



7<sup>th</sup> August, 2026

To,  
Manager - Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**SYMBOL: PRANIK**

**Sub: Outcome of the 12<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform that the 12<sup>th</sup> Annual General Meeting of the Members of the Company has been duly held and convened on Thursday, 6<sup>th</sup> August, 2026 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith:

1. Outcome - Voting Results of the 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2025-26 held on Thursday, 6<sup>th</sup> August, 2026; and
2. Consolidated Scrutinizer Report on remote e-voting and e-voting held during the Annual General Meeting as submitted by Mrs. Prachi Bhartia, Practicing Company Secretary (ACS No. 53022, CP No. 22964), who was appointed as the Scrutinizer for the meeting.

The above are also being uploaded on the Company's website at <https://www.pranikgroup.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pranik Logistics Limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**

Encl: as above

**PRANIK LOGISTICS LIMITED**

14TH FLOOR, PLOT NO. 52, BLOCK DN,  
P. S. SRIJAN TECH PARK, SECTOR V,  
SALT LAKE CITY, BIDHAN NAGAR,  
KOLKATA, WEST BENGAL - 700091

info@pranikgroup.com

www.pranikgroup.com

CIN No: L60231WB2015PLC205412

**12th Annual General Meeting of Pranik Logistics Limited - Details of Voting Result**  
(Pursuant to Regulation 44(3) of the Listing Regulations)

|                                                                                     |                                                                                               |                      |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------|
| <b>Date of the AGM</b>                                                              | <b>6th August, 2026</b>                                                                       |                      |
| <b>Total number of shareholders on record date</b>                                  | <b>375</b>                                                                                    |                      |
|                                                                                     |                                                                                               |                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | <b>In person</b>                                                                              | <b>Through Proxy</b> |
| a. Promoters and Promoter Group:                                                    | As the meeting was held through VC/OAVM physical presence of members/proxy were not required. |                      |
| b. Public:                                                                          |                                                                                               |                      |
| <b>Total</b>                                                                        |                                                                                               |                      |
| <b>No. of shareholders attended the meeting through Video Conferencing</b>          | <b>In person</b>                                                                              | <b>Through Proxy</b> |
| a. Promoters and Promoter Group:                                                    | 3                                                                                             | 0                    |
| b. Public:                                                                          | 7                                                                                             | 0                    |
| <b>Total</b>                                                                        | <b>10</b>                                                                                     | <b>0</b>             |

| Agenda wise Results                                                       |                |                    |                                                                                                                                                                                                     |                                         |                          |                       |                                      |                                    |                     |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|---------------------|
| Resolution Required: Ordinary                                             |                |                    | 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. |                                         |                          |                       |                                      |                                    |                     |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                                                                  |                                         |                          |                       |                                      |                                    |                     |
| 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 | No of Votes Invalid |
|                                                                           |                | [1]                | [2]                                                                                                                                                                                                 | $[3]=\{[2]/[1]\} * 100$                 | [4]                      | [5]                   | $[6]=\{[4]/[2]\} * 100$              | $[7]=\{[5]/[2]\} * 100$            |                     |
| Promoter and Promoter Group                                               | E-Voting       | 8121550            | 8121550                                                                                                                                                                                             | 100.00                                  | 8121550                  | -                     | 100.00                               | -                                  | -                   |
|                                                                           | Poll           |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | Postal Ballot  |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | <b>Total</b>   |                    | <b>8121550</b>                                                                                                                                                                                      | <b>100.00</b>                           | <b>8121550</b>           | <b>-</b>              | <b>100.0000</b>                      | <b>-</b>                           | <b>-</b>            |
| Public Institutions                                                       | E-Voting       | 217600             | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | Poll           |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | Postal Ballot  |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | <b>Total</b>   |                    | <b>-</b>                                                                                                                                                                                            | <b>-</b>                                | <b>-</b>                 | <b>-</b>              | <b>-</b>                             | <b>-</b>                           | <b>-</b>            |
| Public Non Institutions                                                   | E-Voting       | 2671000            | 679000                                                                                                                                                                                              | 25.4212                                 | 679000                   | 0                     | 100.00                               | -                                  | -                   |
|                                                                           | Poll           |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | Postal Ballot  |                    | -                                                                                                                                                                                                   | -                                       | -                        | -                     | -                                    | -                                  | -                   |
|                                                                           | <b>Total</b>   |                    | <b>679000</b>                                                                                                                                                                                       | <b>25.4212</b>                          | <b>679000</b>            | <b>0</b>              | <b>100.00</b>                        | <b>-</b>                           | <b>-</b>            |
| <b>Total</b>                                                              |                | <b>11010150</b>    | <b>8800550</b>                                                                                                                                                                                      | <b>79.9312</b>                          | <b>8800550</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>-</b>                           | <b>-</b>            |

| <b>Resolution Required: Ordinary</b>                                             |                       |                           | <b>2) To appoint a director in place of Mr. Nikunj Sonthalia (DIN: 08036743) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.</b> |                                                |                                 |                              |                                             |                                           |                            |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                                                                                                     |                                                |                                 |                              |                                             |                                           |                            |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                                                                                    | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No of Votes Invalid</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                                                                                                    | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |                            |
| Promoter and Promoter Group                                                      | E-Voting              | 8121550                   | 8121550                                                                                                                                                                                       | 100.00                                         | 8121550                         | -                            | 100.00                                      |                                           | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>8121550</b>                                                                                                                                                                                | <b>100.00</b>                                  | <b>8121550</b>                  | <b>-</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |
| Public Institutions                                                              | E-Voting              | 217600                    | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>-</b>                                                                                                                                                                                      | <b>-</b>                                       | <b>-</b>                        | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  | <b>-</b>                   |
| Public Non Institutions                                                          | E-Voting              | 2671000                   | 679000                                                                                                                                                                                        | 25.4212                                        | 679000                          | 0                            | 100.00                                      |                                           | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                                                                                             | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>679000</b>                                                                                                                                                                                 | <b>25.4212</b>                                 | <b>679000</b>                   | <b>0</b>                     | <b>100.00</b>                               | <b>-</b>                                  | <b>-</b>                   |
| <b>Total</b>                                                                     |                       | <b>11010150</b>           | <b>8800550</b>                                                                                                                                                                                | <b>79.9312</b>                                 | <b>8800550</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |

| <b>Resolution Required: Special</b>                                              |                       |                           | <b>3) Authorisation to Borrow Money u/s 180(1)(c) of the Companies Act, 2013.</b> |                                                |                                 |                              |                                             |                                           |                            |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|-----------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                         |                                                |                                 |                              |                                             |                                           |                            |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                        | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No of Votes Invalid</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                        | <b>[3]={ [2]/[1]}*100</b>                      | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={ [4]/[2]}*100</b>                   | <b>[7]={ [5]/[2]}*100</b>                 |                            |
| Promoter and Promoter Group                                                      | E-Voting              | 8121550                   | 8121550                                                                           | 100.00                                         | 8121550                         | -                            | 100.00                                      | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>8121550</b>                                                                    | <b>100.00</b>                                  | <b>8121550</b>                  | <b>-</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |
| Public Institutions                                                              | E-Voting              | 217600                    | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>-</b>                                                                          | <b>-</b>                                       | <b>-</b>                        | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  | <b>-</b>                   |
| Public Non Institutions                                                          | E-Voting              | 2671000                   | 679000                                                                            | 25.4212                                        | 679000                          | 0                            | 100.00                                      | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                 | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>679000</b>                                                                     | <b>25.4212</b>                                 | <b>679000</b>                   | <b>0</b>                     | <b>100.00</b>                               | <b>-</b>                                  | <b>-</b>                   |
| <b>Total</b>                                                                     |                       | <b>11010150</b>           | <b>8800550</b>                                                                    | <b>79.9312</b>                                 | <b>8800550</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |

| <b>Resolution Required: Special</b>                                              |                       |                           | <b>4) Alteration of the Main Objects Clause of the Memorandum of Association of the Company.</b> |                                                |                                 |                              |                                             |                                           |                            |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                        |                                                |                                 |                              |                                             |                                           |                            |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                       | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No of Votes Invalid</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                       | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |                            |
| Promoter and Promoter Group                                                      | E-Voting              | 8121550                   | 8121550                                                                                          | 100.00                                         | 8121550                         | -                            | 100.00                                      | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>8121550</b>                                                                                   | <b>100.00</b>                                  | <b>8121550</b>                  | <b>-</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |
| Public Institutions                                                              | E-Voting              | 217600                    | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>-</b>                                                                                         | <b>-</b>                                       | <b>-</b>                        | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  | <b>-</b>                   |
| Public Non Institutions                                                          | E-Voting              | 2671000                   | 679000                                                                                           | 25.4212                                        | 679000                          | 0                            | 100.00                                      |                                           | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>679000</b>                                                                                    | <b>25.4212</b>                                 | <b>679000</b>                   | <b>0</b>                     | <b>100.00</b>                               |                                           | <b>-</b>                   |
| <b>Total</b>                                                                     |                       | <b>11010150</b>           | <b>8800550</b>                                                                                   | <b>79.9312</b>                                 | <b>8800550</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |

| <b>Resolution Required: Special</b>                                              |                       |                           | <b>5) Alteration of the Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company.</b> |                                                |                                 |                              |                                             |                                           |                            |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                           |                                                |                                 |                              |                                             |                                           |                            |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                          | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No of Votes Invalid</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                          | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |                            |
| Promoter and Promoter Group                                                      | E-Voting              | 8121550                   | 8121550                                                                                                             | 100.00                                         | 8121550                         | -                            | 100.00                                      | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>8121550</b>                                                                                                      | <b>100.00</b>                                  | <b>8121550</b>                  | <b>-</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |
| Public Institutions                                                              | E-Voting              | 217600                    | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>-</b>                                                                                                            | <b>-</b>                                       | <b>-</b>                        | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  | <b>-</b>                   |
| Public Non Institutions                                                          | E-Voting              | 2671000                   | 679000                                                                                                              | 25.4212                                        | 679000                          | 0                            | 100.00                                      |                                           | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                   | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>679000</b>                                                                                                       | <b>25.4212</b>                                 | <b>679000</b>                   | <b>0</b>                     | <b>100.00</b>                               |                                           | <b>-</b>                   |
| <b>Total</b>                                                                     |                       | <b>11010150</b>           | <b>8800550</b>                                                                                                      | <b>79.9312</b>                                 | <b>8800550</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |

| <b>Resolution Required: Special</b>                                              |                       |                           | <b>6) Appointment of Mr. Avinash Saigal as a Whole-time Director of the Company and Approval of his Remuneration.</b> |                                                |                                 |                              |                                             |                                           |                            |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | <b>No</b>                                                                                                             |                                                |                                 |                              |                                             |                                           |                            |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                            | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes –Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> | <b>No of Votes Invalid</b> |
|                                                                                  |                       | <b>[1]</b>                | <b>[2]</b>                                                                                                            | <b>[3]={[2]/[1]}*100</b>                       | <b>[4]</b>                      | <b>[5]</b>                   | <b>[6]={[4]/[2]}*100</b>                    | <b>[7]={[5]/[2]}*100</b>                  |                            |
| Promoter and Promoter Group                                                      | E-Voting              | 8121550                   | 8121550                                                                                                               | 100.00                                         | 8121550                         | -                            | 100.00                                      | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>8121550</b>                                                                                                        | <b>100.00</b>                                  | <b>8121550</b>                  | <b>-</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |
| Public Institutions                                                              | E-Voting              | 217600                    | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>-</b>                                                                                                              | <b>-</b>                                       | <b>-</b>                        | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  | <b>-</b>                   |
| Public Non Institutions                                                          | E-Voting              | 2671000                   | 678850                                                                                                                | 25.4156                                        | 678850                          | 0                            | 100.00                                      |                                           | -                          |
|                                                                                  | Poll                  |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | Postal Ballot         |                           | -                                                                                                                     | -                                              | -                               | -                            | -                                           | -                                         | -                          |
|                                                                                  | <b>Total</b>          |                           | <b>678850</b>                                                                                                         | <b>25.4156</b>                                 | <b>678850</b>                   | <b>0</b>                     | <b>100.00</b>                               |                                           | <b>-</b>                   |
| <b>Total</b>                                                                     |                       | <b>11010150</b>           | <b>8800400</b>                                                                                                        | <b>79.9299</b>                                 | <b>8800400</b>                  | <b>0</b>                     | <b>100.0000</b>                             | <b>-</b>                                  | <b>-</b>                   |

# *Prachi Bhartia*

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 12<sup>th</sup> (Twelfth) Annual General Meeting of Members of **M/s. Pranik Logistics Limited** (CIN: L60231WB2015PLC205412), held on Thursday, the 06<sup>th</sup> day of August, 2026 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Bhartia, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. Pranik Logistics Limited** ("the Company") in connection with the 12<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 20<sup>th</sup> day of August, 2025 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024, and 22<sup>nd</sup> September, 2025 respectively (collectively referred as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023, and 03<sup>rd</sup> October, 2024 respectively (collectively referred as "the SEBI Circulars"), for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 03<sup>rd</sup> day of July, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of



# *Prachi Bhartia*

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

## **I hereby submit my report as under:**

1. The Notice dated 03<sup>rd</sup> July, 2026 convening the 12<sup>th</sup> AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the MCA Circulars read with the SEBI circulars which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.
2. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 03<sup>rd</sup> day of August, 2026 up to 5:00 P.M. IST on Wednesday, the 05<sup>th</sup> day of August, 2026.
3. The members holding shares as on the 'cut-off' date i.e. 31<sup>st</sup> day of July, 2026 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 6 as set out in the Notice dated 03<sup>rd</sup> day of July, 2026.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Thursday, the 06<sup>th</sup> day of August, 2026 around 03:13 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Soumyadip Sahoo and Mr. Rohit Upadhyay, who are not in employment of the Company.
6. A total of 8 members representing 8,800,550 equity shares casted their votes through e-voting on the resolutions. However, for Resolution No. 6, the votes cast by 1 member representing 150 equity shares were not considered, as the member was an interested party.
7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. The combined result of the remote e-voting and e-voting at the AGM is as under:

## **ORDINARY BUSINESS:**



# Prachi Bhartia

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105

Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

## (a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

| Mode of voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 8                       | 8800550                      | 100                                   |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 8                       | 8800550                      | 100                                   |

(ii) Voted **against** the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |

## (b) Item No.2 as an Ordinary Resolution

To appoint a director in place of Mr. Nikunj Sonthalia (DIN: 08036743) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 8                       | 8800550                      | 100                                   |
| E-voting during the AGM | -                       | -                            | -                                     |



# Prachi Bhartia

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105

Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

|       |   |         |     |
|-------|---|---------|-----|
| Total | 8 | 8800550 | 100 |
|-------|---|---------|-----|

(ii) Voted against the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |

iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |

## SPECIAL BUSINESS:

### (c) Item No.3 as a Special Resolution

Authorization to Borrow Money u/s 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 8                       | 8800550                      | 100                                   |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 8                       | 8800550                      | 100                                   |

(ii) Voted against the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |

iii) Invalid votes:



# Prachi Bhartia

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105

Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |

**(d) Item No.4 as a Special Resolution**

Alteration of the Main Objects Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 8                       | 8800550                      | 100                                   |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 8                       | 8800550                      | 100                                   |

(ii) Voted against the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |

**(e) Item No.5 as a Special Resolution**

Alteration of the Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company.

(ii) Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------|---------------------------------------|
|----------------|-------------------------|------------------------------|---------------------------------------|



# Prachi Bhartia

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105

Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

|                         |   |         |     |
|-------------------------|---|---------|-----|
| Remote E-voting         | 8 | 8800550 | 100 |
| E-voting during the AGM | - | -       | -   |
| Total                   | 8 | 8800550 | 100 |

(ii) Voted **against** the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |

(iii) Invalid votes:

|                                                           |                                    |
|-----------------------------------------------------------|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by them |
| -                                                         | -                                  |

**(f) Item No.6 as a Special Resolution**

Appointment of Mr. Avinash Saigal as a Whole-time Director of the Company and approval of his Remuneration.

(iii) Voted in **favour** of the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 7                       | 8800400                      | 99.998%                               |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 7                       | 8800400                      | 99.998%                               |

(ii) Voted **against** the resolution:

| Mode of voting          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 0                       | 0                            | 0                                     |
| E-voting during the AGM | -                       | -                            | -                                     |
| Total                   | 0                       | 0                            | 0                                     |



# Prachi Bhartia

Company Secretaries  
46 East Topsia Road, Arupota  
Kolkata-700105  
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 1                                                         | 150                                |

9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Managing Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter, it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you  
Yours faithfully,

*Prachi Bhartia*



Prachi Bhartia  
Practicing Company Secretary  
ACS No. 53022  
C.P. No. 22964  
Peer Review Certificate No.: 1445/2021  
UDIN: A053022H001043396

Place: Kolkata  
Date: 07-08-2026

PRANIK LOGISTICS LIMITED

*Prag*  
Managing Director

*Received on 07/08/2026.*