

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip ID: BRACEPORT

SUB: SCRUTINIZERS' REPORT AND VOTING RESULTS FOR THE 06TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of 06th Annual General Meeting of the Company held on Tuesday, September 29, 2026, along with the report of the scrutinizer. Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority. You are requested to take the above information and enclosed documents on your record.

For Brace Port Logistics Limited

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Sachin Arora
Managing Director
DIN: 08952681

Place: New Delhi
Date: 01.10.2026

Voting Results	
Date of the AGM	29.09.2026
Record Date	22.09.2026
Total Number of Shareholders on record date	643
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	0
b) Public	0
No. of Shareholders attend the meeting through video conferencing	
a) Promoter and Promoter Group	5
b) Public	9
No. of resolutions passed in the meeting	6

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Resolution (1)								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT:					
			(a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Boards and Auditors thereon; and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports 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	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.

Resolution (2)								
Resolution Required :Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the final dividend of the company for the financial year 2025-26					
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	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.

Resolution (3)								
Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Himanshu Chhabra (DIN: 09018796), who retires by rotation 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. **For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.**

Resolution (4)								
Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Ms. Rupinder Kaur as an 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	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.

Resolution (5)								
Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularisation of Ms. Rajni as an 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	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.

Resolution (6)								
Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of material related party transaction with holding company and its fellow subsidiary					
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	7945700	6208400	78.1353	6208400	0	100.0000	0.0000
	Poll		1737300	21.8647	1737300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7945700	100.0000	7945700	0	100.0000	0.0000
Public Institutions	E-Voting	288000	288000	100.0000	288000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288000	100.0000	288000	0	100.0000	0.0000
Public Non Institutions	E-Voting	3067500	550700	17.9527	550700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550700	17.9527	550700	0	100.0000	0.0000
Total		11301200	8784400	77.7298	8784400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken place at the Annual General Meeting ("AGM") as the AGM was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. For the purpose of the table above, "Poll" refers to electronic voting exercised by the members during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7945700
Public Institutions	0
Public- Non Institutions	293400

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MSTR&ASSOCIATES

Off: 105 & 302, C-2/4, Pragati Market

COMPANY SECRETARIES

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com;

Mobile No. 8800369927

Form No. MGT-13
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

To
The Chairman
BRACE PORT LOGISTICS LIMITED
PLOT NO. A-390 B, 2ND FLOOR, A-BLOCK, ROAD NO 2, MAHIPALPUR EXTN.,
MAHIPALPUR, SOUTH WEST DELHI, NEW DELHI, DELHI, INDIA-110037

Subject: Report on the resolution(s) passed at Annual General Meeting ("AGM") through remote E-Voting of BRACE PORT LOGISTICS LIMITED ("the Company") held on Tuesday, 29th September, 2026 at 01:30 P.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)

Dear Sir,

I, Teena Rani, **Sole proprietor of MSTR & Associates, Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **BRACE PORT LOGISTICS LIMITED** vide resolution dated 29th August 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, to scrutinize the entire voting process at the Annual General meeting including remote e-Voting process held between September 26, 2026, commenced from 9:00 A.M. to September 28, 2026 till 5:00 P.M. for the 06th Annual General Meeting held on Tuesday, 29th September, 2026 at 01:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

Our responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated September 05, 2026, based on the

reports generated from the e-Voting system provided by Insta Vote, the authorized agency engaged by the Company to provide e-Voting facilities for the 06th Annual General Meeting of the Company.

E-Voting facility was offered to only those members, whose names were in the register of members on the cut-off date (i.e. Tuesday, 22nd September, 2026) as mentioned in the Notice. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 29th September, 2026. Since the meeting was held through VC/OAVM, no poll paper was cast.

As a Scrutinizer, we will submit our report to the Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting.

On the basis of the data downloaded from official website of Insta Vote for the purpose of e-Voting conducted at the AGM, I submit herewith the report on e-Voting as under:

Item No. 1(a): To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Boards and Auditors thereon; and in this regard, to pass the following resolution as Ordinary Resolution:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 1(b): To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports Auditors thereon; and in this regard, to pass the following resolution as Ordinary Resolution:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 2: TO APPROVE THE FINAL DIVIDEND OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 AND IF DEEMED FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 3: TO APPOINT MR. HIMANSHU CHHABRA (DIN: 09018796), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT. (Ordinary Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 4: REGULARISATION OF MS. RUPINDER KAUR AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 5: REGULARISATION OF MS. RAJNI AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	8784400	100
Present and Voting (in person or proxy)	-	-	-
Total	18	8784400	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 6: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH HOLDING COMPANY AND ITS FELLOW SUBSIDIARY (Special Resolution):

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	545300	100
Present and Voting (in person or proxy)	-	-	-
Total	10	545300	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	8239100	-
Present and Voting (in person or proxy)	-	-	-
Total	8	8239100	-

*Please note that aforesaid invalid votes are the votes in which promoters/directors/relative of promoters are interested in the said Resolution.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of entire voting process including remote e-Voting process. The results of voting process including remote e-Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that other relevant records relating to voting process including remote e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of voting process including remote e-Voting.

Thanking You,

Yours faithfully

**For MSTR & ASSOCIATES
Company Secretaries**

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(TEENA RANI)

Membership No.: 40050

COP No.: 21768

UDIN: A040050H001694351

Date: 1st October, 2026

Place: New Delhi