



Ref: BLACKBUCK/CORP/2025-26/75

August 11, 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 July 01, 2025 and July 08, 2025.

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 July 01, 2025.

The remote e-voting commenced on Friday, July 11, 2025, at 9:00 a.m. (IST) and concluded on Saturday, August 09, 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 August 09, 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	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association;	Special Resolution
2	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP Plan 2016) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021;	Special Resolution
3	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP Plan 2019) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	Special Resolution

Date of Notice of Postal Ballot	Tuesday, July 01, 2025
Record Date	July 04, 2025
Total Number of shareholders as on record date	40,269

+91 80461 22800

cs@blackbuck.com

blackbuck.com

Zinka Logistics Solutions Limited

Registered office address:

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

CIN: L63030KA2015PLC079894



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	3 (Three)

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 **August 11, 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

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

+91 80461 22800

cs@blackbuck.com

blackbuck.com

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CIN: L63030KA2015PLC079894

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	115237255	79348520	68.8567	79348520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115237255	79348520	68.8567	79348520	0	100.0000
Public- Non Institutions	E-Voting	14774357	354911	2.4022	354141	770	99.7830	0.2170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14774357	354911	2.4022	354141	770	99.7830
Total	Total	179147107	128838926	71.9179	128838156	770	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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 (ESOP PLAN 2016) IN LINE WITH SEBI (SHARE-BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	115237255	79348520	68.8567	76667419	2681101	96.6211	3.3789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115237255	79348520	68.8567	76667419	2681101	96.6211
Public-Non Institutions	E-Voting	14774357	354859	2.4019	352040	2819	99.2056	0.7944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14774357	354859	2.4019	352040	2819	99.2056
Total	Total	179147107	128838874	71.9179	126154954	2683920	97.9168	2.0832
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
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 (ESOP PLAN 2019) IN LINE WITH SEBI (SHARE-BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49135495	49135495	100.0000	49135495	0	100.0000
Public-Institutions	E-Voting	115237255	79348520	68.8567	76667419	2681101	96.6211	3.3789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115237255	79348520	68.8567	76667419	2681101	96.6211
Public- Non Institutions	E-Voting	14774357	354864	2.4019	352099	2765	99.2208	0.7792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14774357	354864	2.4019	352099	2765	99.2208
Total	Total	179147107	128838879	71.9179	126155013	2683866	97.9169	2.0831
Whether resolution is Pass or Not.							Yes	

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Zinka Logistics Solutions Limited
Address: Vaswani Presidio, No.84/2,
II floor, Panathurmainroad,
Kadubessanahalli,
Off outer, ring
Road, Bengaluru 560103
Karnataka, India,

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated July 01, 2025.

I, CS. Pramod. S, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated July 01, 2025 and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate



Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated July 01, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the Insta Poll E-voting system provided by KFin Technologies Limited ("Kfin") the service provider. The Company had availed the e-voting facility offered by KFin for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, July 04, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at Friday, July 11, 2025, at 9:00 a.m. (IST) and shall end on Saturday, August 09, 2025, at 5:00 p.m. (IST) (both days inclusive), and the remote e-voting facility has been disabled by KFin Technologies Limited immediately thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on August 09, 2025, from the portal of KFin, and was witnessed by two witnesses, CS. Divyashree KN and CS. Umesh M, who are not in the employment of the Company and / or the KFin. They have signed below in confirmation of the same.



CS. Divyashree KN



CS. Umesh M



- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin e-voting system, at <https://www.kfintech.com>.

5. Postal Ballot Results

Resolution No.1:

Resolution required: (Ordinary/ Special)	Special To approve change of name of the company and consequent alteration in the memorandum of association and articles of association.							
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 in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	491354 95	491354 95	100.0000	491354 95	0	100.0000	0.0000
	Poll	491354 95	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	491354 95	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115237 255	793485 20	68.8567	793485 20	0	100.0000	0.0000
	Poll	115237 255	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115237 255	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147743 57	354911	2.4022	354141	770	99.7830	0.2169



	Poll	147743 57	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicab le)	147743 57	0	0.0000	00	0	0.0000	0.0000
	Total	179147 107	128838 926	71.9179	128838 156	770	99.9994	0.0006

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

Resolution No. 2:

Resolution required: (Ordinary/ Special)	Special Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (Esop Plan 2016) In Line With Sebi (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.							
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	4913549 5	4913549 5	100.0000	4913549 5	0	100.0000	0.0000
	Poll	4913549 5	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicab le)	4913549 5	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E- Voting	1152372 55	7934852 0	68.8567	7666741 9	26811 01	96.6211	3.3788
	Poll	1152372 55	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicab le)	1152372 55	0	0.0000	00	0	0.0000	0.0000



Public- Non Institutions	E- Voting	1477435 7	354859	2.4019	352040	2819	99.2055	0.7944
	Poll	1477435 7	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicab le)	1477435 7	0	0.0000	00	0	0.0000	0.0000
	Total	1791471 07	1288388 74	71.9179	1261549 54	26839 20	97.9168	2.0832

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

Resolution No. 3:

Resolution required: (Ordinary/ Special)	Special Ratification Of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (Esop Plan 2019) In Line With Sebi (Share-Based Employee Benefits And Sweat Equity) Regulations, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolu tion?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	491354 95	491354 95	100.0000	491354 95	0	100.0000	0.0000
	Poll	491354 95	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applica ble)	491354 95	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E- Voting	115237 255	793485 20	68.8567	766674 19	26811 01	96.6211	3.3788

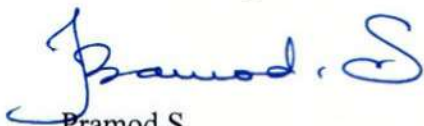


	Poll	115237 255	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applica ble)	115237 255	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E- Voting	147743 57	354864	2.4019	352099	2765	99.2208	0.7791
	Poll	147743 57	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applica ble)	147743 57	0	0.0000	00	0	0.0000	0.0000
	Total	179147 107	128838 879	71.9179	126155 013	26838 66	97.9169	2.0831

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary.

Thanking You
 Yours faithfully



Pramod S.
 Practicing Company Secretary
 ACS: 36020; CP No.: 13335
 Peer Reviewed Unit: 1491/2021
 ICSI UDIN: A036020G000974045
 Place : Bengaluru
 Date : August 11, 2025



Countersigned by
 Barun Pandey

Company Secretary and Compliance Officer Authorised by Chairperson