VINAY KUMAR & ASSOCIATES
COMPANY SECRETARIES *(Peer Reviewed)*
Reg. Off- F-2nd 160, Dr. Ambedkar Nagar, Madangir, New Delhi-110062
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SCRUTINIZER REPORT

To,
The Chairman
AVG Logistics Limited
Office No. 25, D.D.A Market,
Savita Vihar, Delhi - 110092

Sub: Resolutions passed through E-Voting at the 16th Annual General Meeting of AVG Logistics Limited (the Company)

I, **Vinay Kumar, (Practicing Company Secretary)** Proprietor of **M/s Vinay Kumar and Associates** having Membership No. 66059 and Certificate of Practice No. 24658 has been appointed as the Scrutinizer by the Board of Directors of **M/s AVG Logistics Limited** (CIN No. L60200DL2010PLC198327), having its registered office at Office No. 25, D.D.A Market, Savita Vihar Delhi 11009 ("The Company"), in its Board Meeting dated 14th August 2025, for the purpose of scrutinizing the voting process and votes through InstaVote e-voting system at 16th Annual General Meeting ("AGM") of the Company held on 30th September, 2025 at Bliss and Blessings Banquet, near Jhilmil Metro Station, Delhi-110095.

The Company had appointed InstaVote MUFG Intime as the Service Provider for extending the facility of remote electronic voting to the Shareholders. The remote e-voting period commenced on Saturday, 27th September, 2025, at 09:00 A.M. IST and ended on Monday, 29th September, 2025, at 05:00 P.M. IST.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 16th Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The Consolidated Summary of result of the e-voting together with that of voting at AGM is as follows:

1. As an Ordinary Resolution- Item No. 1

To adopt financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025

I. **Voted in favour of the Resolution (including valid and invalid) :**

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**	**% of total number of valid votes cast**
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	56	8241357	100

II. **Voted against the Resolution (including valid and invalid) :**

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**	**% of total number of valid votes cast**
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

III. **Invalid Votes (out of votes casted in favour):**

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Summary of Total Valid Votes for Resolution No. 1

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	8241357	100
Votes against	0	0

Result: Resolution Approved

2. **<u>As an Ordinary Resolution- Item No. 2</u>**

To declare a final dividend of Re. 1.2/- per equity share of ` 10/- each for the Financial Year 2024-25.

I. Voted in favour of the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**	**% of total number of valid votes cast**
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	56	8241357	100

II. Voted against the Resolution (including valid and invalid):

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**	**% of total number of valid votes cast**
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

III. Invalid Votes (out of votes casted in favour) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	**Number of votes cast (Shares)**
Remote E-Voting	3	7944194
Voting at the AGM	0	0
Total	3	7944194

Summary of Total Valid Votes for Resolution No. 2 :

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	297163	100
Votes against	0	0

Result: Resolution Approved

3. <u>As an Ordinary Resolution - Item No. 3</u>

To Re-appoint Mr. Apurva Chamaria (DIN: 07408982), who retires by rotation and being eligible, offers himself for re-appointment

I. Voted in favour of the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	**56**	**8241357**	**100**

II. Voted against the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

II. **Invalid Votes (out of votes casted in favour):**

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	1	44994
Voting at AGM	0	0
Total	**1**	**44994**

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8196363	100
Votes against	0	0

Result: Resolution Approved

4. **<u>As an Ordinary Resolution - Item No. 4</u>**

To fix the remuneration payable to M/s M S K A and Associates, Chartered Accountants, (FRN: 105047W) statutory auditors of the Company

I. Voted in favour of the Resolution (including valid and invalid):

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	**56**	**8241357**	**100**

II. Voted against the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

III. Invalid Votes (out of votes casted in favour) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Summary of Total Valid Votes for Resolution No. 4

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8241357	19
Votes against	0	0

Result: Resolution Approved

5. <u>As an Ordinary Resolution - Item No. 5</u>

To appoint M/s. K Vivek & Co., Company Secretaries, as Secretarial Auditors of the Company

I. Voted in favour of the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	8241357	100

Voting at AGM	0	0	0
Total	**56**	**8241357**	**100**

II. Voted against the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

III. Invalid Votes (out of votes casted in favour) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8241357	100
Votes against	0	0

Result: Resolution Approved

6. <u>As an Special Resolution - Item No. 6</u>

To increase the Borrowing Limit of the Company

IV. Voted in favour of the Resolution (including valid and invalid):

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	**56**	**8241357**	**100**

V. Voted against the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

VI. Invalid Votes(out of votes casted in favour) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Summary of Total Valid Votes for Resolution No. 6

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8241357	100
Votes against	0	0

7. <u>As an Special Resolution - Item No. 7</u>

To approve the limit of investment, guarantee, security or inter-corporate loans by the Company

I. Voted in favour of the Resolution (including valid and invalid):

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	56	8241357	100
Voting at AGM	0	0	0
Total	**56**	**8241357**	**100**

II. Voted against the Resolution (including valid and invalid) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

III. Invalid Votes(out of votes casted in favour) :

	Number of Members who voted through Remote E-Voting Process and Voting at AGM	Number of votes cast (Shares)
Remote E-Voting	0	0
Voting at the AGM	0	0
Total	**0**	**0**

Summary of Total Valid Votes for Resolution No. 7

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	8241357	100
Votes against	0	0

All the resolutions for the Businesses as set out in Item No.1 to 7 in the Notice of the Annual General Meeting dated September 30, 2025 were duly approved by the members with requisite majority.

The relevant records relating to remote e-voting and voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For Vinay Kumar & Associates
Company Secretaries

VINAY KUMAR
Digitally signed by VINAY KUMAR
Date: 2025.09.30 20:00:14 +05'30'

VINAY KUMAR
Company Secretary in Practice
ACS 66059, CP No. 24658
UDIN: A066059G001413262

Date: 30.09.2025
Place: New Delhi