

December 05, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: OLIL

Dear Sir/Ma'am,

Sub: Newspaper Publication for dispatch of Postal Ballot Notice.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in News Hub (English) and Pratahkal (Marathi) of Thursday, December 05, 2024 regarding electronic dispatch of Notice of Postal Ballot.

Thanking you,
Yours faithfully,
For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time director and CFO
DIN: 07946637

ONECLICK LOGISTICS INDIA LIMITED

CIN : U63040MH2022PLC395273

Registered Office : 8th Floor, Office 22, Bearing CTS No 174A, LBS Marg,
Opp. Damodar Park Nr. Ashok Mill, Ghodkoper (W) Mumbai - 400066.
Email : accounts@1click.co.in • Website : www.1click.co.in

POSTAL BALLOT NOTICE TO MEMBERS

The members of the company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules made thereunder and various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the SEBI LODR Regulations, 2015 and Secretarial Standard on General Meetings issued by the ICSI and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members for the Special Business by way of ordinary resolution, as set out in the postal ballot notice dated November 23, 2024 along with the Explanatory Statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Notice has been completed on December 04, 2024, to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from NSDL and CDSL as on Friday, November 29, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for the Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Notice are available for inspection and members seeking inspection can send an email to accounts@1click.co.in.

Notice is available on the website of the Company i.e. www.1click.co.in and of the Stock Exchanges i.e. NSE at www.nseindia.com and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Bigshare Services Private Limited, by writing an email to investors@bigshareonline.com. Post successful registration of the e-mail, the member would get soft copy of the Notice. In case of any queries, member may write to investors@bigshareonline.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Friday, 6 th December, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Saturday, January 04, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, November 29, 2024 ("cut-off date"), may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Vishal Thawani, Practising Company Secretaries (Membership No. ACS: 43938; CP No.:17377) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within two working days. The said results would be displayed at the Registered Office of the Company and intimated to NSE where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.1click.co.in and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futures, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

By Order of the Board
For Oneclick Logistics India Limited

Place : Mumbai
Date : December 04, 2024

Mahesh Bhanushali
Managing Director
(DIN : 07946844)

सीआयएल : U63040MH2022PLC395273

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नोडलीकृत कार्यालय : ८ वा मजला, कार्यालय २२, सीटीएस ब्र. २७४२ धाक जलसीएस
मार्ग, रामेश्वर चार्क लखौ, अरुण बीच जवळ, फ्लॅटफोन (५) मुंबई ४०० ०८६.
ई-मेल : accounts@telick.co.in वेबसाइट : www.telick.co.in

संसाधनसंग्रह, जलवाणी, मत्स्यविकासी, मत्स्यसुरक्षा

सभासद्वर्गना टप्पाली मतदानाची सूचना

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मूल्या बंपसीवी वेबसाइट अर्थात www.iclick.co.in व व स्टॉक एक्सचेंज अर्थात एनएसई www.nseindia.com व सीडीएसएल www.evotingindia.com वर उपलब्ध आहे.

एमसीए स्मार्टवर्क जुनून मंत्रु कंपनीने रणशली माहान सुमनेची पाडवणी लघामहाना पांचे ई-मेल आषाढी नोदरीकृत मल्लेया वल्ले कंपनी आढीई सह नोदरीकृत ईमेल आषाढी प्राच करवया सिविकृत ज्ञातेल्य मे. थिगनेअर सर्विसिज ड्रायव्हेट लिमिटेड ईमेल ईमेल investors@bigshareonline.com पर पाडवणे. फोट सल्लोईल्य नोदरीकृत ई-मेल लघामहाना सुमनेची लोफ प्रत पाडवणी. क फोनेमडी भीजी अल्लयल लघामहाना investors@bigshareonline.com पर लेखी पाडवणे.

केलीन्का सभासदों नेकेलीन्का मीन मारण महदान अधिकार ई-महदान संचित मारण सीडीसमरल मारण प्रदान सुक्या प्रदान केसी आहे. ई-महदानकारी विस्तृत सहिती सचनेमळे प्रदान आहे. सोड ई-महदान सुविधा खालील कालवधीकारी उपलब्ध आहे :

ई-आदान मुद्रापा	मुद्रापा, दि. ०६ डिसेंबर, २०२४ रोजी ९.०० वा. (भाप्रवे)
ई-आदान अवकाश	रविना दि. ०४ जानेवारी, २०२५ रोजी सां. ५.०० वा. (भाप्रवे)

पत्रां ६-महान्दोस्तु सौदीसमल यार्ज अकार्यल केला जाईल व महान्दोस्तु
 जेने जाणता जाली. हात काळवापी इयाना सामाज जांणे जेअमं प्रयत्न स्वकारता
 वा डिप्लोमेटाईड स्वकारता अजलील जालीला शुक्रवा. १६ नोवेंबर, २०१४
 (निर्घात) पत्रां) अतुलत साधवापी जांणे व त्यांचे महान्दोस्तु ई-मेल करील. टाळवळ
 महान्दोस्तु हात वा पादप्रयत्नीला सज्जद यांन स्वयंपणे बदल करला वेण्ण जाहील.
 एखादी जल्मी हा सज्जद नास्वाना विधित्त सारीश अतुलत याहीनी हेतुकीला सज्ज
 सवाना वात सज्जद.

કોંપનીએ સંચાલક મંડળમાં શ્રી. વિશાલ ધવાની, પ્રેસ્ટીજિંગ કોંપની ચર્મિય (અભ્યાસદ્વય)
ક્ર. પરીણ : ૪૩૨૧૮ : સીની ક્ર. ૬૭૩૫૭) પરિમિતીશક યાંત્ર સ્પષ્ટ થ વાર્ષિક
પદ્ધતિને ત્રણ પાઠ્યપાઠ્યકરિતા નિષુક કેલે આમે.

परिणीतक वानी त्याचे अहवाल अप्रत्यक्ष वा कोणतेही प्राधिकृत व्यक्ती कंपनीचे वॉन अहवाल सादर केला आहे व टाकली नव्हताना अहवाल दोन कार्यरत दिवसांच्या आत पोहोच केला जाईल. सादर अहवाल कंपनीचे नोंदणीकृत कार्यालय येथे प्रसिद्ध केला जाईल. याव्यतिरिक्त अहवाल कंपनीचे वेबसाइट www.lclck.co.in व या मीडियावेल वेबसाइट www.evotinsindia.com वर अपलोड केला आहे.

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મંજાલક મંદબાધ્યા આદેશાનયો

यनजिन्क लॉन्गस्टीक्स इंडिया लिमिटेड/कॉर्पोरेशन

ठिकाण : मुंबई
 दि. ०४ डिसेंबर, २०२४
 सहस्र मासुवाली
 व्यवस्थापकीय संचालक
 डीआयएल : ०७९४६६४४