

Ritco Logistics Limited

Date: 29/07/2025

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

Sub: Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/ Madam,

This is with reference to above subject; we hereby inform you that the Company had sought approval of the Shareholders by way of Special Resolution through Postal Ballot for the resolution as mentioned in the Notice.

The resolutions are deemed to have been passed on the last date of voting on the Postal Ballot i.e. 27th July, 2025. Mr. Mukun Arora (M. No. F12894, CP No. 4766), Practicing Company Secretaries, Partner of M/s. Mukun Vivek & Company, Company Secretaries, New Delhi the scrutinizer has submitted the Report to the Chairman on 28th July, 2025.

In this regard, please find enclosed herewith the following:

- Voting Results of Postal Ballot through Remote E-voting facility pursuant to Regulation 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-A
- Scrutinizer's Report dated 28th July, 2025 pursuant to Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as an Annexure-B;

Kindly take the same on your records and oblige.

Thanking you,

For **Ritco Logistics Limited**

Gitika
Arora

Digitally signed
by Gitika Arora
Date: 2025.07.29
16:08:22 +05'30'

Gitika Arora

(Company Secretary cum Compliance Officer)

Enclosed: as above



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

Annexure: A
RITCO LOGISTICS LIMITED

Voting Results of the Resolution passed through postal Ballot E-voting process
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Name of the Company	RITCO LOGISTICS LIMITED
Date of Postal Ballot Notice	June 19, 2025
Voting Start Date	28/06/2025 (9:00 a.m. to)
Voting End Date	27/07/2025 (up to 5:00 p.m.)
Total Number of Members as on record date	12,783
No. of members Voted (Valid)	71
Promoter & Promoter Group	7
Public	64

Agenda wise details and Result:

Item No. 01: Alteration of the Object Clause of Memorandum of Association of the Company

Resolution Required: (Ordinary/Special)		Special Resolution						
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 outstan ding 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	Postal Ballot	17642118	17642118	100.00%	17642118	0	100.00%	0.00%
Public Institutions	Postal Ballot	863103	295593	34.2477	295593	0	100.00%	0.00%
Public Non Institutions	Postal Ballot	9817536	552555	5.7660	551995	560	99.8987%	0.1013%
Total		28322757	18490266	65.2841	18489706	560	99.9970%	0.0030%

For Ritco Logistics Limited

Gitika
Arora

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by Gitika Arora
Date: 2025.07.29
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Gitika Arora
(Company Secretary cum Compliance Officer)

Date: 29th July, 2025

Place: Gurgaon

SCRUTINIZER'S REPORT

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower,
District Centre Janakpuri,
New Delhi- 110 058, India.

Dear Sir,

Sub: Result of E-voting.

This is with reference to our appointment in the Board Meeting held on June 19, 2025 to scrutinizing the e-voting for the Postal Ballot of the Members of the Company.

We are enclosing herewith the following:

1. Report of the Scrutinizer on e-voting

Kindly take it on your record.

Thanking you,
Yours faithfully,

For Mukun Vivek & Company


Mukun Arora
Partner
M. No. F12894
CP No. 4766
UDIN: F012894G000873050



Date: 28th July, 2025
Place: New Delhi
Peer Review Certificate No. 3370/2023

Encl: As above

For RITCO LOGISTICS LTD.


Company Secretary

I - Report on results of e-voting

Summary of E-voting Results

Event No.	250244
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	28/06/2025 (9:00 a.m. to)
Voting End Date	27/07/2025 (up to 5:00 p.m.)

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted (Valid)	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	60	18490266	11	560	0	0

For Mukun Vivek & Company



Mukun Arora
Partner

M. No. F12894

CP No. 4766

UDIN: F012894G000873050

Date: 28th July, 2025

Place: New Delhi

Peer Review Certificate No. 3370/2023

For RITCO LOGISTICS LTD.

Citika Arora
Company Secretary

Report of Scrutinizer on Postal Ballot Process

**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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- 110 058, India.

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot (Voting by electronic means) pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of Ritco Logistics Limited ("**the Company**") have vide resolution passed on June 19, 2025 decided to provide to the members of the Company, a facility to exercise their voting rights for the following resolution:

1. Alteration of the Object Clause of Memorandum of Association of the Company

Pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I Mukun Arora, Partner of M/s Mukun Vivek & Company, Practising Company Secretaries, (Membership No. FCS 12894), having office at 28/51, West Patel Nagar, Delhi-110 008, India. have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed in the Board Meeting held on June 19, 2025 as required under Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through Voting by electronic means in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.

In this regard, I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Postal Ballot Notice was sent in electronic form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice by Postal Ballot had been uploaded on the website of the Company at www.ritcologistics.com. The Notice can be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
2. The Company published two newspaper advertisements on June 27, 2025 for Postal Ballot Process of the M/s Ritco Logistics Limited.

3. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. Wednesday, June 25, 2025, were entitled to vote on the proposed resolutions as set out in item No., 1 in the Notice of M/s Ritco Logistics Limited.
5. The shareholders were allowed to vote during the e-voting period which commenced from Saturday, the 28th June, 2025 at 9:00 A.M. and ended Sunday, the 27th July, 2025 at 5:00 P.M.
6. In determining the validity or otherwise of the Postal Ballots received, we have adopted the criteria as given under the Secretarial Standard-2 issued under Section 118 (10) of the Companies Act, 2013.
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 of Postal Ballot. 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. We hereby report to you the result for ascertaining the requisite majority for the passing of the resolution as set out in the notice sent for postal ballot is as under:

Resolution 1: Alteration of the Object Clause of Memorandum of Association of the Company			
Particulars	No. of shareholders	Number of Shares	Percentage of total valid votes cast
Total Votes cast	71	18490266	-
Less: Invalid Votes	0	0	-
Net Valid Votes	71	18490266	100.00%
Votes cast in favor of Resolution	60	18489706	99.9970%
Votes cast in against the Resolution	11	560	0.0030%

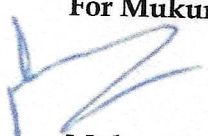
Bifurcation between public and promoter votes:

Particulars	No. of shareholders	No. of Shares
Net Valid Votes	71	18490266
Votes cast by promoter in favour of the resolution	7	17642118
Votes cast by promoter against the resolution	0	0
Votes cast by Public in favour the resolution	53	847588
Votes cast by Public against the Resolution	11	560

* RITCO Employees Welfare Trust being not eligible to vote on the resolution is not counted for the ballot

Based on the number of votes i.e., 99.9970% cast in favour of the resolution, I report that the said Special Resolution for: Alteration of the Object Clause of Memorandum of Association of the Company is passed by the requisite majority.

**Company Secretary
For Mukun Vivek & Company**


Mukun Arora
Partner
M. No. F12894
CP No. 4766
UDIN: F012894G000873050

Date: 28th July, 2025
Place: New Delhi
Peer Review Certificate No. 3370/2023

**Countersigned By
For Ritco Logistics Limited
For RITCO LOGISTICS LTD.**


Gitika Arora Company Secretary
Company Secretary
PAN: AYQPA0705Q

Date: 28th July, 2025
Place: Gurgaon