

Mukun Vivek & Company

Company Secretaries



SCRUTINIZER'S REPORT

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower,
District Centre Janakpuri,
New Delhi- 110 058, India.

Dear Sir,

Sub: Result of E-voting.

This is with reference to our appointment to scrutinizing the e-voting for the Postal Ballot of the Members of the Company in Board Meeting held on 11th February 2026.

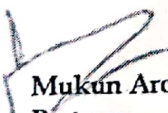
We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting

Kindly take it on your record.

Thanking you,
Yours faithfully,

For Mukun Vivek & Company


Mukun Arora
Partner

M. No. F12894

CP No. 4766

UDIN: F012894G004086293



For RITCO LOGISTICS LIMITED

Director

Date: 18th March, 2026

Place: New Delhi

Peer Review Certificate No. 3370/2023

Encl: As above

 28/51, G.F. West Patel Nagar
New Delhi 110008

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I - Report on results of e-voting

Summary of E-voting Results

Event No.	260057
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	16/02/2026 (9:00 a.m. to)
Voting End Date	17/03/2026 (up to 5:00 p.m.)

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted (Valid)	No. of votes	No. of folios voted (Valid)	No. of votes	No. of folios voted	No. of votes
1	39	18900866	9	9	0	0

For Mukun Vivek & Company



Mukun Arora
Partner

M. No. F12894

CP No. 4766

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Report of Scrutinizer on Postal Ballot Process

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower,
District Centre Janakpuri,
New Delhi- 110 058, India.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (Voting by electronic means) pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Ritco Logistics Limited ("the Company") have vide resolution passed on 11th February, 2026 decided to provide to the members of the Company, a facility to exercise their voting rights for the following resolution:

1. Approval For Amendment of Company's Employee Stock Option Plan to Provide Vesting Flexibility to the Compensation Committee

Pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Mukun Arora, Partner of M/s Mukun Vivek & Company, Practising Company Secretaries, (Membership No. FCS 12894), having office at 28/51, West Patel Nagar, Delhi- 110 008, India. have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed in the Board Meeting held on 11th February, 2026 as required under Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through Voting by electronic means in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.

In this regard, I hereby submit my report as under:

For RITCO LOGISTICS LIMITED

Director

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1. Pursuant to the MCA and SEBI Circulars, the Postal Ballot Notice was sent in electronic form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice by Postal Ballot had been uploaded on the website of the Company at www.ritcologistics.com. The Notice can be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India.
2. The Company published two newspaper advertisements on 14th February, 2026 for Postal Ballot Process of the M/s Ritco Logistics Limited.
3. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
4. The shareholders of the Company holding shares as on the "cut off" date i.e. Thursday, 12th February, 2026, were entitled to vote on the proposed resolutions as set out in item No. 1 in the Notice of M/s Ritco Logistics Limited.
5. The shareholders were allowed to vote during the e-voting period which commenced from Monday, the 16th February, 2026 at 9:00 A.M. and ended Tuesday, the 17th March 2026 at 5:00 P.M.
6. In determining the validity or otherwise of the Postal Ballots received, we have adopted the criteria as given under the Secretarial Standard-2 issued under Section 118 (10) of the Companies Act, 2013.
7. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules Made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of Postal Ballot. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
8. **Scrutinizer's Responsibility:**
My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or MUFG Intime India Pvt. Ltd for my verification.

For RITCO LOGISTICS LIMITED
Director

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9. We hereby report to you the result for ascertaining the requisite majority for the passing of the resolution as set out in the notice sent for postal ballot is as under:

Resolution 1: Approval For Amendment of Company's Employee Stock Option Plan to Provide Vesting Flexibility to the Compensation Committee			
Particulars	No. of shareholders	Number of Shares	Percentage of total valid votes cast
Total Votes cast	48	18900875	-
Less: Invalid Votes	0	0	-
Net Valid Votes	48	18900875	100.00%
Votes cast in favor of Resolution	39	18900866	99.99995%
Votes cast in against the Resolution	9	9	0.00005%

Bifurcation between public and promoter votes:

Particulars	No. of shareholders	No. of Shares
Net Valid Votes	48	18900875
Votes cast by promoter in favour of the resolution	7	17942118
Votes cast by promoter against the resolution	0	0
Votes cast by Public in favour the resolution	32	958748
Votes cast by Public against the Resolution	9	9

** RITCO Employees Welfare Trust being not eligible to vote on the resolution is not counted for the ballot*

Based on the number of votes i.e., 99.99995% cast in favour of the resolution, I report that the said Special Resolution for Approval for Amendment of Company's Employee Stock Option Plan to Provide Vesting Flexibility to the Compensation Committee is passed by the requisite majority.

For RITCO LOGISTICS LIMITED

Director

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Company Secretary
For Mukun Vivek & Company



Mukun Arora
Partner
M. No. F12894
CP No. 4766
UDIN: F012894G004086293

Date: 18th March, 2026
Place: New Delhi
Peer Review Certificate No. 3370/2023

Countersigned By
For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED

Manmohan Pal Singh Chadha
Chairman
DIN: 01763805

Director

Date: 18th March, 2026
Place: Gurgaon

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