Date: 28-09-2026

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: RAPIDFLEET ISIN: INE0QX901013

SUB: SUBMISSION OF VOTING RESULTS OF 09TH ANNUAL GENERAL MEETING AND E-VOTING

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of the Annual General Meeting held on 25th September, 2026 and e-voting along with Scrutinizer's Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

For **Rapid Fleet Management Services Limited**

ANAND PODDAR
Digitally signed by ANAND PODDAR
Date: 2026.09.28 17:17:35 +05'30'

Anand Poddar
Managing Director
DIN: 00697859

CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: 28th September, 2026

To,
The Chairman,
Rapid Fleet Management Services Limited,
New No.9, Old No.5, Coral Merchant Street,
Chennai, Tamil Nadu – 600001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 9th AGM of the Shareholders of Rapid Fleet Management Services Limited held on Friday, September 25, 2026 at 11:30 A.M (IST) through Video Conferencing (VC)

We, **Lakshmmi Subramanian & Associates**, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of **Rapid Fleet Management Services Limited** ("the Company") at its meeting held on August 28, 2026, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 9th Annual General Meeting ("AGM") of the Company held on **Friday, September 25, 2026 at 11:30 A.M (IST)** through Video Conferencing ("VC") in a fair and transparent manner for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated 28th August, 2026 by the Shareholders of the Company.

The AGM was held through VC pursuant to General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"), which have permitted the Companies to hold their General Meetings through VC facility without the physical presence of the Shareholders at a common venue.

Hence, in compliance with the above-mentioned MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to the Companies to hold their General Meetings through VC/OAVM including the manner of voting at the Meetings.

The Company availed the e-voting facility from **Bigshare Services Private Limited** (i-Vote e-Voting System, ivote.bigshareonline.com) for the Shareholders to cast their votes on the below-mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

• The Notice dated August 28, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company. In compliance with the General Circular No.03/2025 dated September 22, 2025, issued by the MCA, read with the earlier circulars referred to above in this regard, the AGM Notice, along with the Annual Report of the Company for the financial year 2025-26, was sent through electronic mode (e-mail) to 253 Shareholders on 3rd September, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) of the Company and/or the with the Depositories.

• As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English in 'Financial Express' newspaper and in Tamil in 'Makkal Kural' newspaper about the dispatch of AGM Notice to the Shareholders of the Company and also providing them information about the e-voting.

• In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-26 containing the AGM Notice on the website of the Company viz., *www.rapidfleet.in*, besides the notice of the AGM was also made available on the website of the stock exchange, i.e., National Stock Exchange of India Limited (*www.nseindia.com*).

• All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-Off' date of Friday, 18th September, 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

• The period for remote e-voting process commenced on Tuesday, 22nd September, 2026 at 09:00 A.M. (IST) and was open up to the close of the working hours of Thursday, 24th September, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening the AGM and the e-voting at the time of AGM commenced on 25th September, 2026 at 11:49 A.M post completion of the AGM at 11:48 A.M. Since all the eligible Shareholders had already exercised their vote through remote e-voting, no vote was cast through the e-voting facility made available at the venue of the AGM.

• All electronic votes received up to the close of the working hours at 05:00 P.M. IST on Thursday, 24th September, 2026 and received at the time of AGM were considered for our scrutiny.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

- Details of the votes casted by the Shareholders through electronic voting system were downloaded and collected from the Bigshare i-Vote e-Voting system on Friday, 25th September, 2026.

- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the Shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and we submit the report as under on the results of the e-voting in respect of the said resolutions:

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	24	65,54,900
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	24	65,54,900
Number of valid votes cast against the Resolution (e-voting)	0	0

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the AGM Notice has been passed with **requisite majority**.

2. DECLARATION OF FINAL DIVIDEND

Declaration of Final Dividend @12% (Rs.1.20 per Equity Share of face value of Rs.10/- each) on the Equity Shares of the Company for the financial year ended March 31, 2026.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	24	65,54,900
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	24	65,54,900
Number of valid votes cast against the Resolution (e-voting)	0	0

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 2 of the AGM Notice has been passed with **requisite majority**.

3. DIRECTOR LIABLE TO RETIRE BY ROTATION

Re-appointment of Mr. Akash Poddar (DIN: 05341711), Director retiring by rotation, who being eligible, offers himself for re-appointment.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	24	65,54,900
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	23	65,44,400
Number of valid votes cast against the Resolution (e-voting)	1	10,500

Percentage of the total votes received in favour of the resolution (under e-voting)	**99.84%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 3 of the AGM Notice has been passed with **requisite majority**.

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SPECIAL BUSINESS:

4. REMUNERATION OF MANAGING DIRECTOR

Revision in the remuneration of Mr. Anand Poddar (DIN: 00697859), Managing Director of the Company, from Rs.24,00,000 per annum to Rs.42,00,000 per annum, with effect from April 01, 2026.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	23	45,30,400
Invalid Votes	0	0
Abstained Votes	1	20,24,500
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	23	45,30,400
Number of valid votes cast against the Resolution (e-voting)	0	0

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 4 of the AGM Notice has been passed with **requisite majority.**

5. RE-APPOINTMENT OF EXECUTIVE DIRECTOR

Re-appointment of Mrs. Shruti Poddar (DIN: 07899028) as an Executive Director of the Company for a further term of 5 (five) consecutive financial years, commencing from April 01, 2026 to March 31, 2031.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	23	36,30,900
Invalid Votes	0	0
Abstained Votes	1	29,24,000
Out of the above:		

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Particulars	Number of Shareholders	Representing Number of Shares
Number of valid votes cast in favour of the Resolution (e-voting)	23	36,30,900
Number of valid votes cast against the Resolution (e-voting)	0	0

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 5 of the AGM Notice has been passed with **requisite majority**.

6. APPOINTMENT OF INDEPENDENT DIRECTOR

Regularization and appointment of Mr. Joseph Benoy (DIN: 11730138) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 21, 2026 up to May 20, 2031.

Nature of Resolution: Special Resolution

Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	24	65,54,900
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	24	65,54,900
Number of valid votes cast against the Resolution (e-voting)	0	0

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 6 of the AGM Notice has been passed with **requisite majority**.

7. MATERIAL RELATED PARTY TRANSACTIONS WITH SLB LOGISTICS PRIVATE LIMITED

Approval of Material Related Party Transactions with SLB Logistics Private Limited for the Financial Year 2026-27, up to an aggregate maximum value of Rs.25,00,00,000/-.

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Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	**Number of Shareholders**	**Representing Number of Shares**
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	19	15,33,400
Invalid Votes		
Abstained Votes	5	50,21,500
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	18	15,32,800
Number of valid votes cast against the Resolution (e-voting)	1	600

Percentage of the total votes received in favour of the resolution (under e-voting)	**99.96%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 7 of the AGM Notice has been passed with **requisite majority**.

8. MATERIAL RELATED PARTY TRANSACTIONS WITH SRI KAMAKSHI LOGISTICS PRIVATE LIMITED

Approval of Material Related Party Transactions with Sri Kamakshi Logistics Private Limited for the Financial Year 2026-27, up to an aggregate maximum value of Rs.25,00,00,000/-.

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	**Number of Shareholders**	**Representing Number of Shares**
Total number of shareholders who participated in e-voting process	24	65,54,900
Valid Votes	19	15,33,400
Invalid Votes		
Abstained Votes	5	50,21,500
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	18	15,32,800
Number of valid votes cast against the Resolution (e-voting)	1	600

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PCS

Percentage of the total votes received in favour of the resolution (under e-voting)	**99.96%**

Result: Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 8 of the AGM Notice has been passed with **requisite majority**.

We hereby request you to disseminate to the stock exchange the above e-voting results in accordance with Regulation 44(3) of the SEBI Listing Regulations.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

S. Vasudevan
Partner
FCS No. 9495
C.P. No.: 27636
Peer Review Certificate No. 6608/2025
UDIN: F009495H001630895

Date: 28.09.2026
Place: Chennai

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview
The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result
XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to NSE Listing Center Website (www.listing.nseindia.com).

2. Before you begin
1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from NSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index		
1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result
I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.) - Use paste special command to paste data from other sheet. - Use "Home" button (cntrl + H) to toggle between the sheets.
II. Validating Sheets: Click on the ''Validate '' button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
III. Validate All Sheets: Click on the ''Home'' button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets. Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system.
V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report. - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.
VI. Upload XML file to NSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to NSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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Home Validate

General information about company	
Scrip code	000000
NSE Symbol	RAPIDFLEET
MSEI Symbol	NOTLISTED
ISIN	INE0QX901013
Name of the company	id Fleet Management Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	S. Vasudevan
Firms Name	kshmmi Subramanian and Associates
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	253
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	7
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements: To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as on 31st March 2026, Profit and Loss A/c and Cash Flow Statement for the

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
Total		7434800	6554900	88.1651	6554900	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend for the Financial Year 2025-2026. To declare Dividend on the Equity Shares of the Company for the financial year ended on March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
Total		7434800	6554900	88.1651	6554900	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Akash Poddar (DIN: 05341711) who retires from office by rotation and being eligible offers himself for re-appointment:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1522900	10500	99.3152	0.6848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1522900	10500	99.3152	0.6848
Total		7434800	6554900	88.1651	6544400	10500	99.8398	0.1602
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Anand Poddar (DIN: 00697859), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	2997000	59.6834	2997000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	2997000	59.6834	2997000	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
Total		7434800	4530400	60.9351	4530400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mrs. Shruti Poddar (DIN: 07899028) as an Executive Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	2097500	41.7704	2097500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	2097500	41.7704	2097500	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
Total		7434800	3630900	48.8366	3630900	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Joseph Benoy (DIN: 11730138) as a Non-Executive Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	5021500	100.0000	5021500	0	100.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1533400	0	100.0000	0.0000
Total		7434800	6554900	88.1651	6554900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with SLB Logistics Private Limited:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1532800	600	99.9609	0.0391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1532800	600	99.9609	0.0391
Total		7434800	1533400	20.6246	1532800	600	99.9609	0.0391
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Material Related Party Transactions with Sri Kamakshi Logistics Private Limited:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5021500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5021500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302300	1533400	66.6030	1532800	600	99.9609	0.0391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2302300	1533400	66.6030	1532800	600	99.9609	0.0391
Total		7434800	1533400	20.6246	1532800	600	99.9609	0.0391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	