



COMMITTED CARGO CARE

Date: October 1, 2026 LIMITED

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Submission of e-voting Results of 28th Annual General Meeting ('AGM')

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- a) Voting Results of AGM held on September 29, 2026;
- b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at AGM;
- c) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

HIMANSHU Digitally signed by
HIMANSHU AGRAWAL
AGRAWAL Date: 2026.10.01
15:54:38 +05'30'

Himanshu Agrawal
Company Secretary & Compliance Officer





COMMITTED CARGO CARE
LIMITED

COMMITTED CARGO CARE LIMITED
VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING

(PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015)

General information about Company	
Scrip Code	000000
Name of the Company	COMMITTED CARGO CARE LIMITED
Type of Meeting	Annual General Meeting
Start time of meeting	12:00 P.M.
End time of Meeting	12:41 P.M.

VOTING RESULTS	
Record Date/Cut-off Date	22-09-2026
Total Number of Shareholders on Record Date/Cutoff date	426
Number of Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	0
b) Public	0
Number of Shareholders attended the meeting through video conferencing	
a) Promoter & Promoter Group	5
b) Public	7
Number of Resolutions passed at the meeting	5
Disclosure of notes on Voting Results	NA



Regd. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037

Tel.: +91-11-46151111

E-mail : contact@committedcargo.com, Website : www.committedgroup.com

CIN: L63090DL1998PLC096746



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in Logistics Partnership

COMMITTED CARGO CARE LIMITED	
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	426
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group:	0
Public:	0




Resolution 1 :To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6689600	6689600	100.00	6689600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6689600	6689600	100.00	6689600	0	100.00	0.00
Public - Institutions	E-VOTING	1111200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1111200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3868800	285400	7.38	285400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3868800	285400	7.38	285400	0	100.00	0.00
TOTAL		11669600	6975000	59.77	6975000	0	100.00	0.00

Shivanku

COMMERCIAL CARGO CARE LTD.
NEW DELHI

Resolution 2 :To appoint a director in place of Mr. Rajeev Sharma (DIN: 00936817) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6689600	6689600	100.00	6689600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6689600	6689600	100.00	6689600	0	100.00	0.00
Public - Institutions	E-VOTING	1111200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1111200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3868800	285400	7.38	285400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3868800	285400	7.38	285400	0	100.00	0.00
TOTAL		11669600	6975000	59.77	6975000	0	100.00	0.00

Himanshu

COMMITTED CARGO CARE LTD.
NEW DELHI

Resolution 3 :To consider and approve appointment of Ms. Hema Suri (DIN: 10525195) as an Non Executive- Independent Director.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6689600	6689600	100.00	6689600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6689600	6689600	100.00	6689600	0	100.00	0.00
Public - Institutions	E-VOTING	1111200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1111200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3868800	285400	7.38	285400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3868800	285400	7.38	285400	0	100.00	0.00
TOTAL		11669600	6975000	59.77	6975000	0	100.00	0.00

Himanshu

COMMITTED CARGO CARE LTD.
NEW DELHI

Resolution 4 :To consider and approve re-appointment of Mr. Gurinder Singh (DIN: 00081462) as Non-Executive Independent Director of the Company.								
Resolution required : (Ordinary / Special)				Special Resolution				
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6689600	6689600	100.00	6689600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6689600	6689600	100.00	6689600	0	100.00	0.00
Public - Institutions	E-VOTING	1111200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1111200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3868800	285400	7.38	285400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3868800	285400	7.38	285400	0	100.00	0.00
TOTAL		11669600	6975000	59.77	6975000	0	100.00	0.00

Hiranmay

COMMITTED CARGO CARE LTD.
NEW DELHI

Resolution 5 :To consider and approve the migration of listing/trading of equity shares of the company from SME Emerge platform of National Stock Exchange Of India Limited ('NSE') to main board of National Stock Exchange Of India Limited ('NSE').								
Resolution required : (Ordinary / Special)				Special Resolution				
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 Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6689600	6689600	100.00	6689600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6689600	6689600	100.00	6689600	0	100.00	0.00
Public - Institutions	E-VOTING	1111200	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1111200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3868800	285400	7.38	285400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3868800	285400	7.38	285400	0	100.00	0.00
TOTAL		11669600	6975000	59.77	6975000	0	100.00	0.00





Consolidated Report of Scrutinizer

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

To,

The Chairman & Managing Director

Committed Cargo Care Limited

CIN: L63090DL1998PLC096746

Regd. Office: Kh. No.406, G/F, A Block, Gali No.8, Mahipalpur Extn,
South West Delhi, New Delhi-110037

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 at the 28TH Annual General Meeting of the Equity Shareholders of COMMITTED CARGO CARE LIMITED on Tuesday, September 29TH, 2026 at 12.00 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Deemed venue at its Registered Office: Kh. No.406, G/F, A Block, Gali No.8, Mahipalpur Extn, South West Delhi, New Delhi-110037.

Dear Sir

I, **Deepak Kumar**, Company Secretary in Practice, having Office at **23B, First Floor, Chirag Delhi, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on 5th September, 2026 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated 07th September, 2026 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022, 28th December 2022 and latest being 22nd September, 2025 respectively issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **28TH Annual General Meeting ("AGM")** of the members of the Company held on **Tuesday, 29th September, 2026, at 12.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at its Registered office i.e. Kh. No. 406, G/F, A Block, Gali No.8, Mahipalpur Extn, South West Delhi, New Delhi-110037.**

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
 - (iii) The AGM was convened for passing the following Resolutions:



Resolution No(s).	Particulars	
Ordinary Business:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution	To appoint a Director in place of Mr. Rajeev Sharma (DIN:00936817),Executive, Non-Independent Director who retires by rotation and being eligible to offer themselves for reappointment
Special Business:-		
3.	Ordinary Resolution	To consider and approve appointment of Ms. Hema Suri (DIN:10525195) as an Non-Executive Independent Director
4.	Special Resolution	To consider and approve re-appointment of Mr. Gurinder Singh (DIN:00081462} as an Non-Executive Independent Director
5.	Special Resolution	To consider and approve the migration of listing/trading of equity shares of the company from SME Emerge Platform NSE of India Limited to main board of National Stock Exchange of India Limited (NSE).

Management Responsibility:

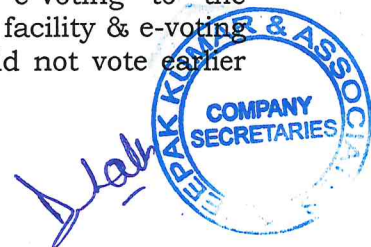
- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

- My responsibility as Scrutinizer for E-Voting process i.e., remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

- In term of regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with the Rules the Company has engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution(s) through the remote e-voting facility & e-voting at meeting to the equity shareholders of the Company who could not vote earlier



through remote e- voting facility, by casting their votes on the designated website of CDSL. The Company on 07TH September 2026 has completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was Tuesday, 22nd September 2026. Total shareholders of the Company as on the cut-off date were 426.

5. Remote E-voting Process:

The remote e-voting period remained open from 9.00 a.m. Saturday, 26th September 2026 and ended at 5.00 p.m., Monday, 28th September 2026. Votes casted electronically through NSDL portal up to 5.00 p.m., Monday, 28th September 2026, being the last date and time fixed by the Company, was considered for my scrutiny. The Remote e-voting facility was blocked forthwith thereafter.

6. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022, 28th December 2022 and latest being 22nd September, 2025 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis:
 - b. After the time fixed for closing of the e-voting, the electronic system recording for e-voting (e-votes) was locked by NSDL.
7. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote e-voting & e-voting at AGM were unblocked on Tuesday, 29th September, 2026 at 01:10 PM in the presence of 2 (Two) witnesses namely (1) Miss. Anisha Mishra R/o Block No. 2, House No. 108, Trilokpuri, New Delhi-110091 (2) Miss Vibha R/o G-1304 Sangam Vihar New Delhi-110080 who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.
8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e., remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:



Item No -1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon;

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	15	6975000	100

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	-

Item No -2- Ordinary Resolution

To appoint a Director in place of Mr. Rajeev Sharma (DIN:00936817), Executive, Non-Independent Director who retires by rotation and being eligible to offer themselves for re-appointment:

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	15	6975000	100

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	-

Item No -3- Ordinary Resolution

To consider and approve appointment of Ms. Hema Suri (DIN:10525195) as an Non-Executive Independent Director:



Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	15	6975000	100

Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	-

Item No .4 - Special Resolution

To consider and approve re-appointment of Mr. Gurinder Singh (DIN:00081462) as an Non-Executive Independent Director

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	15	6975000	100

Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	-

Item No -5- Special Resolution

To consider and approve the migration of listing/trading of equity shares of the company from SME Emerge Platform of National Stock Exchange of India Limited to main board of National Stock Exchange of India Limited ('NSE')

Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	15	69750000*	100



Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	-

*Promotor 6689600 (For- 6689600; Against- 0)
Public- 285400 (For- 285400; Against- 0)

9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 28th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. 12 members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
11. I would like to inform you that the Resolution(s) as contained in the Notice of Annual General Meeting dated 07TH September 2026 have been passed with requisite majority i.e., **Resolution No 1, 2, 3 as Ordinary Resolutions and 4 & 5 as Special Resolutions.** You may accordingly declare the result of the voting made through remote e-voting and e-voting at AGM.

In respect of Item No. 5, the requisite votes of the public shareholders as mandated under Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) 2015 have been received in favour of the proposal, and the result has been declared accordingly.

Thanking You
Yours Faithfully

For Deepak Kumar & Associates
Company Secretaries
Peer Review No. 6826/2025


CS Deepak Kumar
Partner
FCS: 10189,
COP:11372
UDIN NO: F010189H001685324



Countersigned By


(Rajeev Sharma)
Managing Director
DIN: 00936817



Place: New Delhi
Date: 30.09.2026

Witness:


Miss. Anisha Mishra
Student registration No. 241187661/12/2023


Miss. Vibha
Student registration No. 240768994/07/2019