



Date: September 30, 2026

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: GLOTTIS

SCRIP CODE: 544557

Dear Sir/Ma'am,

Sub: Disclosures of the Voting Results of 04th Annual General Meeting of the Company held on September 28, 2026, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

This is to inform you that the 04th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026, at 11:00 A.M. (IST) and concluded at 11:57 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

With regards to the same, we are enclosing the following:

1. The Voting Results of the business transacted at the 04th AGM in the prescribed format as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015; and
2. The Consolidated Scrutinizer's Report on Remote E-voting & E-Voting conducted at the 04th AGM.

The voting results and the Scrutiniser's Report are also being hosted on the website of the Company at <https://www.glottislogistics.in/investor-relations/investors-information> and on the website of KFin Technologies Limited.

The above is for your information and record.

Thanking you,

Yours faithfully

For Glottis Limited

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Nibedita Panda

Company Secretary and Compliance Officer

M. No: A68844

Glottis Limited

Regd Off : New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

Corp. Office : Plot No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : L63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

General information about company	
Scrip code	544557
NSE Symbol	GLOTTIS
MSEI Symbol	NOTLISTED
ISIN	INE0TQE01026
Name of the company	GLOTTIS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	Jayashree S Iyer
Firms Name	M/s. Jayashree S Iyer and Associates
Qualification	CS
Membership Number	10394
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	61618
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the 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	68588360	68588360	100	68588360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68588360	68588360	100	68588360	0	100	0
Public- Institutions	E-Voting	1547464	28455	1.8388	28455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1547464	28455	1.8388	28455	0	100	0
Public- Non Institutions	E-Voting	22267176	60533	0.2718	59937	596	99.0154	0.9846
	Poll		3125	0.014	3125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22267176	63658	0.2859	63062	596	99.0637	0.9363
Total		92403000	68680473	74.3271	68679877	596	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One Member holding 114 shares did not cast his vote after logging in.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), who retires by rotation and being eligible, offers himself for re-appointment and in this regard				
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	68588360	68588360	100	68588360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68588360	68588360	100	68588360	0	100	0
Public- Institutions	E-Voting	1547464	28455	1.8388	28455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1547464	28455	1.8388	28455	0	100	0
Public- Non Institutions	E-Voting	22267176	60533	0.2718	59478	1055	98.2571	1.7429
	Poll		3125	0.014	3125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22267176	63658	0.2859	62603	1055	98.3427	1.6573
Total		92403000	68680473	74.3271	68679418	1055	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One Member holding 114 shares did not cast his vote after logging in.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER
FCS-10394 / IBBI/IPA-002/IP-N00741/2018-2019/12211

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Ramkumar Senthilvel
Chairman,
4th Annual General Meeting of the Equity Shareholders of
M/s. Glottis Limited
(CIN: L63090TN2022PLC151443)
Held on September 28, 2026 at 11.00 AM IST

Dear Sir,

**Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the
4th Annual General Meeting (“AGM”) of M/s. Glottis Limited held on Monday, 28th
September, 2026 at 11.00 AM IST through Video Conferencing (“VC”)**

I, Jayashree S Iyer, appointed as Scrutinizer by the Board of Directors of M/s. Glottis Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submit my report as under, in respect of below mentioned resolutions proposed at the 4th Annual General Meeting (“AGM”) of the Equity Shareholders of **M/s. Glottis Limited (“the Company”)** held on Monday, September 28, 2026 through Video Conferencing at 11.00 AM IST:

1. The Company held its 4th AGM on Monday, September 28, 2026 through Video Conferencing at 11:00 AM IST.
2. The Company had availed the e-voting facility offered by M/s. KFin Technologies Limited (KfinTech) for conducting remote e-voting and e-voting at the AGM of the Company.
3. The shareholders of the Company holding shares as on the “**cut-off**” date of September 21, 2026 were entitled to vote on the resolutions as contained in the Notice of the 4th AGM.
4. The remote e-voting remained open from 9:00 AM on September 25, 2026 to 5.00 PM on September 27, 2026, as mentioned in the Notice convening 4th AGM.
5. The Company had provided e-voting facility to the shareholders who attended the AGM through VC and who had not cast their vote in remote e-voting till expiry of fifteen minutes after the conclusion of the AGM viz., upto 11.57 AM on 28.09.2026.

6. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to convening of the AGM through VC and voting through electronic means on the resolutions set out in the Notice of the 4th AGM of the Company and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the remote e-Voting prior to AGM and the voting conducted through electronic voting (“remote”) at the AGM is restricted to presenting a Scrutinizer’s Report of the votes cast “in favour” or “against” or “abstained”, in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the authorised agency to provide e-Voting facilities, engaged by the Company.
7. The votes cast under remote e-voting facility and e-voting conducted at the AGM were unblocked and downloaded from the e-voting website of Kfin Technologies Limited in presence of two witnesses (Mr. Bragadeeshwaran and Mr. Prithvi) who are not in employment of the Company.
8. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted, in respect of each of the resolutions that were put to vote, were generated from the e-voting website of M/s. KFin Technologies Limited and based on such data generated, I submit herewith Consolidated Scrutinizer’s Report as under:

(a) Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31/03/2026 together with the Reports of Auditor and Board of Directors and the Auditors thereon:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
96	6,86,79,877	99.9991	6	596	0.0009	0	0

***One Member holding 114 shares did not cast his vote after logging in.**

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER
FCS-10394 / IBBI/IPA-002/IP-N00741/2018-2019/12211

(b) Resolution-2: Ordinary Resolution

Appointment of a Director, in the place of Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137) who retires by rotation and being eligible, offers himself for re-appointment:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
91	6,86,79,418	99.9985	11	1,055	0.0015	0	0

***One Member holding 114 shares did not cast his vote after logging in.**

9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 4th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

JAYASHREE S IYER
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Date: 2026.09.30
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Jayashree S Iyer
Company Secretary in Practice
FCS No.10394
C.P.No.21403
UDIN: F010394H001671933

Place: Chennai
Date: September 30, 2026

Counter Signed by
For Glottis Limited

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Nibedita Panda
Company Secretary and Compliance Officer
M. No. A68844