



To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai– 400051

Date: 11.03.2023

Scrip Code/Symbol: AVG

Dear Sir/Ma'am

Sub:- Submission of Voting Results and Summary of Proceedings of Postal ballot pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the stated subject, please find enclosed the following:

- a) Voting Results of e-voting/Postal Ballot and summary of proceedings of postal ballot pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated March 11, 2023 pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 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**



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF AVG LOGISTICS LIMITED ON MARCH 09, 2023

The Board of Directors, at the Board Meeting held on January 31, 2023, decided to obtain consent of the members through Postal Ballot under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

ITEM NO. 1: SPECIAL RESOLUTION TO APPROVE MIGRATION FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE-EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by Ministry of Corporate Affairs (the "MCA Circulars"), the company provided the e-voting facility to the shareholders whose e-mail id is registered with Company/depositories and physical postal ballots were sent to the shareholders whose email id is not registered with the Company/depositories and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting/Physical ballot. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes. The Postal Ballot notice dated January 31, 2023 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, February 03, 2023 (Cut-Off Date).

The Company had engaged the services of Link Intime India Private Limited (Instavote) to provide remote e-voting facility to the Members of the Company. The voting period was commenced on Wednesday, February 08, 2023 (09:00 A.M.) and was ended on Thursday, March 09, 2023 (05:00 P.M.) (Both days inclusive). The Members were requested to cast their votes up to 05:00 P.M. on Thursday, March 09, 2023. E-voting module was disabled for voting by Instavote thereafter. The Board of Directors at their meeting held on January 31, 2023 appointed Ms. Sakshi Bhardwaj, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner. The scrutinizer carried out the scrutiny of votes casted electronically and physically and submitted her report dated March 11, 2023, the result of the Postal Ballot is annexed herewith.



The resolution as set out in the notice dated January 31, 2023 has been passed as special resolution as votes cast by “shareholders other than promoters” in favour of the proposal are more than two times the number of votes cast by “shareholders other than promoters” against the proposal in accordance with Regulation 277 of SEBI (Issue of capital and Disclosure Requirement) Regulations, 2018.

For AVG LOGISTICS LIMITED

Sanjay
Gupta

Digitally signed
by Sanjay Gupta
Date: 2023.03.11
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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 Postal Ballot

Date of Postal Ballot:		31.01.2023 (Voting Period: 08.02.2023, 09:00 A.M.- 09.03.2023, 05:00 P.M.)						
Total Number of shareholders on Record date i.e. 03.02.2023		302						
No. of shareholder present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public:		N.A.						
No. of shareholder attended the meeting through video conferencing a) Promoter and Promoter Group b) Public:		N.A.						
Resolution Required : (Special)		1.MIGRATION FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSEEMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.						
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	7203200	99.92	7203200	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7203200	99.92	7203200	0	100	0.00
Public Institutions	E-voting	2847927	2826327	99.24	2826327	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2826327	99.24	2826327	0	100	0.00
Public Non Institutions	E-voting	1718144	39600	2.30	39600	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39600	2.30	39600	0	100	0.00
Total		11775271	10069127	85.51	10069127	0	100	0.00

Whether Resolution is Pass or Not	Yes
Disclosure of Notes on Resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

For AVG Logistics Limited

Sanjay Digitally signed
by Sanjay Gupta
Gupta Date: 2023.03.11
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Sanjay Gupta
Managing Director
DIN: 00527801

SAKSHI BHARDWAJ

Company Secretaries



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

SCRUTINIZER REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Sub: Scrutinizer’s Report on Postal Ballot Voting by way of remote e-voting by electronic means/Voting through physical Postal Ballot Form in respect of passing of the special resolution set out in Notice dated January 31, 2023

I, Sakshi Bhardwaj, (Practicing Company Secretary), have been appointed as the Scrutinizer on January 31, 2023 by the Board of Directors of AVG Logistics Limited (“the **Company**”) having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 110092 for the purpose of scrutinizing the Postal Ballot voting conducted for remote e-voting process (“**e-Voting**”) and Voting through physical Postal Ballot Form in a fair and transparent manner in relation to the special resolution contained in the Postal Ballot Notice dated January 31, 2023 (“**Notice**”) pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I submit my report as under:

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting/postal ballot on resolutions specified in the notice for the e-voting/and Voting through physical Postal Ballot Form. My responsibility as a Scrutinizer is restricted to scrutinize the results and present the report for the votes cast “in favour” or “against” the resolution.

SAKSHI BHARDWAJ

Company Secretaries



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

Cut Off date:

The Voting rights were reckoned as on Friday, February 03, 2023 being the cut-off date for the purpose of deciding the voting rights in proportion to the shareholding of each shareholders.

Agency:

The Company has appointed Link Intime India Private Limited (Instavote) as the service provider for extending the facility of electronic voting to the Shareholders. The e-voting period commenced on Wednesday, February 08, 2023, at 09:00 A.M. IST and ended on Thursday, March 09, 2023, at 05:00 P.M. IST.

The Company has also provided the voting through physical postal ballot form to the shareholders whose mail id is not registered with the Company/depositories.

The resolution for the Special Business as set out in Item No.1 in the Notice was duly approved by the members with requisite majority.

The Consolidated Summary of passing of resolution is as follows:

1. As an Special Resolution- Item No. 1

Migration from SME platform of National Stock Exchange of India Limited (NSE-EMERGE) to main board of National Stock Exchange of India Limited:

I. Voted in favour of the Resolution:

Mode of Voting	Number of Members who voted through Remote E-Voting Process and Voting through Physical Ballot	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	13	1,00,69,127	100.00
Voting through Physical Postal Ballot Form	0	0	0
Total	13	1,00,69,127	100.00

SAKSHI BHARDWAJ

Company Secretaries



Office: 291 B Friends Colony Sector-20 Faridabad-121002,
Email: bhardwajsakshi1993@gmail.com
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II. Voted against the Resolution:

Mode of Voting	Number of Members who voted through Remote E-Voting Process and Voting through Physical Ballot	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Physical Postal Ballot Form	0	0	0
Total	0	0	0

III. Invalid Votes:

Mode of Voting	Number of Members who voted through Remote E-Voting Process and Voting through Physical Ballot	Number of votes cast (Shares)
E-Voting	0	0
Voting through Physical Postal Ballot Form	0	0
Total	0	0

Consolidated 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	1,00,69,127	100.00
Votes against	0	0.00

Note: This resolution is passed as special resolution as votes cast by “shareholders other than promoters” in favour of the proposal are more than two times the number of votes cast by “shareholders other than promoters” against the proposal.

Result: Resolution is passed as special resolution.

SAKSHI BHARDWAJ

Company Secretaries



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

The relevant records relating to electronic voting have been handed over to the chairman/Company secretary for the safe custody.

Thanking You,
Yours Faithfully,

Place: Faridabad
Date: 11.03.2023

**For Sakshi Bhardwaj
Company Secretaries**

SAKSHI BHARDWAJ
Digitally signed by
SAKSHI BHARDWAJ
Date: 2023.03.11
15:17:50 +05'30'

Sakshi Bhardwaj
ACS No.: 63234
CP No.: 24816
UDIN: A063234D003261011