



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: Outcome of the 11th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 11th Annual General Meeting of the Members of the Company has been duly held and convened on Wednesday, 20th August, 2025 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 11th Annual General Meeting of the Company for the financial year 2024-25 held on Wednesday, 20th August, 2025; and
2. Consolidated Scrutinizer Report on remote e-voting and e-voting during the Annual General Meeting submitted by Ms. Prachi Todi, Practicing Company Secretary (ACS No. 53022, CP No. 22964), who was appointed as the Scrutinizer.

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

11th Annual General Meeting of Pranik Logistics Limited - Details of Voting Result
(Pursuant to Regulation 44(3) of the Listing Regulations)

Date of the AGM	20th August, 2025	
Total number of shareholders on record date	389	
No. of shareholders present in the meeting either in person or through proxy	In person	Through Proxy
a. Promoters and Promoter Group:	As the meeting was held through VC/OAVM physical presence of members/proxy were not required.	
b. Public:		
Total		
No. of shareholders attended the meeting through Video Conferencing	In person	Through Proxy
a. Promoters and Promoter Group:	3	0
b. Public:	3	0
Total	6	0

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, 2025 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	8111950	8111950	100.00	8111950	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		8111950	100.00	8111950	-	100.00	-	-
Public Institutions	E-Voting	241600	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2656600	2050	0.0772	2050	0	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2050	0.0772	2050	0	100.00	-	-
Total		11010150	8114000	73.6956	8114000	0	100.0000	-	-

Resolution Required: Ordinary			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	8111950	8111950	100.00	8111950	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		8111950	100.00	8111950	-	100.00	-	-
Public Institutions	E-Voting	241600	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2656600	2050	0.077	2050	0	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2050	0.077	2050	0	100.00	-	-
Total		11010150	8114000	73.69%	8114000	0	100.0000	-	-

Resolution Required: Special			3) Appointment of Mr. Nikunj Sonthalia as an Executive Director and Approval of his Remuneration.						
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	8111950	8111950	100.00	8111950	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		8111950	100.00	8111950	-	100.00	-	-
Public Institutions	E-Voting	241600	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2656600	2050	0.077	2050	0	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2050	0.077	2050	0	100.00	-	-
Total		11010150	8114000	73.696	8114000	0	100.0000	-	-

Resolution Required: Ordinary			4) Appointment of Secretarial Auditor for a term of 5 years.						
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	8111950	8111950	100.00	8111950	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		8111950	100.00	8111950	-	100.00	-	-
Public Institutions	E-Voting	241600	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2656600	2050	0.077	2050	0	100.00		-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2050	0.077	2050	0	100.00		-
Total		11010150	8114000	73.696	8114000	0	100.0000	-	-

Resolution Required: Ordinary			5) Appointment of Mr. Roshan Kumar Bajaj as an Independent Director of the Company.						
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	8111950	8111950	100.00	8111950	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		8111950	100.00	8111950	-	100.00	-	-
Public Institutions	E-Voting	241600	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2656600	2050	0.077	2050	0	100.00		-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2050	0.077	2050	0	100.00		-
Total		11010150	8114000	73.696	8114000	0	100.0000	-	-

Prachi Todi

Company Secretaries
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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 11th (Eleventh) Annual General Meeting of Members of *M/s. Pranik Logistics Limited* (CIN: L60231WB2015PLC205412), held on Wednesday, the 20th day of August, 2025 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Todi, 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 11th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 20th 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, and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, and 19th September, 2024 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 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd 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 22nd day of July, 2025. 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



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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 22nd July, 2025 convening the 11th 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 Sunday, the 17th day of August, 2025 up to 5:00 P.M. IST on Tuesday, the 19th day of August, 2025.
3. The members holding shares as on the 'cut-off' date i.e. 13th day of August, 2025 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 5 as set out in the Notice dated 22nd day of July, 2025.
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 Friday, the 20th day of August, 2025 around 02:17 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. 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.
7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.



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(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	7	8114000	100
E-voting during the AGM	-	-	-
Total	7	8114000	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 Mrs. Minal Sonthalia (DIN: 10456310) who retires by rotation at this Annual General Meeting and being eligible offers herself 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	7	8114000	100
E-voting during the AGM	-	-	-
Total	7	8114000	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
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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

To appoint Mr. Nikunj Sonthalia as an Executive Director and approval of his Remuneration.

(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	7	8114000	100
E-voting during the AGM	-	-	-
Total	7	8114000	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
-	-

(d) Item No.4 as an Ordinary Resolution



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To appoint Secretarial Auditor for a term of 5 years.

(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	7	8114000	100
E-voting during the AGM	-	-	-
Total	7	8114000	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 an Ordinary Resolution

To appoint Mr. Roshan Kumar Bajaj as an Independent Director 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
Remote E-voting	7	8114000	100
E-voting during the AGM	-	-	-
Total	7	8114000	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
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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
-	-

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. 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 Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Review Certificate No.: 1445/2021
UDIN: A053022G001041801

Place: Kolkata
Date: 20/08/2025

Received
20/8/2025

PRANIK LOGISTICS LIMITED


Managing Director