

**July 08, 2026**

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

**SYMBOL: OLIL**

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Extra Ordinary General Meeting of Oneclick Logistics India Limited was held on Wednesday, July 08, 2026, commenced at 12:30 p.m. and concluded at 12:41 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Oneclick Logistics India Limited**

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

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

| <b>Particulars</b>   | <b>Details of EGM</b> |
|--|-----------------------|
| Date of the Extra Ordinary General Meeting   | July 08, 2026         |
| Total number of shareholders on record date  | 661                   |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public: | -<br>-                |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoters and Promoter Group<br>2. Public:          | 8<br>3                |
| No. of Resolution passed in the meeting  | 1                     |

**Resolution No. 1:**

**To consider and approve Issue of Equity Shares to the promoter(s) of the Company:**

| <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                | 936965                  | 92.806   | 936965                     | 0                         | 100.00   | 0.00  |
|   | Ballot Paper   |                        | -                       | -  | -                          | -                         | -  | -   |
|   | <b>Total</b>   |                        | <b>1009590</b>          | <b>936965</b>  | <b>92.806</b>              | <b>936965</b>             | <b>0</b>   | <b>100.00</b>   |
| Public Institutions   | E-Voting       | 182400                 | -                       | -  | -                          | -                         | -  | -   |
|   | Ballot Paper   |                        | -                       | -  | -                          | -                         | -  | -   |
|   | <b>Total</b>   |                        | <b>182400</b>           | <b>-</b>   | <b>-</b>                   | <b>-</b>                  | <b>-</b>   | <b>-</b>  |
| Public non-   | E-Voting       | 5519733                | 363770                  | 6.590  | 363770                     | 0                         | 100.00   | 0.00  |
|   | Ballot         |                        | -                       | -  | -                          | -                         | -  | -   |

|              |              |                |                |              |                |          |               |             |
|--------------|--------------|----------------|----------------|--------------|----------------|----------|---------------|-------------|
| institutions | Paper        |                |                |              |                |          |               |             |
|              | <b>Total</b> | <b>5519733</b> | <b>363770</b>  | <b>6.590</b> | <b>363770</b>  | <b>0</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Total</b> |              | <b>6711723</b> | <b>1300735</b> | <b>19.38</b> | <b>1300735</b> | <b>0</b> | <b>100.00</b> | <b>0.00</b> |

*\*E-voting included remote e-voting and e-voting during the EGM.*

**For Oneclick Logistics India Limited**

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



## **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-400086, Maharashtra, India.

Dear Sir,

### **Sub: Scrutinizer's Report on remote E-voting and EGM Voting.**

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were 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 remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution as contained in the notice of the Extra Ordinary General Meeting of the Company held on July 08, 2026, through Video Conferencing / Other Audio Visual Means we submit report as under:

### **Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

### **Our responsibility as Scrutinizer**

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmations received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25<sup>th</sup> May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Wednesday, July 01, 2026.
3. The shareholders present at the EGM through VC were provided the facility to vote by CDSL.



- As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- The data for votes casts through remote e-voting and through e-voting at EGM was made available by CDSL through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
- Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

## **SPECIAL BUSINESS:**

- To consider and approve Issue of Equity Shares to the promoter(s) of the Company:**

| Voted <b>in favor</b> of the resolution: |                                    |                                     |  |
|--|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                            | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at EGM                          | -                                  | -                                   | -  |
| Remote E-voting                          | 10                                 | 1300735                             | 100  |
| <b>Total</b>                             | <b>10</b>                          | <b>1300735</b>                      | <b>100</b>                                     |

| Voted <b>against</b> of the resolution: |                                    |                                     |  |
|---|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                           | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at EGM                         | -                                  | -                                   | -  |
| Remote E-voting                         | -                                  | -                                   | -  |
| <b>Total</b>                            | <b>-</b>                           | <b>-</b>                            | <b>-</b>                                       |

| <b>Abstained /Invalid</b> votes: |                                    |                                     |
|----------------------------------|------------------------------------|-------------------------------------|
| <b>Voting</b>                    | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
| E-voting at EGM                  | -                                  | -                                   |
| Remote E-voting                  | -                                  | -                                   |
| <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 the Extra Ordinary General Meeting is passed with requisite majority.



# VTSN & ASSOCIATES LLP

Company Secretaries  
Peer Reviewed Firm

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

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

**CS Vishal Thawani**  
**Designated Partner**

**M. No. - A43938**

**COP No. - 17377**

**UDIN: A043938H000783897**

**Place: Ahmedabad**

**Date: July 08, 2026**

**Countersigned by:**

**Name: Rajan Shivram Mote**

**Designation: Whole-time Director and Chief Financial Officer**

**DIN: 07946637**

**Extra-Ordinary General Meeting**

**Place: Mumbai**

**Date: July 08, 2026**