

**Ref: TSL/SAP/2022-23/28**

**August 27, 2022**

**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 16<sup>th</sup> Annual General Meeting (AGM) 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 AGM of the Company was held on Friday, August 26, 2022 through Video Conference / Other Audio- Video Means.

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 AGM. The Company had appointed Mr. Rahul Goswami, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 16<sup>th</sup> AGM 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 16<sup>th</sup> AGM of the Company.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**S. Anupriyanka**  
**Company Secretary & Compliance Officer**

Date of Annual General Meeting	August 26, 2022
Record Date	August 18, 2022
Total Number of shareholders on record date	273
<b>No. of shareholders present in meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of shareholders present in meeting through Video Conferencing/Other Audio visual means:</b>	
Promoters and Promoter Group:	5
Public:	4

### Agenda wise disclosure:

#### **1. ORDINARY BUSINESS:**

Adoption the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors Report thereon

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	2548470	100	2548470	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>2548470</b>	<b>100</b>	<b>2548470</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	37530	3.97	37530	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>37530</b>	<b>3.97</b>	<b>37530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>2586000</b>	<b>74.01</b>	<b>2586000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#### **2. ORDINARY BUSINESS:**

Declaration of final dividend on equity shares for the financial year ended on March 31, 2022 at the rate of Rs. 0.50/- per equity share.

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	2548470	100	2548470	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>2548470</b>	<b>100</b>	<b>2548470</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	37530	3.97	37530	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>37530</b>	<b>3.97</b>	<b>37530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>2586000</b>	<b>74.01</b>	<b>2586000</b>	<b>0</b>	<b>100</b>	<b>0</b>

### 3. ORDINARY BUSINESS:

Re-appointment of Mr. Moulana Taufeeq Islam as Managing Director, who is liable to retire by rotation.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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	2548470	100	2548470	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>2548470</b>	<b>100</b>	<b>2548470</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	37530	3.97	37530	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>37530</b>	<b>3.97</b>	<b>37530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>2586000</b>	<b>74.01</b>	<b>2586000</b>	<b>0</b>	<b>100</b>	<b>0</b>

- Number of invalid votes: 1
- Shareholding of Invalid vote: 15,30,000

### 4. ORDINARY BUSINESS:

Appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company.

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	2548470	100	2548470	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>2548470</b>	<b>100</b>	<b>2548470</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	37530	3.97	37530	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>37530</b>	<b>3.97</b>	<b>37530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>2586000</b>	<b>74.01</b>	<b>2586000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#### 5. SPECIAL BUSINESS:

Appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company.

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	2548470	100	2548470	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>2548470</b>	<b>100</b>	<b>2548470</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	E-voting	945530	37530	3.97	37530	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>37530</b>	<b>3.97</b>	<b>37530</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>3494000</b>	<b>2586000</b>	<b>74.01</b>	<b>2586000</b>	<b>0</b>	<b>100</b>	<b>0</b>



# Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore - 452009 (M.P.)  
Mob.: 97555 20528 E-mail: cs.rahulgoswami@gmail.com |

## 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,  
16<sup>th</sup> Annual General Meeting (AGM)  
of **TIMESCAN LOGISTICS (INDIA) LIMITED**  
held on Friday, August 26, 2022 at 11:30 A.M.

Dear Sir,

### 1. Appointment as Scrutinizer:

I, Rahul Goswami, 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 16<sup>th</sup> Annual General Meeting ('AGM') 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 AGM of the Members of the Company, held on Friday, August 26 2022 at 11:30 AM (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').





## 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 16<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM 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 AGM, engaged by the Company.

## 3. Dispatch of Notice convening AGM

- 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 August 05, 2022 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 AGM 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 AGM on Thursday, August 04, 2022 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 Thursday, August 18, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

## 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 AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, August 23, 2022 and ended on Thursday, August 25, 2022 at 5:00 p.m. The votes cast were unblocked on August 26, 2022 after the conclusion of the AGM 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 Maheshwari

  
Name: Rohit Goswami



iii) **Voting at the AGM:** 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, August 26, 2022 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM 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:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors Report thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,86,000	0	0	9	25,86,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	9	25,86,000	0	0	9	25,86,000	100.00

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

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,86,000	100.00
Assented to Resolution	25,86,000	100.00
Dissented to Resolution	0	00.00



**Item No 2: Ordinary Resolution:**

To declare a final dividend on equity shares for the financial year ended on March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,86,000	0	0	9	25,86,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	9	25,86,000	0	0	9	25,86,000	100.00

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,86,000	100.00
Assented to Resolution	25,86,000	100.00
Dissented to Resolution	0	00.00

**Item No: 3 Ordinary Resolution**

To appoint a Director in place of Mr. Moulana Taufeeq Islam (DIN: 02125126), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	10,56,000	0	0	8	10,56,000	40.84
Dissent	0	0	0	0	0	0	00.00
Invalid	1	15,30,000	0	0	1	15,30,000	59.16
Total	9	25,86,000	0	0	9	25,86,000	100.00





### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	10,56,000	100.00
Assented to Resolution	10,56,000	100.00
Dissented to Resolution	0	00.00

#### Item No: 4 Ordinary Resolution

Appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditor of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,86,000	0	0	9	25,86,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	9	25,86,000	0	0	9	25,86,000	100.00

### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,86,000	100.00
Assented to Resolution	25,86,000	100.00
Dissented to Resolution	0	00.00



**SPECIAL BUSINESS:****Item No 5: Special Resolution**

Increase in limits of Borrowing Powers u/s 180(1)(c) of the Companies Act, 2013

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	25,86,000	0	0	9	25,86,000	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	9	25,86,000	0	0	9	25,86,000	100.00

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	25,86,000	100.00
Assented to Resolution	25,86,000	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 AGM 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 16<sup>th</sup> AGM of the Company i.e. Friday, August 26, 2022.

Yours faithfully,  
Thanking You,

Countersigned by  
TIMESCAN LOGISTICS (INDIA) LIMITED

For Timescan Logistics (India) Limited

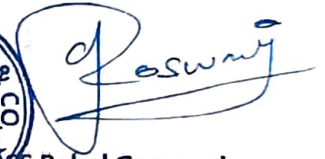


Company Secretary

Chairman/Company Secretary

Date: 26-08-2022  
Place: Chennai

For RAHUL GOSWAMI & CO.  
(Practicing Company Secretaries)



RS Rahul Goswami  
(Proprietor)

Membership No: 62423

C.P. Number: 23611

UDIN: A062423D000856700

Peer Review: 2165/2022

Date: 26-08-2022

Place: Indore