



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

ANNUAL REPORT 2016-17





MESSAGE FROM MANAGING DIRECTOR

Harpreet Singh Malhotra
Tiger logistics (India) Limited

Dear Stakeholders,

First and foremost I wish to thank all share owners to be a part of extended Tiger Logistics family. Secondly, I would like to thank all of our clients, vendors, agents and associates and employees for their committed support towards the company. Your gracious presence and support in any form in the company is an indication of the close collaboration with Tiger Logistics (India) Limited and I wish to thank all of you for your valuable participation.

Since the inception of the company in 23rd May, 2000 Tiger Logistics made substantial contribution to the Logistics sector in the country through the import and export in almost each and every industry sector. The company like any other commercial entity operates in a competitive environment in a liberalized economy with emerging technological advancements, economic and social challenges. As a team, we are prepared to face the challenges which will help to stimulate our intellect to provide solutions and carry on to fulfill our mandate.

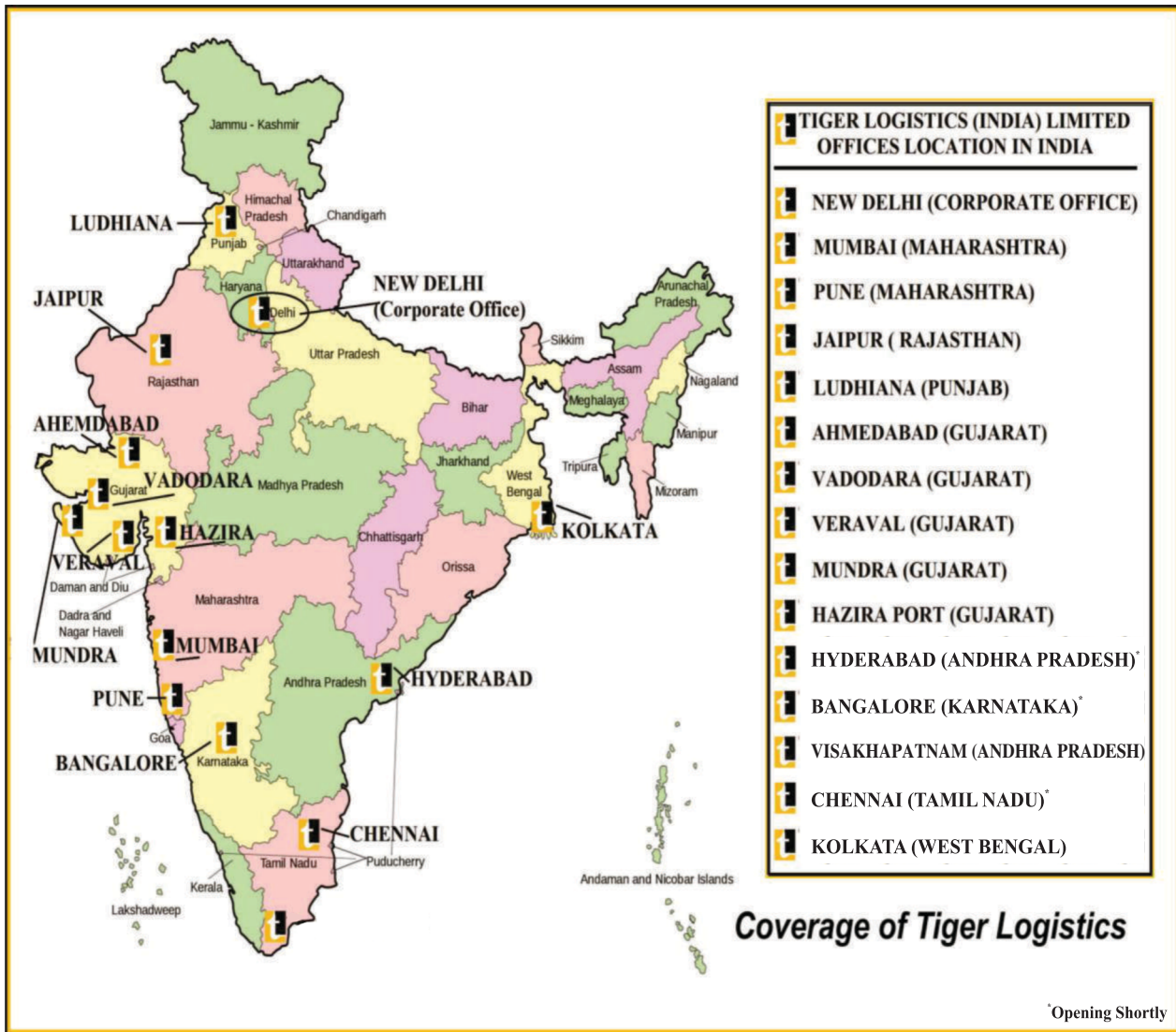
Over and above all that, the Logistics sector faces several challenges such as lack of good human resource, bad conditions of multimodal transport facilities, high costs and slowdown economic conditions through demonetization. It is important to note however that the Government has instituted measures to address some of these problems such as implementation of GST, provide support to logistics parks, launched Make in India and PPP initiatives, and committed to support multimodal transport modes. This is a clear indication that it is concerned about the welfare of the Indian Logistics Industry.

We have achieved the turnover of INR 298 Crores at the end of the financial year 2016-17 with a proposed commitment of 15-20% growth per year. Your company is focusing to strengthen the brand values in order to become more efficient with meritocracy. This requires us to attract, enable, empower and retain the best and the brightest talent and build a multi-cultural workforce; develop leadership and succession planning; improve the agility of the company; and sharpen the accountability of our business units, business enabler functions, projects and individuals to deliver results.

To build skills, remarks, reputation and develop it through excellent remarks in collaborating with extensive consumer insight, relentless innovation and safe logistics, your company is one of the leading logistics service provider in India which is serving industry clients since last 17 years. Since then the company is passionate about error free, cost effective, efficient and timely logistics services. This is a powerful blend that helps us to excite and inspire our Indian and International clients. Tiger Logistics commitment understands and separately focuses towards CSR - Corporate Social Responsibility & Sustainability.

Our eyes are clearly set on the future and I see your Company playing an even greater role in India's path of dynamic development. To conclude, I express my sincere gratitude to the Government of India, especially Shipping & Transport Ministry for their continued support. My sincere thanks to our valued customers, suppliers, bankers, and our share-owners. My special thanks and appreciation go to the employees of the Company at all levels for their hard work, dedication and continued commitment.

Thank you ..



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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

BANKERS TO THE COMPANY

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



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WILL BE HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017 AT 1:00 P.M. AT MODI HALL, PHD CHAMBER OF COMMERCE, NO. 4/2, SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI- 110016 TO TRANSACT THE FOLLOWING BUSINESSES.

ORDINARY BUSINESS

Item No. 1

- To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.

Item No. 2

To re-appoint Mrs. Benu Malhotra (DIN-00272443), who retires by rotation and being eligible to offers herself for re-appointment.

Item No. 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, if any, of the Companies Act, 2013 and the Company (Audit and Auditors) Rules, 2014 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 18th 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.”

SPECIAL BUSINESS

Item No. 4

To Consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

To Increase the Remuneration of Mr. Harpreet Singh Malhotra, Managing Director and in this regard, pass the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provision of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V of the Act and Companies (Appointment and Remuneration) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of Article of Association of the Company, approval of the members be and is hereby accorded to revision in the remuneration of Mr. Harpreet Singh Malhotra, Managing Director of the Company, by way of increase in remuneration for the remaining period of his tenure as Managing Director, as stated in the statement annexed to the Notice, with liberty to the Board of Directors (hereinafter includes Nomination and Remuneration Committee of the Board) to alter or vary the remuneration as it may deem fit.

FURTHER RESOLVED THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 5

To Consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

To Increase the Remuneration of Mrs. Benu Malhotra, Director cum CFO and in this regard, pass the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provision of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V of the Act and Companies (Appointment and Remuneration) Rules 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of Article of Association of the Company, approval of the members be and is hereby accorded to revision in the remuneration of Mrs. Benu Malhotra, Director cum CFO of the Company, by way of increase in remuneration, as stated in the statement annexed to the Notice, with liberty to the Board of Directors (hereinafter includes Nomination and Remuneration Committee of the Board) to alter or vary the remuneration as it may deem fit.

FURTHER RESOLVED THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

Sd/-

Harpreet Singh Malhotra

**Chairman cum Managing Director
(DIN-00147977)**

Place: New Delhi

Date: 10/08/2017

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 appointing the 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. Benu 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 20th September, 2017 to 27th September, 2017 (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. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz. www.tigerlogistics.in. Further 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
- III. Enter your User ID and existing password. The User –id is your Demat account number which is (DP-ID+ CLIENT –ID)
- IV. Click Login
- V. Home page of “e-Voting” appears. Click on e-Voting-Active Voting Cycles
- VI. Select E-Voting Event Number (EVEN) of Tiger Logistics India Limited for casting vote in favour or against the Item(s) of business. (Kindly note that vote once casted cannot be modified. For an EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end date of voting period i.e up to close of Tuesday, 26th September, 2017 AT (5:00 PM) whichever is earlier.
- VII. Now you are ready for ‘E-Voting’ as ‘Cast Vote’ page opens. Voting period commences on and from Sunday, 24th September, 2017 (10:00 AM) till Tuesday, 26th September, 2017 AT (5:00 PM).
- VIII. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- IX. Once you have voted on the resolution, you will not be allowed to modify your vote.
- X. The e-voting period shall commence on Sunday, 24th September, 2017 (10:00 AM) to Tuesday, 26th September, 2017 AT (5:00 PM) during this period the members of the Company, holding shares in dematerialized form, as on 20th September, 2017 (cut-off date) may cast their vote electronically. Thereafter, the portal shall be disabled by the NSDL for voting. Members may note that once the vote on a resolution is cast, it cannot be changed subsequently.
10. For shareholders receiving physical copy of Notice of Annual General Meeting Initial password is provided at the bottom of the Attendance Slip which is being sent separately along with the Annual Report. Please follow all steps mentioned above.
11. For shareholders who became members of the Company after the dispatch of Notice of Annual General Meeting Members who have acquired the shares of the Company after the dispatch of the Notice of Annual General Meeting and whose name appears in the Register of Members of the Company or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2017 will be eligible to cast their vote through remote e-voting.

Such members may obtain the login ID and password by sending a request to any of the following email ids:

1. To NSDL at evoting@nsdl.co.in
2. To the Registrar and Share Transfer Agents at bssdelhi@bigshareonline.com
3. To the Company at investorrelations@tigerlogistics.in / csvishal@tigerlogistics.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you do not remember your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Thereafter, members are requested to follow the steps mentioned above to cast the vote.