



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 01.10.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051.

Subject : Outcome of the 19th Annual General Meeting (“AGM”) of the Company held on 30th September, 2025.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the Annual General Meeting held on Tuesday, 30th September, 2025 at the registered office of the company situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India at 03:00 P.M. inter-alia considered and approved the following:

- Adoption of Audited Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2025 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Board's Report thereon.
- Re- appointment of Mr. Neeraj Maheshwari (DIN: 01010325), as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).
- Re-appointment of M/S. Shilpi Thapar & Associates, company secretaries as Secretarial Auditor for the 5 (five) financial year from 2025-26 to 2029-30.
- Approval of Material Related Party Transaction(s).

The Annual General Meeting Commenced at **03:00 P.M.** and concluded at **03:45 P.M.**

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunjhunwala
Company Secretary &
Compliance Officer

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 01.10.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051.

Subject : Proceedings of 19th Annual General Meeting of the Company held on 30th September, 2025.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed proceedings of the 19th (Nineteenth) Annual General Meeting ("AGM") of Maheshwari Logistics Limited ("the Company") held on Tuesday, 30th September, 2025 at the registered office of the company situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India at 03:00 P.M and concluded at 03:45 P.M.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunhunwala
Company Secretary &
Compliance Officer

Enclosure: As Above



PROCEEDINGS OF THE 19TH (NINETEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MLL HOUSE SHED NO. A2-3/2 OPP. UPL 01ST PHASE GIDC VAPI, VALSAD-396195, GUJARAT, INDIA AND CONCLUDED AT 03:45 P.M.

The following Directors and KMPs were present at the meeting.

DIRECTORS AND KMP'S PRESENT:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Neeraj Maheshwari	Chairman & Managing Director
2.	Mr. Vinay Premnarayan Maheshwari	Wholetime Director
3.	Mr. Amit Kailashnarayan Maheshwari	Wholetime Director
4.	Mr. Shubham Vinay Maheshwari	Non – Executive Director
5.	Mr. Viraj Bipinkumar Shah	Independent Director
6.	Mr. Gaurav Rajesh Jhunjhunwala	Company Secretary
7.	Mr. Pradeep Kumar Dad	Chief Executive Officer
8.	Mr. Arvind Kumar Dubey	Chief Financial Officer

Invitees:

Mr. Maulik Rajeshkumar Patel
CS Bhas Deshpande

Scrutinizer of the Meeting.
Authorized Representative of
Shilpi Thapar & Associates,
Secretarial Auditor.

Leave of absence was granted to Mr. Ramnaresh Ramkalyan Kabra, Independent Director, Mrs. Punam Pushp Kumar Dhoot, Independent Director and Mr. Mukesh Agrawal, Independent Director of the company.

1. Mr. Gaurav Rajesh Jhunjhunwala, Company Secretary welcomed the members to the 19th Annual General Meeting ("AGM") of the Company held at the Registered Office of the company situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India.

Further he highlighted certain important points to the Shareholders regarding their physical participation in the meeting. He informed the members about the necessary procedures to be followed during the course of the meeting, including guidelines for raising queries, casting votes, and maintaining decorum. He also emphasized the importance of adhering to the instructions provided to ensure the smooth and efficient conduct of the meeting.

2. On behalf of the Chairperson and the Board of Directors of the Company, Company Secretary then welcomed the members who were participating at the AGM.

After confirming the requisite quorum was present, he called the AGM to order and commenced the proceedings.



He further informed the members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the Stock Exchange i.e. National Stock Exchange of India Limited. With the Notice already circulated to all members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

3. Company Secretary then introduced the Directors and Management team of the Company, who were attending the AGM and thanked the Board members for their active participation in the meeting.

He further informed that the Meeting was held at the registered office of the Company and noted proxies for a few members also attended the meeting. .

On request of the Company Secretary, **Mr. Neeraj Maheshwari**, Chairman & Managing Director of the Company gave his Speech on the Journey of the Company, business operation, business verticals and brief outlook of the Company and details on the vertical of the business. He further highlighted the financial performance of the Company.

He further acknowledged that, all these would have not been possible without the support of all the stakeholders including but not limited to our Esteemed Shareholders, Valued Customers, Suppliers, Bankers, Advisors, Consultants, Governments and their agencies.

4. The Company Secretary then highlighted certain points regarding voting by the members during the AGM.

He further informed that, in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, read with the applicable MCA and SEBI circulars, the Members have been provided with the facility to cast their votes electronically through the remote e-voting services administered by Bigshare I-Vote E-Voting System and through poll too during the AGM on all the resolutions set forth in the Notice of the AGM.

Facility of Voting through poll was also provided at the AGM to those Members, who were physically present in this Annual General Meeting, and have not casted their vote on the Resolutions through remote E-voting.

As the meeting was conducted through poll and remote e-voting, therefore the proposing and seconding of the resolutions was required and was accordingly carried out during the meeting.

The results will be declared within two working days of the conclusion of the AGM after considering the voting done by the members participating in the AGM held on 30.09.2025 through poll and also the remote e-voting already done by the members during remote E-Voting period.

The results along with scrutinizer report shall also be submitted to the National Stock Exchange, i.e., NSE and will also be placed on the website of the company.



Maheshwari Logistics Limited

Moving Every Mile With A Smile

5. The Company Secretary informed that since no questions were received from the members in the Chat Box during the AGM, a separate Question-and-Answer Session was not required to be conducted. However, the questions raised by the shareholders present physically at the meeting were duly answered.
6. There being no further agenda, Company Secretary then with the permission of the Chairman, concluded proceedings of the meeting at 03:45 P.M.

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala
*Company Secretary &
Compliance Officer*

Place: Vapi
Date: 01.10.2025

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224