

October 06, 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: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is further to our letter dated August 7, 2025 and September 03, 2025 wherein enclosed the copy of Postal Ballot Notice dated August 29, 2025 for seeking approval of shareholders of the Company regarding Alteration of the Articles of Association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above resolution was passed with special majority and pursuant to the Regulation 30 of SEBI Listing Regulations, we would like to inform you the brief details of Amendments to the Articles of Association of the Company as below:

*“143 (A). As long as Aegis logistics Limited and Vopak India B.V (“Investors”) holds 26% or more of the share Capital on fully diluted basis, such investors shall have a right to nominate maximum upto 2 (Two) Director on the Board of Directors of the Company, which right shall also include a right to remove or replace the Nominated Director with any other nominee of Investors. The right to appoint such nominee director shall also include right to appoint alternate director in accordance with the provisions of the Companies Act, 2013.*

*178 (A). The Chairperson of the Board shall always be amongst the nominated Director of Aegis. Provided further that nominated Directors of Aegis shall also have a right to appoint any Director of the Company as the chairperson of the Board.”*

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](http://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**

<b>General information about company</b>	
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)	03-10-2025

<b>Voting results</b>	
Date of Postal Ballot Notice	August 29, 2025
Record date	August 29, 2025
Total number of shareholders on record date	49156
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	1 resolution was 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND INSERTION OF CLAUSES PURSUANT TO REGULATION 31B OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
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	963217277	99.9991	963217277	0	100.0000	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
	<b>Total</b>		963225957	963217277	99.9991	963217277	0	100.0000
Public-Institutions	E-Voting	124528545	97051843	77.9354	89569467	7482376	92.2903	7.7097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		124528545	97051843	77.9354	89569467	7482376	92.2903
Public-Non Institutions	E-Voting	20236987	5475837	27.0586	5474324	1513	99.9724	0.0276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		20236987	5475837	27.0586	5474324	1513	99.9724
<b>Total</b>		1107991489	1065744957	96.1871	1058261068	7483889	99.2978	0.7022
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

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## **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 resolution contained in the Postal Ballot Notice dated 29<sup>th</sup> August, 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 Special Resolution, as set out in the Postal Ballot Notice dated 29<sup>th</sup> August, 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 Thursday, September 4, 2025 at 09.00 A.M. IST and ends on Friday, October 3, 2025 at 05.00 P.M. IST. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, August 29, 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. 09/2024 dated September 19, 2024 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 29<sup>th</sup> August, 2025 by email to all Members, whose e-mail addresses were registered with 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. Friday, August 29, 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. Mr. Roshan Sharma and Ms. Khushboo Siddiqui 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 resolution.

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.	To Approve Alteration of the Articles of Association of the Company and Insertion of Clauses Pursuant to Regulation 31B Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.  <b>Special Resolution</b>	(E-voting)	1065744957	367	1058261068	99.30%	16	7483889	0.70%	0	0
		<b>TOTAL</b>	<b>1065744957</b>	<b>367</b>	<b>1058261068</b>	<b>99.30%</b>	<b>16</b>	<b>7483889</b>	<b>0.70%</b>	<b>0</b>	<b>0</b>

From the above report, I state that the resolution stands passed through postal ballot (remote e-voting) with special 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: 06<sup>th</sup> October, 2025  
UDIN: F003830G001457251**

Countersigned by:

Priyanka Vaidya

~~Chairman~~/Company Secretary