



KAUSHALYA LOGISTICS

01st October, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Central Depository Services India Limited
Phiroze Jeejeebhoy Tower
17th Floor,
Dalal Street
Mumbai-400001

National Securities Depository Limited
Trade world, A wing, 4th Floor,
Kamala Mills Compund,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 19th Annual General Meeting respectively.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 19th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 12:00 P.M. through Video Conferencing.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results at the Annual General Meeting. The above are also being uploaded on the Company's website. i.e. www.kaushalya.co.in

Annual General Meeting commences at 12:00 P.M. and concluded at 12:43 P.M.

Thanking You.

Yours faithfully,

For Kaushalya Logistics Ltd.

**UDDHAV
PODDAR**

**Uddhav Poddar
Managing Director
DIN:00886181**

Encl: as above

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065

Tel: +91 11 41326013, 41638121.

email: info@kaushalya.co.in

website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India



RESULTS OF THE ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2.	To appoint a Director in place of Mr. Atul Garg, who retires by rotation, and being eligible offers himself for reappointment.	Ordinary	e-voting	Passed with requisite majority
3	To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company.	Ordinary	e-voting	Passed with requisite majority
4.	Regularisation of Appointment of Mr. Ram Singh Yadav(DIN: 11067124) as Director of the Company	Ordinary	e-voting	Passed with requisite majority
5.	To approve transactions under Section 185 of the Companies Act,2013	Special	e-voting	Passed with special majority
6.	Approval of Loan and Investment under Section 186 of the Companies Act,2013	Special	e-voting	Passed with special majority

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st=South Delhi, st=Delhi, street=5-504 G K 2
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serialNumber=3284271271a2b03266d33a6f10
56048432734e2b676d1c2b28d82b30bc44,
email=upad@thumika-group.com,
cn=UCCNARYPOODAR

CIN 145400PB2007PLC063260



DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Wednesday 30 th September,2026
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23 rd September,2026 : 1425
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 18

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918a99d1b64321a445be67861cb288bbab
96c4d,
email=rupoddar@bhumiagroup.com,
cn=UDHAIV PODDAR
Date: 2026.10.01 17:28:38 +05'30'

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2026 and the reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% 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	E-Voting Poll	13647980	13647980	100%	13647980	0	100%		
	Postal Ballot (if applicable)								
	Total	13647980	13647980	100%	13647980	0	100%		0.00
Public-Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00		0.00
	Total								
Public-Non Institutions	E-Voting Poll	4882020	89600	1.8353%	89600	0	100%		0.00
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00		0.00
	Total	4882020	89600	1.8353%	89600	0	100%		0.00
Total		18530000	13737580	74.1370%	13737580	0	100%		0.00

**UDDHAV
PODDAR**

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Date: 2025.10.11 17:28:01 +05'30'

Resolution No.2: To appoint a Director in place of Mr. Atul Garg, who retires by rotation, and being eligible offers himself for re-appointment															
Resolution required: (Ordinary/ Special)															
Whether promoter/ promoter group are interested in the agenda/resolution?															
Ordinary															
No															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of –Votes against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13647980		13647980		100%		13647980		0		100%		0.00	
Promoter Group	Postal Ballot (if applicable)														
Public-Institution	Total	13647980		13647980		100%		13647980		0		100%		0.00	
	E-Voting Poll	0		0		0.00%		0		0		0.00		0.00	
	Postal Ballot (if applicable)	0		0		0.00%		0		0		0.00		0.00	
	Total														
Public-Non Institution	E-Voting Poll	4882020		89600		1.8353%		89600		0		100%		0.00	
	Postal Ballot (if applicable)	0		0		0.00%		0		0		0.00		0.00	
	Total	4882020		89600		1.8353%		89600		0		100%		0.00	
Total		18530000		13737580		74.1370%		13737580		0		100%		0.00	

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Annexure c

Resolution No. 3: To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)									
Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes – against	% of favour 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	E-Voting	13647980	13647980	100%	13647980	0		100%	0.00
Promoter	Postal Ballot (if applicable)								
Group	Total	13647980	13647980	100%	13647980	0		100%	0.00
Public-Institution	E-Voting	0	0	0.00%	0	0		0.00	0.00
	Poll	0	0	0.00%	0	0		0.00	0.00
s	Postal Ballot (if applicable)								
	Total								
Public-Non	E-Voting	4882020	89600	1.8353%	89600	0		100%	0.00
	Poll	0	0	0.00%	0	0		0.00	0.00
Institution	Postal Ballot (if applicable)								
\$	Total	4882020	89600	1.8353%	89600	0		100%	0.00
Total		18530000	13737580	74.1370%	13737580	0		100%	0.00

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PODDAR

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GREATER KAILASH,
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serialNumber=cb24e73253a00023fec3de
918a99d1b64321a403be7861cb28880bab
90c44,
email=upoddar@bhumikagroup.com,
cn=UDDHAI PODDAR
Date: 2016.10.10 12:30:58 +0530

Resolution No. 4: To Regularise Mr. Ram Singh Yadav (DIN: 11067124) as Director of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes on votes	% 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	E-Voting Poll	13647980	1364798	100%	1364798	0	100%		0.00
Group Public-Institution	Total E-Voting Poll	13647980	1364798	100%	1364798	0	100%		0.00
	Postal Ballot (if applicable)			0.00%	0	0	0.00		0.00
	Postal Ballot (if applicable)			0.00%	0	0	0.00		0.00
	Total								
Public-Institution	E-Voting Poll	4882020	89600	1.8353%	89600	0	100%		0.00
	Postal Ballot (if applicable)			0.00%	0	0	0.00		0.00
	Total								
S Total		4882020	89600	1.8353%	89600	0	100%		0.00
		18530000	13737580	74.1370%	13737580	0	100%		0.00

**UDDHAV
PODDAR**

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Date: 2024.10.01 17:30:00 +05'30'



Resolution No. 6: To approve Loan and Investment under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special													
Whether promoter/ promoter group are interested in the agenda/resolution?															
No															
Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of –Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	Votes in on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
		(1)													
Promoter and Promoter	E-Voting Poll	13647980	13647980	100%			13647980	100%	0	100%				0.00	
Promoter	Postal Ballot (if applicable)														
Group	Total	13647980	13647980	100%			13647980	100%	0	100%				0.00	
Public-Institution	E-Voting Poll	0	0	0.00%			0	0.00%	0	0.00				0.00	
s	Postal Ballot (if applicable)						0	0.00%	0	0.00				0.00	
	Total														
Public-Non Institution	E-Voting Poll	4882020	89600	1.8353%			89600	1.8353%	0	100%				0.00	
s	Postal Ballot (if applicable)	0	0	0.00%			0	0.00%	0	0.00				0.00	
	Total	4882020	89600	1.8353%			89600	1.8353%	0	100%				0.00	
Total		18530000	13737580	74.1370%			13737580	74.1370%	0	100%				0.00	