

**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: 15/07/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: EXIMROUTES

Subject: Intimation of voting results of Extra – Ordinary General Meeting in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that the members of the Company, at the EGM held on 13th July 2026, through video conferencing/ other audio-visual means, have approved all items of business contained in the Notice of the EGM dated 19th June 2026 with requisite majority, as detailed hereunder:

Sl. No.	Particulars	Type of Resolution
	Special Business:	
1.	To Consider and approve the Appointment of Mr. Shubham Khandelia (DIN: 10854834) as an Independent Director of the Company.	Ordinary Resolution
2.	To consider and approve the Ratification of the Pre – IPO ESOP Scheme (Exim Routes ESOP Plan 2025).	Special Resolution
3.	To Consider and Approve the Modification of Exim Routes ESOP Plan 2025 by Increase in the Employee Stock Option Pool from 5,51,296 Options to 15,00,000 Options.	Special Resolution
4.	To consider and approve Grant of options to employee of subsidiary under the “Exim Routes ESOP Plan 2025”	Special Resolution

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer Report are enclosed.

You are requested to take the same on your records.

Thanking You,
For and on Behalf of Board of Directors

Exim Routes Limited
(Formerly Known as Exim Routes Private Limited)

RICHA
ANAND
Digitally signed by
RICHA ANAND
Date: 2026.07.15
16:32:59 +05'30'

Richa Anand
Company Secretary & Compliance Officer
Membership No. A64649





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 1st EGM of
EXIM ROUTES LIMITED

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & voting at the EGM 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.: 1st Extraordinary General Meeting ("1st EGM / the Meeting") of the members of Exim Routes Limited ("the Company") held on Monday, July 13, 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 1st EGM 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 EGM on the resolutions contained in the Notice of the EGM dated the 20th day of June, 2026. Our responsibility as a scrutinizer for remote e-voting and e-voting at the EGM 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 "NSDL" the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM. We submit our report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Friday, the 10th day of July, 2026 up to 5:00 P.M. IST on Sunday, the 12th day of July, 2026.
2. The shareholders holding shares as on the "cut-off date. i.e. Monday, the 6th day of July 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM dated the 20th day of June, 2026.

3. The Company had also provided e-voting facility at the EGM 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 Monday, the 13th day of July, 2026 around 4:22 P.M. IST after the completion of the EGM in the presence of two witnesses, namely Mr. Sanjay Kumar Yadav residing at 57 B. L. Saha Road, Kolkata- 700053 and Mr. Rikki Shaw, residing at Ghosh Bagan Lane, Kolkata-700002, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of "NSDL" 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 EGM are as under:

(A) SPECIAL BUSINESS:

- a) **Resolution No. 1:** pertains to the appointment of Mr. Shubham Khandelia as an Independent Director of the Company for a term of five consecutive years. Voted in Favour of Resolution:

b)

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members	Number of Votes Cast by them	% of total number valid votes Cast
Remote e-voting	27	11339750	100
E-voting at EGM	0	0	
Total	27	11339750	

(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 EGM	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

- c) **Resolution No. 2:** _Ratification of the Pre – IPO ESOP Scheme (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 votes Cast
Remote e-voting	27	11339750	100
E-voting at EGM	0	0	
Total	27	11339750	

(ii) Voted Against the Resolution:

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

- d) **Resolution No. 3:** Approval for Modification of Exim Routes ESOP Plan 2025 by Increase in the Employee Stock Option Pool from 5,51,296 Options to 15,00,000 Options and to consider and, if thought fit, to pass the following resolution as a Special Resolution:

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	27	11339750	100
E-voting at EGM	0	0	
Total	27	11339750	

(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
Remote e-voting	0	0	NIL
E-voting at EGM	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

- e) **Resolution No. 4:** Approval for Grant of options to employee of subsidiary under the “Exim Routes ESOP Plan 2025” and to consider and, if thought fit, to pass the following resolution as a Special Resolution.

(i) Voted in Favour of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes Cast
Remote e-voting	27	11339750	100
E-voting at EGM	0	0	
Total	27	11339750	

(ii) Voted Against the Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast them	% of total number of valid votes Cast
Remote e-voting	0	0	NIL
E-voting at EGM	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: A069409H000830653
Peer Review No.-7588/2026
Date-14/07/2026
Place- Kolkata

Witness-

1. Mr. Sanjay Kumar Yadav
Address: 57 B.L.SASA ROAD
Kolkata-700053

2. Mr Rikki Shaw
Address: Ghosh Bagan Lane
Kolkata : 700002

Received the Report of the Scrutinizer
For EXIM ROUTES LIMITED

Richa Anand
Company Secretary

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	9870560	99.6286	9870560	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9870560	99.6286	9870560	0	100.0000	0.0000
Public Instituitons	E-VOTING	635200	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	8209440	1469190	17.8963	1469190	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1469190	17.8963	1469190	0	100.0000	0.0000
TOTAL		18752000	11339750	60.4722	11339750	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	9870560	99.6286	9870560	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9870560	99.6286	9870560	0	100.0000	0.0000
Public Instituitons	E-VOTING	635200	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	8209440	1469190	17.8963	1469190	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1469190	17.8963	1469190	0	100.0000	0.0000
TOTAL		18752000	11339750	60.4722	11339750	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	9870560	99.6286	9870560	0	100	0
	POLL		0	0	0	0		0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9870560	99.6286	9870560	0	100.0000	0.0000
Public Instituitons	E-VOTING	635200	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	8209440	1469190	17.8963	1469190	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1469190	17.8963	1469190	0	100.0000	0.0000
TOTAL		18752000	11339750	60.4722	11339750	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
CATEGORY	MODE OF VOTING	NO OF	NO. OF VOTES	% OF VOTES	NO.OF	NO.OF	% OF VOTES IN	% OF VOTES
		{1}	{2}	{3}={2}/ {1}*100	{4}	{5}	{6}={4}/ {2}*100	{7}={5}/ {2}*100
Promoter and Promoter Group	E-VOTING	9907360	9870560	99.6286	9870560	0	100	0
	POLL		0	0	0	0	0	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		9870560	99.6286	9870560	0	0.0000	0.0000
Public Instituitons	E-VOTING	635200	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	8209440	1469190	17.8963	1469190	0	100.0000	0.0000
	POLL		0	0	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0	0	0	0	0.0000
	TOTAL		1469190	17.8963	1469190	0	100.0000	0.0000
TOTAL		18752000	11339750	60.4722	11339750	0	100.0000	0.0000