



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Date: 14.09.2019

To
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra kurla Complex, Bandra East,
Mumbai-400051,

Subject: Proceedings of the 13th Annual General Meeting of the Company held on 14.09.2019.

Respected Sir/Madam,

As per requirement of Regulation 30 read with Para -A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed the summary proceedings of the 13th Annual General Meeting of the Company held at MLL House, Shed No. A293/2, Opp. UPL 1st Phase, GIDC, Vapi, Valsad, gujarata-396195 on Saturday 14th Day of September, 2019.

Meeting commenced at 12.30 p.m. and concluded at 1.30 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani
Company Secretary &
Compliance Officer



Encl. As above

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



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SUMMARY OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE MAHESHWARI LOGISTICS LIMITED

13th Annual General Meeting of the Maheshwari Logistics Limited was held today i.e Saturday 14th Day of September, 2019 at 12.30 p.m.at MLL House, Shed No. A293/2, Opp. UPL 1st Phase, GIDC, Vapi, Valsad, Gujarat-396195.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

No.	Name of Director/KMP	Designation
1.	Mr. Vinay Maheshwari	Chairman
2.	Mr. Amit Maheshwari	Whole-Time Director
3.	Mr. Varun Kabra	Managing Director
4.	Mrs. Mukta Maheshwari	Non-Executive Director
5.	Mr. Vipul Vashi	Director
6.	Mr. Giriraj Baluram Laddha	Independent Director
7.	Mr. Ajay G. Shah	Independent Director
8.	Hemant Kailashchandra Pant	Independent Director
9.	Mr. Neeraj Maheshwari	Chief- Executive Officer
10.	Mr. Pradeep Kumar Dad	Chief-Financial Officer
11.	Mr. Paresh Raiyani	Company Secretary

Mr. Paresh Raiyani, Company Secretary of the Company, welcomed the members, Directors/KMPs and other invitees seated on the dais.

All the related Documents Including Statutory Registers of the Company were remained open and accessible for inspection during the continuance of the AGM.

Shri. Vinay Premnarayan Maheshwari, Chairman and Whole-time Director of the Company chaired the meeting. Stating that required Quorum were present, he called the meeting to order, with the consent of the shareholders, the Notice convening the AGM, Auditors Report and Secretarial Auditor's Report were taken as read and stated that there were no disqualification in the Audit Report.

Chief Executive Officer and Managing Directors have addressed to the shareholders about the business operation of the Company and also all the queries and questions raised by the shareholders are satisfactory answered.

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Members were informed with respect to the business to be transaction at the meeting as per the Notice convening 13th AGM of the Company,. Thereafter following items of business were transacted at the Meeting.

ORDINARY BUSINESS		
No.	Item No.	Resolution
1.	To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2019.	Ordinary
2.	Declaration of Final dividend of Rs. 1.20 per equity share, for the year ended 31 March 2019	Ordinary
3.	Re-appointment of Shri Varun kabra, a Director retiring by rotation.	Ordinary
SPECIAL BUSINESS		
4.	To appoint Shri. Hemant Kailashchandra Pant as an Independent Director.	Special
5.	To appoint Mr. Ramnaresh Ramkalyan Kabra as an Independent Director.	Special
6.	To appoint Mr. Ambalal Bhikhalal Panchal as an Independent Director.	Special
7.	Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019	Ordinary
8.	Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020.	Ordinary
9.	To approve revision in remuneration and terms of remuneration payable to Mr. Varun Krishnavtar Kabra, Managing Director of the Company	Special
10.	To approve revision in remuneration and terms of remuneration payable to Mr. Amit Maheshwari, Wholetime Director of the Company	Special
11.	To approve revision in remuneration and terms of remuneration payable to Mr. Vipul Vashi, Executive Director of the Company	Special
12.	To approve revision in remuneration and terms of remuneration payable to Mr. Vinay Maheshwari, Chairman and Wholetime Director of the Company	Special

Thereafter, the Company Secretary requested Scrutinizer for conducting the voting process.

Company Secretary announced that the Voting results along with the consolidated scrutinizers Report shall be informed to the Stock Exchange and also be placed on the Website of the Company and Stock Exchange.

With the Completion of voting, the meeting was concluded at 01.30 p.m. with the vote of thanks to the Chair.

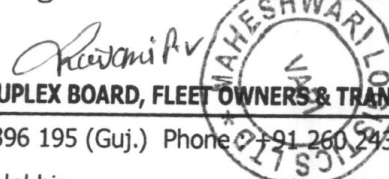
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Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and polling papers voting at the venue of the meeting. The Scrutinizer Report is awaited.

The details of the voting results (remote e-voting and polling process) on the resolutions/items of business as set out in the Notice of 13th AGM along with consolidated Scrutinizer's Report shall be submitted separately in due course.

For **Maheshwari Logistics Limited**

Paresh Raiyani

Paresh Raiyani
Company Secretary &
Compliance Officer



Place: Vapi

Date: 14.09.2019

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