



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

DATE: 06.01.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Subject: Disclosure of Voting Result and Scrutinizer Report - Postal Ballot Notice dated December 02, 2021.

Dear Sir / Madam,

The Company had sought approval of the members of the Company for the Re-appointment of the following as an Independent Director of the Company:

- Mr. Giriraj Baluram Laddha as an Independent director of the Company.
- Mr. Ramnaresh Ramkalyan Kabra as an Independent director of the Company.
- Mr. Ambalal Bhikhalal Panchal as an Independent director of the Company.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated January 5, 2022 for remote e- voting pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 marked as **Annexure B**.

The said resolution is passed with the requisite majority on January 04, 2022 (the last date for e-voting).

Kindly take the above on your records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Vamsikrishna

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

ANNEXURE - A

MAHESHWARI LOGISTICS LIMITED

Voting Results as per Regulation 44 (3)

(Postal Ballot by way of remote e-voting)

Date of the AGM/EGM:	Not Applicable (Resolution passed through Postal Ballot on January 4, 2022)
Total number of shareholders on record date (i.e., December 03, 2021 - cut-off date for voting purpose):	11079
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for the resolution was remote e-voting.

Resolution No.

1

Resolution Required: (Special)

Re-appointment of **Mr. Giriraj Baluram Laddha** (DIN: 00412835) as an Independent Director of the Company

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 - 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	16989044	16510244	97.18	16510244	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16989044	16510244	97.18	16510244	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12608156	4945373	39.22	4944208	1165	99.98	0.02
	Poll*							
	Postal Ballot (if applicable)							
	Total	12608156	4945373	39.22	4944208	1165	99.98	0.02
Total		29597200	21455617	72.49	21454452	1165	99.99	0.01

Resolution No.

2

Resolution Required: (Special)

Re-appointment of **Mr. Ramnaresh Ramkalyan Kabra** (DIN: 08405342) as an Independent Director of the Company.

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 - 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	16989044	16510244	97.18	16510244	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16989044	16510244	97.18	16510244	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12608156	4945373	39.22	4944208	1165	99.98	0.02
	Poll*							
	Postal Ballot (if applicable)							
	Total	12608156	4945373	39.22	4944208	1165	99.98	0.02
Total		29597200	21455617	72.49	21454452	1165	99.99	0.01

Resolution No.

3

Resolution Required: (Special)

Re-appointment of **Mr. Ambalal Bhikhalal Panchal** (DIN: 00829668) as an Independent Director of the Company.

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 - 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	16989044	16510244	97.18	16510244	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16989044	16510244	97.18	16510244	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12608156	4945373	39.22	4944208	1165	99.98	0.02
	Poll*							
	Postal Ballot (if applicable)							
	Total	12608156	4945373	39.22	4944208	1165	99.98	0.02
Total		29597200	21455617	72.49	21454452	1165	99.99	0.01

SCRUTINIZER'S REPORT

(Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
MAHESHWARI LOGISTICS LIMITED
CIN NO: L60232GJ2006PLC049224
MLL HOUSE, SHED NO. A2-3/2,
OPP. UPL 1ST PHASE,
GIDC VAPI,
Valsad - 396195

Sub: Scrutinizer's Report on voting conducted by means of postal ballot, only by way of remote e-voting process ("e-voting") pursuant to the Provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of the passing of the resolutions contained in Postal Ballot Notice dated 02nd December, 2021.

Dear Sir,

Pursuant to the provisions of 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 , 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 , 20/2021 dated 08th December, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by



the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, has been appointed as the Scrutinizer by the Board of Directors of Maheshwari Logistics Limited ("the Company") having its registered office at MLL House, Shed No. A2-3/2, Opp. UPL 1st Phase, GIDC Vapi, Valsad - 396195 to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as per Notice of postal ballot dated 02nd December, 2021, which is available on the website of the company, i.e. www.mlpl.biz. Further in compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the postal ballot dated 02nd December, 2021 was sent only through electronic mode on 04th December, 2021 to 10,707 Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 03rd December, 2021 and whose email addresses are registered with the Company/ Depositories.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by National Securities Depository Limited (NSDL) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 03rd December, 2021 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 3 in the notice of the postal ballot of the Company.



The voting period for remote e-voting commenced on 06th December, 2021 at 09:00 A.M. and ended on 4th January, 2022 at 5:00 P.M. Thereafter, e-voting module was disabled by the NSDL.

The voting platform was then unblocked by me at 06:30 P.M. on 4th January, 2022 in presence of CS Bhas Deshpande and CS Pinkal Jagad who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: CS Bhas Deshpande



Name: CS Pinkal Jagad

I have scrutinized the voting process in a fair and transparent manner based on the data including list of equity shareholders who voted 'For' and 'Against' which were downloaded from National Securities Depository Limited (NSDL) remote e-voting platform.

Based on such reports generated and relied upon by me, data regarding the e-votes was scrutinised by me on test check basis. The shareholders exercised their voting through Electronic mode only.

Based on the result made available to me, 83 members have casted their vote on the e-voting platform till 4th January, 2022, 5 pm. I hereby annex the voting results which is self explanatory pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on all the resolutions combined in the Notice of aforesaid Postal Ballot of the Company. All the resolutions no. 1 to 3 as stated in the Notice of postal ballot dated 02nd December, 2021 have been passed with requisite majority.



All relevant records of remote e-voting will remain in my safe custody till the report is issued and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

Yours faithfully,

Date: 05.01.2022
Place: Ahmedabad



**For Shilpi Thapar & Associates,
Practising Company Secretaries**



**CS Shilpi Thapar
(COP No. 6779)**

UDIN NO: F005492C002065022

I . Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	Re-appointment of Mr. Giriraj Baluram Laddha (DIN: 00412835) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Members voted		Number of votes cast		Percentage of Total valid Votes cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	83	83	21455617	21455617	100%
Voted in Favour of the resolution (i)	82	82	21454452	21454452	99.995%
Voted Against of the resolution (ii)	1	1	1165	1165	0.005%
Invalid Votes (iii)	-	-	-	-	-



II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	Re-appointment of Mr. Ramnaresh Ramkalyan Kabra (DIN: 08405342) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Members voted		Number of votes cast		Percentage of Total valid Votes cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	83	83	21455617	21455617	100%
Voted in Favour of the resolution (i)	82	82	21454452	21454452	99.995%
Voted Against of the resolution (ii)	1	1	1165	1165	0.005%
Invalid Votes (iii)	-	-	-	-	-



III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	Re-appointment of Mr. Ambalal Bhikhalal Panchal (DIN: 00829668) as an Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Members voted		Number of votes cast		Percentage of Total valid Votes cast
	Remote e-voting	Total	Remote e-voting	Total	
Total Received	83	83	21455617	21455617	100%
Voted in Favour of the resolution (i)	82	82	21454452	21454452	99.995%
Voted Against of the resolution (ii)	1	1	1165	1165	0.005%
Invalid Votes (iii)	-	-	-	-	-

