Ref: BLACKBUCK/CORP/2026-27/81
September 21, 2026

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.: Disclosure of voting results and scrutinizer's report of the 11th Annual General Meeting of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) ("Company")

Dear Sir/Madam,

We are submitting herewith the details regarding the voting results of the business transacted at the 11th AGM held on Friday, September 18, 2026 at 11.30 A.M. (IST) in the format prescribed under the Regulation 44 (3) of the Listing Regulations. All the resolutions were passed with requisite majority. Please find attached the following documents:

i. Scrutinizer's report dated September 21, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

ii. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report 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
Digitally signed by BARUN PANDEY
Date: 2026.09.21 17:50:18 +05'30'

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

General information about company	
Scrip code	544288
NSE Symbol	BLACKBUCK
MSEI Symbol	NOTLISTED
ISIN	INE0UIZ01018
Name of the Company	BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)
Type of meeting	AGM
Date of the meeting ~~/ last day of receipt of postal ballot forms (in case of Postal Ballot)~~	18-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

NAME: BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)

SLNO	DESCRIPTION					
A	DATE OF AGM				**18-09-2026**	
B	CUT OF DATE				**11-09-2026**	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE				**80264**	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY				**47**	
	SHAREHOLDERS	**PRESENT IN PERSON**	**PRESENT THROUGH PROXY**	**TOTAL**	**SHARES**	**% TO CAPITAL**
	PROMOTER AND PROMOTER GROUP	3	0	3	45408544	24.92685
	PUBLIC	44	0	44	833582	0.45759
	TOTAL	**47**	**0**	**47**	**46242126**	**25.38444**
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING - 47					

Scrutinizer Details	
Name of the Scrutinizer	Pramod S
Firms Name	NA
Qualification	CS
Membership Number	A36020
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	21-09-2026

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BlackBuck Limited
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80 Feet Road, 3rd Block, Koramangala Industrial Layout,
Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.

CIN: L63030KA2015PLC079894

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.					
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**	45535495	45408544	99.7212	45408544	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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115889528	77008428	66.4499	77008428	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	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	20742172	1065611	5.1374	1065561	50	99.9953	0.0046
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065561	50	99.9953	0.0046
Total	**Total**	182167195	123482583	67.7853	123482533	50	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.
CIN: L63030KA2015PLC079894

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anand Daniel (DIN: 03441515), Non- Executive Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.				
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	45535495	45408544	99.7212	45408544	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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	65804516	11203912	85.4510	14.5489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115889528	77008428	66.4499	65804516	11203912	85.4510	14.5489
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065453	158	99.9851	0.0148
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065453	158	99.9851	0.0148
Total	Total	182167195	123482583	67.7853	112278513	11204070	90.9266	9.0734
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve charges for service of documents.				
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**	45535495	45408544	99.7212	45408544	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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115889528	77008428	66.4499	77008428	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	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
Total	**Total**	182167195	123482583	67.7853	123482488	95	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Bengaluru - 560034, Karnataka, India.

CIN: L63030KA2015PLC079894

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the re-classification of Authorised Share Capital of the Company and consequent alteration to the Memorandum 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**	45535495	45408544	99.7212	45408544	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	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115889528	77008428	66.4499	77008428	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	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
Total	**Total**	182167195	123482583	67.7853	123482488	95	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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CIN: L63030KA2015PLC079894

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Implementation of 'BlackBuck Limited Employee Stock Option Scheme 2016' and 'BlackBuck Limited Employee Stock Option Scheme 2019' through Trust Route.				
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**	45535495	45408544	99.7212	45408544	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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
Public-Non Institutions	**E-Voting**	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
	Poll		0	0.000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
Total	**Total**	182167195	123482583	67.7853	119934220	3548363	97.1264	2.8736
Whether resolution is Pass or Not.							Yes	

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CIN: L63030KA2015PLC079894

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Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve provision of money by the Company to acquire its own shares by Trust under the BlackBuck Limited Employee Stock Option Scheme 2016 and BlackBuck 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**	45535495	45408544	99.7212	45408544	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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
Public-Non Institutions	**E-Voting**	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
	Poll		0	0.000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
Total	**Total**	182167195	123482583	67.7853	119934220	3548363	97.1264	2.8736
Whether resolution is Pass or Not.							Yes	

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

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FORM MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 11th Annual General Meeting (AGM) of the Members of
BLACKBUCK LIMITED
(Formerly known as Zinka Logistics Solutions Limited)
held on Friday, 18th September 2026, at 11:30 A.M.

Sir,

I, 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, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process and
(ii) Scrutinizing the voting done at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 11th AGM dated September 18, 2026. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Tuesday, September 15, 2026 at 9:00 am (IST) up to Thursday, September 17, 2026 at 5:00 pm (IST).

2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who as requested for hard copies.

3. The voting rights were reckoned as on Friday, September 11, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.

4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on Friday September 18, 2026, at 12:19 P.M in the presence of two witness, who were not in employment of the Company, Viz Mr. Abhishek currently residing at 7/32-6 18th A cross, 6th block Rajajinagar, Bangalore 560010 and Mr. Hemanth Pai currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.

CS PRAMOD S. ACS: 38020 CP: 13335 COMPANY SECRETARY

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5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through Kfin Technologies Limited which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 15 minutes thereafter.

6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by Kfin Technologies Limited had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through Instapoll after the conclusion of the AGM.

7. Based on the data provided by Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

[This Space is left intentionally blank]

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ORDINARY BUSINESS:

1. RESOLUTION NO. 1:

Resolution required	Ordinary Resolution - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065561	50	99.9953	0.0046
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
	Total	182167195	123482583	67.7853	123482533	50	100.0000	0.0000

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

CS PRAMOD S. ACS: 38020 CP: 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE
No. 404/2, Ground Floor, 7th Main, 9th Cross Road, 2nd Block, Jayanagar, Bangalore- 560011
9964370077 | pramod@inqui.in

2. RESOLUTION NO.2:

Resolution required	Ordinary Resolution - To appoint a director in place of Mr. Anand Daniel (DIN: 03441515), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.
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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	65804516	11203912	85.4510	14.5489
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065453	158	99.9851	0.0148
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
	Total	182167195	123482583	67.7853	112278513	11204070	90.9266	9.0734

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

CS PRAMOD S ACS: 36020 C.P. 13335 COMPANY SECRETARY

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COMPANY SECRETARY IN PRACTICE

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SPECIAL BUSINESS:

3. **RESOLUTION NO. 3:**

Resolution required	Ordinary Resolution- To approve charges for service of documents.							
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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
Total		182167195	123482583	67.7853	123482488	95	99.9999	0.0001

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

CS PRAMOD S ACS: 38020 CP: 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

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Jayanagar, Bangalore- 560011
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4. RESOLUTION NO.4:

Resolution required	Special Resolution - To consider and approve the re-classification of Authorised Share Capital of the Company and consequent alteration to the Memorandum 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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	77008428	0	100.0000	0.0000
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065516	95	99.9910	0.0089
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
Total		182167195	123482583	67.7853	123482488	95	99.9999	0.0001

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

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5. RESOLUTION NO.5:

Resolution required	Special Resolution - To approve the Implementation of BlackBuck Limited Employee Stock Option Scheme 2016 and BlackBuck Limited Employee Stock Option Scheme 2019 through Trust Route.							
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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
Total		182167195	123482583	67.7853	119934220	3548363	97.1264	2.8736

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

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6. RESOLUTION NO.6:

Resolution required	Special Resolution - To approve provision of money by the Company to acquire its own shares by Trust under the BlackBuck Limited Employee Stock Option Scheme 2016 and BlackBuck Limited Employee Stock Option Scheme 2019.
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	45535495	45408544	99.7212	45408544	0	100.0000	0.0000
	Poll	45535495	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	45535495	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	115889528	77008428	66.4499	73460169	3548259	95.3923	4.6076
	Poll	115889528	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	115889528	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	20742172	1065611	5.1374	1065507	104	99.9902	0.0097
	Poll	20742172	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20742172	0	0.0000	00	0	0.0000	0.0000
	Total	182167195	123482583	67.7853	119934220	3548363	97.1264	2.8736

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

CS PRAMOD S ACS: 38020 COP: 13335 COMPANY SECRETARY

PRAMOD S
COMPANY SECRETARY IN PRACTICE

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9964370077|pramod@inqui.in

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

Signature
Pramod S
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 8081/2026
ICSI UDIN: A036020H001546210

Place: Bengaluru
Date: September 21, 2026

We undersigned witnessed that the vote were unblocked from the e-voting website of Kfin Technologies Limited (https://evoting.kfintech.com/) in our presence.

Mr. Abhishek
7/32-6 18th A cross, 6th Block Rajajinagar
Bangalore 560010

Hemanth Pai
Flat No 508, Block 2, Phase 2,
Komaghatta BDA flats,
Bangalore – 560060.

Counter Signed by
Barun Pandey
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting