



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI ISIN: INE263W01010 DATE: 01.10.2022**

**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: Proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on 30.09.2022.**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 16<sup>th</sup> (Sixteenth) Annual General Meeting ("AGM") of the Company held on Friday, September 30, 2022 at 4:00 p.m. through electronic mode (video conference or other audio-visual means) and concluded at 4:19 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Maheshwari Logistics Limited**

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**N. Aparna**  
Company Secretary &  
Compliance Officer

Encl. As above

**PROCEEDINGS OF THE 16<sup>TH</sup> (SIXTEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 4:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 4.19 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	Whole time Director
3.	Amit Kailashnarayan Maheshwari	Whole time Director
4.	Mukta Maheshwari	Non-executive Director
5.	Ramnaresh Ramkalyan Kabra	Independent Director
6.	Giriraj Baluram Laddha	Independent Director
7.	Punam Dhoot	Women Independent Director
8.	Neeraj Maheshwari	Chief Executive Officer
9.	Pradeep Kumar Dad	Chief Financial Officer
10.	N. Aparna	Company Secretary

**Invitees:**

**Ms. Shilpi Thapar** and her authorized representatives.

Practicing Company Secretary, Secretarial Auditor and Scrutinizer

**Leave of Absence:**

Mr. Mukesh Agrawal

Independent Director

1. Mrs. N. Aparna, Company Secretary welcomed the members to the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company held through Video Conferencing /Other Audio-Visual Means.

Further she 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, she 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, she called the AGM to order and commenced the proceedings.

She 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 places and thanked the Board members for their active participation in the meeting.

She 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.

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

On request of the Company Secretary, **Mr. Varun Kabra**, Managing Director of the Company gave 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 further highlighted the financial performance of the Company.

He further acknowledged that, all these would have not 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.

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

She 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 two working days 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.

5. The Company Secretary then informed that, as the company didn't receive any question from the members in the Chat Box during the AGM, Question Answer Session is not required to be conducted.
6. 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.
7. With the permission of the Chairman, Company Secretary then concluded proceedings of the meeting at 4.19 p.m. and the E-voting was closed after 15 minutes of the conclusion of the AGM, i.e., at 4:34 PM.

For **Maheshwari Logistics Limited**

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**N. Aparna**  
Company Secretary &  
Compliance Officer

Place: Vapi  
Date: 01.10.2022



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**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**DATED: 01.10.2022**

**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: Outcome of AGM**

**Ref: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Friday, September 30, 2022 approved the following:

- Adoption of the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31st March, 2022 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Board's Report thereon.
- Declaration of final dividend of Rs.0.50/- per equity share of Rs.10/- each for the financial year ended 31st March, 2022.
- Re-appointment of Mr. Amit Maheshwari (DIN: 01680183), as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).
- Appointment of M/s Kakaria and associates LLP, Vapi, Chartered Accountant (ICAI Firm Registration No-104558W as Statutory Auditor of the Company for a term of five years effective from September 30, 2022.
- Re-appointment of Mr. Mukesh Agrawal (DIN: 07692539), as an Independent Director of the Company for a second term of five consecutive years effective from May 30, 2023.

You are requested to take the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

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**N. Aparna**  
Company Secretary &  
Compliance Officer