

Our Ref: MLLSEC/120/2022

Date: 30 July 2022

To,
BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Disclosure of Voting Results of the 15th Annual General Meeting (5th AGM Post IPO) of the Company held on Friday, 29 July 2022 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 15th Annual General Meeting) of the business transacted at the 15th Annual General Meeting of the Company held on Friday, 29 July 2022 at 3:30 p.m. (IST) through audio and video Conferencing in the prescribed format as required under Regulation 44(3) of the SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure I**.

All Eight (8) resolutions proposed in the Notice convening the 15th Annual General Meeting of the Company are approved and passed by the Members of the Company with requisite majority.

The combined voting results (result of remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizers Report dated 29 July 2022 is available on the website of the Company www.mahindralogistics.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Kindly take the same on record and acknowledge receipt.

Thanking you,
For Mahindra Logistics Limited



Ruchie Khanna
Company Secretary
Enclosures: As above

Mahindra Logistics Limited

Corporate Office : Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060.

Registered Office : Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400018.

CIN : L63000MH2007PLC173466

<https://mahindralogistics.com> | enquiries-ml@mahindra.com | +91 22 6836 7900

Voting Results of the 15th Annual General Meeting (5th AGM Post IPO) of the Company
(Remote e-voting and e-voting at the AGM)

Date of Annual General Meeting	29 July 2022
Total No. of Shareholders as on record date (i.e. Cut-off Date – 22 July 2022)	58,670
No. of Shareholders present in the meeting either in person or through proxy	
- Promoter & Promoter group	Not Applicable*
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter group	2
- Public	73

*Physical presence of Members at the AGM is exempted vide Ministry of Corporate Affairs (“MCA”) Circular No. 2/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 17/2020 and 14/2020 dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, respectively.

Agenda-wise disclosure separately for each agenda item is given hereunder:

AGENDA WISE DETAILS OF VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19623047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19623047	0	100.0000
Public- Non Institutions	E-Voting	5920419	565395	9.5499	565241	154	99.9728	0.0272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	565395	9.5499	565241	154	99.9728
Total		71955978	62000699	86.1648	62000545	154	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2022 and the report of the Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19623047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19623047	0	100.0000
Public-Non Institutions	E-Voting	5920419	565361	9.5493	565271	90	99.9841	0.0159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	565361	9.5493	565271	90	99.9841
Total		71955978	62000665	86.1647	62000575	90	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend (Rs. 2.00 per equity share of face of Rs. 10/- each fully paid) on the equity shares of the Company for the financial year ended 31 March 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19623047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19623047	0	100.0000
Public- Non Institutions	E-Voting	5920419	565341	9.5490	565088	253	99.9552	0.0448
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	565341	9.5490	565088	253	99.9552
Total		71955978	62000645	86.1647	62000392	253	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Rampraveen Swaminathan (DIN: 01300682), as Director, liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19580712	42335	99.7843	0.2157
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19580712	42335	99.7843
Public- Non Institutions	E-Voting	5920419	524975	8.8672	508339	16636	96.8311	3.1689
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	524975	8.8672	508339	16636	96.8311
Total		71955978	61960279	86.1086	61901308	58971	99.9048	0.0952
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Deloitte Haskins & Sells LLP as Statutory Auditors of the Company for a second term of five consecutive years and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19623047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19623047	0	100.0000
Public- Non Institutions	E-Voting	5920419	565361	9.5493	564271	1090	99.8072	0.1928
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	565361	9.5493	564271	1090	99.8072
Total		71955978	62000665	86.1647	61999575	1090	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company for a first term of five consecutive years commencing from 1 May 2022 up to 30 April 2027 (both days inclusive), not liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19614201	8846	99.9549	0.0451
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24223302	19623047	81.0090	19614201	8846	99.9549	0.0451
Public-Non Institutions	E-Voting	5920419	565361	9.5493	562335	3026	99.4648	0.5352
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5920419	565361	9.5493	562335	3026	99.4648	0.5352
Total		71955978	62000665	86.1647	61988793	11872	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Ms. Avani Vishal Davda (DIN:07504739) as an Independent Director of the Company for a second term of five consecutive years commencing from 30 July 2022 to 29 July 2027(both days inclusive), not liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	41812257	100.0000	41812257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	41812257	100.0000	41812257	0	100.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	19580712	42335	99.7843	0.2157
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	19580712	42335	99.7843
Public-Non Institutions	E-Voting	5920419	565385	9.5497	556993	8392	98.5157	1.4843
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	565385	9.5497	556993	8392	98.5157
Total		71955978	62000689	86.1648	61949962	50727	99.9182	0.0818
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with Mahindra & Mahindra Limited, Promoter and Holding Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41812257	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41812257	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	24223302	19623047	81.0090	13276655	6346392	67.6585	32.3415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24223302	19623047	81.0090	13276655	6346392	67.6585
Public- Non Institutions	E-Voting	5920419	502143	8.4815	502019	124	99.9753	0.0247
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5920419	502143	8.4815	502019	124	99.9753
Total		71955978	20125190	27.9688	13778674	6346516	68.4648	31.5352
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	22886



To,
The Chairman
Mahindra Logistics Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai-400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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 by the Companies (Management and Administration) Amendment Rules, 2015 at the 15th Annual General Meeting ('AGM') of Mahindra Logistics Limited held on Friday, July 29, 2022 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Mahindra Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at the 15th AGM in respect of the below mentioned resolutions proposed at the said AGM of Mahindra Logistics Limited held on Friday, July 29, 2022 at 3:30 p.m. (IST) through VC/OAVM.

The notice dated April 26, 2022, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members 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/the Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2022, May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022.

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Members of the Company.

The remote e-voting period commenced on Sunday, July 24, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the Members who were present at the 15th AGM held through VC / OAVM and who had not cast their votes through remote e-voting. The e-voting was opened during the AGM and remained opened until the conclusion of the AGM.

The Members of the Company holding shares as on the "cut-off" date of Friday, July 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM either through remote e-voting or e-voting at the 15th AGM.

After the closure of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the 15th AGM were unblocked and counted in the presence of two witnesses.

I have scrutinized and reviewed the data downloaded from the NSDL e-voting system i.e. votes exercised by the Members by way of remote e-voting and e-voting at the 15th AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting conducted during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting conducted during the AGM in respect of the below resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Statutory Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
387	6,20,00,545	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	154	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
2	44

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the report of the Statutory Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
388	6,20,00,575	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	90	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
3	78

Resolution 3: Ordinary Resolution

To declare final dividend (Rs. 2.00 per equity share of face of Rs. 10/- each fully paid) on the equity shares of the Company for the financial year ended 31st March, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
385	6,20,00,392	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	253	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
3	98

Resolution 4: Ordinary Resolution

To re-appoint Mr. Rampraveen Swaminathan (DIN: 01300682), as Director, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
377	6,19,01,308	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	58,971	0.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
5	40,464

Resolution 5: Ordinary Resolution

To re-appoint Deloitte Haskins & Sells LLP as Statutory Auditors of the Company for a second term of five consecutive years and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
382	6,19,99,575	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1,090	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
3	78

Resolution 6: Special Resolution

To appoint Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company for a first term of five consecutive years commencing from 1st May, 2022 to 30th April, 2027 (both days inclusive), not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
381	6,19,88,793	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	11,872	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
3	78

Resolution 7: Special Resolution

To re-appoint Ms. Avani Vishal Davda (DIN:07504739) as an Independent Director of the Company for a second term of five consecutive years commencing from 30th July, 2022 to 29th July, 2027 (both days inclusive), not liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
377	6,19,49,962	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	50,727	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained** Votes:

Number of members who have abstained from voting	Number of abstained votes
3	54

Resolution 8: Ordinary Resolution

To approve entering into Material Related Party Transactions with Mahindra & Mahindra Limited, Promoter and Holding Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
353	1,37,78,674	68.46

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	63,46,516	31.54

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	22,886

(iv) Abstained Votes:

Number of members who have abstained from voting	Number of abstained votes
4	4,18,52,667

Thanking you,
Yours faithfully,

SARVARI
RAJESH
SHAH

Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: July 29, 2022
UDIN: F009697D000711728
P/R No.: 1129/2021

Received and countersigned
For **Mahindra Logistics Limited**



Ruchie Khanna
Company Secretary

Date - 29 July 2022
Place - Mumbai