



To,  
Listing & Compliance Department,  
National Stock Exchange of India Limited (SME Emerge),  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Date: 25.09.2025

Company Symbol – VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series – EQ

Dear Sir/ Madam,

**Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of Voler Car Limited was held on Wednesday, September 24, 2025, at 12 P.M. through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') & the Securities and Exchange Board of India ('SEBI'), the Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 20, 2025 at 9.00 A.M. (IST) to September 23, 2025 at 5.00 P.M. (IST).

The Board of Directors had appointed Ms. Ankita Dey, Practicing Company Secretary as Scrutinizer for e-voting and e-voting process at the AGM; Ms. Ankita Dey has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted her Report on September 25, 2025.

**VOLER CAR LIMITED**

**CIN: L63040WB2010PLC150637**

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

**An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company**



Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclose herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 15<sup>th</sup> AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website [www.volercars.com](http://www.volercars.com) and in Notice Board at the Registered Office of the Company.

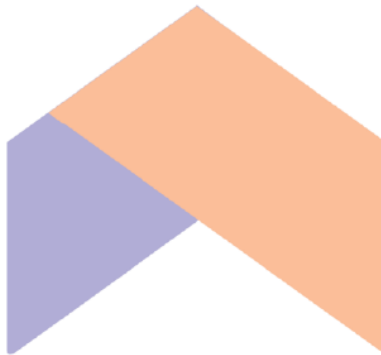
We request you to kindly take the above information on your record.

Thanking you,  
Yours faithfully,

For **Voler Car Limited**

**VIKAS**  
**PARASRAMPURIA**  
A  
Digitally signed  
by VIKAS  
PARASRAMPURIA  
Date: 2025.09.25  
15:56:41 +05'30'

**Vikas Parasrampur**  
**Whole-Time Director**  
**DIN: 03143499**



Encl: As above

**VOLER CAR LIMITED**

**CIN: L63040WB2010PLC150637**

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: [info@volercars.com](mailto:info@volercars.com); Ph: 033-48089904; M: 9147359888; Web: [www.volercars.com](http://www.volercars.com)

**An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company**



**DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.**

Sl.No.	Particulars	Details
1.	Date of AGM	24.09.2025
2.	Cut-off date	17.09.2025
3.	Total Number of Shareholders on the cut-off date	244
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	2
	Public	12
6.	No. of resolutions passed at the meeting	3

**AGENDA**

1. To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the board of directors and auditor's thereon

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	7563657	6023457	79.64	6023457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>7563657</b>	<b>6023457</b>	<b>79.64</b>	<b>6023457</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non-Institutions	E-voting	3579870	393210	10.98	393210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>3579870</b>	<b>393210</b>	<b>10.98</b>	<b>393210</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11143527</b>	<b>6416667</b>	<b>57.58</b>	<b>6416667</b>	<b>0</b>	<b>100</b>	<b>0</b>

**VOLER CAR LIMITED**

**CIN: L63040WB2010PLC150637**

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

**An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company**



2. To re-appoint Mr. Pawan Parasrampur (DIN: 01731502), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								YES
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	7563657	6023457	79.64	6023457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>7563657</b>	<b>6023457</b>	<b>79.64</b>	<b>6023457</b>	0	100	0
Public-Non-Institutions	E-voting	3579870	393210	10.98	393210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>3579870</b>	<b>393210</b>	<b>10.98</b>	<b>393210</b>	0	100	0
<b>Grand Total</b>		<b>11143527</b>	<b>6416667</b>	<b>57.58</b>	<b>6416667</b>	0	100	0

**VOLER CAR LIMITED**

**CIN: L63040WB2010PLC150637**

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

**An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company**



**3. To consider and approve the appointment of M/s. Ankita Dey & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company**

Resolution required: Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution								NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes favours on vote polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	7563657	6023457	79.64	6023457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>7563657</b>	<b>6023457</b>	<b>79.64</b>	<b>6023457</b>	0	100	0
Public-Non-Institutions	E-voting	3579870	393210	10.98	393210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>3579870</b>	<b>393210</b>	<b>10.98</b>	<b>393210</b>	0	100	0
<b>Grand Total</b>		<b>11143527</b>	<b>6416667</b>	<b>57.58</b>	<b>6416667</b>	0	100	0

## VOLER CAR LIMITED

**CIN: L63040WB2010PLC150637**

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India

Crop.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal

Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

**An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company**





**REPORT OF SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman,  
**VOLER CAR LIMITED**  
(Formerly known as "Voler Car Private Limited")

15th (Fifteenth) Annual General Meeting (AGM) of the Shareholders of **VOLER CAR LIMITED** (Formerly Known as Voler Car Private Limited) held on Wednesday, 24th September, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Ankita Dey, Practicing Company Secretary, at Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, WB - 743610, appointed as Scrutinizer by the Board of Directors of **VOLER CAR LIMITED** (Formerly Known as Voler Car Private Limited) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of the Shareholders of the Company held on Wednesday, 24th September, 2025 at 12:00 P.M. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).



3. As per the information provided by the Company the Notice of the 15th Annual General Meeting was sent to the shareholders on September 02, 2025 and subsequently the said Notice was also placed on the website of the Company at [www.volercars.com](http://www.volercars.com).
4. Newspaper advertisement was published on September 02, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 09:00 AM on September 20, 2025 (Saturday) and remained open up to 5:00 PM on September 23, 2025 (Tuesday).
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
6. The Shareholders holding shares as on September 17, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

#### **Resolution-1: Ordinary Business**

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the board of directors and auditors' thereon and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution :

##### **i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	6416667	100%

##### **ii. Voted against the resolution:**



Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
---	--	----

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

**Resolution-2: Ordinary Business**

To re-appoint Mr. Pawan Parasrampuria (DIN: 01731502), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

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

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
15	6416667	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	---	---

**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

**Resolution-3: Ordinary Business**

To consider and approve the appointment of M/s. Ankita Dey & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

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

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
15	6416667	100%

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
---	---	---





**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
---	---

**10.** A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.

**11.** All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely,

For **Ankita Dey & Associates**  
**Practicing Company Secretary**  
**(Peer Reviewed Firm)**



CS Ankita Dey  
Proprietor  
Membership No.: A62192  
COP: 23218  
Peer Review No.: 3338/2023  
FRN: S2020WB738400  
Date: 25/09/2025  
Place: Kolkata  
UDIN: A062192G001332881



**Accepted and received by**  
**For, VOLER CAR LIMITED**  
(Formerly Known as Voler Car Private Limited)

**VIKAS**  
**PARASRAM**  
**PURIA**

Digitally signed by  
VIKAS  
PARASRAMPURIA  
Date: 2025.09.25  
15:14:26 +05'30'

**VIKAS PARASRAMPURIA**  
**Chairman and Whole-Time Director**  
**DIN: 03143499**