



Maheshwari Logistics Limited

Moving Every Mile With A Smile

Date: 01.10.2020

ISIN: INE263W01010

SYMBOL: MAHESHWARI

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: Proceedings of the 14th Annual General Meeting of the Company held on 30.9.2020.

Dear Sir / Madam,

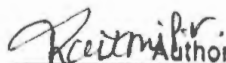
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 14th (Fourteenth) Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2020 at 2:00 p.m. through electronic mode (video conference or other audio-visual means) and concluded at 2:25 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**
For MAHESHWARI LOGISTICS LTD.


Authorised Signatory
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

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CIN : L60232GJ2006PLC049224

PROCEEDINGS OF THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 2:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 2.25 P.M.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

No.	Name of Director/KMP	Designation
1.	Varun Krishnavtar Kabra	Managing Director
2.	Vinay Premnarayan Maheshwari	Wholetime Director
3.	Amit Kailashnarayan Maheshwari	Wholetime Director
4.	Vipul Rameshbhai Vashi	Director
5.	Mukta Maheshwari	Director
6.	Mayadevi Krishnaawtar Kabra	Director
7.	Giriraj Baluram Laddha	Independent Director
8.	Mukesh Agrawal	Independent Director
9.	Ajay Gunvantrai Shah	Independent Director
10.	Hemant Kailashchandra Pant	Independent Director
11.	Ramnaresh Ramkalyan Kabra	Independent Director
12.	Neeraj Maheshwari	Chief Executive Officer
13.	Pradeep Kumar Dad	Chief Financial Officer
14.	Paresh Vallabh Raiyani	Company Secretary

Invitees:

Ms. Shilpi Thapar and
her authorized
representatives.

Practicing Company Secretary,
Secretarial Auditor and Scrutinizer

Leave of Absence:

Ambalal Bhikhalal Panchal

Independent Director

1. Mr. Paresh Raiyani, Company Secretary welcomed the members to the 14th Annual General Meeting ("AGM") of the Company held through Video Conferencing /Other Audio-Visual Means.

Further he highlighted to the Shareholders certain points regarding the participation of the members through video conferencing or other audio-visual means and other necessary instructions;

2. On behalf of the, Chairperson of the Board of Directors of the Company, Company Secretary then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, he called the AGM to order and commenced the proceedings.

He further informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchanges i.e. National Stock Exchange of India Limited. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

3. Company Secretary then introduced the Directors and management team of the Company, who were attending the AGM through video conference from different place and thanked the Board members for active participation in the meeting.

He further informed that as the Meeting is being held electronically, there is no physical presence of the members, thus the appointment of proxies is not applicable.

The registers, namely, Register of Directors & Key Management Personnel and their shareholding; Register of Contracts or Arrangements as required under Companies Act, 2013 are also made available for inspection on the website of the Company.

Members who did not vote earlier through remote e-voting may vote electronically during the course of this meeting.

4. On request of the Company Secretary then **Mr. Varun Kabra**, Managing Director of the Company has given his presentation on the Journey of the Company, business operation, business verticals and brief outlook of the Company and details on the vertical of the business.

He also informed that meeting is taking place in the midst of COVID-19 crisis. At Maheshwari, Health & Safety has always been our priority and this practice has enabled us to deal with this crisis in a very proactive manner. Company is constantly monitoring and assessing the impact of the crisis and implementing effective remedial actions.

He further he acknowledges that, all these would not have been possible without the support of all the stakeholders including but not limited to our Esteemed Shareholders, Valued Customers, Suppliers, Bankers, Advisors, Consultants, Governments and their agencies.

5. Then on Request of the Managing Director, Mr. Neeraj Maheshwari, Chief Executive Officer of the Company continued the presentation by his speech on the financial performance of the Company.

He further highlighted the financial performance of the Company and future outlook of the Company and business plan.

6. Company Secretary then highlighted certain points regarding voting by the members during the AGM.

He further informed that,

In compliance with the Companies Act, 2013 and SEBI Listing Regulations read with MCA & SEBI Circulars, the Members are provided with the facility to cast their vote electronically, through the Remote E-voting services administered by NSDL, on all the resolutions set forth in the Notice of AGM.

Facility of e-voting is also provided to those Members, who are present in this Annual General Meeting, and have not casted their vote on the Resolutions through remote E-voting and so they are requested to go to the voting page of NSDL and cast their vote while at the same time watch the proceedings of the meeting.

As the meeting is convened through Video Conference today, resolutions set forth in the Notice have already been put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The results will be declared within 48 hours of the conclusion of the AGM after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by the members during remote E-Voting period.

The results along with scrutinizer report shall also be submitted to the National Stock Exchanges, i.e., NSE and will also be placed on the website of the company.

7. Company Secretary then informed that, as we have not received any question from the members in the Chat Box during the AGM, Question Answer Session is not required to be conducted.

8. There being no further agenda, Company Secretary then informed that E-Voting process will remain open for next 15 minutes so as to enable those Members to cast their vote who have not casted vote through remote e-voting or during the AGM.
9. With the permission of the Chairman, Company Secretary then concluded proceedings of the meeting at 2.25 p.m.

For **Maheshwari Logistics Limited**



Paresh Raiyani
Company Secretary &
Compliance Officer

Place: Vapi
Date: 01.10.2020