Scrip Code : 536264
NSE Symbol : TIGERLOGS

Tiger Logistics

25th September 2026

To,
BSE Ltd.,
P J Tower, Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Subject: Voting Results of AGM held on 24.09.2026.

With reference to the above captioned subject, this is to inform you that the two businesses (refer below attached scrutinizer report) were transacted by the members of the company at 26th Annual General Meeting held on Thursday, September 24th, 2026, at 01:00 PM till 01:35 PM through video conferencing ("VC")/other audio-visual means ("OAVM").

The company had intimated that September 17th, 2026, was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 21st, 2026 (09:00 AM) till September 23rd, 2026 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

Based on the e-voting result submitted by scrutinizer, the outcome of the AGM as prescribed format by SEBI, is as follows.

Voting Result of 26th Annual General Meeting:

Sr. No.	Particulars	Details
1.	Date of AGM	24/09/2026
2.	Number of Shareholder as on record date	24,437
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
4.	Promoters and promoter Group: Public: Total No. of shareholders attended the meeting through Video Conferencing:	06 45 **51**

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).
Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205
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CIN: L74899DL2000PLC105817

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Further herewith we are attaching Scrutinizer report. Kindly note resolution 1 and 2 were passed with requisite majority.

For Tiger Logistics (India) Limited

VISHAL SAURAV Digitally signed by VISHAL SAURAV Date: 2026.09.25 17:36:35 +05'30'

Vishal Saurav
Company Secretary & Compliance Officer

Consolidated Report of Scrutinizer

[**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date**]

To
The Chairman,
Tiger Logistics (India) Limited
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi-110020.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 26th AGM of the Company held on Thursday,24th September, 2026 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s. AMJ & Associates**, **Companies Secretaries**, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned Resolutions at the Twenty Sixth Annual General Meeting of Members of **M/s. TIGER LOGISTICS (INDIA) LIMITED** held on Thursday, 24th September, 2026 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast by the members for the Resolutions contained in the Notice of 26th AGM held on 24.09.2026 based on the reports generated from the e-voting system provided by Bigshare Services Private Limited (Bigshare), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting**.**

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 05:00 P.M. on 23rdSeptember, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website **'https://ivote.bigshareonline.com'** of Bigshare Services Private Limited (Bigshare), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 01:50 P.M.

AMJ & ASSOCIATES
Company Secretaries
F-2, Plot No. 299, Sector-4, Vaishali, Ghaziabad-201010
Ph. 0120-4138598, 9811593878
manojfcs@gmail.com
www.amjassociates.in

The Consolidated Results are as under:

(a) Resolution No.-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial yearended March 31st, 2026, together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
71	58726484	99.998%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	1200	0.002%

(iii) **Invalid/Abstain**votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
2	322499

(b) Resolution No.-2: Special Resolution

To re-appoint Mrs.Surjeet Kaur Malhotra (DIN-03094598) who retires by rotation and being eligible tooffer herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
66	35486754	99.993%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
6	2430	0.007%

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manojfcs@gmail.com
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(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	**Number of votes cast by them**
3	23560999

The Electronic data and the other related data, recording, papers, or records of E-Voting process will be handed over to the company for safe custody after the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting of the company.

For AMJ & Associates
Company Secretaries
PR Certificate No.: 1640/2021

Manoj Kumar Jain
Digitally signed by Manoj Kumar Jain
Date: 2026.09.25 12:38:12 +05'30'

Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832H001600691

Place: Ghaziabad
Date: 25.09.2026

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598) who retires by rotation and being eligible to offer herself for re-appointment.					
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 – 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	60894885	35465220	58.2401	35465220	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	60894885	35465220	58.2401	35465220	0	100.0000	0.0000	
Public- Institutions	E-Voting	12243027	11585	0.0946	11585	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12243027	11585	0.0946	11585	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	32587088	12379	0.0380	9949	2430	80.3700	19.6300	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	32587088	12379	0.0380	9949	2430	80.3700	19.6300	
Total		105725000	35489184	33.5674	35486754	2430	99.9932	0.0068	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the reports of the Board of Directors' and Auditors' thereon

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 – 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	60894885	58703730	96.4017	58703730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60894885	58703730	96.4017	58703730	0	100.0000	0.0000
Public- Institutions	E-Voting	12243027	11585	0.0946	11585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12243027	11585	0.0946	11585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32587088	12369	0.0380	11169	1200	90.2983	9.7017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32587088	12369	0.0380	11169	1200	90.2983	9.7017
Total		105725000	58727684	55.5476	58726484	1200	99.9980	0.0020
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0