



20th August, 2025

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

Sub: Proceedings of the 11th Annual General Meeting ('AGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a brief summary of the proceedings of the 11th Annual General Meeting of the Company held on Wednesday, 20th August, 2025, at 12:30 p.m. and concluded at 12:52 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The same is also made available on the Company's website at <https://pranikgroup.com/>.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For and on behalf of **Pranik Logistics Limited**
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
& Compliance Officer

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

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🌐 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



Summary of the proceedings of the 11th Annual General Meeting

The 11th Annual General Meeting ('AGM') of the Members of Pranik Logistics Limited was convened on Wednesday, 20th August, 2025 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI ('SEBI Circulars').

The following Directors were present and participated through VC/OAVM:

Sl No	Names	Designation	Location
1	Mr. Pranav Kumar Sonthalia	Promoter & Managing Director and Chairman of the Annual General Meeting	Venue i.e. the registered office of the Company
2	Mr. Nikunj Sonthalia	Executive Director	Venue i.e. the registered office of the Company
3	Mrs. Minal Sonthalia	Non- Executive Director	Kolkata
4	Ms. Shradha Kumari	Non- Executive Director	Kolkata
5	Mr. K G Raghuraman	Non- Executive Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Chennai
6	Mr. Roshan Kumar Bajaj	Non- Executive Independent Director and Chairman of Audit Committee	Kolkata

In attendance the following persons were also connected through the link provided to them:

Sl No	Names	Designation	Location
1	Mr. Sujay Kundu	Chief Financial Officer	Venue i.e. the registered office of the Company
2	Mr. Avinash Saigal	Chief Executive Officer	Siliguri
3	Ms. Anushree Chowdhury	Company Secretary & Compliance Officer	Venue i.e. the registered office of the Company
4	Mr. Abhijit Majumdar	Internal Auditor	Kolkata

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5	Mr. Manish Jain of M/s A. John Moris & Co., Chartered Accountants	Statutory Auditor	Ranchi
6	Ms. Prachi Todi, Practicing Company Secretary	Secretarial Auditor and Scrutinizer of the Annual General Meeting	Kolkata

All the directors and auditors of the Company attended the meeting.

Ms. Anushree Chowdhury, Company Secretary & Compliance Officer welcomed all the Directors, invitees and the shareholders of the Company and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the MCA and the SEBI. She further briefed them on certain points relating to the participation at the Meeting through VC as well as voting during the AGM.

Mr. Pranav Kumar Sonthalia, Promoter and Managing Director of the Company, presided over the meeting as Chairman and as the requisite quorum was present, the Chairman welcomed the members and called the meeting to order. The Chairman then spoke about the working of the Company & overall sector in which the Company is operating and briefed about the financial performance for the financial year 2024-25.

The Chairman delivered his speech and covered the items of Ordinary Business as well as of Special Business before the meeting, as listed under Serial Nos. 1 to 5 below.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e., by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 17th August, 2025 at 9:00 a.m. (IST) and ended on 19th August, 2025 at 5:00 p.m. (IST). The facility for voting at the Meeting through electronic means provided by the National Securities Depository Limited was made available for Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

The following items of business were transacted as per the Notice of the 11th AGM:

Ordinary Businesses:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a director in place of Mrs. Minal Sonthalia (DIN: 10456310) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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Special Businesses:

- 3) Appointment of Mr. Nikunj Sonthalia as an Executive Director and Approval of his Remuneration.
- 4) Appointment of Secretarial Auditor for a term of 5 years.
- 5) Appointment of Mr. Roshan Kumar Bajaj as an Independent Director of the Company.

Ms. Prachi Todi, Practicing Company Secretary, was appointed by the Board of Directors as scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process. Also, the Consolidated Results of voting i.e. remote e-voting and e-voting at the Annual General Meeting would be declared by the Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchange and placed on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The AGM was concluded at 12:52 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For and on behalf of **Pranik Logistics Limited**
(Formerly known as *Pranik Logistics Private Limited*)

Anushree Chowdhury
Company Secretary
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