



29.09.2023

**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: Proceedings of 14th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 03:00 P.M. at Bliss and Blessings Banquet near Jhilmil Metro Station Delhi-110095

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 14th Annual General Meeting of the Company, held on Friday, September 29, 2023 at 03:00 P.M. at Bliss and Blessings Banquet near Jhilmil Metro Station Delhi-110095

The voting results of the 14th 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 03:00 P.M. and concluded at 03:25 P.M.(IST). The above Information is for your record and reference.

**Thanking You
Yours Faithfully**

Sanjay Digitally signed
by Sanjay Gupta
Date: 2023.09.29
18:54:12 +05'30'

**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
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BRIEF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 03:00 P.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. Narandra P Gupta- Vice President (Finance)
7. Mr. Vivek Kumar – Secretarial Auditor

Members Present:

A total 26 members attended the meeting (including Proxy Members).

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 Friday, September 29, 2023 at 03:00 p.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 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 and operations of the Company.. He delivered his brief speech, wherein he briefly touched upon the macro-economic situation and key developments and performance indicators for AVG 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 9:00 a.m. on Tuesday, September 26, 2023 and ended at 5:00 p.m. on Thursday, September 28, 2023. 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 e-voting, however there was no shareholder who had casted the vote through the ballots.

The following items of business, as per Notice of the 14th AGM dated September 29, 2023 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, 2023 and the Reports of the Board of Directors and Auditors thereon
2. To declare a final dividend of Re. 1/- per equity share of Rs. 10/- each for the Financial Year 2022-23.
3. To appoint Mr. Sanjay Gupta (DIN: 00527801), who retires by rotation and being eligible, offers himself for re-appointment.
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.

Special Business:

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

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.

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** Digitally signed
by Sanjay Gupta
Date: 2023.09.29
18:54:45 +05'30'

**Sanjay Gupta
Managing Director
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