

October 10, 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
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 September 04, 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 October 10, 2026 being the last date of evoting period.

The voting results of Postal Ballot along with the Scrutinizer's Report are available on the website of the Company i.e. www.1click.co.in and will also be made available on the website of Bigshare Services Pvt Ltd i.e. <https://ivote.bigshareonline.com>.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

RAJAN
Digitally signed
by RAJAN S MOTE
S MOTE
Date: 2026.10.10
19:52:10 +05'30'

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

General information about company	
Scrip code	000000
NSE Symbol	OLIL
MSEI Symbol	NOTLISTED
ISIN	INE0OPS01011
Name of the company	Oneclick Logistics India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	10-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	704
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Issue of Bonus Equity Shares				
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	1142590	1142590	100	1142590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142590	1142590	100	1142590	0	100	0
Public- Institutions	E-Voting	182400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5519733	812249	14.7154	812249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5519733	812249	14.7154	812249	0	100	0
Total		6844723	1954839	28.5598	1954839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	the Postal Ballot process was carried through e-voting facility, The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility to the Members and 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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve migration of Equity Shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited (NSE)				
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	1142590	1142590	100	1142590	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142590	1142590	100	1142590	0	100	0
Public- Institutions	E-Voting	182400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5519733	812249	14.7154	812249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5519733	812249	14.7154	812249	0	100	0
Total		6844723	1954839	28.5598	1954839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	the Postal Ballot process was carried through e-voting facility, The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility to the Members and 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. Pursuant to the applicable regulations of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, it is provided that the Special Resolution shall be acted upon if and only if votes cast by shareholders other than promoters in favour of the proposal amounts to atleast two times the number of votes cast by shareholders other than promoters against the proposal. As the number of votes cast by shareholders other than promoters in favour of the resolution amount to at least two times the number of votes cast by shareholders other than promoters against it, we report that the Special Resolution set out at Item No. 2 as set out in the notice of Postal Ballot is passed with requisite majority.



Scrutinizer's Report

To,

The Chairman,

Oneclick Logistics India Limited

Office No. 822, 821, 8th Floor, Ajmera Sikova,

LBS Road, Ghatkopar West, Mumbai – 400086 Maharashtra

Dear Sir,

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

1. I, Vishal R 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 September 04, 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 Evoting 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 Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, appointed by the Company.
3. In view of relevant MCA Circulars and SEBI Circulars, the resolutions are proposed to be passed 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 September 09, 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. September 11, 2026.



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

- b) The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility to the Members
- 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 September 10, 2026 in the “News Hub” (in English Language) and “Pratahkal” (in Marathi Language).
- d) The E-voting and Postal Ballot period remained open from Friday, September 11, 2026 from 9:00 a.m. (IST) and ended on Saturday, October 10, 2026 at 5:00 p.m. (IST).
- e) The Members of the Company as on “cut off” date i.e. Friday, September 04, 2026 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
- f) During the period from September 11, 2026 to October 10, 2026 (i.e. total duration of at least 30 days), 79 Equity Shareholders in respect of 19,54,839 Equity Shares exercised their voting right through E-voting platform of Bigshare Services Private Limited.
- 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 October 10, 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, October 10, 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 Bigshare Services Private Limited 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 THE ISSUE OF BONUS EQUITY SHARES.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	79	19,54,839	100
Through Postal Ballot	-	-	-
Total	79	19,54,839	100

Voted against of the resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	0	0	0
Through Postal Ballot	-	-	-
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Through E-Voting	0	0
Through Postal Ballot	-	-
Total	0	0

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

2. TO CONSIDER AND APPROVE MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE):

A. Overall voting results

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	79	19,54,839	100
Through Postal Ballot	-	-	-
Total	79	19,54,839	100



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	0	0	0
Through Postal Ballot	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Through E-Voting	0	0
Through Postal Ballot	0	0
Total	0	0

B. Separate voting results of shareholders other than Promoter and Promoter Group

Pursuant to the applicable regulations of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, it is provided that the Special Resolution shall be acted upon if and only if votes cast by shareholders other than promoters in favour of the proposal amounts to atleast two times the number of votes cast by shareholders other than promoters against the proposal.

Accordingly, I have separately scrutinized the votes cast by shareholders other than Promoter and Promoter Group, based on the shareholder classification made available by the Company. The votes cast by the Promoter and Promoter Group have been excluded solely for determining compliance with the aforesaid separate voting requirement.

The voting results of shareholders other than Promoter and Promoter Group are as follows:

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	71	8,12,249	100
Through Postal Ballot	-	-	-
Total	71	8,12,249	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Through E-Voting	0	0	0
Through Postal Ballot	0	0	0
Total	0	0	0



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Abstained /Invalid votes:		
Voting	Number of members	Number of votes cast by them
Through E-Voting	0	0
Through Postal Ballot	0	0
Total	0	0

Result and confirmation: As the number of votes cast by shareholders other than promoters in favour of the resolution amount to at least two times the number of votes cast by shareholders other than promoters against it, we report that the Special Resolution set out at Item No. 2 as set out in the notice of Postal Ballot is passed with requisite majority.

Thus, the percentage of votes in favour and against the resolution is as under:

	Based on Number of Shares	Based on Value of Shares
In favour	100%	100%
Against	Nil	Nil

We hereby certify and confirm that the Postal Ballot process, including the voting conducted thereunder, has been carried out in compliance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

For VTSN & Associates LLP
Practicing Company Secretaries

VISHAL THAWANI
Digitally signed by
VISHAL THAWANI
Date: 2026.10.10
19:52:52 +05'30'

CS Vishal Thawani
Designated Partner
Membership No: 43938, COP: 17377

UDIN: A043938H001811869
Place: Ahmedabad
Date: October 10, 2026

Countersigned by:

RAJAN S MOTE
Digitally signed by
RAJAN S MOTE
Date: 2026.10.10
19:53:19 +05'30'

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

Date: October 10, 2026
Place: Mumbai