



30.09.2023

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: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated September 29, 2023, wherein company submitted the brief proceedings of the 14th Annual General Meeting of the Company, please find enclosed the following:

- a) Voting Results of 14th Annual General Meeting of the Company held on Friday, September 29, 2023 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated September 30, 2023 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 Digitally signed
by Sanjay Gupta
Gupta Date: 2023.09.30
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Sanjay Gupta
Managing Director
DIN: 00527801

Regd. Office:
25, DDA Market, Savita Vihar,
Delhi-110092
Ph.: 8527494071

AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327
E-mail: info@avglogistics.com
Website: avglogistics.com

Corporate Office: 102, 1st Floor,
Jhilmil Metro Station Complex,
Delhi-110095 Ph.: 8527291062
+91-11-22124356

AVG LOGISTICS LIMITED								
Voting Results of 14th Annual General Meeting								
Date of AGM:							29.09.2023	
Total Number of shareholders on Record date i.e. 21.09.2023							1804	
No. of shareholder present in the meeting either in person or through proxy:								
a) Promoter and Promoter Group							3	
b) Public:							23	
No. of shareholder attended the meeting through video conferencing								
a) Promoter and Promoter Group								
b) Public:							N.A.	
Resolution Required : (Ordinary)			1. To receive, consider and adopt Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the 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	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-voting	7209200	7202200	99.90	7202200	0.00	100	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7202200	99.90	7202200	0.00	100	0.00
Public Institutions	E-voting	1500490	798264	53.20	798264	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		798264	53.20	798264	0.00	100	0.00
Public Non Institutions	E-voting	3065581	5227	0.17	3726	1501.00	71	29.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5227	0.17	3726	1501	71	29.00
Total		11775271	8005691	67.99	8004190	1501.00	99.98	0.02

Sanjay
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Sanjay Gupta
Date: 2023.09.30
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AVG LOGISTICS LIMITED								
Resolution Required : (Ordinary)			2. To declare a final dividend of Re. 1/- per equity share of Rs. 10/- each for the Financial Year 2022-23					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-voting	7209200	7202200	99.90	7202200	0.00	100	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7202200	99.90	7202200	0.00	100	0.00
Public Institutions	E-voting	1500490	798264	53.20	798264	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		798264	53.20	798264	0.00	100	0.00
Public Non Institutions	E-voting	3065581	5227	0.17	3726	1501.00	71	29.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5227	0.17	3726	1501	71	29.00
Total		11775271	8005691	67.99	8004190	1501.00	99.98	0.02

Note:- Promoters have waived off their rights to receive Dividend

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AVG LOGISTICS LIMITED								
Resolution Required : (Ordinary)			3. To appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-voting	7209200	7202200	99.90	7202200	0.00	100	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
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Public Institutions	E-voting	1500490	798264	53.20	798264	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		798264	53.20	798264	0.00	100	0.00
Public Non Institutions	E-voting	3065581	5227	0.17	3726	1501.00	71	29.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5227	0.17	3726	1501	71	29.00
Total		11775271	8005691	67.99	8004190	1501.00	99.98	0.02

Sanjay
Gupta

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AVG LOGISTICS LIMITED								
Resolution Required : (Ordinary)			4. To re-appoint M/s. M S K A & Associates, Chartered Accountants, (FRN: 105047W) as statutory auditors of the Company for second term of 5 consecutive years					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-voting	7209200	7202200	99.90	7202200	0.00	100	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
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	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		798264	53.20	798264	0.00	100	0.00
Public Non Institutions	E-voting	3065581	5227	0.17	3726	1501.00	71	29.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5227	0.17	3726	1501	71	29.00
Total		11775271	8005691	67.99	8004190	1501.00	99.98	0.02

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AVG LOGISTICS LIMITED								
Resolution Required : (Ordinary)			5.To appoint Mr. Apurva Chamaria (DIN: 07408982) as a Director, liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-voting	7209200	7202200	99.90	7202200	0.00	100	0.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		7202200	99.90	7202200	0.00	100	0.00
Public Institutions	E-voting	1500490	798264	53.20	798264	0.00	100	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		798264	53.20	798264	0.00	100	0.00
Public Non Institutions	E-voting	3065581	5227	0.17	3726	1501.00	71	29.00
	Poll		0	0.00	0	0.00	0	0.00
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
	Total		5227	0.17	3726	1501	71	29.00
Total		11775271	8005691	67.99	8004190	1501.00	99.98	0.02

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SAKSHI BHARDWAJ

Company Secretaries



Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966

SCRUTINIZER REPORT

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

Sub: Resolutions passed through E-Voting at the 14th Annual General Meeting of AVG Logistics Limited (the Company)

I, **Sakshi Bhardwaj, (Practicing Company Secretary)**, having Membership No. 63234 has been appointed as the Scrutinizer dated August 14, 2023 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 Instapol e-voting at 14th Annual General Meeting (“AGM”) of the Company held on 29th September, 2023 at Bliss and Blessings Banquet Near Jhilmil Metro Station, Delhi-110095.

The Company had appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The e-voting period commenced on Tuesday, 26th September, 2023, at 09:00 A.M. IST and ended on Thursday, 28th September, 2023, 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 14th 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, 2023 and the Reports of the Board of Directors and Auditors thereon.

SAKSHI BHARDWAJ

Company Secretaries



Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966

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	34	8004190	99.98
Voting at AGM	0	0	0
Total	34	8004190	99.98

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	1	1501	0.02
Voting at AGM	0	0	0
Total	1	1501	0.02

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

SAKSHI BHARDWAJ

Company Secretaries



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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	8004190	99.98
Votes against	1501	0.02

Result: Resolution Approved

2. As an Ordinary Resolution- Item No. 2

To declare a final dividend of Re. 1/- per equity share of Rs. 10/- each for the Financial Year 2022-23

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	34	8004190	99.98
Voting at AGM	0	0	0
Total	34	8004190	99.98

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	1	1501	0.02
Voting at AGM	0	0	0
Total	1	1501	0.02

SAKSHI BHARDWAJ

Company Secretaries



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Email: bhardwajsakshi1993@gmail.com
Mobile: 91-9650961966

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	8004190	99.98
Votes against	1501	0.02

Result: Resolution Approved

3. As an Ordinary Resolution - Item No. 3

To appoint Mr. Sanjay Gupta (DIN: 00527801), 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	33	6287490	78.54
Voting at AGM	0	0	0
Total	33	6287490	78.54

SAKSHI BHARDWAJ

Company Secretaries



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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	1	1501	0.02
Voting at AGM	0	0	0
Total	1	1501	0.02

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	1	1716700
Voting at AGM	0	0
Total	1	21.44

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	6287490	78.54
Votes against	1501	0.02

Result: Resolution Approved

4. **As an Ordinary Resolution - Item No. 4**

To re-appoint M/s. M S K A & Associates, Chartered Accountants, (FRN: 105047W) as statutory auditors of the Company for second term of 5 consecutive years.

SAKSHI BHARDWAJ

Company Secretaries



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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	34	8004190	99.98
Voting at AGM	0	0	0
Total	34	8004190	99.98

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	1	1501	0.02
Voting at AGM	0	0	0
Total	1	1501	0.02

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 AGM	0	0
Total	0	0

SAKSHI BHARDWAJ

Company Secretaries



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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	8004190	99.98
Votes against	1501	0.02

Result: Resolution Approved

5. As an Ordinary Resolution - Item No. 5

To appoint Mr. Apurva Chamaria (DIN: 07408982) as a Director, liable to retire by rotation

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	34	8004190	99.98
Voting at AGM	0	0	0
Total	34	8004190	99.98

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	1	1501	0.02
Voting at AGM	0	0	0
Total	1	1501	0.02

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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. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8004190	99.98
Votes against	1501	0.02

Result: Resolution Approved

All the resolutions for the Businesses as set out in Item No.1 to 5 in the Notice of the Annual General Meeting were duly approved by the members with requisite majority.

The relevant records relating to 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 Sakshi Bhardwaj
Company Secretaries**

SAKSHI BHARDWAJ
Digitally signed by
SAKSHI BHARDWAJ
Date: 2023.09.30
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**Place: Faridabad
Date: 30.09.2023**

**Sakshi Bhardwaj
ACS No.: 63234
CP No.: 24816
UDIN: A063234E001136449**