

To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SCRIP CODE: BRACEPORT

SUBJECT: SCRUTINIZERS' REPORT AND VOTING RESULTS FOR THE 05TH 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 05th Annual General Meeting of the Company held on Friday, September 26, 2025, 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
(Formerly Brace Port Logistics Private Limited)**

**Megha Verma
Company Secretary and Compliance Officer
M. No. A63650**

**Place: New Delhi
Date: 29.09.2025**

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					(a): To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Boards and Auditors thereon; (b): To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, 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	7923300	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		7923300	100.0000	7923300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7923300	7923300	100.0000	7923300	0	100.0000	0.0000
Public-Institutions	E-Voting	284800	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		280000	98.3146	280000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	284800	280000	98.3146	280000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3093100	345900	11.1830	345900	0	100.0000	0.0000
	E-Voting during AGM		158400	5.1211	158400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3093100	504300	16.3040	504300	0	100.0000	0.0000
Total	Total	11301200	8707600	77.0502	8707600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Tarun Sharma (DIN: 06501856), 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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7923300	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		7838600	98.9310	7838600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7923300	7838600	98.9310	7838600	0	100.0000	0.0000
Public-Institutions	E-Voting	284800	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		280000	98.3146	280000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	284800	280000	98.3146	280000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3093100	345900	11.1830	345900	0	100.0000	0.0000
	E-Voting during AGM		158400	5.1211	158400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3093100	504300	16.3040	504300	0	100.0000	0.0000
Total	Total	11301200	8622900	76.3007	8622900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	84700
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase the remuneration of Mr. Sachin Arora (Managing 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	7923300	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		6190800	78.1341	6190800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7923300	6190800	78.1341	6190800	0	100.0000	0.0000
Public-Institutions	E-Voting	284800	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		280000	98.3146	280000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	284800	280000	98.3146	280000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3093100	345900	11.1830	345900	0	100.0000	0.0000
	E-Voting during AGM		158400	5.1211	158400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3093100	504300	16.3040	504300	0	100.0000	0.0000
Total	Total	11301200	6975100	61.7200	6975100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1732500
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase the remuneration of Mr. Rishi Trehan (Whole-Time 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	7923300	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		7675800	96.8763	7675800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7923300	7675800	96.8763	7675800	0	100.0000	0.0000
Public-Institutions	E-Voting	284800	0	0.0000	0	0	0.0000	0.0000
	E-Voting during AGM		280000	98.3146	280000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	284800	280000	98.3146	280000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3093100	345900	11.1830	345900	0	100.0000	0.0000
	E-Voting during AGM		158400	5.1211	158400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3093100	504300	16.3040	504300	0	100.0000	0.0000
Total	Total	11301200	8460100	74.8602	8460100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Poll has not taken up in Annual General Meeting ("AGM") as AGM was held through Video Conferencing/ Other Audio Visual Means (VC/OAVM) Facility.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	247500
Public Institutions	0
Public - Non Institutions	0



MSTR&ASSOCIATES

COMPANY SECRETARIES

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

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com;

Mobile No. 9811834710

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 Friday, 26th September 2025 at 01:30 P.M through Video Conferencing (VC)/ other Audio-Visual Means (OAVM)

Dear Sir,

We, **MSTR & Associates, Practicing Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of **BRACE PORT LOGISTICS LIMITED** vide resolution dated 30th August, 2025 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 including remote e-Voting process held between September 23, 2025, commenced from 9:00 A.M. to September 25, 2025 till 5:00 P.M. for the 05th Annual General Meeting held on Friday, 26th September, 2025 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 03, 2025, 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 05th 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. Friday, 19th September, 2025) as mentioned in the Notice and Publication in the newspaper.

As a Scrutinizer, we are submitting our report to the Chairman 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, 2025, together with the reports of the Boards and Auditors thereon;

(b): To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports Auditors thereon;

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	8	345900	100
Present and Voting (in person or proxy)	9	8361700	100
Total	17	8707600	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	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

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	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: To appoint Mr. Tarun Sharma (DIN: 06501856), who retires by rotation and being eligible, offers himself for re-appointment (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	8	345900	100
Present and Voting (in person or proxy)	8	8277000	100
Total	16	8622900	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	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

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	0	0	0.00
Present and Voting (in person or proxy)	1	84700	0.00
Total	1	84700	0.00

Item No. 3: Increase the remuneration of Mr. Sachin Arora (Managing 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	8	345900	100
Present and Voting (in person or proxy)	8	6629200	100
Total	16	6975100	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	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

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	0	0	0.00
Present and Voting (in person or proxy)	1	1732500	0.00
Total	1	1732500	0.00

Item No. 4: Increase the remuneration of Mr. Rishi Trehan (Whole-Time 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	8	345900	100
Present and Voting (in person or proxy)	8	8114200	100
Total	16	8460100	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	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

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	0	0	0
Present and Voting (in person or proxy)	1	247500	0
Total	1	247500	0

The entire Resolutions stand passed under e-Voting with the requisite majority.

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
Practicing Company Secretary

(TEENA RANI)
Membership No.: 40050
COP No.: 21768
UDIN: A040050G001384591
Date: 29th September, 2025
Place: New Delhi

For order of the Board of Directors
Brace Port Logistics Limited

Yashpal Sharma
Chairman
DIN: 00520359