



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

To,

October 01, 2026

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Voting Results & Scrutinizer's Report for the 5th Annual General Meeting of the Company. SCRIP SYMBOL: TEJASCARGO. ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 5th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026.

In this regard, please find enclosed herewith the following:

- i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.
- ii. Copy of the Scrutinizer's Report.

You are requested to kindly take the above on record.

Thanking you.

Yours Faithfully,

For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

**Manish
Bindal**

Digitally signed by
Manish Bindal
Date: 2026.10.01 16:53:19
+05'30'

Manish Bindal
Whole-time Director
DIN: 07842313

General information about company	
Scrip Code	
Name of company	TEJAS CARGO INDIA LIMITED
Type of meeting	General Meeting
Start time of meeting	11:30
End time of meeting	11:51

VOTING RESULTS	
Record date	23-09-2026
Total number of shareholders on record date	286
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		17849640	100	17849640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	17849640	0	0	0	0	0	0
	Total	17849640	17849640	100	17849640	0	100	0
Public Institutions	E-voting		2881200	100	2881200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	2881200	0	0	0	0	0	0
	Total	2881200	2881200	100	2881200	0	100	0
Public Non-Institutions	E-voting		2171400	68.67172676	2171400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	3162000	0	0	0	0	0	0
	Total	3162000	2171400	68.67172676	2171400	0	100	0
Total		23892840	22902240	95.85398806	22902240	0	100	0

Resolution Details(2)								
Resolution Required					To re-appoint Mr. Manish Bindal (DIN: 07842313), who retires by rotation, and being eligible, offers himself for re-			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17849640	100	17849640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	17849640	0	0	0	0	0	0
	Total	17849640	17849640	100	17849640	0	100	0
Public Institutions	E-voting		2881200	100	2881200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	2881200	0	0	0	0	0	0
	Total	2881200	2881200	100	2881200	0	100	0
Public Non-Institutions	E-voting		2171400	68.67172676	2171400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3162000	0	0	0	0	0	0
	Total	3162000	2171400	68.67172676	2171400	0	100	0
Total		23892840	22902240	95.85398806	22902240	0	100	0

Resolution Details(3)								
Resolution Required				Re-appointment of Statutory Auditors				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17849640	17849640	100	17849640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		17849640	100	17849640	0	100	0
Public Institutions	E-voting	2881200	2881200	100	2881200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2881200	100	2881200	0	100	0
Public Non- Institutions	E-voting	3162000	2171400	68.67172676	2171400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3162000	68.67172676	2171400	0	100	0
Total		23892840	22902240	95.85398806	22902240	0	100	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

September 30, 2026

To,

Chairman

Tejas Cargo India Limited

3rd Floor, Tower B, Vatika Mindscape 12/3,
Mathura Road, Sector-27D, NH-2, Faridabad,
Haryana, India, 121003.

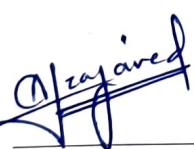
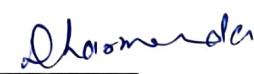
Dear Sir/ Ma'am,

I, **Abhishek Gupta**, sole proprietor of M/s. Abhishek Gupta & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Tejas Cargo India Limited ("the Company")** at their meeting held on **September 05, 2026** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut-off date," i.e., Wednesday, September 23, 2026, were entitled to exercise their voting rights through remote e-voting in respect of the resolutions set out under Item Nos. 1 to 3 of the Notice convening the 5th Annual General Meeting of the Company held on September 30, 2026.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company appointed National Securities Depository Limited ("NSDL") as the service provider for remote e-Voting to the shareholders from Sunday, September the 27, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (05:00 P.M IST). Upon completion of the remote e-Voting period, the votes cast through remote e-Voting were unblocked on September 30, 2026, after the conclusion of the AGM, in accordance with the applicable provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, in the presence of two witnesses, Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi - 110055, who are not in the employment of the Company. The witnesses have signed below in confirmation of the votes having been unblocked in their presence.


Witness -I
Witness -II

Registered Office:

3E/2, Upper Ground Floor,
Jhandewalan Extn.
New Delhi-110055 India
www.agassociate.in

Contact :

Name : Abhishek Gupta
Mobile : +91 99 1085 9837 (India)
Phone : 011 4243 0303
E-mail: abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :

Bank Name HDFC Bank Limited
Account No. 50200011062274
IFSC Code: HDFC0004025
Branch : Azad Market,
New Delhi, India

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

I hereby submit my consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Business	% of votes casted in favor
1	Item No. 1 Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.	Ordinary	100%
2.	Item No. 2 To re-appoint Mr. Manish Bindal (DIN: 07842313), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	100%
3.	Item No. 3 Re-appointment of Statutory Auditors.	Ordinary	100%

I hereby report that the Ordinary Business(es) listed at Item No. 1 to Item No. 3 as set out in Notice of 5th Annual General Meeting, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

I thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262

UDIN: FD09857H001686840

Peer Review Certificate No. 2375/2022



TEJAS CARGO INDIA LIMITED

DIRECTOR

Date: September 30, 2026

Place: New Delhi

Counter signed by
Chairman of the meeting

Annexure-1

(forming part of the e-voting Scrutinizer Report dated September 30, 2026)

Item No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026:

Total No. of Shareholders as on cut-off date: 286

Total No. of Shares: 2,38,92,840

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	2,29,02,240	0
2.	Total no. of votes with dissent for the Resolution	0	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	2,29,02,240	0

% of total votes casted in favor of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

% of total invalid votes casted for the Resolution: 0.00%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2 (Ordinary Resolution):

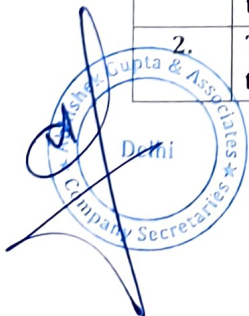
To re-appoint Mr. Manish Bindal (DIN: 07842313), who retires by rotation, and being eligible, offers himself for re-appointment:

Total No. of Shareholders as on cut-off date: 286

Total No. of Shares: 2,38,92,840

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	2,29,02,240	0
2.	Total no. of votes with dissent for the Resolution	0	0



3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	2,29,02,240	0

% of total votes casted in favor of the Resolution: 100%
 % of total votes casted against the Resolution: 0.00%
 % of total invalid votes casted for the Resolution: 0.00%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 3 (Ordinary Resolution):

Re-appointment of Statutory Auditors:

Total No. of Shareholders as on cut-off date: 286
 Total No. of Shares: 2,38,92,840

Mode of Voting: **Remote E- voting & E-voting at the meeting**

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	2,29,02,240	0
2.	Total no. of votes with dissent for the Resolution	0	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	2,29,02,240	0

% of total votes casted in favor of the Resolution: 100%
 % of total votes casted against the Resolution: 0.00%
 % of total invalid votes casted for the Resolution: 0.00%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

