

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 30th September 2024 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 Monday, 30th September 2024 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

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 30th September, 2024

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

To,

Cargosol Logistics Limited

Unit No 319, 320, 3rd 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 Monday, 30th September 2024 at 11.30 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 AGM in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of Cargosol Logistics Limited on Monday, 30th September, 2024 at 11.30 a.m. (IST) through VC/OAVM with the requisite quorum.

The notice dated 04th September, 2024, 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 30th August 2024, in compliance with the Ministry 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.

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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 Wednesday, 04th September, 2024 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. Monday, 23rd September, 2024 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the AGM.

The Managing Director at the AGM held on Monday, 30th September, 2024 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 Friday, 27th September, 2024 (IST 09:00 a.m.) and ends on Sunday, 29th September, 2024 (IST 05:00 p.m.) and Link Intime India Private Limited e-voting

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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 31st March, 2024 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 | |
| Assent | 4 | 7499600 | 0 | 0 | 4 | 7499600 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 4 | 7499600 | 0 | 0 | 4 | 7499600 | 100 |

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 | |
| Assent | 3 | 7499500 | 0 | 0 | 3 | 7499500 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 7499500 | 0 | 0 | 3 | 7499500 | 100 |

Resolution No. 3 as a Special Resolution:

Regularization of Mr. Vishal Wadhvani (DIN: 09087159) Non-Executive Independent Director

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| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 4 | 7499600 | 0 | 0 | 4 | 7499600 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 4 | 7499600 | 0 | 0 | 4 | 7499600 | 100 |

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: 30th September 2024
Place: Mumbai
UDIN: A036944F001384281

Samuel Muliylil
Director
DIN: 01608626
Date: 30th September 2024
Place: Mumbai