

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 543621

Sub: Proceedings of the Annual General Meeting (AGM) of the Company

Dear Sir,

We wish to inform you that the Annual General Meeting held on Tuesday, 12th September, 2023 commenced at 01.00 p.m. and concluded at 01.24 p.m. through electronic mode [video conferencing ("VC") or any other audio visual means ("OAVM")] have transacted the business mentioned in the Notice.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website <https://cargosol.com/>

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 12th September, 2023

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

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CIN NO. L63000MH2011PLC214380

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The AGM of the Members of Cargosol Logistics Limited ('the Company') was held on Tuesday, 12th September, 2023 through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The meeting started at 01.00 p.m. with the requisite quorum. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Roshan Rohira, Managing Director welcomed all the shareholders of the Company and gave instructions to them for the smooth functioning of the AGM held through VC/OAVM.

He then introduced all the Directors and other panelist members one by one. He also welcomed Mrs. Priti Nikhil Jajodia, Scrutinizer.

Mr. Samuel Muliyl, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He also sought the permission of the shareholders to take the Directors and Auditor's Report for the financial year ended 31st March, 2023 as being read.

Mr. Roshan Rohira, Managing Director briefed the shareholders on the brief outlook, financial performance and other matters pertaining to the Company.

Before taking on the agenda items he informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company.

He then informed that the Company has provided facility of remote e-voting to all its members by sending the necessary details through email. The remote e-voting facility under the provisions of the Companies

Act, 2013, was provided to the shareholders from Saturday, 09th September, 2023 (IST 09:00 a.m.) to Monday, 11th September, 2023 (IST 05:00 p.m.)

For the members who have not cast their vote through remote e-voting may do so using electronic voting facility which is available throughout the AGM proceedings through the same login. The e-voting facility is activated since 12.30 p.m. (IST) and will be closed 15 mins post conclusion of the AGM.

Following agenda items, as mentioned in the notice convening the Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Consider and adopt the Audited Consolidated along with Standalone Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-Appointment of Director in place of Mr. Samuel Muliyl (DIN: 01608626), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of Mr. Mohammed Saifi (DIN:07722850) as Non-Executive Independent Director	Special Resolution
4.	Increase in managerial remuneration of Mr. Roshan Rohira, Managing Director of the company.	Special Resolution
5.	Increase in managerial remuneration of Mr. Samuel Muliyl, Director of the company.	Special Resolution

6.	Increase in managerial remuneration of Mrs. Stalgy Muliyl, Director of the company.	Special Resolution
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Mr. Samuel Muliyl then stated that the Company had not received any registrations from the shareholders as speakers to ask questions at the AGM.

He further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The combined results of remote e-voting and electronic voting done at the AGM will be displayed on the website of the Company as well as on the website of the BSE, where the shares of the Company are listed. He then concluded the meeting with the vote of thanks.

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 12th September, 2023

Place: Mumbai