

CARGOSOL LOGISTICS LIMITED

502, Swaroop Arcade, 5th Floor, Sahar Road, Andheri (E), Mumbai - 400 099. INDIA.
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CIN No. U63000MH2011PLC214380



To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

(Scrip code 543621)

Dear Sir/Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting of Cargosol Logistics Limited held on 01st February 2023 along with the Scrutinizers Report.

We wish to inform you that the Extra Ordinary General (EGM) of the members of Cargosol Logistics Limited was held on Wednesday, 01st February, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means. The meeting started at 11.00 a.m. with the requisite quorum. Where all the resolutions as set out in the Notice convening the said EGM have been transacted and passed with requisite majority by the members.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated results of remote e-voting and e-voting at the EGM, as "Annexure A" along with the consolidated Scrutinizer's Report attached as "Annexure B".

Kindly take the same on record.

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 02nd February 2023

Place: Mumbai

"Cargo Solutions in an ever changing world"

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

Scrip Code: 543621

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting of Cargosol Logistics Limited held on 01st February 2023.

This is with reference to our earlier communication regarding the Extra Ordinary General Meeting (“EGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the EGM of the Company was held on i.e., 01st February, 2023 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the EGM to its shareholders -for voting on the businesses transacted at the EGM. The Company had appointed Mrs. Priti Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the EGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations -, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, as “Annexure A” along with the consolidated Scrutinizer’s Report attached as “Annexure B”.

As per the consolidated results of the remote e-voting and e-voting conducted during the EGM all the Resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 02nd February 2023

Place: Mumbai

ANNEXURE-A

**DISCLOSURE OF VOTING RESULTS AT EGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of EGM	01 st February, 2023
Record date	31.12.2022
Total no. of shareholders as on Book closure date/record date	162
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	3
Public	4

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Special Resolution: Increase in Managerial Remuneration of Mr. Roshan Rohira, Managing Director of the company				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held [1]	No. of polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7499600	100	0.0013	100	0	100	0
	Poll		3749700	49.9987	3749700	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7499600	3749800	50	3749800	0	100.0000
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	8000	0.2963	8000	0	100.0000	0
	Poll*		8000	0.2963	8000	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		2700400	16000	0.5926	16000	0	100.0000
Total		10200000	3765800	36.9196	3765800	0	100.0000	0

Shareholding as on 31st December, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

Agenda-2

Resolution required (Ordinary / Special)			Special Resolution: Revision in Remuneration of Mr. Samuel Muliylil, Chairman and Director of the Company.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7499600	3749800	50.0000	3749800	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7499600	3749800	50.0000	3749800	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	8000	0.2963	8000	0	100	0
	Poll*		8000	0.2963	8000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		2700400	16000	0.5926	16000	0	100.0000
Total		10200000	3765800	36.9196	3765800	0	100	0

Shareholding as on 31st December, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

Agenda-3

Resolution required (Ordinary / Special)			Special Resolution: Revision in Remuneration of Mrs. Stalgy Muliyl, Director of the company					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstan ding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7499600	3749700	49.9987	3749700	0	100	0
	Poll		3749700	49.9987	3749700	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	7499600	7499600	99.9974	7499400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	8000	0.2963	8000	0	100.0000	0
	Poll*		8000	0.2963	8000	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	16000	0.5926	16000	0	100.0000	0
Total		10200000	7515400	73.6804	7515400	0	100.0000	0

Shareholding as on 31st December, 2022

*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

JAJODIA AND ASSOCIATES

ROOM NO. 30 LAXMI NIWAS, 2ND PANJRAPOLE LANE, CP. TANK, MUMBAI - 400004
PH NO. 022- 22426755/7074 MAIL – jajodiaassociate@gmail.com

To,

CARGOSOL LOGISTICS LIMITED

502, Swaroop Arcade Sahar Road,
Andheri - East Mumbai 400099.

Dear Sir,

Re: 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 and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting of Cargosol Logistics Limited held on Wednesday, 01st February, 2023 at 11.00 a.m. (IST) through video conferencing (“VC”)/ other Audio visual means (“OAVM”)

I, Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors 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 in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the EGM in respect of the below mentioned resolutions proposed at Extra Ordinary General Meeting (“EGM”) of Cargosol Logistics Limited on Wednesday , 01st February, 2023 at 11.00 a.m. (IST) through VC/OAVM. The meeting started at 11.00 A.M. with the requisite quorum.

The notice dated 06th January 2023, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on 31st December 2022, in compliance with the Ministry

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PH NO. 022- 22426755/7074 MAIL – jajodiaassociate@gmail.com

of Corporate Affairs circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by Link Intime India Private Limited, the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through Link Intime India Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Link Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of EGM was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Saturday, 31st December, 2022 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Saturday, 31st, December 2022 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the EGM.

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PH NO. 022- 22426755/7074 MAIL – jajodiaassociate@gmail.com

The Managing Director at the EGM held on Wednesday, 01st February, 2023 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Sunday, 29th January, 2023 (IST 9:00 a.m.) and ends on Tuesday, 31st January, 2023 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened after the EGM and kept opened for 30 Minutes post the Conclusion of EGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the EGM is as under:

Resolution No. 1 as Special Resolution:

Increase in Managerial Remuneration of Mr. Roshan Rohira, Managing Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8100	8100	3757700	3757700	3765800	3765800	100
Dissent	0	0	0	0	0	0	
Total	8100	8100	3757700	3757700	3765800	3765800	100

Resolution No. 2 as Special Resolution:

Revision in Remuneration of Mr. Samuel Muliyl, Chairman and Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3757800	3757800	8000	8000	3765800	3765800	100
Dissent	0	0	0	0	0	0	0
Total	3757800	3757800	8000	8000	3765800	3765800	100

JAJODIA AND ASSOCIATES

ROOM NO. 30 LAXMI NIWAS, 2ND PANJRAPOLE LANE, CP. TANK, MUMBAI - 400004
PH NO. 022- 22426755/7074 MAIL – jajodiaassociate@gmail.com

Resolution No. 3 as Special Resolution:

Revision in Remuneration of Mrs. Stagly Muliyl, Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3757700	3757700	3757700	3757700	7515400	7515400	100
Dissent	0	0	0	0	0	0	0
Total	3757700	3757700	3757700	3757700	7515400	7515400	100

Thanking You,
Yours Faithfully,

Counter Signed By:
FOR CARGOSOL LOGISTICS LIMITED

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
COP No. 19900
Date: 02.02.2023
Place: Mumbai
UDIN: A036944D003094603
Peer Review 2497/2022

Samuel Muliyl
Director
DIN: 01608626
Date: 02nd February 2023
Place: Mumbai