



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 25.09.2018

To

The Manager-Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, NSE Building,
Bandra kurla Complex, Bandra East,
Mumbai-400051,

Sub: Details of the Voting Results of the 12th Annual General Meeting of the Company held on 24th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the **12th Annual General Meeting** of the Company held on **24th September, 2018** at 03:00 P.M. at MLL House, Shed No. A293/2, Opp. UPL 1st Phase, GIDC, Vapi, Gujarata-396195.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You

Yours faithfully

For **Maheshwari Logistics Limited**

Paresh Raiyani

Company Secretary and Compliance Officer



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT 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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Voting Results of 12th Annual General Meeting of Maheshwari Logistics Limited

Date of AGM	24 th September, 2018
Total number of Shareholders as on record date	610
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	07
Public:	04
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	NA
Public:	



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

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Resolution No. 1: Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2018:

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/Total of (1)] * 100	No. of votes in favor (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] * 100	% of votes against (6) = [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	7	63.64	7	0	63.64	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	36.36	4	0	36.36	0
Total		11	100	11	0	100	0



Resolution No. 2: To declare a dividend at the rate of Rs. 0.50/- (fifty paise only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company financial year ended March 31, 2018.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1) *100]	No. of votes in favor (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	7	63.64	7	0	63.64	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	36.36	4	0	36.36	0
Total		11	100	11	0	100	0



Resolution No.3: To appoint Shri Amit Maheshwari who retires by rotation as a Director.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1) *100]	No. of votes- in favor (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	7	63.64	7	0	63.64	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	36.36	4	0	36.36	0
Total		11	100	11	0	100	0



Resolution No.4: Appointment of Mr. Mukesh Agrawal as an Independent Director.

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/Total of (1) *100]	No. of votes- in favor (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	7	63.64	7	0	63.64	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	36.36	4	0	36.36	0
Total		11	100	11	0	100	0



Resolution No.5: Appointment of Shri Ajay G Shah as an Independent Director.

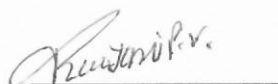
Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/Total of (1) *100]	No. of votes in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)*(3)]*100
Promoter and Promoter Group	Show of Hands	7	63.64	7	0	63.64	0
Public Institutions	Show of Hands	-	-	-	0	-	0
Public Non Institutions	Show of Hands	4	36.36	4	0	36.36	0
Total		11	100	11	0	100	0



Resolution No.6: To approve Inter-corporate Loans & Investments in excess of prescribed Limit.

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1) / Total of (1) * 100]	No. of votes in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] * 100	% of votes against (6) = [(4)*(3)]*100
Promoter and Promoter Group	7	63.64	7	0	63.64	0	7
Public Institutions	-	-	-	0	-	0	-
Public Non Institutions	4	36.36	4	0	36.36	0	4
Total	11	100	11	0	100	0	11

For **Maheshwari Logistics Limited**



Paresh Raiyani
(Company Secretary and Compliance Officer)



Note: As per Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from the e-voting provisions, hence no e-voting is provided.