

Ref: MLLSEC/104/2024

22 July 2024

To,
BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
“G” Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Disclosure of Voting Results of the 17th Annual General Meeting of the Company held on Monday, 22 July 2024 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 17th Annual General Meeting) of the business transacted at the 17th Annual General Meeting of the Company held on Monday, 22 July 2024 at 3:30 p.m. (IST) which concluded at 5:25 p.m. (IST) through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer’s Report thereon as **Annexure I**.

All Six (6) resolutions proposed in the Notice convening the 17th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizers Report dated 22 July 2024 is available on the website of the Company at <https://mahindralogistics.com/corporate-announcement/announcements/> and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Thanking you,
For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary
Enclosures: As above

Annexure I

Voting Results of the 17th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

| | |
|---|-----------------|
| Date of Annual General Meeting | 22 July 2024 |
| Total No. of Shareholders as on record date (i.e. Cut-off Date – 15 July 2024) | 80,634 |
| No. of Shareholders present in the meeting either in person or through proxy | |
| - Promoter & Promoter group | Not Applicable* |
| - Public | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| - Promoter & Promoter group | 2 |
| - Public | 77 |

*Physical presence of Members at the AGM is exempted vide Ministry of Corporate Affairs (“MCA”) Circular No. 09/2023 dated 25 September 2023 read together with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May 2020, respectively.

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted between Wednesday, 17 July 2024 (9:00 a.m. IST) and Sunday, 21 July 2024 (5:00 p.m. IST); and
2. E-voting conducted at the Meeting.

Agenda-wise disclosure separately for each agenda item is given hereunder:

| Resolution 1 | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 and the Reports of the Board of Directors and Auditors thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13584209 | 1353650 | 9.9649 | 1353486 | 164 | 99.9879 | 0.0121 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1353650 | 9.9649 | 1353486 | 164 | 99.9879 | 0.0121 |
| Total | | 72050341 | 58387925 | 81.0377 | 58387761 | 164 | 99.9997 | 0.0003 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

| Resolution 2 | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and the Report of the Auditors thereon. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\frac{[2]}{[1]}\times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}\times 100$ | $[7]=\frac{[5]}{[2]}\times 100$ |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13584209 | 1353566 | 9.9643 | 1353368 | 198 | 99.9854 | 0.0146 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1353566 | 9.9643 | 1353368 | 198 | 99.9854 | 0.0146 |
| Total | | 72050341 | 58387841 | 81.0376 | 58387643 | 198 | 99.9997 | 0.0003 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

| Resolution 3 | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | Declaration of final dividend on the equity shares of the Company for the financial year ended 31 March 2024. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\frac{[2]}{[1]}\times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}\times 100$ | $[7]=\frac{[5]}{[2]}\times 100$ |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13584209 | 1353571 | 9.9643 | 1353407 | 164 | 99.9879 | 0.0121 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1353571 | 9.9643 | 1353407 | 164 | 99.9879 | 0.0121 |
| Total | | 72050341 | 58387846 | 81.0376 | 58387682 | 164 | 99.9997 | 0.0003 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

| Resolution 4 | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | Re-appointment of Dr. Anish Shah, as a director liable to retire by rotation. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15048416 | 173602 | 98.8595 | 1.1405 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15048416 | 173602 | 98.8595 | 1.1405 |
| Public Non Institutions | E-Voting | 13584209 | 1353566 | 9.9643 | 1352853 | 713 | 99.9473 | 0.0527 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1353566 | 9.9643 | 1352853 | 713 | 99.9473 | 0.0527 |
| Total | | 72050341 | 58387841 | 81.0376 | 58213526 | 174315 | 99.7015 | 0.2985 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

| Resolution 5 | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | Re-appointment of Mr. Rampraveen Swaminathan as the Managing Director of the Company designated as "Managing Director & Chief Executive Officer" with effect from 4 February 2025 to 3 February 2030. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15119391 | 102627 | 99.3258 | 0.6742 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15119391 | 102627 | 99.3258 | 0.6742 |
| Public Non Institutions | E-Voting | 13584209 | 1293210 | 9.5200 | 1288914 | 4296 | 99.6678 | 0.3322 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1293210 | 9.5200 | 1288914 | 4296 | 99.6678 | 0.3322 |
| Total | | 72050341 | 58327485 | 80.9538 | 58220562 | 106923 | 99.8167 | 0.1833 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

| Resolution 6 | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | Payment of remuneration to the Independent Directors of the Company for a period of five years commencing from financial year 2024-25 to financial year 2028-29. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]–{[2]/[1]}*100 | [4] | [5] | [6]–{[4]/[2]}*100 | [7]–{[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 41812257 | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41812257 | 100.0000 | 41812257 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 16653875 | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15222018 | 91.4023 | 15222018 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 13584209 | 1353566 | 9.9643 | 1349246 | 4320 | 99.6808 | 0.3192 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1353566 | 9.9643 | 1349246 | 4320 | 99.6808 | 0.3192 |
| Total | | 72050341 | 58387841 | 81.0376 | 58383521 | 4320 | 99.9926 | 0.0074 |
| <i>Whether resolution is passed or not:</i> | | | | | | | | Yes |

To,
The Chairman
Mahindra Logistics Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai-400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 17th Annual General Meeting ('AGM') of Mahindra Logistics Limited held on Monday, July 22, 2024 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Mahindra Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at the 17th AGM in respect of the below mentioned resolutions proposed at the said AGM of Mahindra Logistics Limited held on Monday, July 22, 2024 at 3:30 p.m. (IST) through VC/OAVM.

The notice dated April 22, 2024, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/the Depositories, in compliance with the MCA General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI Circulars Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Members of the Company.

The remote e-voting period commenced on Wednesday, July 17, 2024 (9:00 a.m. IST) and ended on Sunday, July 21, 2024 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the Members who were present at the 17th AGM held through VC / OAVM and who had not cast their votes through remote e-voting. The e-voting was opened during the AGM and remained opened until the conclusion of the AGM.

The Members of the Company holding shares as on the “cut-off” date of Monday, July 15, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM either through remote e-voting or e-voting at the 17th AGM.

After the closure of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the 17th AGM were unblocked and counted in the presence of two witnesses.

I have scrutinized and reviewed the data downloaded from the NSDL e-voting system i.e. votes exercised by the Members by way of remote e-voting and e-voting at the 17th AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting conducted during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting conducted during the AGM in respect of the below resolutions.

Resolution 1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 323 | 5,83,87,761 | 100.00(Rounded-off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7 | 164 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) **Abstained** Votes:

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 2 | 25 |

Resolution 2: Ordinary Resolution**Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 and the Report of the Auditors thereon.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 320 | 5,83,87,643 | 100.00 (Rounded-off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 8 | 198 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) **Abstained** Votes:

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 4 | 109 |

Resolution 3: Ordinary Resolution

Declaration of final dividend on the equity shares of the Company for the financial year ended 31 March 2024.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 322 | 5,83,87,682 | 100.00 (Rounded-off) |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7 | 164 | 0.00 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) **Abstained** Votes:

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 3 | 104 |

Resolution 4: Ordinary Resolution

Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 303 | 5,82,13,526 | 99.70 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 31 | 1,74,315 | 0.30 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) **Abstained** Votes:

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 4 | 109 |

Resolution 5: Special Resolution

Re-appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as the Managing Director of the Company designated as “Managing Director & Chief Executive Officer” with effect from 4 February 2025 to 3 February 2030.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 306 | 5,82,20,562 | 99.82 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 25 | 1,06,923 | 0.18 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) **Abstained Votes:**

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 4 | 60,465 |

Resolution 6: Special Resolution

Payment of remuneration to the Independent Directors of the Company for a period of five years from financial year 2024-25 to financial year 2028-29.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 306 | 5,83,83,521 | 99.99 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 22 | 4,320 | 0.01 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

(iv) Abstained Votes:

| Number of members who have abstained from voting | Number of abstained votes |
|--|---------------------------|
| 4 | 109 |

Thanking you,
Yours faithfully,



Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 22, 2024
UDIN: F009697F000799992
P/R No.: 1129/2021

Received and countersigned
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary

Date: 22 July 2024
Place: Mumbai