



30.09.2024

**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: Proceedings of 15th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 10:30 A.M. at Bliss and Blessings Banquet Near Jhilmil Metro Station Delhi-110095

Dear Sir/Ma'am,

In compliance with the Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Proceedings of 15th Annual General Meeting of the Company, held on Monday, September 30, 2024 at 10:30 A.M. at Bliss and Blessings Banquet Near Jhilmil Metro Station Delhi-110095

The voting results of the 15th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly. The Annual General Meeting of the Company commenced at 10:30 A.M. and concluded at 11:06 A.M. (IST). The above Information is for your record and reference.

Thanking You,

For AVG Logistics Limited

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



BRIEF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2024 AT 10:30 A.M. AT BLISS AND BLESSINGS BANQUET NEAR JHILMIL METRO STATION DELHI-110095

Attendance:

Directors, KMPs and Other Invitees:

1. Mr. Sanjay Gupta- Chairman and Managing Director
2. Mrs. Asha Gupta- Whole Time Director
3. Mr. Himanshu Sharma- Chief Financial Officer
4. Mr. Praveen Kumar- Sr. General Manager (Finance)
5. Mr. Mukesh Nagar- Company Secretary
6. Mr. Pawan Kant- Independent Director
7. Mr. Vivek Kumar – Secretarial Auditor
8. Mr. Vinay Kumar- Scrutinizer

Members Present:

A total 45 members attended the meeting

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under including applicable MCA Circulars and secretarial standards with respect to calling, convening and conducting the Annual General Meeting ("AGM") of the Members of AVG Logistics Limited ("Company") held on Monday, September 30, 2024 at 10:30 p.m. and concluded at 11:06 A.M. at Bliss and Blessings Banquet near Jhilmil Metro Station Delhi-110095

Mr. Sanjay Gupta, Managing Director of the Company took the chair, Company Secretary extended a warm welcome to the members present at the 15th AGM and commenced the proceeding of the meeting, It was further confirmed that requisite quorum being present, the Meeting was therefore called to order. Thereafter, Mr. Sanjay Gupta, welcomed the members present at the meeting and start the proceedings by giving a brief on industry development, operations of the Company, financial position and future growth prospects of the Company. He delivered his brief speech, wherein he briefly touched upon the Company's current status in the market and industry, operational strategy, Financial position and performance indicators for the Company and thanked to all the stakeholders including investors, customers, employees, suppliers, communities, Governments, various agencies, who ensured continuous support for growth of the Company.



Members were informed that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9:30 a.m. on Friday, September 27, 2024 and ended at 5:00 p.m. on Sunday, September 29, 2024. Further, the Company had also provided voting facility to the members to cast the votes during the proceedings of AGM to enable those Members who had not casted their vote earlier through remote e-voting.

The following items of business, as per Notice of the 15th AGM dated September 30, 2024 were transacted at the Meeting:

Ordinary Business:

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
2. To declare a final dividend of Re. 1.2/- per equity share of face value of Rs. 10/- each for the Financial Year 2023-24.
3. To re-appoint Mrs. Asha Gupta (DIN: 02864795), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

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

Resolutions set out in the notice had been put to vote through remote e-voting, hence no proposing and seconding of the Resolutions and no voting by show of hands took place. Members thereafter invited to speak / ask questions or express their views, Shareholder who have registered as speaker at the AGM were not present however certain other Members have asked some queries, the queries have been satisfactorily replied at the AGM.

The Chairman then concluded the Meeting with a vote of thanks to the Attendees.



The details of the voting results on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately in due course.

Thanking You
Yours Faithfully

Sanjay Gupta
Managing Director
DIN: 00527801

Regd. Office:
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Ph.: 8527494071

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