

Date: January 17th, 2025

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: Summary of the proceedings of Extra-Ordinary General Meeting held on 17th January 2025 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Extra-Ordinary General Meeting of the Company was held on Friday, 17th January 2025 at 12.30 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company www.committedgroup.com.

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

Thanking You,

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

Charumita Bhutani
Company Secretary

Encl: Proceedings of EGM

Annexure A

Summary of the proceedings of the Extra-Ordinary General Meeting of Committed Cargo Care Limited held on Friday, 17th January 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

The Extra-Ordinary General Meeting of the Company was held on Friday 17th January, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members, Directors and other dignitaries to the EGM and briefed them relating to the participation and apprised them regarding technical aspects of e-voting.

Mr. Rajeev Sharma, the Managing Director of the Company, chaired the Meeting, Dr. Nitin Bharal, Whole-time Director & Chief Executive Officer ('CEO'), Mr. Narendra Singh Bisht, the Executive Whole-time Director and Chief Financial Officer ('CFO'), Mr. Yash Pal Arora, the Executive Whole-time Director and Ms. Charumita Bhutani Company Secretary & Compliance Officer attended the Meeting.

All the Independent Directors attended the Meeting on Video Conference including Mrs. Shaman Chaudhry, Chairperson of the Audit Committee, Mr. Gurinder Singh, Member of the Audit Committee and Chairperson of Stakeholder Relationship Committee and Nomination and Remuneration Committee, Dr. John Joseph, Member of the Audit Committee and Nomination and Remuneration Committee.

The representatives of M/s K M M & Associates, the Statutory Auditors, M/s. Akhil Rohatgi & Co., the Secretarial Auditors, and M/s Kumar Tripathi & Associates, the Scrutinizer, were also present at the Meeting through VC or OAVM.

The requisite quorum being present, the meeting was called to order and with the consent of the Members, the Notice of the Meeting was taken as read.

The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

During the EGM proceeding, the Chairman informed the members that the sole business of the EGM is to have the necessary approval of the members of the Company by way of special resolution to issue to 55,00,000 (Fifty-Five Lakhs Only) fully convertible warrants (“warrants”) on preferential basis to the person belonging to “promoter/promoter group” and “non-promoter, public category at an issue price of Rs. 81/- (Rupees Eighty-One only) per warrant higher than the floor price determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, payable in cash for aggregating amount of up to Rs. 44,55,00,000/- (Rupees Forty-Four Crores Fifty-Five Lakhs Only).

In terms of the Notice convening the EGM of the Company, the following special businesses were announced for consideration as Special Resolution(s):

1. Increase in authorized share capital of the company and consequential amendment of the capital clause in the Memorandum of Association of the company.
2. Alteration of Articles of Association of the Company

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CIN: L63090DL1998PLC096746



3. Preferential Issuance of up to 55,00,000 (Fifty-Five Lakhs only) fully convertible Warrants (“Warrants”) on preferential basis to the person belonging to “Promoter/Promoter Group” and “Non-Promoter, Public Category”.

No queries & requests for registrations as a speaker were received from the shareholders by the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the NSDL before the Meeting. She further informed that the e-Voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

Thereafter, Charumita Bhutani, Company secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Deepak Kumar, Partner M/s Kumar Tripathi & Associates, Company Secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the EGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.committedgroup.com by 6.00 P.M. on 18th January 2025.

The e-voting facility was kept open to enable the members to cast their vote.

The EGM concluded at 01.00 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records.