



Ref: BLACKBUCK/CORP/2024-25/21  
January 09, 2025

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ  
ISIN- INE0UIZ01018**

Dear Sir/ Madam,

**Re: Intimation of the voting results of postal ballot**  
**Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This intimation is in furtherance to our letters dated December 4, 2024 and December 9, 2024.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice (“Notice”) dated December 4, 2024.

The remote e-voting commenced on Wednesday, December 11, 2024, at 9:00 a.m. (IST) and concluded on Thursday, January 9, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on January 9, 2025, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Item	Resolution	Type of Resolution
1	Ratification of Zinka Logistics Solutions Limited-Employee Stock Option Scheme 2016.	Special Resolution
2	Ratification of the extension of the benefits under ‘Employee Stock Option Scheme 2016’ to the employees of subsidiary companies and group companies of the Company	Special Resolution
3	Ratification of Zinka Logistics Solutions Limited-Employee Stock Option Scheme 2019.	Special Resolution
4	Ratification of the extension of the benefits under ‘Employee Stock Option Scheme 2019’ to the employees of subsidiary companies and group companies of the Company.	Special Resolution

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**Zinka Logistics Solutions Limited**

(Formerly Known as Zinka Logistics Solutions Private Limited)

Registered office address:

Vaswani Presidia, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore – 560103, Karnataka, India

CIN: U63030KA2015PLC079894



Date of Notice of Postal Ballot	December 4, 2024
Record Date	December 6, 2024
Total Number of shareholders as on record date	42,658
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	4 (Four)

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure – 1**.
- The Scrutinizers' Report dated January 9, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at <https://www.blackbuck.com/investor-relations.html>

Kindly take the above information on record.

Thanking you

Yours Sincerely,

**For Zinka Logistics Solutions Limited**

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**Barun Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No: A39508**

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Resolution No. 01								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016					
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	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	117214364	88563322	75.5567	78772467	9790855	88.9448	11.0552
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		117214364	88563322	75.5567	78772467	9790855	88.9448
Public- Non Institutions	E-Voting	10128878	911962	9.0036	910795	1167	99.8720	0.1280
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10128878	911962	9.0036	910795	1167	99.8720
<b>Total</b>	<b>Total</b>	176478737	138610779	78.5425	128818757	9792022	92.9356	7.0644

Resolution No. 02								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under Employee Stock Option Scheme 2016 to the employees of subsidiary companies and group companies of the Company				
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	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49135495	49135495	100.0000	49135495	0	100.0000
Public- Institutions	E-Voting	117214364	88563322	75.5567	78772467	9790855	88.9448	11.0552
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117214364	88563322	75.5567	78772467	9790855	88.9448
Public- Non Institutions	E-Voting	10128878	911938	9.0033	910794	1144	99.8746	0.1254
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10128878	911938	9.0033	910794	1144	99.8746
Total	Total	176478737	138610755	78.5425	128818756	9791999	92.9356	7.0644

Resolution No. 03								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019				
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	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	117214364	88563322	75.5567	78772467	9790855	88.9448	11.0552
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		117214364	88563322	75.5567	78772467	9790855	88.9448
Public- Non Institutions	E-Voting	10128878	911938	9.0033	910852	1086	99.8809	0.1191
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10128878	911938	9.0033	910852	1086	99.8809
<b>Total</b>	<b>Total</b>	176478737	138610755	78.5425	128818814	9791941	92.9357	7.0643

Resolution No. 04								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under Employee Stock Option Scheme 2019 to the employees of subsidiary companies and group companies of the Company				
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	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	117214364	88563322	75.5567	78772467	9790855	88.9448	11.0552
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117214364	88563322	75.5567	78772467	9790855	88.9448
Public- Non Institutions	E-Voting	10128878	911962	9.0036	910872	1090	99.8805	0.1195
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10128878	911962	9.0036	910872	1090	99.8805
Total	Total	176478737	138610779	78.5425	128818834	9791945	92.9357	7.0643



To,  
The Chairman,  
Zinka Logistics Solutions Limited  
CIN: U63030KA2015PLC079894  
Vaswani Presidio, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore – 560103, Karnataka, India.

Date: 9<sup>th</sup> January 2025

**Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 4<sup>th</sup> December 2024.**

Dear Sir,

I, Pramod S M, Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Zinka Logistics Solutions Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Postal Ballot of the Company.

As confirmed by the Company, the notice dated 4<sup>th</sup> December, 2024, was sent to the shareholders in respect of the below mentioned resolutions proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

In terms of the circulars, the Company sent the Notice on 9<sup>th</sup> December 2024 in electronic form.

The e-voting commenced on Wednesday, 11<sup>th</sup> December 2024 (9:00 a.m. IST) and ended on Thursday, 9<sup>th</sup> January 2025 (5:00 p.m. IST) for e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, December 06, 2024 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on Tuesday, 10<sup>th</sup> December 2024 in 'Financial Express' (English language newspaper) and in 'Vishwavani' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

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**BMP & Co. LLP**

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

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The votes were unblocked on 9<sup>th</sup> January 2025 after the conclusion of the e-voting at 05:05 P.M. in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at No. 25, 3<sup>rd</sup> Floor, 6<sup>th</sup> Cross Road, 1<sup>st</sup> A Main Road, Nanjappa Layout, Adugodi, Bengaluru-560030 and Ms. Sampada Inamdar currently residing at No. 79/1, 4<sup>th</sup> Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004 who are not in employment of the Company and were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFin e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

**Resolution No. 1 – Special Resolution; Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016:**

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
213	128818757	30	9792022	0	850	92.9356	7.0644	Pass

**Resolution No. 2 – Special Resolution; Ratification of the extension of the benefits under 'Employee Stock Option Scheme 2016' to the employees of subsidiary companies and group companies of the Company**

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
214	128818756	31	9791999	0	850	92.9356	7.0644	Pass

**Resolution No. 3 – Special Resolution; Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019**

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
215	128818814	29	9791941	0	850	92.9357	7.0643	Pass



**Resolution No. 4 – Special Resolution; Ratification of the extension of the benefits under 'Employee Stock Option Scheme 2019' to the employees of subsidiary companies and group companies of the Company**

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
215	128818834	30	9791945	0	850	92.9357	7.0643	Pass

The register, all other papers and relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe-keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.

  
  
**Pramod S M**  
Designated Partner, BMP & Co. LLP,  
Company Secretary in Practice  
FCS No: 7834; CP No: 13784  
UDIN: F007834F003636954

**Place:** Bangalore  
**Date:** 09<sup>th</sup> January 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.



**Isha Shrotriya**  
Address: No. 25, 3rd Floor,  
6th Cross Road, 1st A Main Road,  
Nanjappa Layout, Adugeodi,  
Bengaluru-560030



**Sampada Inamdar**  
Address: No. 79/1, 4<sup>th</sup> Floor,  
Aishwarya Sampurna Apartment,  
Vanivilas Road, Basavangudi,  
Bangalore – 560004

Countersign by Company Secretary  
(Authorised by the Chairman)



**Barun Pandey**

Company Secretary and Compliance Officer

Address: Vaswani Presidio, No. 84/2, II Floor, Panathur Main Road,  
Kadubessanahalli, Off Outer, Ring Road, Bangalore-560103, Karnataka, India.

