

August 18, 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

Sub. : Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

Dear Sir/Madam,

We wish to inform you that the 12th Annual General Meeting (AGM) was held on Thursday, August 14, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Prasen Naithani, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above are also being uploaded on the Company’s website www.aegisvopak.com.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl : as above

Voting Results of 12th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Record date	August 7, 2025
Total number of shareholders on record date	49542
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2025 together with the reports of the Board of Directors and 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	963225957	963225957	100.0000	963225957	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
	Total	963225957	963225957	100.0000	963225957	0	100.0000	0.0000
Public-Institutions	E-Voting	124419343	92613204	74.4363	91017242	1595962	98.2767	1.7233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124419343	92613204	74.4363	91017242	1595962	98.2767	1.7233
Public-Non Institutions	E-Voting	20346189	5469943	26.8844	5468705	1238	99.9774	0.0226
	Poll		126	0.0006	126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20346189	5470069	26.8850	5468831	1238	99.9774	0.0226
Total		1107991489	1061309230	95.7868	1059712030	1597200	99.8495	0.1505
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Wilfred Swee Guan Lim (DIN: 09790083), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	963225957	100.0000	963225957	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
	Total		963225957	963225957	100.0000	963225957	0	100.0000
Public-Institutions	E-Voting	124419343	92613204	74.4363	85715036	6898168	92.5516	7.4484
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		124419343	92613204	74.4363	85715036	6898168	92.5516
Public-Non Institutions	E-Voting	20346189	5469943	26.8844	5468412	1531	99.9720	0.0280
	Poll		126	0.0006	126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20346189	5470069	26.8850	5468538	1531	99.9720
Total		1107991489	1061309230	95.7868	1054409531	6899699	99.3499	0.6501
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Naithani & Shetty Associates, as a Secretarial Auditor of the Company for the first term of five years.						
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	963225957	100.0000	963225957	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
	Total	963225957	963225957	100.0000	963225957	0	100.0000	0.0000
Public-Institutions	E-Voting	124419343	88460925	71.0990	65286216	23174709	73.8023	26.1977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124419343	88460925	71.0990	65286216	23174709	73.8023	26.1977
Public-Non Institutions	E-Voting	20346189	5469883	26.8841	5465393	4490	99.9179	0.0821
	Poll		126	0.0006	126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20346189	5470009	26.8847	5465519	4490	99.9179	0.0821
Total		1107991489	1057156891	95.4120	1033977692	23179199	97.8074	2.1926
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

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SCRUTINIZER'S REPORT

(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, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi - 396195,
District Valsad, Gujarat.

Dear Sir,

Sub: Scrutinizer Report on the E-voting process held for the Annual General Meeting (AGM) of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 12th Annual General Meeting of Aegis Vopak Terminals Limited held on Thursday, August 14, 2025 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”).

I, 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, to scrutinize the E-voting process for the Annual General Meeting ("AGM") of the Company held on Thursday, August 14, 2025 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of MUFG Intime India Private Limited (hereinafter referred to as the “Service Provider” or “MUFG Intime”) (Formerly known as Link Intime India Private Limited) to offer the E-voting process for the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, August 10, 2025 (09:00 a.m) to Wednesday, August 13, 2025 (05:00 p.m). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, August 7, 2025, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated June 19, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Depositories as on Friday, July 18, 2025, in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (“MCA”) and such other applicable circular issued by MCA (collectively referred to as ‘MCA Circulars’) and Securities and Exchange Board of India (SEBI), vide its SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and such other applicable circular issued by SEBI (collectively referred as “SEBI Circulars”) in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. After closure of E-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG Intime in the presence of two witnesses i.e. Ms. Khushboo Siddiqui and Mr. Roshan Sharma who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of MUFG Intime were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to E-voting process for the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through E-voting process for the AGM.

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 member whose votes were declared invalid	Total number of votes cast by them
1.	To consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon. Ordinary Resolution	E-voting	1061309230	*221	1059712030	99.8495%	*11	1597200	0.1505%	0	0
		Total	1061309230	221	1059712030	99.8495%	11	1597200	0.1505%	0	0
2.	To appoint a Director in place of Mr. Wilfred Swee Guan Lim (DIN: 09790083), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. Ordinary Resolution	E-voting	1061309230	#215	1054409531	99.3499%	#18	6899699	0.6501%	0	0
		Total	1061309230	215	1054409531	99.3499%	18	6899699	0.6501%	0	0

3.	Appointment of M/s. Naithani & Shetty Associates, as a Secretarial Auditor of the Company for the first term of five years	E-voting	1057156891	^208	1033977692	97.8074%	^23	23179199	2.1926%	0	0
		Total	1057156891	208	1033977692	97.8074%	23	23179199	2.1926%	0	0
Ordinary Resolution											

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

2 shareholders have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

^1 shareholder have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

**Prasen Naithani
Proprietor**

C.P: 3389

FCS: 3830

PR No. 1131/2021

Place: Mumbai

Date: 18-08-2025

UDIN: F003830G001024388

Countersigned by:

Priyanka Vaidya

~~Chairman~~/Company Secretary