



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

Date: July 02, 2026

**Sub.: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated May 27, 2026, seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

Item No.	Description of Resolution	Type of Resolution
1	To approve the increase in the borrowing powers of the Board pursuant to Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	To authorize and empower the Board to create mortgage/charge on the assets and properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	Special Resolution

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, July 01, 2026 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, July 02, 2026.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results annexed as **Annexure-I** of the Postal Ballot in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting .

The above information is also available on the company's website at [www.tcipl.in](http://www.tcipl.in)

We request you to kindly take the above information on record and oblige.

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: 2026.07.02  
18:55:18 +05'30'

**Manish Bindal**  
**Whole Time Director & CEO**  
**DIN: 07842313**  
**Place: Faridabad, Haryana**

## Voting Results

Date of the Notice of Postal Ballot	May 27, 2026	Record date/ Cut off Date	May 22, 2026	Total number of shareholders on Record/Cut Off Date	206
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in the borrowing powers of the Board pursuant to Section 180(1)(c) of the Companies Act, 2013				
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	17,849,640	17,849,140	99.99	17,849,140	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17,849,640	17,849,140	99.99	17,849,140	0	100.00
Public-Institutions	E-Voting	2,897,200	2,890,800	99.78	2,890,800	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2,897,200	2,890,800	99.78	2,890,800	0	100.00
Public- Non Institutions	E-Voting	3,146,000	2,049,000	64.20	2,049,000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3,146,000	2,049,000	64.20	2,049,000	0	100.00
<b>Total</b>	<b>Total</b>	23,892,840	22,788,940	95.37	22,788,940	0	100.00	0.0000
<b>Whether resolution is Pass or Not</b>							Yes	

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

**Voting Results**

<b>Date of the Notice of Postal Ballot</b>	<b>May 27, 2026</b>	<b>Record date/ Cut off Date</b>	<b>May 22, 2026</b>	<b>Total number of shareholders on Record/Cut Off Date</b>	<b>206</b>
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:			<b>Not Applicable</b> <b>Not Applicable</b>		
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:			<b>Not Applicable</b> <b>Not Applicable</b>		

Resolution (2)								
<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>To authorize and empower the Board to create mortgage/charge on the assets and properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013</b>				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17,849,640	17,849,140	99.99	17,849,140	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		17,849,640	17,849,140	99.99	17,849,140	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	2,897,200	2,890,800	99.78	2,890,800	0	100.00	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		2,897,200	2,890,800	99.78	2,890,800	0	100.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3,146,000	2,049,000	64.20	2,049,000	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		3,146,000	2,049,000	64.20	2,049,000	0	100.00
<b>Total</b>	<b>Total</b>	23,892,840	22,788,940	95.37	22,788,940	0	100.00	0.0000
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

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

**Manish Bindal**

Digitally signed by  
Manish Bindal  
Date: 2026.07.02  
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### 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]

Date: July 02, 2026


To,  
**Chairperson**  
**Tejas Cargo India Limited**  
3<sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3,  
Mathura Road, Sector 27D, NH-2, Faridabad,  
Haryana-121003, India


Dear Sir/ Ma'am,

We, **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 **May 27, 2026** pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot 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. Friday, May 22, 2026, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 2 in the Notice of Postal Ballot dated May 27, 2026.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for remote e-Voting to the shareholders from Tuesday the 02<sup>nd</sup> day of June 2026 (09:00 A.M. IST) and ends on Wednesday, the 01<sup>st</sup> day of July 2026 (05:00 P.M. IST). On completion of e-voting period, in compliance of the provisions of Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on Wednesday, the 01<sup>st</sup> day of July 2026 after the conclusion of the voting period in the presence of two witnesses Mr. Shanawaz Malik, S/o Mr. Mohammad Nasir, R/o A-Sirauli Kalan Kichha, Udham Singh Nagar, Uttarakhand - 263148 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. They have signed below in confirmation of the votes being unblocked in their presence.

  
Witness -I

  
Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

We hereby submit our 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	<b>Item No. 1</b> To approve the increase in the borrowing powers of the Board pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special	100%
2.	<b>Item No. 2</b> To authorize and empower the Board to create mortgage/charge on the assets and properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special	100%

We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 2 as set out in Notice of Postal Ballot dated May 27, 2026 have been approved and passed by the shareholders with unanimous consent, i.e., 100% of the votes cast were in favor of the resolutions and no votes were cast against the same. The Resolutions are deemed to be passed on the last date of e-voting i.e. Wednesday, July 01, 2026.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director/Chairperson 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 Executive Director/Chairperson of the Company or such other person as may be authorized by them for safe keeping.

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

For Abhishek Gupta & Associates  
Company Secretaries

Abhishek Gupta  
Proprietor

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

UDIN: F009857H000732755

Peer Review Certificate No. 2375/2022



Place: New Delhi  
Date: July 02, 2026

**Annexure-1**

*(forming part of the e-voting Scrutinizer Report dated July 19, 2025)*

**Item No. 1**

**Special Resolution: To approve the increase in the borrowing powers of the Board pursuant to Section 180(1)(c) of the Companies Act, 2013**

Total No. of Shareholders as on cut-off date: **206**

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

Mode of Voting: **Remote E- voting**

**1. Votes in favor of this resolution**

Number of Members voted	Number of valid votes casted by them	% of total number of valid votes cast
11	2,27,88,940	100.00%

**2. Votes against of this resolution**

Number of Members voted	Number of valid votes casted by them	% of total number of valid votes cast
0	0	0

**3. Invalid Votes**

Number of Members whose votes were declared invalid	Number of invalid votes casted by them
0	0

Percentage of total votes cast in favor of the Resolution: **100.00%**

Percentage of total votes cast against the Resolution: **0.00%**

Percentage of total invalid votes cast in respect of 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**

**Special Resolution: To authorize and empower the Board to create mortgage/charge on the assets and properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013**

Total No. of Shareholders as on cut-off date: **206**

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

Mode of Voting: **Remote E- voting**

**1. Votes in favor of this resolution**

Number of Members voted	Number of valid votes casted by them	% of total number of valid votes cast
11	2,27,88,940	100.00%



**2. Votes against of the resolution**

Number of Members voted	Number of valid votes casted by them	% of total number of valid votes cast
0	0	0

**3. Invalid Votes**

Number of Members whose votes were declared invalid	Number of invalid votes casted by them
0	0

Percentage of total votes cast in favor of the Resolution: 100.00%

Percentage of total votes cast against the Resolution: 0.00%

Percentage of total invalid votes cast in respect of the Resolution: 0.00%

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