AEGIS

August 10, 2026

To,

| | |
|---|---|
| The Secretary,<br>Market Operations Dept.,<br>The Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001. | Capital Market Operations<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Fl., Plot No.C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051. |
| Scrip Code: 500003 | Scrip Code: AEGISLOG |

Dear Sir/Madam,

**Sub.: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Voting Results**

We wish to inform you that the 69th Annual General Meeting (AGM) was held on Friday, August 07, 2026, at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers' Report on remote e-voting and e-voting.

The above are also being uploaded on the Company's website www.aegisindia.com.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Lavaraj Parab
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Sneha Parab
Company Secretary

Encl. : As above

**Voting Results of 69th Annual General Meeting**

**Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

| **Voting results** | |
|---|---|
| Record date | July 31, 2026 |
| Total number of shareholders on record date | 82,574 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | Not Applicable |
| b) Public | Not Applicable |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 2 |
| b) Public | 42 |
| **No. of resolution passed in the meeting** | **3** |

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">203924675</td><td>203924675</td><td>100.0000</td><td>203924675</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>203924675</td><td>203924675</td><td>100.0000</td><td>203924675</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">82381843</td><td>67375378</td><td>81.7843</td><td>67375378</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
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<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">64693482</td><td>17956146</td><td>27.7557</td><td>17956085</td><td>61</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td>Poll</td><td>413</td><td>0.0006</td><td>413</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>64693482</td><td>17956559</td><td>27.7564</td><td>17956498</td><td>61</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="2">Total</td><td>351000000</td><td>289256612</td><td>82.4093</td><td>289256551</td><td>61</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Sneha Lavaraj Parab

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare Final dividend @670% i.e. Rs. 6.70/- per equity share of the Company having face value of Re. 1 each and to confirm 1 (one) Interim Dividend @200 % of Rs. 2 /-per equity share declared and paid on the face value of Re. 1 each during the financial year 2025-26. | | | | |
| **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** | 203924675 | 203924675 | 100.0000 | 203924675 | 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** | 203924675 | 203924675 | 100.0000 | 203924675 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 82381843 | 67973050 | 82.5097 | 67973050 | 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** | 82381843 | 67973050 | 82.5097 | 67973050 | 0 | 100.0000 | 0.0000 |
| **Public-Non Institutions** | **E-Voting** | 64693482 | 17956247 | 27.7559 | 17956196 | 51 | 99.9997 | 0.0003 |
| | **Poll** | | 413 | 0.0006 | 413 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 64693482 | 17956660 | 27.7565 | 17956609 | 51 | 99.9997 | 0.0003 |
| **Total** | | 351000000 | 289854385 | 82.5796 | 289854334 | 51 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

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## Resolution (3)

| | |
|---|---|
| **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. Amal Chandaria (DIN: 09366079), 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 | 203924675 | 203924675 | 100.0000 | 203924675 | 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 | 203924675 | 203924675 | 100.0000 | 203924675 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 82381843 | 67279750 | 81.6682 | 39912226 | 27367524 | 59.3228 | 40.6772 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 82381843 | 67279750 | 81.6682 | 39912226 | 27367524 | 59.3228 | 40.6772 |
| Public- Non Institutions | E-Voting | 64693482 | 17956245 | 27.7559 | 17955963 | 282 | 99.9984 | 0.0016 |
| | Poll | | 413 | 0.0006 | 413 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 64693482 | 17956658 | 27.7565 | 17956376 | 282 | 99.9984 | 0.0016 |
| | Total | 351000000 | 289161083 | 82.3821 | 261793277 | 27367806 | 90.5354 | 9.4646 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |

Sneha Lavaraj Parab

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**P. NAITHANI & ASSOCIATES**
**Company Secretaries**
902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053
**Mo**: 8779458982/9833511665 Tel no: (022)4567 3574 **Email**: cs@careerimpact.in

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# SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
**AEGIS LOGISTICS LIMITED**
502, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi - 396195,
District Valsad, Gujarat.

**Dear Sir,**

**Sub: Scrutinizer Report on the E-voting process held for the Annual General Meeting (AGM) of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 69th Annual General Meeting of Aegis Logistics Limited held on Friday, August 07, 2026 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").**

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Aegis Logistics Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the E-voting process for Annual General meeting ("AGM") of the Company held on Friday, August 07, 2026 at 03:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of MUFG Intime India Private Ltd. (hereinafter referred to as the "Service Provider" or "MUFG Intime") to offer the E-voting process for the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 3rd August, 2026 (9:00 a.m.) till Thursday, 6th August, 2026 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday,31st July, 2026, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated July 01, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories as on Friday, July 10, 2026, (i.e. cut - off date), in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI), vide its SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and such other applicable circular issued by SEBI (collectively referred as "SEBI Circulars") in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

3. After closure of E-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited in the presence of two witnesses i.e. Mr. Roshan Sharma and Mr. Manvay Gawande who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of MUFG Intime were scrutinized and reviewed, the votes were counted and the results were prepared.

4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to E-voting process for the AGM on the resolutions contained in the notice of the AGM. My responsibility as the scrutinizer for the entire E-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process for the AGM.

| Sr. No. | Particulars of Resolution | Method of Voting | Total number of votes cast | Votes in favour of Resolution | | | Votes against Resolution | | | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | Number of members voted | Number of votes cast by them | % of total number of votes cast | Number of members voted | Number of votes cast by them | % of total number of votes cast | Total number of member whose votes were declared invalid | Total number of votes cast by them |
| 1. | To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.<br><br>**Ordinary Resolution** | Remote E-voting | 289256199 | 345 | 289256138 | 100 | 4 | 61 | 0 | 0 | 0 |
| | | E-voting at AGM (Instapoll) | 413 | 3 | 413 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | **Total** | 289256612 | 348 | 289256551 | 100 | 4 | 61 | 0 | 0 | 0 |
| 2. | To declare Final dividend @670% i.e. Rs. 6.70/- per equity share of the Company having face value | Remote E-voting | 289853972 | 348 | 289853921 | 100 | 4 | 51 | 0 | 0 | 0 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | of Re. 1 each and to confirm 1 (one) Interim Dividend @200 % of Rs. 2 /-per equity share declared and paid on the face value of Re. 1 each during the financial year 2025-26.<br><br>**Ordinary Resolution** | E-voting at AGM (Instapoll) | 413 | 3 | 413 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | **Total** | 289854385 | 351 | 289854334 | 100 | 4 | 51 | 0 | 0 | 0 |
| 3. | To appoint a Director in place of Mr. Amal Chandaria (DIN:09366079), who retires by rotation and being eligible, offers himself for re-appointment.<br><br>**Ordinary Resolution** | Remote E-voting | 289160670 | 173 | 261792864 | 90.54 | 171 | 27367806 | 9.46 | 0 | 0 |
| | | E-voting at AGM (Instapoll) | 413 | 3 | 413 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | **Total** | 289161083 | 176 | 261793277 | 90.54 | 171 | 27367806 | 9.46 | 0 | 0 |

From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite majority.

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 Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,**
**Practicing Company Secretary**

Prasen Pravinchandra Naithani

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**Prasen Naithani**
**Proprietor**
**C.P: 3389**
**FCS: 3830**
**PR No. 7741/2026**

**Place:** Mumbai
**Date: 10-08-2026**
**UDIN: F003830H001061645**

Countersigned by :

Sneha
Lavaraj
Parab

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by Sneha Lavaraj
Parab
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Sneha Parab

~~Chairman/~~Company Secretary