

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola
Bridge, Sola, Ahmedabad- 380060, Gujarat, India
E-mail: info@ashapura.in, Website: www.ashapura.in, Tel: +91 – 79 – 66111150 to 1159

Date: 29th September, 2025

To,
The Secretary
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza. Bandra-Kurla Complex,
Bandra East. Mumbai -400059

Symbol: **ASHALOG**
ISIN: **INE0LAA01017**

Subject: Proceedings of 02nd (post listing) Annual General Meeting of Ashapura Logistics Limited (“the Company”)

Dear Sir/Ma’am,

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the 02nd (post listing) Annual General Meeting (AGM) of the Members of the Company held on Monday, 29th September, 2025 at 02:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The voting results of 02nd (post listing) Annual General Meeting will be declared and disseminated on the Stock exchanges separately and will also be uploaded on the websites of the Company and NSDL who had provided the Voting facility.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:12 P.M.

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

Thanking You,

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346

Encl: As Above

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**PROCEEDINGS OF THE 02nd (POST LISTING) ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON SEPTEMBER 29, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the 02nd (Post listing) Annual General Meeting (“AGM”) of the members of the Company was held through Video Conferencing (“VC”) on September 29, 2025. The meeting commenced at 02:00 PM and concluded at 02:12 P.M. on the same day.

Following Directors & Invitees were present:

Sr. No.	Name of Director/Invitee	Designation	DIN
1.	Mr. Sujith Chandrasekhar Kurup	Chairman & Managing Director	00133346
2.	Mrs. Chitra Sujith Kurup	Whole-time Director	02578525
3.	Mr. Thomaskutty Varghese	Independent Director	10552412
4.	Mr. Satyacharan Chanderdeo Tiwari	Independent Director	10480931
5.	Mr. Umakant Kashinath Bijapur	Independent Director	07269181
6.	Mr. Sandip Navinchandra Mota	Chief Financial Officer	-
7.	Mr. Monil Shah, Partner of M/s. Talati and Talati LLP	Statutory Auditor	-
8.	Mr. Keyur Shah, M/s. Keyur J. Shah and Associates	Secretarial Auditor and Scrutinizer	-

The Chief Financial Officer welcomed all the members of the Company. He further introduced the Directors and Representative of Statutory Auditors and Secretarial Auditors of the Company attending the Annual General Meeting of the Company. Then the Chief Financial Officer briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company’s performance during the Financial Year 2024-25. The detailed insight of financial performance during the Financial Year 2024-25 were presented by Mr. Sujith Chandrasekhar Kurup, Chairman and Managing Director of the Company. Then with the permission of the members present at the meeting, the notice convening the 02nd Post listing Annual General Meeting of the Company was taken as read.

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In terms of the Notice dated September 03, 2025 convening the 02nd Post listing Annual General Meeting of the Company, the following business was transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint a Director in place of Mr. Sujith Chandrasekhar Kurup, Managing Director (DIN: 00133346), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To Approve the Appointment of Secretarial Auditor and fix their Remuneration.	Ordinary

The Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to the National Stock Exchange of India Limited (www.nseindia.com). The Voting on the agendas were kept open for the members who have not casted their vote for the period of 15 minutes i.e. 2:27 P.M. after the conclusion of AGM i.e. 2:12 P.M. However, the Voting Result shall be placed on website of the Company at <https://ashapura.in/> and also on website of National Securities Depository Limited at www.evotingindia.com.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN:00133346