

January 04, 2025

**To,
National Stock Exchange of India Limited**

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: OLIL

Dear Sir/Ma'am,

Sub.: Voting Results and Scrutinizer's Report on the Postal Ballot.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to the Members through Central Depository Services (India) Limited ("CDSL"). the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Friday, December 06, 2024 and closed at 5.00 p.m. IST, on Saturday, January 04, 2025.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

For Oneclick Logistics India Limited

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

Result of Postal Ballot

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings (“SS- 2”) issued by the Institute of Company Secretaries of India, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated November 23, 2024 sent to all shareholders of the Company, on the following proposal for passing Ordinary Resolution by way of postal ballot only by voting through electronic means (“remote e-voting”):

1. To appoint M/s. Ratan Chandak & CO LLP, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s. JMR & Associates LLP.

Mr. Vishal Thawani, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are enclosed herewith:

On the basis of the report received from Mr. Vishal Thawani, Practicing Company Secretary and Scrutinizer, since 100% of total votes polled are in favour of the above-mentioned Resolution no. 1, the said resolution is duly passed as Ordinary Resolution as mentioned in the notice dated November 23, 2024, with requisite majority, as per **Annexure I.**

Regd Office: 8th Floor, Office 22, Bearing CTS No 174A LBS Marg, Opp. Damodar Park Nr. Ashok Mill, Ghatkopar (W) Mumbai -400086

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Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Oneclick Logistics India Limited
CIN: U63040MH2022PLC395273
8th Floor Office No 22 Bearing CTS No 174 A,
Lbs Marg Opp. Damodar Park
Nr. Ashok Mill Ghatkopar West,
Mumbai – 400086 Maharashtra, India.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set out in notice dated November 23, 2024.

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as the scrutinizer by the Board of Directors of Oneclick Logistics India Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolution(s) as proposed in the Postal Ballot Notice dated November 23, 2024 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution(s) stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.



Vishal Thawani & Associates

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3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, November 29, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, on Friday, December 06, 2024 and closed at 5.00 p.m. IST, on Saturday, January 04, 2025, and the e-voting module was blocked by CDSL thereafter.

The votes cast under e-voting were thereafter unblocked and downloaded on Saturday, January 04, 2025 at 5:07 P.M. from the portal of CDSL and was witnessed by two witnesses, who are not in the employment of the Company and / or the CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Ordinary Resolution:

Resolution No. 1 - To appoint M/s. Ratan Chandak & CO LLP, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s. JMR & Associates LLP.

Voted in favor of the resolution:		
Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	22,16,280.00	100%

Voted against of the resolution:		
Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

Invalid Votes:		
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-



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Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, I report that the ordinary Resolution with regard to Item No.1 as set out in the postal ballot notice is passed with requisite majority.

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,
For Vishal Thawani & Associates
Practicing Company Secretaries

CS Vishal Thawani
Proprietor
Memberships. No. - A43938
COP No. - 17377
Date: January 04, 2025
Place: Ahmedabad
UDIN: A043938F003579272

Countersigned by:

Rajan Shivram Mote
Whole-time Director and CFO
Date: January 04, 2025

Voting Results

Voting results	
Record date	29-11-2024
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Ratan Chandak & CO LLP, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the existing Statutory Auditors M/s. JMR & Associates LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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 Group	E-Voting	2261190	2213880	97.9077	2213880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2261190	2213880	97.9077	2213880	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1342610	2400	0.1788	2400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1342610	2400	0.1788	2400	0	100.0000	0.0000
Total		3603800	2216280	61.4984	2216280	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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