

December 01, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Dear Sir/Madam,

Sub: Submission of Voting Results & Scrutinizer's Report of Postal Ballot

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated October 31, 2025 wherein enclosed the copy of Postal Ballot Notice dated October 29, 2025 for seeking approval of shareholders of the Company regarding the following:

1. Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as Non-Executive Non-Independent Director of the Company.
2. Approval of the Material Related Party Transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited.
3. Approval of the Material Related Party Transaction(s) proposed to be entered into by the Company with Vopak India B.V.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the aforementioned notice of Postal Ballot.

Remote e-voting process concluded at **5.00 p.m. (IST) of Sunday, November 30, 2025**, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the resolutions as aforesaid have been approved and passed by the Shareholders with requisite majority as Ordinary Resolutions and is deemed to have been passed on **Sunday, November 30, 2025** i.e. the last date of remote e-voting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the said Postal Ballot conducted electronically through remote e-Voting and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.aegisvopak.com and the website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) at <https://instavote.linkintime.co.in>.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156
Encl.: a.a.

Details of Voting Results of Postal ballot and Remote E-voting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

General information about company	
Scrip code	544407
NSE Symbol	AEGISVOPAK
MSEI Symbol	NA
ISIN	INE0INX01018
Name of the company	AEGIS VOPAK TERMINALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2025

Voting results	
Date of Postal Ballot Notice	October 29, 2025
Record date	October 30, 2025
Total number of shareholders on record date	45699
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No of resolution passed in the meeting	3 resolutions were passed through postal ballot process

Yours faithfully,
 For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
 Company Secretary and Compliance Officer
 M. No. A64156
 Encl.: a.a.

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as Non-Executive Non-Independent Director of the 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		963199917	99.9973	963199917	0	100.0000	0.0000
	Poll	963225957	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	963225957	963199917	99.9973	963199917	0	100.0000	0.0000
Public-Institutions	E-Voting		93467327	76.1473	93467327	0	100.0000	0.0000
	Poll	122745439	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122745439	93467327	76.1473	93467327	0	100.0000	0.0000
Public-Non Institutions	E-Voting		945769	4.2950	943671	2098	99.7782	0.2218
	Poll	22020093	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22020093	945769	4.2950	943671	2098	99.7782	0.2218
Total		1107991489	1057613013	95.4532	1057610915	2098	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited.				
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	963225957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	963225957	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	122745439	93467327	76.1473	92228111	1239216	98.6742	1.3258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122745439	93467327	76.1473	92228111	1239216	98.6742	1.3258
Public- Non Institutions	E-Voting	22020093	77407	0.3515	75968	1439	98.1410	1.8590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22020093	77407	0.3515	75968	1439	98.1410	1.8590
Total		1107991489	93544734	8.4427	92304079	1240655	98.6737	1.3263
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by the Company with Vopak India B.V.				
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	963225957	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		963225957	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	122745439	93467327	76.1473	92228111	1239216	98.6742	1.3258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		122745439	93467327	76.1473	92228111	1239216	98.6742
Public- Non Institutions	E-Voting	22020093	77770	0.3532	76096	1674	97.8475	2.1525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22020093	77770	0.3532	76096	1674	97.8475
Total		1107991489	93545097	8.4428	92304207	1240890	98.6735	1.3265
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325/+91 8779458982 Tel: 022-4567 3574

Email: cs@careerimpact.in

SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
AEGIS VOPAK TERMINALS LIMITED
502, SKYLON, G.I.D.C.,
CHAR RASTA, NA, VAPI, Gujarat,
India, 396195

Dear Sir,

SUB: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 29th October, 2025

I, Mr. Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the "Scrutinizer" by the Board of Directors of Aegis Vopak Terminals 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, for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Ordinary Resolutions, as set out in the Postal Ballot Notice dated 29th October, 2025 and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company engaged the services of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar & Transfer Agent ("RTA") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, November 1, 2025 at 09.00 A.M. IST and ends on Sunday, November 30, 2025 at 05.00 P.M. IST. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, October 30, 2025 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs ("MCA") General Circular No 03/2025 dated September 22, 2025 and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') read with, Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and read with applicable SEBI Circulars and other applicable laws, regulations, circulars, notifications (including any

statutory modification or re-enactment thereof for the time being in force), other applicable laws, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 29th October, 2025 by email to all Members, whose e-mail addresses were registered with Company and Depositories (i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. Thursday, October 30, 2025.

3. After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in the presence of two witnesses i.e. Ms. Sakshi Mishra and Ms. Praggya Tripathi who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of RTA were scrutinized and reviewed, the votes were counted and the results were prepared.
4. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
5. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through Postal Ballot (remote E-voting) on the resolutions.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as Non-Executive Non-Independent Director of the Company. Ordinary Resolution	(E-voting)	1057613013	301	1057610915	99.9998	19	2098	0.0002	0	0

2.	To approve the Material Related Party transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited. Ordinary Resolution	(E-voting)	93544734	293	92304079	98.6737	21	1240655	1.3263	0	0
3.	To approve the Material Related Party transaction(s) proposed to be entered into by the Company with Vopak India B.V Ordinary Resolution.	(E-voting)	93545097	294*	92304207	98.6735	22*	1240890	1.3265	0	0

**1 shareholder has split his shares and voted in both –i.e. in favour and against and hence we have counted him in both (in favour and against).*

From the above report, I state that the resolution stands passed through postal ballot (remote e-voting) with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary/ Chairman.

Thanking You.

**For P. Naithani & Associates,
Company Secretaries**

**Prasen Naithani
Proprietor
C.P: 3389
FCS: 3830
PR No. 1131/2021**

**Place: Mumbai
Date: 1st December, 2025
UDIN: F003830G002140272**

Countersigned by:

Priyanka Vaidya

~~Chairman~~/Company Secretary