

CARGOSOL LOGISTICS LIMITED

502, Swaroop Arcade, 5th Floor, Sahar Road, Andheri (E), Mumbai - 400 099. INDIA.
Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com
CIN No. U63000MH2011PLC214380



To
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of Extra Ordinary General Meeting of the Company

Ref: Scrip Code: 543621

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting held on Wednesday, 01st February, 2023 commenced at 11.00 a.m. and concluded at 11.10 a.m. through electronic mode [video conferencing ("VC") or any other audio visual means ("OAVM")] have transacted the business mentioned in the Notice.

Pursuant to Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the summary of proceedings of the EGM.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website www.cargosol.com

Kindly take the same on record.

Thanking You,

FOR CARGOSOL LOGISTICS LIMITED



Roshan Rohira
Managing Director

DIN: 01608551

Date: 01st February 2023

Place: Mumbai

"Cargo Solutions in an ever changing world"

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Dear Sir,

The Extra Ordinary General Meeting (EGM) of the Members of Cargosol Logistics Limited ('the Company') was held on Wednesday, 01st February, 2023 at 11:00 A.M. and concluded at 11.10 A.M. through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The facility to view the live webcast of the proceedings of the Meeting was also provided to the shareholders.

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

He then introduced all the Directors present at the meeting and other panelist members one by one. He also welcomed Mrs. Priti Jajodia, Scrutinizer. He then requested Mr. Samuel Muliyl, Director to chair the meeting and commence the proceedings.

A total of 07 members attended the meeting.

Mr. Samuel Muliyl chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He briefed the shareholders on the brief outlook, financial performance and other matters pertaining to the Company. He then requested the Managing Director, Mr. Roshan Rohira to take up the agenda items of the meeting.



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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 Sunday, 29th January, 2023 at 9.00 a.m. (IST 9:00 a.m.) to Tuesday, 31st January, 2023 (IST 5:00 p.m.).

For the members who had not cast their vote through remote e-voting were allowed to do so using electronic voting facility which was available throughout the EGM proceedings through the same login. The e-voting facility was activated since 11.10 a.m. (IST) and was closed 30 mins post conclusion of the EGM.

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

SR. NO.	PARTICULARS	RESOLUTION REQUIRED (ORDINARY/ SPECIAL)
1.	Increase in Managerial Remuneration of Mr. Roshan Rohira, Managing Director of the company	Special Resolution
2.	Revision in Remuneration of Mr. Samuel Muliylil, Chairman and Director of the Company	Special Resolution
3.	Revision in Remuneration of Mrs. Stalgy Muliylil, Director of the company	Special Resolution

He then stated that the Company had not received any registrations from the shareholders as speakers to ask questions at the EGM.

The Chairman informed the members that the e-voting facility would remain open for 30 minutes post conclusion of the EGM 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.



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The Chairman then stated that the results along with Scrutinizer's Consolidated Report on the e-voting done during the Meeting and voting done through remote e-voting will be submitted to the stock exchanges within 2 working days of the conclusion of the EGM and will also be placed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for providing e-voting facility). The results will also be displayed on the notice board of the Company at its registered office and corporate office.

The Chairman then concluded the meeting with the vote of thanks.

Thanking You,

FOR CARGOSOL LOGISTICS LIMITED



Roshan Rohira

Managing Director

DIN: 01608551

Date: 01st February 2023

Place: Mumbai