



KAUSHALYA LOGISTICS

28th September, 2025

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 Extra-Ordinary 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 Annual General Meeting (AGM) of the Company held on Saturday, 27th September, 2025 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 12:30 P.M.

Thanking You.

Yours faithfully,

For Kaushalya Logistics Ltd.

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

CIN U45400PB2007PLC063260



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ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Saturday, 27 th September,2025
2.	Total number of shareholders as on record date	As of cut-off date i.e. 20 th September,2025 : 1496
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 17

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ANNEXURE-B

RESULTS OF THE EXTRA-ORDINARY 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, 2025, 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 Mrs. Sunira Chamarla who retires by rotation, and being eligible offers herself 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.	To appoint M/s Pankaj Nigam & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of upto 5 (Five) consecutive years, fix their remuneration.	Ordinary	e-voting	Passed with requisite majority
5.	Regularisation of Appointment of Mr. Atul Garg (DIN: 06696759) as Director of the Company.	Special	e-voting	Passed with special majority

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Voting Results

Resolution No.1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon									
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 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	0.00	100%		0.00
Group Public-Institutions	Postal Ballot (if applicable)								
	Total	13647980	13647980	100%	13647980	0.00	100%		0.00
	E-Voting Poll	6400	0	0.00%	0	0.00	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00%	0	0.00	0.00		0.00
	Total								
Public-Non Institutions	E-Voting Poll	4875620	3200	0.065%	1600	1600	50%		50%
	Postal Ballot (if applicable)	0	0	0.00%	0	0.00	0.00		0.00
	Total	4875620	3200	0.065%	1600	1600	50%		50%
Total		18530000	13651180	73.67%	13649580	1600	99.98%		0.02%

Resolution No.2: To appoint a Director in place of Mrs. Sunira Chamaria, who retires by rotation, and being eligible offers herself for re-appointment															
Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			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	E-Voting Poll	13647980		13647980		100%		13647980		0.00		100%		0.00	
Promoter	Postal Ballot (if applicable)														
Group	Total	13647980		13647980		100%		13647980		0.00		100%		0.00	
Public-Institution	E-Voting Poll	6400		0		0.00%		0		0.00		0.00		0.00	
s	Postal Ballot (if applicable)	0		0		0.00%		0		0.00		0.00		0.00	
	Total														
Public-Non	E-Voting Poll	4875620		3200		0.065%		1600		1600		50%		50%	
Institution	Postal Ballot (if applicable)	0		0		0.00%		0		0.00		0.00		0.00	
s	Total	4875620		3200		0.065%		1600		1600		50%		50%	
Total		18530000		13651180		73.67%		13649580		1600		99.98%		0.02%	

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 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	0.00	100%	0.00	
Group Public-Institution s	Total	13647980	13647980	100%	13647980	0.00	100%	0.00	
	E-Voting Poll	6400	0	0.00%	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00%	0	0.00	0.00	0.00	
Public-Institution s	Total	4875620	3200	0.065%	1600	1600	50%	50%	
	E-Voting Poll	0	0	0.00%	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)	4875620	3200	0.065%	1600	1600	50%	50%	
Total	Total	18530000	13651180	73.67%	13649580	1600	99.98%	0.02%	

Resolution No. 4: To appoint M/s Pankaj Nigam & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of upto 5 (Five) consecutive years, fix their remuneration.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	E-Voting Poll	13647980	13647980	13647980	0	100%	100%	13647980	0	0.00	0.00	100%	100%	0.00	0.00
Group Public-Institution s	Postal Ballot (if applicable)	13647980	13647980	13647980	0	100%	100%	13647980	0	0.00	0.00	100%	100%	0.00	0.00
Public-Institution s	E-Voting Poll	6400	6400	0	0	0.00%	0.00%	0	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institution s	Postal Ballot (if applicable)	0	0	0	0	0.00%	0.00%	0	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institution s	E-Voting Poll	4875620	4875620	3200	3200	0.065%	0.065%	1600	1600	1600	1600	50%	50%	50%	50%
Public-Institution s	Postal Ballot (if applicable)	0	0	0	0	0.00%	0.00%	0	0	0.00	0.00	0.00	0.00	0.00	0.00
Total	Total	4875620	4875620	3200	3200	0.065%	0.065%	1600	1600	1600	1600	50%	99.98%	50%	0.02%

Resolution No. 5: Regularisation of Appointment of Mr. Atul Garg (DIN: 06696759) as Director of the Company.

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	% of Polled 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	0.00	100%		0.00
Group Public-Institution s	Total E-Voting Poll	13647980	13647980	100%	13647980	0.00	100%		0.00
Public-Institution s	Total E-Voting Poll	6400	0	0.00%	0	0.00	0.00		0.00
Public-Institution s	Total E-Voting Poll	0	0	0.00%	0	0.00	0.00		0.00
Public-Institution s	Total E-Voting Poll	4875620	3200	0.065%	1600	1600	50%		50%
Public-Institution s	Total E-Voting Poll	0	0	0.00%	0	0.00	0.00		0.00
Public-Institution s	Total E-Voting Poll	4875620	3200	0.065%	1600	1600	50%		50%
Public-Institution s	Total E-Voting Poll	18530000	13651180	73.67%	13649580	1600	99.98%		0.02%