

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 12<sup>th</sup> September, 2023.**

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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., 12<sup>th</sup> September, 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 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, 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 AGM all the Resolutions as set out in the Notice of AGM have been duly approved by the Shareholders with requisite majority.

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# CARGOSOL LOGISTICS LIMITED

*"Cargo Solutions in an ever changing world"*



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

Thanking you,

Yours truly,

**FOR CARGOSOL LOGISTICS LIMITED**

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**SAMUEL JANATHAN MULIYIL**

**Director**

**DIN: 01608626**

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

**Place: Mumbai**

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

<b>Date of AGM</b>	12 <sup>th</sup> September 2023
<b>Record date</b>	05 <sup>th</sup> September 2023
<b>Total no. of shareholders as on Book closure date/record date</b>	449
<b>No. of Members present in the meeting either in person or through proxy</b>	
<b>Promoters &amp; Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; Promoter Group</b>	4
<b>Public</b>	1

## Agenda wise disclosure:

### Agenda-1

<b>Resolution required (Ordinary / Special)</b>				<b>Ordinary Resolution:</b> To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>				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	
<b>Promoter and Promoter Group</b>	E-voting	<b>7499600</b>	3749800	50.0000	3749800	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>7499600</b>	<b>3749800</b>	<b>50.0000</b>	<b>3749800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-voting	<b>0</b>	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	<b>2700400</b>	<b>16000</b>	<b>0.5925</b>	<b>16000</b>	0	<b>100</b>	0	
	Poll*		0	0	0	0	0	0	

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	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	16000	0.5925	16000	0	100	0
Total		10200000	3765800	36.9196	3765800	0	100	0

# Shareholding as on 05th September 2023

\*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 Mr. Samuel Muliylil (DIN: 01608626), 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	3749800	50.0000	3749800	0	100	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					

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	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	<b>2700400</b>	<b>16000</b>	<b>0.5925</b>	<b>16000</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll*</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>	<b>2700400</b>	<b>16000</b>	<b>0.5925</b>	<b>16000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10200000</b>	<b>3765800</b>	<b>36.9196</b>	<b>3765800</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 05<sup>th</sup> September 2023

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

## Agenda-3

<b>Resolution required (Ordinary / Special)</b>			<b>Special Resolution:</b> Regularization of Mr. Mohammed Saifi (DIN:07722850) as Non-Executive Independent Director						
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>			No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held# [1]</b>	<b>No. of votes polled [2]</b>	<b>% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes– against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>7499600</b>	3749800	50.0000	3749800	0	100	0	
	<b>Poll</b>		0	0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		Not Applicable						
	<b>Total</b>		<b>7499600</b>	<b>3749800</b>	<b>50.0000</b>	<b>3749800</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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	16000	0.5925	16000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	16000	0.5925	16000	0	100	0
Total		10200000	3765800	36.9196	3765800	0	100	0

# Shareholding as on 05<sup>th</sup> September, 2023

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

## Agenda-4

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 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
	E-voting	7499600	100	0.0013	100	0	100	0
	Poll		0	0	0	0	0	0

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Promoter and Promoter Group	Postal Ballot (if applicable)		Not Applicable					
	Total	7499600	100	0.0013	100	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	16000	0.5925	16000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	16000	0.5925	16000	0	100	0
Total		10200000	16100	0.1578	16100	0	100	0

# Shareholding as on 05<sup>th</sup> September, 2023

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

## Agenda-5

Resolution required (Ordinary / Special)			Special Resolution: Increase in managerial remuneration of Mr. Samuel Muliyl, Director of the company.					
Whether promoter / promoter group are interested in the agenda/resolution?			-					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes	% of Votes against on votes polled

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				(3)=[(2)/ (1)]*100			polled (6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>7499600</b>	3749800	50.0000	3749800	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	Not Applicable						
	<b>Total</b>	<b>7499600</b>	<b>3749800</b>	<b>50.0000</b>	<b>3749800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	Not Applicable						
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	<b>2700400</b>	<b>16000</b>	<b>0.5925</b>	<b>16000</b>	0	<b>100</b>	0
	<b>Poll*</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	Not Applicable						
	<b>Total</b>	<b>2700400</b>	<b>16000</b>	<b>0.5925</b>	<b>16000</b>	0	<b>100</b>	0
<b>Total</b>	<b>10200000</b>	<b>3765800</b>	<b>36.9196</b>	<b>3765800</b>	<b>0</b>	<b>100</b>	<b>0</b>	

# Shareholding as on 05<sup>th</sup> September, 2023

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

## Agenda-6

<b>Resolution required (Ordinary / Special)</b>	<b>Special Resolution:</b> Increase in managerial remuneration of Mrs. Stalgy Muliyl, Director of the company.
<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>	-

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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	3749700	49.9987	3749700	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		7499600	3749700	49.9987	3749700	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	16000	0.5925	16000	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		2700400	16000	0.5925	16000	0	100	0
<b>Total</b>		<b>10200000</b>	<b>3765700</b>	<b>36.9186</b>	<b>3765700</b>	<b>0</b>	<b>100</b>	<b>0</b>	

# Shareholding as on 05<sup>th</sup> September, 2023

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

# 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>

# 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

## **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