

**Scrip Code - 536264**

**TIGER LOGISTICS (INDIA) LIMITED**

**CIN: L74899DL2000PLC105817**

**Regd. & Corporate Office: 804A-807, 60 Skylark Building, Nehru Place, New Delhi- 110019**

**Tel.: 011-47351111 Fax.: 011-2622 9671 Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)**

**Email: [tlogs@tigerlogistics.in](mailto:tlogs@tigerlogistics.in)**

**CORRIGENDUM TO THE NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE**

Notice is hereby given that due to unavoidable circumstances, the venue of 16<sup>th</sup> Annual General Meeting of Tiger Logistics (India) Limited “the company” scheduled to be held on Friday, 23<sup>rd</sup> September, 2016 at 1:00 p.m. at Hotel Kastor International, B-216, Outer Ring Road, Block-B, Chittaranjan Park, New Delhi-110019.

The company had issued notice dated 10<sup>th</sup> August, 2016 convening 16<sup>th</sup> Annual General Meeting of the company (‘AGM Notice’) on 29<sup>th</sup> August, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the rules made there under.

Members of the company are hereby informed to attend the ensuing Annual General Meeting of the company at the changed venue i.e. **Alpina Hotels & Suites at E-506, GK 2 Main Road, Near JMD Mall, Greater Kailash II, New Delhi-110048 at 01.00 PM.**

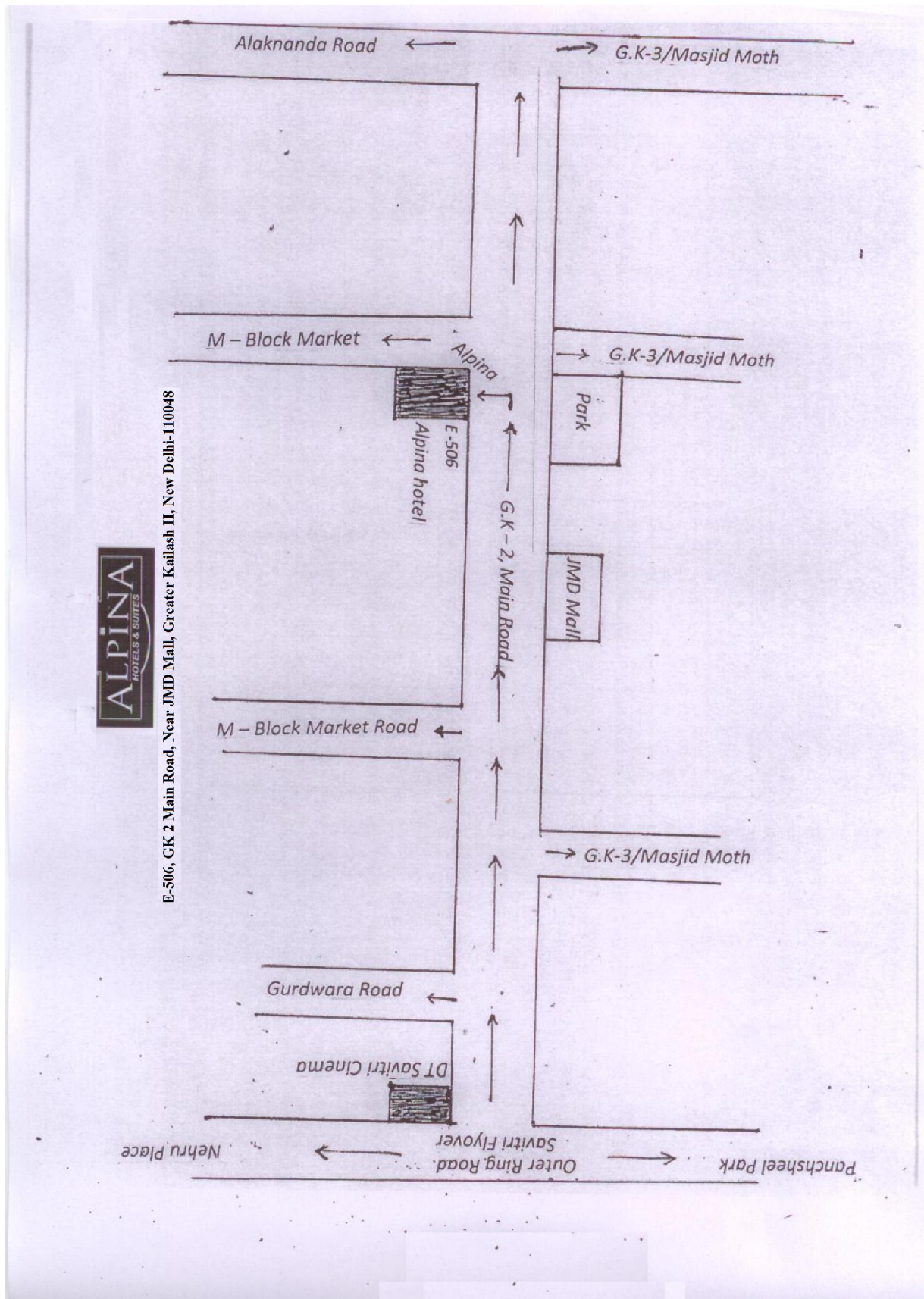
Save the change of the venue of the Annual General Meeting, all the information and contents set out in the notice of the Annual General Meeting and the proxy form, including among other, the date and the time of the Annual General Meeting and the resolution to be considered at the 16<sup>th</sup> Annual General Meeting, remain unchanged.

Thanking You

For Tiger Logistics (India) Limited

Vishal Saurav Gupta  
Company Secretary & Compliance Officer

Scrip Code - 536264





*Providing Logistics Solutions  
- The **Global** Way*

**ANNUAL REPORT 2015-16**





# Message from Managing Director



Dear Stakeholders,

It is a great honour and privilege for me to present the annual report for financial year ended 2015-16 of your Company. There is no greater motivation for us than the confidence you continue to repose in us. Over the past sixteen years, I have tried to put this belief into action through my personal hard work. There is perhaps more certainty in the macro environment today than there was a couple of years ago. Led by our long term vision to become a global leader in the industry and guided by our values, we continued to implement our strategy of building scale across various geographies and increasing market share.

This year, there have been a significant number of changes within business environment. What has not changed however is the unique ability of this organisation to continue to adapt to an

environment that remains volatile and challenging, and respond in a manner that reflects our qualities and experiences. However, on balance, the outlook for economies which form the key markets for your company continues to be positive. Developed economies are expected to fare better in coming years than earlier years. And India is expected to be amongst the fastest growing economies in coming time.

Company has been growing in a continuous pace, step by step towards success on every new day. Company has marked several milestones successfully in the present financial year. You can go through a list of fistful events, whether it's FY 2015-16 turnover where company remarks a steady growth of 25-30% or its footprints on the overseas where company has opened its first office in Asia Pacific region. Company has opened an expansion branch in Singapore as Tiger Logistics PTE Limited with a hope that this expansion will increase company's involvement in the logistics industry. Also very soon we will register our presence in UAE too with an expansion branch in Dubai. It's all because of your support which embarked us to plan such expansions.

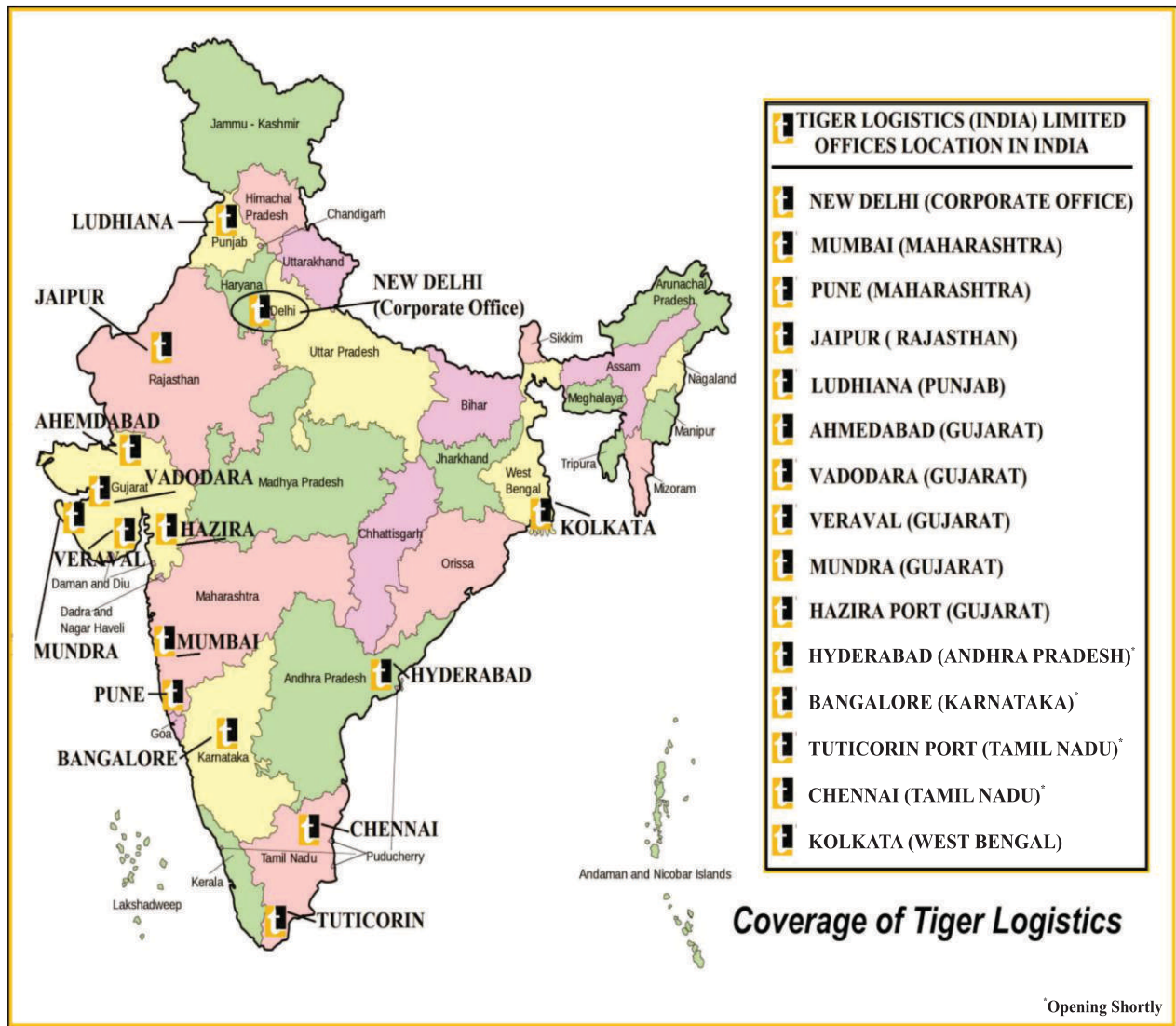
At Tiger Logistics, we realize the importance of dealing with change. It is not sufficient to recognize and react as change happens; it is important to anticipate and prepare. To do this we need to work both internally and engage with the broader ecosystem. We do this in multiple ways. We invest significantly in reskilling our workforce to take advantage of the newer opportunities that arise out of new technologies. At the level of the enterprise, there is an acceleration in the rate of change of the "normal". Much of this change is enabled by innovation in technology and rapid adoption of advanced technologies.

In the year 2015-16, Tiger Logistics was recognized as a "World's Greatest Brands of Asia & GCC®", by the process reviewer Price Waterhouse Coopers India (PWC India). From last three years, we have continuously strived to enhance stakeholder value by operating in a sustainable and ethical manner. Our Social and Sustainability Initiatives are driven by the conviction that corporations can play a significant role in contributing to building a better society, and that they must. Let me conclude by stating that economic value is sustainable only if created on a foundation of ethics and responsibility. For us, this is the driving force in the form of our values and is something that we will continue to remain completely committed to.

I thank all of you - customers, employees, agents and associates, and shareholders - for your past and continuing support, engagement and deep commitment.

Yours truly,

Harpreet Singh Malhotra



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RESEARCH BY: United Research Services  
CHOSEN BY: Consumers & Industry  
PROCESS REVIEWER:



## TIGER LOGISTICS

INDUSTRY: Services  
CATEGORY: Logistics



Providing Logistics Solutions - The Global Way



<b>Contents</b>	<b>Page Number</b>
<b>Company Information.....</b>	<b>02</b>
<b>Notice of Annual General Meeting.....</b>	<b>03</b>
<b>Director’s Report.....</b>	<b>13</b>
<b>Management &amp; Discussion Analysis Report.....</b>	<b>18</b>
<b>Report on corporate governance.....</b>	<b>22</b>
<b>Extract of Annual Return.....</b>	<b>37</b>
<b>Secretarial Report.....</b>	<b>44</b>
<b>Auditors Report.....</b>	<b>47</b>
<b>Balance Sheet.....</b>	<b>54</b>
<b>Profit &amp; Loss Account.....</b>	<b>55</b>
<b>Cash Flow Statement.....</b>	<b>56</b>
<b>Notes to Financial Statement.....</b>	<b>58</b>

## **COMPANY INFORMATION**

### **REGISTERED OFFICE**

804A-807,60 Skylark Building,  
Nehru Place, New Delhi-110019.

### **CONTACT DETAILS**

Website            -www.tigerlogistics.in  
Landline           -011-4735 1111, 2644 4991  
Fax                 -011-2622 9671, 2623 5205

### **BOARD OF DIRECTORS**

- |                               |                      |
|-------------------------------|----------------------|
| • Mr. Harpreet Singh Malhotra | Managing Director    |
| • Mrs. Benu Malhotra          | Director & CFO       |
| • Mrs. Surjeet Kaur Malhotra  | Director             |
| • Mr. Praneet kolhi           | Independent Director |
| • Dr. D.M. Mahajan            | Independent Director |
| • Mr. Sanjay Chopra           | Independent Director |

### **STATUTORY AUDITOR**

- M/s. V.K. Sehgal & Associates, Chartered Accountants

### **INTERNAL AUDITOR**

- M/s. Amit & Nitin, Chartered Accountants

### **SECRETARIAL AUDITOR**

- M/s. AMJ & Associates, Company Secretaries

### **LEGAL ADVISOR**

- M/s. Ikrant Sharma & Associates

### **COMPANY SECRETARY & COMPLIANCE OFFICER**

- Mr. Vishal Saurav Gupta

### **BANKER TO THE COMPANY**

- HSBC Bank Limited
- IDBI Bank Limited
- Standard Chartered Bank
- ICICI Bank Limited
- PNB Limited



### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WILL BE HELD ON FRIDAY, 23RD SEPTEMBER, 2016 AT 1:00 P.M. AT HOTEL KASTOR INTERNATIONAL, B-216, OUTER RING ROAD, BLOCK-B, CHITTARANJAN PARK, NEW DELHI-110019 TO TRANSACT THE FOLLOWING BUSINESSES.**

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon; and
2. To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.
3. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, the member of the company do hereby ratify the appointment of M/s. V. K. Sehgal, Chartered Accountants (Registration Number 011519N) as the auditors of the Company to hold office till the conclusion of the 17th Annual General Meeting on a remuneration plus reimbursement of out of pocket expenses, as may be mutually agreed between the Board of Directors and the Auditors.”

**Place:** New Delhi

**Date:** 10/08/2016

**By Order of the Board of Director**

Harpreet Singh Malhotra  
**Chairman cum Managing Director**  
**(DIN: 00147977)**

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed filled and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is enclosed herewith.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

During the period beginning 24 hours before the time fixed for the commencement of the meeting. A member would be entitled to inspect the proxies lodged at any time during the business hours of the company provided not less than three days notice is given in writing to the company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf in the Meeting.
3. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip enclosed herewith, duly filled-in for attending the Annual General Meeting.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to special business is annexed hereto.
5. Re-appointment of Director: At this Annual General Meeting Mrs. Surjeet Kaur Malhotra, liable to retire by rotation, and being eligible, offer herself for re- appointment.
6. Register of Members and Share Transfer Books will remain close from 16<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (both days inclusive).
7. Members intending to seek explanation/clarification about the Accounts at the Annual General Meeting are requested to write to the Company at least 7 days before the Annual General Meeting, so that relevant information may be made available, if the Chairman permits such information to be furnished.
8. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
9. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by NSDL as on the cut-off date only shall be entitled to avail the facility of e-voting either remotely or at the general meeting.

Instructions of E-Voting are as below

- I. open internet browser by typing the following URL : <https://www.evoting.nsdl.com>
- II. Click on Shareholder – Login