b>	<b>0.16</b>	<b>1530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>1533060</b>	<b>43.87</b>	<b>1533060</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. SPECIAL BUSINESS:**

Further Public Offer of Equity Shares of the Company aggregating upto Rs. 20,00,00,000 (Rupees Twenty Crores Only)

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	No of Votes Polled	% of Shares polled on Outstanding Shares	No of votes in Favour	No of votes Against	% of votes in Favour on votes polled	% of votes Against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-voting	2548470	1531530	60.09	1531530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	<b>Sub total</b>	<b>2548470</b>	<b>1531530</b>	<b>60.09</b>	<b>1531530</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	1530	0.16	1530	0	100	0
	Poll		0	0	0	0	0	0
	Postal_ballot		0	0	0	0	0	0
	Venue-voting		0	0	0	0	0	0
	<b>Sub total</b>	<b>945530</b>	<b>1530</b>	<b>0.16</b>	<b>1530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>1533060</b>	<b>43.87</b>	<b>1533060</b>	<b>0</b>	<b>100</b>	<b>0</b>



# Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-4520009  
Email: cs.rahulgoswami@gmail.com | Contact: 97555-20528

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairperson,  
01/2024-25 Extra-Ordinary General Meeting (EOGM)  
of Timescan Logistics (India) Limited  
held on Friday, April 26, 2024 at 12:00 P.M.

Dear Sir,

### 1. Appointment as Scrutinizer:

I, M/s. Rahul Goswami & Company., a Company Secretary Firm, having its registered office at 2843-E, Sudama Nagar, Indore (MP)-452009 have been appointed as the Scrutinizer by the Board of Directors of **TIMESCAN LOGISTICS (INDIA) LIMITED (the "Company")** for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the **01/2024-25 Extra-Ordinary General Meeting ("EOGM")** carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the EOGM of the Members of the Company, held on Friday, April 26, 2024 at 12:00 P.M.

### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 01/2024-25 Extra-Ordinary General Meeting ("EOGM") of the Members of the Company. Our



iii) **Voting at the EOGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on Friday, April 26, 2024 after 15 minutes of conclusion of proceedings of EOGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EOGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and relied upon by me as under:

### **CONSOLIDATED RESULTS**

#### **ORDINARY BUSINESS:**

##### **Item No 1: Ordinary Resolution:**

Approval of issue of Bonus Shares:

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	15,33,060	0	0	7	15,33,060	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	7	15,33,060	0	0	7	15,33,060	100.00

### **SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	15,33,060	100.00
Assented to Resolution	15,33,060	100.00
Dissented to Resolution	0	00.00

##### **Item No 2: Special Resolution:**

Approval of Further Public Offering of Equity Shares of the Company.

Particulars	Remote E-Voting		E-Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	15,33,060	0	0	7	15,33,060	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	7	15,33,060	0	0	7	15,33,060	100.00



responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EOGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the EOGM, engaged by the Company.

### 3. Dispatch of Notice convening EOGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 03/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on April 02, 2024 in Trinity Mirror, Chennai (English Edition) and in Makkal Kural, Chennai (Tamil Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of EOGM on its website namely [www.timescan.in](http://www.timescan.in) and also uploaded the same on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- iii) The Company completed dispatch of Notice of EOGM on Monday, April 01, 2024 through electronic mode to all those Members whose email IDs are registered with the Company and/or Depositories.

### 4. Cut-off date


Voting rights were reckoned as on Friday, April 19, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the EOGM.

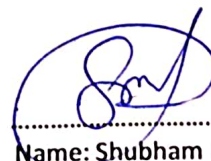
### 5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the EOGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, April 23, 2024 and ended on Thursday, April 25, 2024 at 5:00 p.m.

The votes cast were unblocked on April 26, 2024 after the conclusion of the EOGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

  
Name: Shubham Gobhuj

  
Name: Shubham Maheshwari



### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	15,33,060	100.00
Assented to Resolution	15,33,060	100.00
Dissented to Resolution	0	00.00

### RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the EOGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 01/2024-25 Extra-Ordinary General Meeting (EOGM) of the Company i.e. Friday, April 26, 2024.

Yours faithfully,  
Thanking You,

Countersigned by  
TIMESCAN LOGISTICS (INDIA) LIMITED

For RAHUL GOSWAMI & CO.  
(Practicing Company Secretaries)



A handwritten signature in blue ink, appearing to read "R. Goswami", written over a horizontal line.

Chairman/Company Secretary

CS Rahul Goswami  
(Proprietor)

Membership No:62423

C.P. Number: 23611

UDIN: A062423F000249588

Peer Review: 2165/2022

Date: 26-04-2024

Place: Chennai

Date: 26-04-2024

Place: Chennai