

**EXIM ROUTES LIMITED**(Formerly- Exim Routes Private Limited)

421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)

+91 1244103091

GSTIN: 06AAFCE4612E1Z3

CIN: L51909HR2019PLC115525

Date: October 2nd, 2026

To The National Stock Exchange of India
Listing Department,
Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051

SE Symbol: EXIMROUTES
ISIN: INE191001020

Sub: Submission of Voting Results and Scrutinizer's Report with respect to 7th Annual General Meeting of the Company held on 30th September 2026

Dear Sir/Madam,

Kindly note that the 7th Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, 30th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

1. Voting Results in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure – I);
2. Consolidated Scrutinizer's Report in terms of the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The above documents are also available on the website of the Company at and on the website of MAA Shitla Securities Private Limited.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Exim Routes Limited

Richa
Anand

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by Richa Anand
Date: 2026.10.02
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Richa Anand
Company Secretary & Compliance officer



ITEM NO- 1

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000

Richa Anand

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ITEM NO- 2

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	9907360	1116868	11.2731	1116868	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1116868	11.2731	1116868	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	2194492	11.7027	2194492	0	100.0000	0.0000

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ITEM NO- 3

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000

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ITEM NO- 4

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000

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SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

CONSOLIDATED SCRUTINIZERS REPORT

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

To
The Chairman
of 7th AGM of
Exim Routes Limited

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & voting at the AGM through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

Ref.: 7th Annual General Meeting ("7th AGM / the Meeting") of the members of Exim Routes Limited ("the Company") held on Wednesday, September 30, 2026, at 03:00 PM (IST), through Video Conferencing ("VC").

We, Shubham Sinha & Associates, appointed by the Board of Directors of the company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 7th AGM of the Company through VC.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 7th day of September, 2026. Our responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or against" the resolution, based on the reports generated from the e-voting system of "Maashitla Securities Private Limited" the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM. We submit our report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Sunday, the 27th day of September, 2026 up to 5:00 P.M. IST on Tuesday, the 29th day of September, 2026.
2. The shareholders holding shares as on the "cut-off date. i.e. Wednesday, the 23rd day of September 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM dated the 7th day of September, 2026.



3. The Company had also provided e-voting facility at the AGM to enable the shareholders to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were finalised on Wednesday, the 30th day of September, 2026 around 6 P.M. IST after the completion of the AGM in the presence of two witnesses, namely Mr. Rikki Shaw residing at Cossipore, Kolkata-700002 and Ms Pragya Rakshit, residing at Raja Dinendra Street, Kolkata-700004, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of "Maashitla Securities Private Limited" were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The category wise voting result has been annexed as "Annexure I"

7. The combined result of the remote e-voting and e-voting at the AGM are as under:

(A) ORDINARY BUSINESS:

a) Item No 1- Adoption of Audited Financial Statements together with the Reports of the Board of Directors and the Auditors.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	18	10962584	100%
E-voting at AGM			
Total			

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Item No 2- Re-appointment of Mr Manish Goyal, as Director, liable to retire by rotation.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	17	2194492	100%
E-voting at AGM			
Total			



(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of valid Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(B) Special Business

- a) **Item No 3-** Appointment of M/s Shubham Sinha & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for 5 years from the financial year 2026-27 to 2030-31.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	18	10962584	100%
E-voting at AGM			
Total			

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- b) **Item No 4-** To adopt the additional disclosure as per Regulation 6 (2) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 related to Exim Routes ESOP Plan 2025.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number of valid Cast
Remote e-voting	18	10962584	100%
E-voting at AGM			
Total			

2nd Floor, 7 Red Cross Place, Kolkata-700001
 Email- cs.sinhashubham@gmail.com
 Mob-6202597976/8603777543



(ii) Voted Against the Resolution:

Mode of Voting	Number of Members	Number of Votes Cast them	% of total number of valid Cast
Remote e-voting	0	0	NIL
E-voting at AGM	0	0	
Total	0	0	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

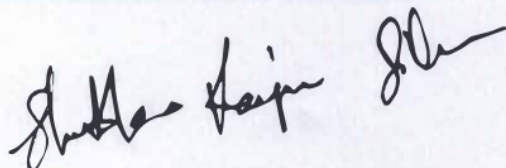
8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You

Yours Truly

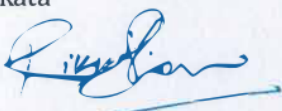
For Shubham Sinha & Associates



(CS Shubham Ranjan Sinha)
Practising Company Secretary
ACS- 69409 CP NO.-26884
UDIN: A069409H001681338
Peer Review No.- 7588/2026
Date-30/09/2025
Place- Kolkata



Witness-



1. Mr. Rikki Shaw
Address: Cossipore
Kolkata-700002



2. Mr Pragya Rakshit
Raja Dinendra Sreet,
Kolkata-700004

Received the Report of the Scrutinizer
For EXIM ROUTES LIMITED

Richa
Anand

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by Richa Anand
Date: 2026.10.02
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Richa Anand
Company Secretary

2nd Floor, 7 Red Cross Place, Kolkata-700001
Email- cs.sinhashubham@gmail.com
Mob-6202597976/8603777543

ANNEXURE-I

ITEM NO- 1

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000



ITEM NO- 2

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	9907360	1116868	11.2731	1116868	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1116868	11.2731	1116868	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	2194492	11.7027	2194492	0	100.0000	0.0000



ITEM NO- 3

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000



ITEM NO- 4

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	9907360	9884960	99.7739	9884960	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9884960	99.7739	9884960	0	100.0000	0.0000
Public Instituitons	E-VOTING	0	0	0.0000	0	0	0	0.0000
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		0	0.0000	0	0	0	0.0000
Non-Public Instituitons	E-VOTING	8844640	1077624	12.1839	1077624	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1077624	12.1839	1077624	0	100.0000	0.0000
TOTAL		18752000	10962584	58.4609	10962584	0	100.0000	0.0000

