

**September 30, 2025**

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

Dear Sir/Ma'am,

**Sub: Proceedings of 3<sup>rd</sup> Annual General Meeting of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 3<sup>rd</sup> Annual General Meeting held on Tuesday, September 30, 2025 at 2:30 p.m. and concluded at 02:40 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For Oneclick Logistics India Limited**

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

**PROCEEDINGS OF 3<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025.**

The 3<sup>rd</sup> Annual General Meeting of the members of Oneclick Logistics India Limited was held on Tuesday, September 30, 2025 at 2:30 p.m. and concluded at 02:40 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.

Mr. Mahesh Liladhar Bhanushali, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 3<sup>rd</sup> Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Rajan Mote, the Whole-time Director and CFO then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2025.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on Saturday, September 27, 2025 and ended at 5.00 p.m. on Monday, September 29, 2025. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholders have registered themselves as speaker shareholder.

Thereafter, following items of businesses as set out in Notice convening 3<sup>rd</sup> Annual General Meeting were commended for member's consideration and approval:

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

**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717

**ORDINARY BUSINESS:**

1. To receive, consider and adopt
  - a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. To consider re-appointment of Mr. Rajan Shivram Mote (DIN: 07946637), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Ratan Chandak & Co. LLP, Chartered Accountants (Firm Registration No. 108696W/W101028), as the Statutory Auditors of the Company, for term of five (5) consecutive years and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

**SPECIAL BUSINESS:**

4. To consider and if thought fit, approve the appointment of M/s. Prachi Bansal & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for term of five (5) consecutive years and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**For Oneclick Logistics India Limited**

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

**Regd Office:** 8<sup>th</sup> Floor, Office 22, Bearing CTS No 174A LBS Marg, Opp. Damodar Park Nr. Ashok Mill, Ghatkopar (W) Mumbai -400086  
**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717