

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

BSE Scrip Code: 543621

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of Annual General Meeting of Cargosol Logistics Limited ("Company") held on 30th September, 2024

This is with reference to our earlier communication regarding the Annual General Meeting ("**AGM**") 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 AGM of the Company was held on i.e., 30th September, 2024 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 AGM to its shareholders -for voting on the businesses transacted at the AGM. 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 AGM 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, along with the consolidated Scrutinizer's Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the AGM all the Resolutions as set out in the Notice of AGM 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 JANATHAN MULIYIL

Director

DIN: 01608626

Date: 30th September 2024

Place: Mumbai

ANNEXURE-A**DISCLOSURE OF VOTING RESULTS AT AGM****(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	30 th September 2024
Record date	04 th September 2024
Total no. of shareholders as on Book closure date/record date	391
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	4
Public	1

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



Total	10200000	7499600	73.5254	7499600	0	100	0
--------------	-----------------	----------------	----------------	----------------	----------	------------	----------

Shareholding as on 23rd September 2024

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

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: Re- Appointment of Director in place of Mrs. Stalgy Muliyl (DIN: 06417315) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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	7499500	99.9987	7499500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7499600	7499500	99.9987	7499500	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	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		2700400	0	0	0	0	0
Total		10200000	7499500	73.5245	7499500	0	100	0

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



Shareholding as on 23rd September 2024

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

Agenda-3

Resolution required (Ordinary / Special)			Special Resolution: Regularization of Mr. Vishal Wadhvani (DIN: 09087159) as Non-Executive Independent Director						
Whether promoter / promoter group are interested in the agenda/resolution?			No						
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	7499600	100.00	7499600	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		7499600	7499600	100.0000	7499600	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	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Total	2700400	0	0	0	0	0	0
Total		10200000	7499600	73.5254	7499600	0	100	0

Shareholding as on 23rd September 2024

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