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

ANNUAL REPORT 2018-19





MESSAGE FROM MANAGING DIRECTOR

HARPREET SINGH MALHOTRA

TIGER LOGISTICS (INDIA) LIMITED

Dear Stakeholders,

It is my pleasure to welcome you to the 19th Annual General Meeting of Tiger Logistics India Limited for the FY year 2018-19. The 2019 - a year of hard work, positive efforts and enthusiastic business approach by which your company performing well and delivering satisfactory results. We have always pride ourselves as being an Indian, New Delhi based (headquarters) Logistics and Supply Chain Company and this has always been rewarding for us. Even while the EXIM business all over the country is facing challenging times, we perform well with the help of our extraordinary efforts. Although Logistics and Supply Chain Industry is not performing as expected before the starting of the year, our results are come up with better outcome comparatively.

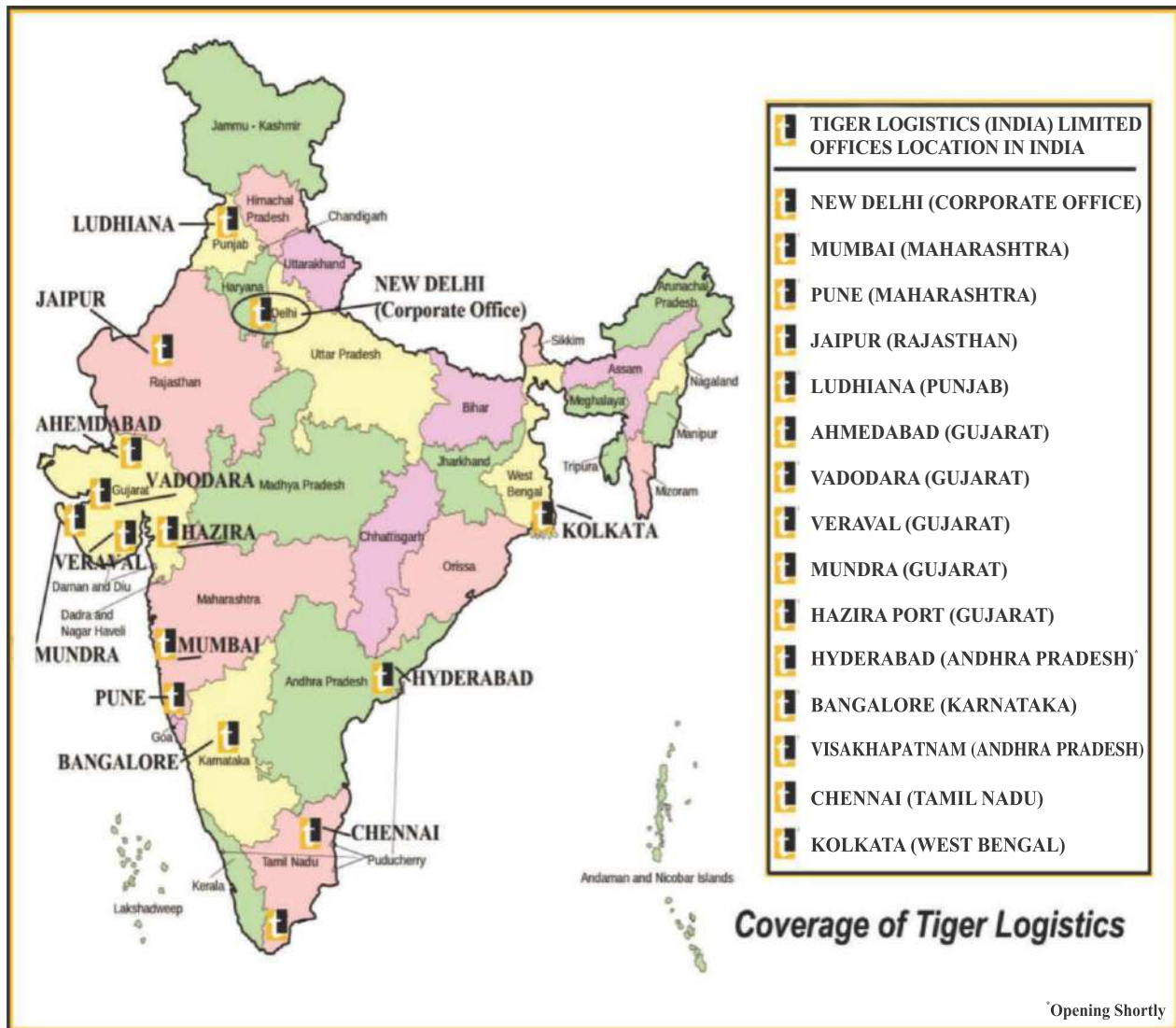
The India in general and New Delhi in particular continue to move aggressively forward on the growth trajectory supported by visionary leadership and encouraging policies of the central and state government. The logistics and supply chain business has evolved into a specific service sector which customers becoming highly aware and selective in their business requirements. They need to see a clear value proposition in the logistics arena, be it their local or International Exim businesses. At Tiger Logistics, we assure our customers an unbeatable and unmatched value in logistics and supply chain, created with careful selection of location, route movement and efficient planning. This is why all our past efforts and past projects have seen 100 percent of it. We do strong validation before the completion any of our projects - a strong validation of business value is required and highly recommended.

When clients choose Tiger Logistics, they know they are placing their trust on an industry players with over 19 years of experience and a spotless track-record of guaranteed delivery and excellence. We have been committed to building excellence in our strategic planning and execution with our prior experience and growth strategy. Our qualities like excellent planning, efficient strategy, location knowledge, work commitment and timely delivery at optimal value makes our clients smile. Everything that we envision, plan, execute and deliver is all aligned to this basic belief and simple business model. Based on our past experiences, we have today successfully and seamlessly forayed into a wide range of developments ranging from national to International businesses.

Enthusiasm at work is on in full swing with receiving of different private and government projects in which some are developing and some in the pipeline to get a start. At Tiger Logistics, we believe this is just the beginning. We are committed to our customers. When customers do believe in us, they built a relationship with those who build trust, transparency and commitment in reality. We provide happiness to those who trusted the expertise, they construct a new future where it finds the right value and they nurture their aspirations with those who command respect.

Driven by the enthusiasm and positive energy and powered by the trust and faith of our customers, Tiger Logistics is poised to deliver even more! On behalf of the Board of Directors, I thank our customers, investors, suppliers, partners and especially our people, for making Tiger Logistics a trusted name in the Logistics and Supply Chain arena.

Thank You...



*Providing Logistics Solutions
The **global** way...*



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Contents	Page Number
Company Information.....	01
Notice of Annual General Meeting.....	02
Director's Report.....	15
Management & Discussion Analysis Report.....	26
Report on Corporate Governance.....	29
Secretarial Report.....	46
Standalone Financial Statements.....	49
Consolidated Financial Statement.....	88

AUTHORIZED ECONOMIC OPERATOR



COMPANY INFORMATION

REGISTERED OFFICE

D-174, GF, Okhla Industrial Area, Phase-1 New Delhi -110020

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 kohli | Independent Director |
| • Mr. Naman Nanda | Independent Director |
| • Mr. Ayush Periwal | 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
- M/s. Rajesh Kumar Gupta & Associates

COMPLIANCE TEAM

- Mr. Vishal Saurav Gupta (CS & Compliance Officer)
- Ms. Garima Budhiraja (Asst. Compliance Officer)

BANKERS OF THE COMPANY

- Kotak Mahindra Bank Limited
- IDBI Bank Limited
- State Bank of India

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TIGER LOGISTICS (INDIA) LIMITED WILL BE HELD ON FRIDAY, 27TH SEPTEMBER, 2019 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 Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors' and Auditors' thereon.

Item No. 2

To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598), who retires by rotation and being eligible to offers herself for re-appointment.

SPECIAL BUSINESS

Item No. 3

Re-Appointment of Mr. Praneet Kohli (DIN-06617042) as an Independent Director of the Company for second term of five consecutive years.

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Praneet Kohli (DIN- 06617042), who was appointed as an Independent Director at the Fourteenth Annual General Meeting of the Company and who holds office up to 24th September, 2019 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 27th September, 2019 up to 27th September, 2024.”

FURTHER RESOLVED THAT Mr. Harpreet Singh Malhotra, Managing Director of the Company be and is hereby authorized to take such steps as may be necessary or desirable to give effect to the aforesaid resolution.”

Item No. 4

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

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under, including any statutory modification(s) or re-enactment thereof, for the time being in force, Mrs. Surjeet Kaur Malhotra (DIN:03094598), Non-Executive Director of the Company, aged 80 years, whose continuation in office with effect from April 1, 2019 requires approval of shareholders by way of Special Resolution for being more than 75 years of age, approval of the members of the Company be and is hereby accorded to allow to continue to be a Non-Executive Director (Mrs. Surjeet Kaur Malhotra) of the Company to hold office with effect from April 1, 2019.

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)

D-174, GF, Okhla Industrial Area, Phase-1

New Delhi -110020

Place: New Delhi

Date: 13/08/2019

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. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received

for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Big Share Services Private Limited for assistance in this regard.

5. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the RTA of the Company/Company.
6. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with Big Share Services Private Limited in case the shares are held by them in physical form.
7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to special business is annexed hereto.
8. Re-appointment of Director: At this Annual General Meeting Mrs. Sujeet Kaur Malhotra, liable to retire by rotation, and being eligible, offer herself for re- appointment.
9. Register of Members and Share Transfer Books will remain close from 20th September, 2019 to 27th September, 2019 (both days inclusive).
10. Members intending to seek explanation/clarification about the Accounts at the Annual General Meeting are requested to write to the Company atleast 7 days before the Annual General Meeting, so that relevant information may be made available, if the Chairman permits such information to be furnished.
11. The Notice of the AGM along with the Annual Report 2018-19 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 2018-19 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.
12. 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 Thursday, 26th September, 2019 (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 Tuesday, 24th September, 2019 (10:00 AM) till Thursday, 26th September, 2019 (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 Tuesday, 24th September, 2019 (10:00 AM) to Thursday, 26th September, 2019 AT (5:00 PM) during this period the members of the Company, holding shares in dematerialized form, as on 21st September, 2019 (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.
13. 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.
14. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
15. 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. 21st September, 2019 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.

16. The Board of Directors has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman cum Managing Director of the Company after the completion of scrutiny of the e-voting and Ballot Forms within prescribed time period.
17. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.tigerlogistics.in and on the website of the NSDL and communicated to the Stock Exchange.