



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: December 18, 2025

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 November 17, 2025 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 under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	Authorize and empower the Board to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) of the Companies Act, 2013	Special Resolution

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, December 17, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, December 18, 2025.

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 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 annexed as **Annexure-I**.

The above information is also available on the company's website at 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

Whole Time Director

DIN: 07842313

Place: Faridabad, Haryana

Voting Results

Date of the Notice of Postal Ballot	November 14, 2025	Record date/ Cut off Date	November 14, 2025	Total number of shareholders on Record/Cut Off Date	223
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 under 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	17,745,640	17,745,640	100.00	17,745,640	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17,745,640	17,745,640	100.00	17,745,640	0	100.00	0.0000
Public- Institutions	E-Voting	2,956,000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2,956,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,191,200	2,512,800	78.74	2,512,800	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3,191,200	2,512,800	78.74	2,512,800	0	100.00	0.0000
Total	Total	23,892,840	20,258,440	84.78	20,258,440	0	100.00	0.0000
Whether resolution is Pass or Not							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

Date of the Notice of Postal Ballot	November 14, 2025	Record date/ Cut off Date	November 14, 2025	Total number of shareholders on Record/Cut Off Date	223
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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorize and empower the Board to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) 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	17,745,640	17,745,640	100.00	17,745,640	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17,745,640	17,745,640	100.00	17,745,640	0	100.00	0.0000
Public-Institutions	E-Voting	2,956,000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2,956,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,191,200	2,512,800	78.74	2,512,800	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3,191,200	2,512,800	78.74	2,512,800	0	100.00	0.0000
Total	Total	23,892,840	20,258,440	84.78	20,258,440	0	100.00	0.0000
Whether resolution is Pass or Not							Yes	

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



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman

December 18, 2025

Tejas Cargo India Limited

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

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 November 14, 2025 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 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, November 14, 2025, 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 November 14, 2025.

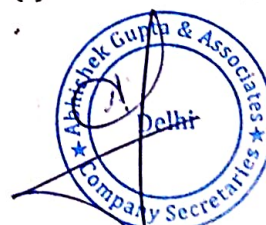
The Company had appointed **National Securities Depository Limited ("NSDL")** as the service provider for remote e-Voting to the shareholders from Tuesday the 18th day of November 2025 (09:00 A.M. IST) and ends on Wednesday, the 17th day of December 2025 (05:00 P.M IST). On completion of e-voting period, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Wednesday, the 17th day of December 2025 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

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	Type of Resolution	% of votes casted in favour
1	Item No. 1 To approve the increase in the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013	Special	Special	100.00
2.	Item No. 2 Authorize and empower the Board to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) of the Companies Act, 2013	Special	Special	100.00

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 November 14, 2025 have been approved and passed by the shareholders with unanimous consent, i.e., 100% of the votes cast were in favour 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, 17 December 2025 .

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.

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

For Abhishek Gupta & Associates
Company Secretaries

Place: New Delhi
Date: 18.12.2025

Abhishek Gupta
Proprietor

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

UDIN: F009857G002525183

Peer Review Certificate No. 2375/2022



Annexure-1

(forming part of the e-voting Scrutinizer Report dated December 18, 2025)

Item No. 1

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

Total No. of Shareholders as on cut-off date: 223

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

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution

Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
21	2,02,58,440	100.00%

2. Voted 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

% of total votes casted in favour 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

Special Resolution: Authorize and empower the Board to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 223

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

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution



Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
21	2,02,58,440	100.00%

2. Voted 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

% of total votes casted in favour 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.

