VOLERCARS

To, **Date: 29.09.2026**
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

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

Dear Sir/Madam,

Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Proceedings of the 16th Annual General Meeting of the Company

In continuation to our intimation dated 5th September, 2026, the 16th AGM of the Company was held on 29th September, 2026 and the business mentioned in the Notice dated 5th September, 2026 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

Proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM.

The same will be made available on the Company's website at: www.volercars.com

This is for your kind information and records.

Thanking You,

FOR **VOLER CAR LIMITED**

VIKAS PARASRAMPURIA
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Date: 2026.09.29 18:12:56 +05'30'

Vikas Parasrampuria
Whole-Time Director
DIN: 03143499

SUMMARY OF PROCEEDINGS OF THE 16TH AGM OF VOLER CAR LIMITED

Pursuant to Regulation 30 read with Part A of Schedule Ill SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 16th Annual General Meeting ("AGM") of the Members of Voler Car Limited (the "Company") held on Tuesday, 29th September, 2026 at 12:00 P.M. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the securities and Exchange Board of India.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

Sl. No.	Name	Designation
1	Mr. Vikas Parasrampuria	Chairman and Whole-Time Director
2	Mr. Pawan Parasrampuria	Managing Director
3	Mr. Sachin Punni	Non-Executive Director
4	Mr. Pankaj Jhawar	Independent Director
5	Mr. Mustafa Rangwala	Company Secretary and Compliance officer
6	Mr. Ankit Toshniwal	Chief Financial Officer

The following Director was physically present:

Sl. No.	Name	Designation
1	Mrs. Shristi Garg	Independent Director

Other representatives present at the meeting through video conferencing:

Sl. No.	Name	Designation
1	Mrs. Ankita Dey	Secretarial Auditor
2	Mrs. Ankita Dey	Scrutinizer
3	Mr. Ajay Dhandhania	Statutory Auditor

Members Present: 11 Members attended through VC/OAVM. No requests for representation on behalf of Body Corporate were received by the Company. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available. The Chairman then called the Meeting to be in order and declared that the requisite quorum was present.

The meeting commenced at 12.00 PM (IST) and concluded at 12:40 PM (IST) (including time allowed for Insta-poll e-voting at the AGM).

The Company Secretary welcomed the members and delivered his speech.

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The Notice was read at the AGM and Board's Report was taken as read by the members of the Company.

It was informed to the members that the Statutory Auditors, have expressed the unqualified opinion in the audit reports for the financial year 2025-26. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company. Hence, the same were not required to be read at the AGM.

The Secretarial Auditor, have expressed the unqualified opinion in the secretarial audit report for the financial year 2025-26. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through Remote e-voting as well as e-voting at AGM.

The members joining the meeting through VC/OAVM who had not cast their vote by means of Remote e-voting were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM.

Thereafter the following items of business as set out in the Notice convening the 16th AGM dated 05th September, 2026 were transacted at the meeting:

Sl. No.	PARTICULARS	TYPE OF RESOLUTION
1	Adoption the audited standalone financial statements of the Company for the financial year ended March 31, 2026 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.	Ordinary Resolution
2	Re-appointment of Mr. Vikas Parasrampuria (DIN:03143499), Whole-Time 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 resolution as an Ordinary Resolution.	Ordinary Resolution
3	Appointment of M/s. Damle Dhandhania & Co., Chartered Accountants (Firm Registration No. 325361E), as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors and in this regard to consider and if thought fit, to pass the resolution as an Ordinary Resolution.	Ordinary Resolution

There were no members who had registered themselves as speakers to express their views. Further no questions were received from the shareholders.

The Company Secretary announced that Insta-Poll e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM.

Further, it was declared that the results of Remote -voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges, on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

Kindly take the above information and records.

Thanking You,

FOR **VOLER CAR LIMITED**

VIKAS PARASRAMPURIA

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Vikas Parasrampuria
Whole-Time Director
DIN: 03143499