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# CARGOSOL LOGISTICS LIMITED

*"Cargo Solutions in an ever changing world"*



To,

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

**BSE Scrip Code: 543621**

Dear Sir/Madam,

**Sub: Disclosure of voting results of the Annual General Meeting of Cargosol Logistics Limited held on 12<sup>th</sup> September, 2023 along with the Scrutinizers Report.**

We wish to inform you that the Annual General Meeting (AGM) of the members of Cargosol Logistics Limited was held on Thursday 12<sup>th</sup> September, 2023 through Video Conferencing/ Other Audio Visual Means with the requisite quorum. Where all the resolutions as set out in the Notice convening the said AGM 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 AGM along with the consolidated Scrutinizer's Report is attached as Annexure.

Kindly take the same on record.

Yours faithfully,

**FOR CARGOSOL LOGISTICS LIMITED**

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**SAMUEL JANATHAN MULIYIL**

**Director**

**DIN: 01608626**

**Date: 13<sup>th</sup> September, 2023**

**Place: Mumbai**

# JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

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To,

**Cargosol Logistics Limited**

Unit No 319, 320, 3<sup>rd</sup> Floor, Lodha Supremus,

Mahakali Caves Road, Near Bindra's Hotel, Andheri (East), Mumbai-400069

Dear Sir,

**Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted Audio-visual 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 Annual General Meeting of Cargosol Logistics Limited held on Tuesday, 12<sup>th</sup> September 2023 at 01.00 p.m. (IST) through video conferencing ("VC")/ other Audio visual means ("OAVM")**

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I, Priti 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 AGM in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of Cargosol Logistics Limited on Tuesday, 12<sup>th</sup> September 2023 at 01.00 p.m. (IST) through VC/OAVM with the requisite quorum.

The notice dated 14<sup>th</sup> August, 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders 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/ Depositories on 18<sup>th</sup> August, 2023, in compliance with the Ministry of Corporate Affairs circulars dated 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 read with circulars dated

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08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM 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 AGM 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 AGM, 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 AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, 18<sup>th</sup> August, 2023 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. Tuesday, 05<sup>th</sup> September, 2023 were entitled to vote on the businesses (item nos. 1 to 6) as set out in the Notice of the AGM.

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The Managing Director at the AGM held on Tuesday, 12<sup>th</sup> September, 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 Saturday, 09<sup>th</sup> September, 2023 (IST 09:00 a.m.) and ends on Monday, 11<sup>th</sup> September, 2023 (IST 05:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

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 AGM is as under:

## **Resolution No. 1 as an Ordinary Resolution:**

**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 the Reports of the Board of Directors & Auditors thereon**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	5	3765800	0	0	5	3765800	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>5</b>	<b>3765800</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>3765800</b>	<b>100</b>

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## **Resolution No. 2 as an Ordinary Resolution:**

**To appoint a director in place of Mr. Samuel Muliyl (DIN: 01608626), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	5	3765800	0	0	5	3765800	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>5</b>	<b>3765800</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>3765800</b>	<b>100</b>

## **Resolution No. 3 as a Special Resolution:**

**Regularization of Mr. Mohammed Saifi (DIN:07722850) as Non-Executive Independent Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	5	3765800	0	0	5	3765800	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>5</b>	<b>3765800</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>3765800</b>	<b>100</b>

## **Resolution No. 4 as a 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	
<b>Assent</b>	4	16100	0	0	4	16100	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>4</b>	<b>16100</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>16100</b>	<b>100</b>

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## **Resolution No. 5 as a Special Resolution:**

**Increase in managerial remuneration of Mr. Samuel Muliyl, Director of the company:**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	5	3765800	0	0	5	3765800	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>5</b>	<b>3765800</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>3765800</b>	<b>100</b>

## **Resolution No. 6 as a Special Resolution:**

**Increase in managerial 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	
<b>Assent</b>	4	3765700	0	0	4	3765700	<b>100</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	<b>4</b>	<b>3765700</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>3765700</b>	<b>100</b>

Thanking You,  
Yours Faithfully,

Counter Signed By:  
FOR CARGOSOL LOGISTICS LIMITED

Priti Nikhil Jajodia  
Practicing Company Secretary  
Membership No. 36944  
Peer review No. 2497/2022  
COP No. 19900  
Date: 13<sup>th</sup> September 2023  
Place: Mumbai  
UDIN: A036944E001002513

Samuel Muliyl  
Director  
Date: 13<sup>th</sup> September 2023  
Place: Mumbai