

Ritco Logistics Limited

Date: 02.10.2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sir/ Madam,

Sub: Details of Voting Result in accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report at the 25th Annual General meeting held on Wednesday, 30th September, 2026 which commenced at 3:00 P.M. and concluded at 3:21 P.M. through video conferencing, in view of above, please find enclosed the following:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 109 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For **Ritco Logistics Limited**

GITIKA Digitally signed
by GITIKA ARORA
ARORA Date: 2026.10.02
20:08:39 +05'30'

Gitika Arora
(Company Secretary cum Compliance Officer)



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

Voting Result of 25th Annual General Meeting of M/s Ritco Logistics Limited

Date of AGM	30 th September, 2026
Total Number of Shareholders as on Record Date: 23 rd September, 2026	9976
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	44 7 37

Agenda wise details and Result:

Resolution Required: (Ordinary)			1. To consider and adopt the Audited Consolidated and Standalone Balance Sheet for the year ended 31st March, 2026 and the Profit and Loss Account for the financial year ended 31st March, 2026 and the Directors' and Auditors' Reports 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	17942118	17641118	98.3224	17641118	0	100.0000	0.0000
	Venue Voting (e-voting)		301000	1.6776	301000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17942118	100.0000	17942118	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	847155	546409	64.4993	546409	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546409	64.4993	546409	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	9833484	111970	1.1387	111962	8	99.9929	0.0071
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111970	1.1387	111962	8	99.9929	0.0071
Total		28622757	18600497	64.9850	18600489	8	100.0000	0.0000

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

Resolution Required: (Ordinary)			2 - To appoint the director in place of Mr. Sanjeev Kumar Elwadhi (DIN-02694204), who retires by rotation and being eligible offers himself 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	17942118	8820418	49.9992	8820418	0	100.0000	0.0000
	Venue Voting (e-voting)		150500	0.8532	150500	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		*8970918	50.8524	8970918	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	847155	546409	64.4993	546409	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546409	64.4993	546409	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	9833484	111970	1.1387	111962	8	99.9929	0.0071
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111970	1.1387	111962	8	99.9929	0.0071
Total		28622757	9629297	33.6421	9629289	8	100.0000	0.0000

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

***Statement on Excluded Shares Due to Conflict of Interest**

This is to declare that 89,71,200 (Eighty-Nine Lakhs Seventy-One Thousand Two Hundred) shares have been treated as excluded for voting purposes. The reason for this exclusion is that these shares include those held by Mr. Sanjeev Kumar Elwadhi himself being re-appointed and related parties, whose votes should not be considered in the voting process.

The following individuals under Promoter and Promoter group category have been identified as related parties and their shares have not been considered in the voting of the said resolution:

- Mr. Sanjeev Kumar Elwadhi
- Ms. Roma Wadhwa
- Mr. Shyam Sunder Elwadhi
- Ritco Leasing and Finance Private Limited

This is in accordance with applicable regulations and guidelines to ensure the integrity and fairness of the voting process, avoiding any conflicts of interest.

Resolution Required: (Special)			3 - To Change the Designation of Mr. Ranu Jain from Additional Director to Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
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	Remote E-Voting	17942118	17641118	98.3224	17641118	0	100.0000	0.0000
	Venue Voting (e-voting)		301000	1.6776	301000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17942118	100.0000	17942118	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	847155	546409	64.4993	546409	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		546409	64.4993	546409	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	9833484	111970	1.1387	111962	8	99.9929	0.0071
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111970	1.1387	111962	8	99.9929	0.0071
Total		28622757	18600497	64.9850	18600489	8	100.0000	0.0000

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

SCRUTINIZER'S REPORT

To,
The Chairman,
Ritco Logistics Limited
(CIN - L60221DL2001PLC112167)
508, 5th Floor, Jyoti Shikhar Tower
District Centre Janakpuri, New Delhi- 110058

25th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Wednesday, the 30th September, 2026 commenced at 3:00 P.M. through video conferencing.

Dear Sir/Madam,

Sub: Result of E-voting

This is with reference to our appointment to scrutinizing the e-voting at the Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, 30th September, 2026.

We are enclosing herewith the following:

1. Report of the Scrutinizer on e-voting
2. Report of E-Voting at the AGM

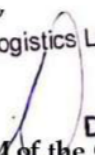
Kindly take it on your record.

Thanking you,
Yours faithfully,

For Mukun Vivek & Company



Mukun Arora
Partner
M. No. F12894
CP No. 4766
UDIN: F012894H001695685

Countersigned By
For Ritco Logistics Limited

Director
Chairman of AGM of the Company

Peer Review Certificate No. 3370/2023

Date: 01st October 2026
Place: New Delhi

Encl: As above

I - Report on results of e-voting

Summary of E-voting Results

Event No.	260759
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	27 th September, 2026 at 09.00 A.M
Voting End Date	29 th September, 2026 at 05.00 P.M

Item No. of the Agenda	Voted in favour		Voted against		Abstained/Invalid	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	65	1,82,99,489	8	8	0	0
2	62	94,78,789	8	8	0	0
3	65	1,82,99,489	8	8	0	0

For Mukun Vivek & Company



Mukun Arora
Partner

M. No. F12894

CP No. 4766

UDIN: F012894H001695685

Peer Review Certificate No. 3370/2023

Date: 1st October, 2026

Place: New Delhi

II -Report on E-Voting at the AGM

Summary of E-voting at the AGM

Item No. of the Agenda	Voted in favour		Voted against		Abstained/Invalid	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	2	3,01,000	0	0	0	0
2	1	1,50,500	0	0	0	0
3	2	3,01,000	0	0	0	0

For Mukun Vivek & Company



Mukun Arora

Partner

M. No. F12894

CP No. 4766

UDIN: F012894H001695685

Peer Review Certificate No. 3370/2023

Date: 1st October, 2026

Place: New Delhi



28/51, G.F, West Patel Nagar
New Delhi 110008



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Mukun Vivek & Company

Company Secretaries



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower
District Centre Janakpuri, New Delhi- 110058

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted to transact the items as set out in the Notice of 25th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Wednesday, the 30th September, 2026 commenced at 03:00 P.M. through video conferencing.

I, Mukun Arora, Partner of M/s Mukun Vivek & Company, Practising Company Secretaries, New Delhi was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 25th Annual General Meeting the ("AGM") of M/s Ritco Logistics Limited vide its Board Meeting held on 31st August, 2026 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 25th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited, held on Wednesday, the 30th September, 2026 commenced at 03:00 P.M. through at Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The MCA Circulars provides for relaxation to Companies to hold its AGM through VC/ OAVM including the manner of voting at the meeting.

I hereby submit my Consolidated Report for remote e-voting and e-voting during the AGM as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 25th Annual General Meeting along with the Annual Report for the year 2025-26 was sent in electronic form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice calling the 25th AGM had been uploaded on the website of the Company at www.ritcologistics.com. Also, the Notice can be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India.



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New Delhi 110008

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2. The Company published two newspaper advertisements on 04th September, 2026 for calling 25th AGM of the M/s Ritco Logistics Limited.
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As the AGM was conducted through VC/OAVM without physical attendance of members at a common venue, voting through physical ballot papers/poll at a physical venue was not applicable. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM.
5. The shareholders of the Company holding shares as on the "cut off" date 23rd September 2026, were entitled to vote on the proposed resolutions as set out in item Nos., 1, 2 and 3 in the Notice of the 25th AGM of M/s Ritco Logistics Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Sunday, the 27th September, 2026 at 9:00 A.M. and ended Tuesday, the 29th September, 2026 at 5:00 P.M. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 15 minutes after the conclusion of the meeting.
7. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules Made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
8. **Scrutinizer's Responsibility:**
My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or MUFG Intime India Pvt. Ltd for my verification.



9. The Summary of the e-voting is given below:

a) **Resolution 1: Ordinary resolution**

"To consider and adopt the Audited Consolidated and Standalone Balance Sheet for the year ended 31st March, 2026 and the Profit and Loss Account for the financial year ended 31st March, 2026 and the Directors' and Auditors' Reports thereon."

i. **Voted in Favour of the resolution:**

Type of Voting	Number of Members Present and voting	Number of Votes cast by them	% of votes in favour on votes polled
Remote E-voting	65	18299489	98.3818%
E-Voting at AGM	2	301000	1.6182%
Total	67	18600489	100.0000%

ii. **Voted against the resolution:**

Type of Voting	Number of members present and voting	Number of votes cast by them	% of votes in against on votes polled
Remote E-voting	8	8	0.0000%
E-Voting at AGM	0	0	0%
Total	8	8	0.0000%

iii. **Abstained/Invalid votes**

Type of Voting	Number of members present and voting	Number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0



Result: The resolution was passed by the members as Ordinary Resolution.

b) **Resolution 2: Ordinary resolution**

To appoint the directors, who are liable to retire by rotation and being eligible offers themselves for re-appointment:

"RESOLVED THAT pursuant to the provision of section 152(6) of the Companies Act, 2013 and rules made thereunder Mr. Sanjeev Kumar Elwadhi,

Managing Director (DIN: 02694204), who retires by rotation, and being eligible, offer himself for the re-appointment be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

i. Voted in Favour of the resolution:

Type of Voting	Number of Members Present and voting	Number of Votes cast by them	% of votes in favour on votes polled
Remote E-voting	62	9478789	98.4370%
E-Voting at AGM	1	150500	1.5630%
Total	63	*9629289	100.0000%

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of votes in against on votes polled
Remote E-voting	8	8	0.0000%
E-Voting at AGM	0	0	0%
Total	8	8	0.0000%

iii. Abstained/Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them
Remote E-voting	0	0
Poll Voting (e-voting)	0	0
Total	0	0



Result: The resolution was passed by the members as Ordinary Resolution.

***Statement on Excluded Shares Due to Conflict of Interest**

This is to declare that 89,71,200 (Eighty-Nine Lakhs Seventy-One Thousand Two Hundred) shares have been treated as excluded for voting purposes. The reason for this exclusion is that these shares include those held by Mr. Sanjeev Kumar Elwadhi himself being re-appointed and related parties, whose votes should not be considered in the voting process.

The following individuals under Promoter and Promoter group category have been identified as related parties and their shares have not been considered in the voting of the said resolution:

- Mr. Sanjeev Kumar Elwadhi
- Ms. Roma Wadhwa
- Mr. Shyam Sunder Elwadhi
- Ritco Leasing and Finance Private Limited

This is in accordance with applicable regulations and guidelines to ensure the integrity and fairness of the voting process, avoiding any conflicts of interest.

(c) **Resolution 3: Special resolution**

To Change the Designation of Mr. Ranu Jain from Additional Director to Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Ranu Jain (DIN: 03374680), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company on 4th August, 2026, be and hereby is appointed and Regularised as an Independent Director, not liable to retire by rotation and to hold office for a term of 5 years w.e.f. 4th August, 2026.

RESOLVED FURTHER THAT any of the Directors of the Company and Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard”



i. Voted in Favour of the resolution:

Type of Voting	Number of Members Present and voting	Number of Votes cast by them	% of votes in favour on votes polled
Remote E-voting	65	18299489	98.3818%
E-Voting at AGM	2	301000	1.6182%
Total	67	18600489	100.0000%

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of votes in against on votes polled
Remote E-voting	8	8	0.0000%
E-Voting at AGM	0	0	0%
Total	8	8	0.0000%

iii. Abstained/Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Result: The resolution was passed by the members as Special Resolution.

For Mukun Vivek & Company

Mukun Arora
Partner

M. No. F12894

CP No. 4766

UDIN: F012894H001695685



Countersigned By
For Ritco Logistics Limited

Director

Chairman of AGM of the Company

Peer Review Certificate No. 3370/2023

Date: 1st October, 2026

Place: New Delhi



28/51, G.F, West Patel Nagar
New Delhi 110008



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