

February 20, 2026

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

Dear Sir/Ma'am,

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 2nd Extraordinary General Meeting of Oneclick Logistics India Limited was held on Friday, February 20, 2026 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 business 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 acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time Director & CFO
DIN: 07946637

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM RESULTS OF THE 2ND EXTRAORDINARY GENERAL MEETING OF ONECLICK LOGISTICS INDIA LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	553
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	3
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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 increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.				
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		746280	92.4999	746280	0	100.0000	0.0000
	Poll	806790	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	806790	746280	92.4999	746280	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		298090	6.2279	298090	0	100.0000	0.0000
	Poll	4786373	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4786373	298090	6.2279	298090	0	100.0000	0.0000
Total		5593163	1044370	18.6723	1044370	0	100.0000	0.0000
Whether resolution is Pass or Not,							Yes	

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time Director & CFO
DIN: 07946637

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



Scrutinizer's Report

To,
The Chairman,
Oneclick Logistics India Limited
Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road,
Ghatkopar West, Mumbai, Maharashtra, India, 400086

Dear Sir,

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

I, Vishal R Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practising 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 remote e-voting process and the voting through electronic voting system at the 2nd Extraordinary General Meeting of the Company in a fair and transparent manner for following resolution as contained in the notice of the 2nd Extraordinary General Meeting of the Company held on February 20, 2026, through Video Conferencing / Other Audio Visual Means submit my 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 2nd Extraordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Tuesday, February 17, 2026 and ended at 5.00 p.m. on Thursday, February 19, 2026.
3. The shareholders present at the EGM through VC/OVAM were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Friday, February 13, 2026 were entitled to vote on the proposed resolution stated in the Notice of the 2nd Extraordinary General Meeting of the Company.
5. 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/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.



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- 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 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, I hereby submit my 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 increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.

Voted in favor of the resolution:			
Voting	Number of Member who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	10	10,44,370	100%
Total	10	10,44,370	100%

Voted against of the resolution:			
Voting	Number of Member who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	0	0	0




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Abstained / Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	0	0

Result: As the number of votes cast in favour 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 2nd Extraordinary General Meeting is passed with requisite majority.

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


CS Vishal Thawani
Designated Partner

M. No. - A43938

COP No. - 17377

Date: February 20, 2026

Place: Ahmedabad

UDIN: A043938G003969794



Countersigned by:

Name: Rajan Shivram Mote

Designation: Whole-time Director & CFO

2nd Extraordinary General Meeting

Date: February 20, 2026

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

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