

**June 06, 2026**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Trading Symbol: OLIL**

Dear Sir/Madam,

**Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, we enclosed herewith the copy of Voting Results of Postal Ballot through remote e-voting on Special Business proposed in Postal Ballot Notice dated May 07, 2026 for your reference and record.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on June 06, 2026 being the last date of evoting period.

Kindly acknowledge and take on record the same.

Thanking you,

Yours faithfully,  
**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**  
**Whole-time director and Chief Financial Officer**  
**DIN: 07946637**

Encl: As above

**Regd Office:** Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar (w),  
Mumbai, Maharashtra, India, 400086  
**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

**DETAILS OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING OF ONECLICK LOGISTICS INDIA LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

<b>Particulars</b>	<b>Details of Postal Ballot</b>
End Date of the Postal Ballot	June 06, 2026
Total number of shareholders on record date	634
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and promoter Group: 2. Public:	NA
No. of shareholders attended the meeting through Video Conferencing: 1. Promoters and promoter Group: 2. Public:	NA

**Resolution No. 1:**

**To consider and approve change in objects of the issue and ratification of deviation in respect of the issue of fully paid-up equity shares of face value Rs. 10/- each offered on a rights basis.**

<b>Resolution Required: (Ordinary/Special)</b>						<b>Special Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009590	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>1009590</b>	-	-	-	-	-	-
Public Institutions	E-Voting	182400	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>182400</b>						
Public non-institutions	E-Voting	5519733	489770	8.87	489770	0	100.00	0.00
	Ballot Paper		-	-	-	-	-	-
	<b>Total</b>	<b>5519733</b>	<b>489770</b>	<b>8.87</b>	<b>489770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6711723</b>	<b>489770</b>	<b>7.30</b>	<b>489770</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Oneclick Logistics India Limited**

**Rajan Shivram Mote**

**Whole-time director and Chief Financial Officer**

**DIN: 07946637**

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## Scrutinizer's Report

**To,**  
**The Chairman,**  
**ONECLICK LOGISTICS INDIA LIMITED**  
Office No.822, 821, 8<sup>th</sup> Floor, Ajmera Sikova, LBS Road,  
Ghatkopar West, Mumbai, Maharashtra, India, 400086

Dear Sir,

### **Sub: Scrutinizer's Report on Postal Ballot through E-Voting Facility.**

1. I, CS Vishal Thawani, Designated Partner of M/s. VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a 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 process through E-voting facility and for ascertaining the majority on the Postal Ballot through E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as contained in the Notice of the Postal Ballot dated May 07, 2026 circulated by the Company to the Equity shareholders of the Company in the prescribed manner.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot through E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of the postal ballots (through e-voting) received from the members and on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolution is proposed to be passed as a Special Resolution by the Members of Oneclick Logistics India Limited ("Company") through Postal Ballot only by voting through electronic means ("Postal Ballot with e-voting").
4. The Company has, through its service provider, on May 07, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statements setting out material facts etc. to the equity shareholders whose Email IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
5. Further to the above, I submit my report as under:
  - a) I assumed the office as Scrutinizer w.e.f. May 07, 2026.
  - b) The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members

Add. : B-1212, West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.

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# VTSN & ASSOCIATES LLP

Company Secretaries  
Peer Reviewed Firm

- c) It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on May 08, 2026 in the "News Hub" (in English Language) and "Prathakal" (in Marathi Language).
  - d) The E-voting and Postal Ballot period remained open from Friday, May 08, 2026 from 9:00 a.m. (IST) and ended on Saturday, June 06, 2026 at 5:00 p.m. (IST)
  - e) The Members of the Company as on "cut off" date i.e. Friday, May 01, 2026 were entitled to vote on the resolution stated in the Notice of Postal Ballot.
  - f) During the period from May 08, 2026 to June 06, 2026 (i.e. total duration of at least 30 days), 35 Equity shareholders/account holders in respect of 4,89,770 Equity Shares exercised their voting right through E-voting platform of Central Depository Services (India) Limited ("CDSL").
  - g) There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.
  - h) The votes casted on E-voting were subsequently unblocked by me on June 06, 2026 (after end of voting period) in the presence of two witnesses, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
  - i) All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Saturday, June 06, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
  - j) The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents and the authorization lodged by the respective Equity Shareholders.
  - k) As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
  - l) Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the E-voting website of Central Depository Services (India) Limited ("CDSL") and the scrutiny of the electronic ballots received from the equity shareholders.
6. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolutions is as under

## **SPECIAL BUSINESS**

- 1. TO CONSIDER AND APPROVE CHANGE IN OBJECTS OF THE ISSUE AND RATIFICATION OF DEVIATION IN RESPECT OF THE ISSUE OF FULLY PAID-UP EQUITY SHARES OF FACE VALUE Rs.10/- EACH OFFERED ON A RIGHTS BASIS.**

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Voted <b>in favor</b> of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	34	489770	4897700	100.00
Through Postal Ballot	-	-	-	-
<b>Total</b>	<b>34</b>	<b>4,89,770</b>	<b>48,97,700</b>	<b>100.00</b>

Voted <b>against</b> of the resolution:				
Voting	Number of Members voted	Number of votes cast by them	Value of Shares voted	% of total number of valid votes casted
Through E-voting	-	-	-	-
Through Postal Ballot	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Abstained /Invalid votes:		
Voting	Number of Members/ Ballots	Number of votes
Through E-voting	-	-
Through Postal Ballot	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Result:** As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 1 as set out in the notice of Postal Ballot is passed with requisite majority.

The relevant records were sealed and handed over to the Company Secretary for safe keeping.

**For VTSN & Associates LLP**  
**Practicing Company Secretaries**

**CS Vishal Thawani**  
**Designated Partner**  
**M. No. - 43938**  
**COP No. - 17377**  
**Date:** June 06, 2026  
**Place:** Ahmedabad  
**UDIN:** A043938H000591595

**Countersigned by:**

**Name:** Rajan Shivram Mote  
**Designation:** Whole-time Director and Chief Financial Officer  
**Date:** June 06, 2026

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