



# CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: [www.chartered.co.in](http://www.chartered.co.in),

Email: [cs@chartered.co.in](mailto:cs@chartered.co.in),

Tel: -079-26891752

Date: 30<sup>th</sup> September, 2025

To,

**Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Ref: BSE Code: 531977**

Dear Sirs,

**Sub: Resubmission of Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.**

**Reference:** [http://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=512DB57F-40D6-41DA-B743-1B2D0628AF75](http://www.bseindia.com/corporates/anndet_new.aspx?newsid=512DB57F-40D6-41DA-B743-1B2D0628AF75)

We hereby confirm that 30<sup>th</sup> Annual General Meeting was started at 10.00 am and concluded at 11:55 am. Since it is a clerical mistake in writing conclusion time of the Meeting, we hereby resubmit the outcome of Annual General Meeting. We also resubmit the XBRL sheet of Scrutinizer's Report for wrongly mentioned conclusion timing.

The 30<sup>th</sup> Annual General meeting of the Company was held on Saturday, September 27, 2025 at registered office of the Company situated at A-409, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059 at 10:00 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Mr. Lalit Kumar Gandhi, Managing Director (Chairman) of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Auditors' Report was read.

Thereafter, with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

SERIAL NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
	<b>ORDINARY BUSINESSSES</b>		
1.	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and; b. The audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of Auditors thereon	Remote E voting and Poll	Ordinary Resolution.

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



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2.	To appoint a Director in place of Mr. Harsh Gandhi (DIN: 03045752), who retires by rotation and being eligible, offers himself for reappointment.	Remote E voting and Poll	Ordinary Resolution.
	<b>SPECIAL BUSINESSES</b>		
3.	To appoint M/s. AGARWAL & MEHTA COMPANY SECRETARIES LLP, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) years.	Remote E voting and Poll	Ordinary Resolution

The Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual General Meeting of the Company. The remote e-voting commenced on September 24, 2025 (9.00 a.m.) and ended on September 26, 2025 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

The Board of Directors had appointed Mr. Yash Mehta (Membership No. FCS 12143 and Certificate of Practice No. 16535), Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Annual General Meeting through Poll shall be announced within 48 hours of the conclusion of the Annual General Meeting.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 11:55 AM.

Kindly take note of the above.

Thanking you,

**For Chartered Logistics Limited,**

**Hirvita Shah**

**Company Secretary and Compliance Officer**

**Membership No.: A35230**

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