



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATE: 02.10.2021

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

Sub: Submission of Voting Results and Scrutinizers Report.

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting ('AGM') of the Members of Maheshwari Logistics Limited ("the Company") was held on Thursday, September 30, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). 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 October 1, 2021 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

You are requested to take on record the above.

Thanking You,

Yours faithfully,

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

Voting Results as per Regulation 44(3) of the Listing Regulations

Sr. No.	Particulars		
1.	Date of the Annual General Meeting ('AGM')		30.09.2021
2.	Total number of shareholders on record date (23.09.2021)		10068
3.	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not applicable
		Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	11
		Public	36



Resolution No. 1
Resolution Required: (Ordinary)

To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2021 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor's Report and Board's Report thereon.

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	17297029	16578344	95.84	16578344	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17297029	16578344	95.84	16578344	-	100
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E Voting	12300171	4640300	37.72549178	4638849	451	99.9902808	0.009719199
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12300171	4640300	37.72549178	4638849	451	99.9902808
Total		29597200	21218644	71.69138973	21218193	451	99.99787451	0.002125489

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.
Resolution Required: (Ordinary)

2
To declare final dividend of Rs. 0.50/- per equity share of Rs. 10 each for the financial year ended 31st March 2021.

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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	17297029	16578344	95.84	16578344	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17297029	16578344	95.84	16578344	-	100
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4639849	451	99.9902808	0.009719199
	Poll*		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		12300171	4640300	37.72549178	4639849	451	99.9902808
Total		29597200	21218844	71.69138973	21218193	451	99.99787451	0.002125489

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.
Resolution Required: (Ordinary)

3
To appoint Mr. Vinay Maheshwari (DIN:01680099), who retires by rotation and being eligible, offers himself for re-appointment as a 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	17297029	13165348	76.11334871	13165348	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17297029	13165348	76.11334871	13165348	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4638241	2059	99.95562787	0.044372131
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12300171	4640300	37.72549178	4638241	2059	99.95562787	0.044372131
	Total	29597200	17805648	60.15990702	17803589	2059	99.98843825	0.011563747

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.

4

Resolution Required: (Ordinary)

To consider and approve the regularization of Mrs. Punam Dhoot (DIN:0171852) as an Independent Director.

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	17297029	16578344	95.8450379	16578344	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16678344	95.8450378	16678344	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4638241	2059	99.95562787	0.044372131
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4640300	37.72549178	4638241	2059	99.95562787	0.044372131
Total		29597200	21218644	71.69138973	21216585	2059	99.99029627	0.00970373

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.
Resolution Required: (Special)

5
To consider and approve the re- appointment of Mr. Varun Kabra (DIN:02760600) as the Managing Director

Whether promoter / promoter group
are interested in the agenda
/resolution? Yes

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	17297029	16578344	95.8450379	16578344	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16578344	95.8450379	16578344	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4638710	1590	99.96573497	0.034265026
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4640300	37.72549178	4638710	1590	99.96573497	0.034265026
Total		29597200	21218644	71.69138973	21217054	1590	99.99250659	0.00749341

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.

6

Resolution Required: (Special)

To consider and approve the re- appointment of Mr. Vinay Maheshwari (DIN:01680099) as the Chairman and Whole time Director.

Whether promoter / promoter group are interested in the agenda /resolution?

Yes

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	17297029	13165348	76.11334871	13165348	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17297029	13165348	76.11334871	13165348	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4638740	1560	99.96638148	0.033618516
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12300171	4640300	37.72549178	4638740	1560	99.96638148	0.033618516
Total		29597200	17805648	60.15990702	17804088	1560	99.99123874	0.008761265

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Resolution No.

7

Resolution Required: (Special)

To consider and approve the re- appointment of Mr. Amit Maheshwari (DIN:01680183) as the Whole time Director

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	17297029	16578344	95.8450379	16578344	-	100	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	17297029	16578344	95.8450379	16578344	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	12300171	4640300	37.72549178	4638740	1560	99.96638148	0.033618516
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12300171	4640300	37.72549178	4638740	1560	99.96638148	0.033618516
Total		29597200	21218644	71.69138973	21217084	1560	99.99284798	0.007352025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



MGT-13**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
15th Annual General Meeting (AGM) of M/s Maheshwari Logistics Limited.**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 01st October, 2021

To,
THE CHAIRMAN
MAHESHWARI LOGISTICS LIMITED
L60232GJ2006PLC049224
MLL HOUSE, SHED NO. A2-3/2,
OPP. UPL 1ST PHASE,
GIDC VAPI,
VALSAD - 396195.

Dear Sir,

**Re: 15th AGM of the Shareholders of Maheshwari Logistics Limited held on
Thursday, September 30, 2021 at 04:00 pm through Video Conferencing /
Other Audio Visual Means ('VC / OAVM')**

I, CS 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 had been appointed as Scrutinizer by the Board of Directors of M/s Maheshwari



CIN: L60232GJ2006PLC049224

Logistics Limited (herein after referred to as "the Company") CIN No. L60232GJ2006PLC049224 having its registered office at MLL HOUSE, SHED NO. A2-3/2, OPP. UPL 1ST PHASE, GIDC VAPI, Valsad - 3961950 pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th AGM of the Shareholders of the Company, held on Thursday, September 30, 2021 at 04:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as " Shareholders") at a common venue. The notice dated 20th August, 2021 convening the Annual General Meeting of the Company was sent to the shareholders.

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021 ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members. Further in compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the AGM along with the Annual Report for FY 2020-21 was sent only through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 27th August, 2021 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2020-21 was also made available on website of the Company, i.e. www.mlpl.biz.



CIN: L60232GJ2006PLC049224

Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendance of members were dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.

Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act'2013 ("the Act").

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 15th Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares of the company as on the cut-off date i.e. Thursday, September 23, 2021 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 15th AGM.



CIN: L60232GJ2006PLC049224

2. In accordance with the Notice of 15th AGM sent to the Members, the voting through remote e-voting was commenced on Sunday, September 26, 2021 at 9:00 am and ended on Wednesday, September 29, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of NSDL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the NSDL(www.evoting.nsdl.com) in the presence of CS Bhas Deshpande and Ms. Apeksha Vyas on Thursday, September 30, 2021 at 05:46 pm, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Bhas Deshpande



Name : Ms. Apeksha Vyas



CIN: L60232GJ2006PLC049224

7. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 7 as stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 01.10.2021

For Shilpi Thapar & Associates,

Place: Ahmedabad

Practising Company Secretaries

Countersigned by-



Shilpi Thapar

CS Shilpi Thapar

Chairman of the Meeting

(COP No. 6779)

Maheshwari Logistics Limited

ICSI UDIN No:-F005492C001070061

Annexure**Resolution No. 1: Ordinary Resolution:**

To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2021 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor's Report and Board's Report thereon:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	80	1	81	21218642	2	21218644	-
Valid Votes in Favour	78	1	79	21218191	2	21218193	99.9979%
Valid Votes Against	2	-	2	451	-	451	0.0021%
Invalid Votes	-	-	-	-	-	-	-



CIN: L60232GJ2006PLC049224

Resolution No. 2-Ordinary Resolution.

To declare final dividend of Rs 0.50/- per equity share of Rs 10 each for the financial year ended 31st March 2021:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	81	1	82	21219142	2	21219144	-
Valid Votes in Favour	80	1	81	21218792	2	21218794	99.9983%
Valid Votes Against	1	-	1	350	-	350	0.0017%
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 3- Ordinary Resolution.

To appoint Mr. Vinay Maheshwari (DIN: 01680099), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	78	1	79	17805646	2	17805648	-
Valid Votes in Favour	75	1	76	17803587	2	17803589	99.9884%
Valid Votes Against	3	-	3	2059	-	2059	0.01156%
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 4-Ordinary Resolution

To consider and approve the regularization of Mrs. Punam Dhoot (DIN: 01071852), as an Independent Director:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	80	1	81	21218642	2	21218644	-
Valid Votes in Favour	77	1	78	21216583	2	21216585	99.9903%
Valid Votes Against	3	-	3	2059	-	2059	0.0097%
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 5- Special Resolution.

To consider and approve the re- appointment of Mr. Varun Kabra (DIN: 02760600), as the Managing Director:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	80	1	81	21218642	2	21218644	-
Valid Votes in Favour	75	1	76	19017052	2	19017054	99.9916%
Valid Votes Against	4	-	4	1590	-	1590	0.0084%
*Invalid Votes	1	-	1	2200000	-	2200000	-

*Voting done by Mr. Varun Kabra are excluded and treated as invalid.



CIN: L60232GJ2006PLC049224

Resolution No. 6- Special Resolution.

To consider and approve the re- appointment of Mr. Vinay Maheshwari (DIN:01680099), as the Chairman and Whole time Director:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	78	1	79	17805646	2	17805648	-
Valid Votes in Favour	75	1	76	17804086	2	17804088	99.9912%
Valid Votes Against	3	-	3	1560	-	1560	0.0088%
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 7- Special Resolution.

To consider and approve the re- appointment of Mr. Amit Maheshwari (DIN: 01680183), as the Whole time Director:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	80	1	81	21218642	2	21218644	-
Valid Votes in Favour	76	1	77	19297082	2	19297084	99.9919%
Valid Votes Against	3	-	3	1560	-	1560	0.0081%
*Invalid Votes	1	-	1	1920000	-	1920000	-
*Voting done by Mr. Amit Maheshwari are excluded and treated as invalid.							

* Figures in percentage terms wherever appearing in fraction have been rounded off.

