

September 12, 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**

Sub: Summary of the Proceedings of the 10th Annual General Meeting (“AGM”) of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) (“Company”) held through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”)

Ref: Regulation 30 - Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

The 10th AGM of the Company was held today, Friday, September 12, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”).

In this regard, please find enclosed the summary of the proceedings of the 10th AGM of the Company as required under Listing Regulation read with Part A of the Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The attached information will also be hosted on the website of the Company i.e. www.blackbuck.com

Please take the above information on record.

Thanking you.

Yours Sincerely,

**For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)**

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

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cs@blackbuck.com

blackbuck.com

Blackbuck Limited
(Formerly known as 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

DETAILS OF PROCEEDINGS OF THE 10TH AGM OF THE COMPANY

The 10th Annual General Meeting of the Members of **BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)** (“Company”) was held today, Friday, September 12, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel in Attendance:

Sl. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Rajesh Kumar Naidu Yabaji, joined over VC from Bengaluru.	Chairman, Managing Director & Chief Executive Officer
2.	Mr. Chanakya Hridaya, joined over VC from Hyderabad	Executive Director & COO
3.	Mr. Ramasubramaniam Balasubramaniam, joined over VC from Bengaluru	Executive Director & Head of New initiatives
4.	Mr. Anand Daniel, joined over VC from Bengaluru	Nominee Director
5.	Mr. Kaushik Dutta, joined over VC from New Delhi	Independent Director
6.	Mr. Rajamani Muthuchamy, joined over VC from Bengaluru	Independent Director
7.	Ms. Hardika Shah, joined over VC from Bengaluru	Independent Director
8.	Mr. Satyakam GN, joined over VC from Bengaluru	Chief Financial Officer
9.	Mr. Barun Pandey, joined over VC from Bengaluru	Company Secretary & Compliance Officer

Other Representatives:

Sl. No	Name	Particulars
1.	Mr. Pramod S, joined over VC from Bengaluru	Secretarial Auditor of the Company.
2.	Mr. Shreyas D, joined over VC from Bengaluru	Scrutinizer for the e-voting process.
3.	Mr. Amit Kumar Agrawal, joined over VC from Bengaluru	Representing M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company

The meeting commenced at 11:30 am (IST) and concluded at 12:14 pm (IST).

Mr. Barun Pandey, the Company Secretary and Compliance Officer (“Company Secretary”) of the Company with the permission of Chairman extended his warm welcome to all the shareholders and informed that

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CIN: L63030KA2015PLC079894

10th AGM is being held through Video Conference in accordance with the applicable regulations. The Company Secretary introduced the Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer who had joined the meeting over VC. The requisite quorum, being present, the Company Secretary called the meeting to order.

The Company Secretary read out the general instructions for the Members regarding participation in the Meeting and the e-voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not applicable. He further informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting and InstaPoll e-voting through e-voting system during the AGM. The remote e-voting commenced at Tuesday, September 09, 2025 at 9:00 am (IST) ended on Thursday, September 11, 2025 at 5:00 pm (IST).

The Board of Directors had appointed Mr Shreyas D, Practising Company Secretary as the Scrutinizer to supervise the e-voting process.

The Company Secretary further informed that there were no qualifications or observations or comments in the Independent Auditors' Report and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

With the consent of the Members present at the meeting, the notice convening the AGM was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of AGM dated August 05, 2025, were put forward at the AGM for Members consideration and approval:

Sl. No	Particulars of Business	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/S B S R & Co. LLP Chartered Accountants (FRN: 101248W/-W-100022) as Statutory Auditors of the Company.	Ordinary
Special Business		
4.	To appoint CS Pramod S (Practicing Company Secretary) (ICSI Membership No: A36020, COP: 13335) as Secretarial Auditor of the Company.	Ordinary

The Company Secretary briefed the members on all the four proposed resolutions in the Notice of the AGM.

On the invitation of the Company Secretary, members who had previously registered themselves as speakers sought clarifications on their respective queries.

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In detail clarifications were provided to the queries raised by the members by Mr. Satyakam G N, Chief Financial Officer of the Company.

Further, Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. Company Secretary informed the shareholders that the voting platform will be open for the next 15 minutes, which a member can avail to vote on all the resolutions mentioned in the Notice of AGM, in case they had not voted earlier.

The Company Secretary announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company in due course.

In total 39 members were present at the 10th Annual General Meeting.

The Chairman thanked the Members present at the meeting and declared the meeting as concluded after the Instapoll at 12:14 P.M.

Thanking you,

Yours faithfully

For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

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