VRL LOGISTICS LTD

Since 1976

Corporate Office :
Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 0836 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Codes: 539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Codes: VRLLOG

Dear Sir / Madam,

Sub: Voting results and proceedings of the 43rd Annual General Meeting of the Company

In continuation to our AGM notice filed on 12th July 2026 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (‘**SEBI Listing Regulations’**), we inform you that the 43rd Annual General Meeting of the Company was held on Tuesday, 4th August 2026 at 1.00 P.M at the registered office of the Company situated at RS.No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581 207 (NH-4, Bengaluru Road, Varur).

In this regard, we enclose herewith the following:

1. Gist of proceedings of the 43rd Annual General Meeting held on 4th August 2026.
2. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations.
3. Scrutinizer's report in accordance with Section 108 of the Companies Act, 2013 read with Rules made thereunder.

The proceedings of 43rd AGM, voting results along with Scrutinizer's report will also be hosted on our Company's website at www.vrlgroup.in and also on the website of the Registrar and Transfer Agents of the Company at www.kfintech.com.

You are requested to take note of the same.

For VRL Logistics Limited

VRL LOGISTICS LTD. HUBLI-580 029

Aniruddha Phadnavis
Company Secretary & Compliance Officer
Place: Hubballi
Date: 04.08.2026

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GIST OF PROCEEDINGS AT THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY

The 43rd Annual General Meeting of the Company was held on Tuesday, 4th August 2026 at 1:00 P.M at the registered office of the Company situated at RS.No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581 207 (NH-4, Bengaluru Road, Varur).

Members Present:

A total of 69 members attended the meeting as per the records of attendance.

Directors Present:

1. Dr. Vijay Sankeshwar	: Chairman and Managing Director
2. Dr. Anand Sankeshwar	: Managing Director
3. Mr. L R Bhat	: Whole Time Director
4. Mr. Shantilal Jain	: Independent Director (Chairman of the Audit and Nomination and Remuneration Committee)
5. Mr. Shankar Vasantrao Pinge	: Independent Director and (Chairman of Stakeholders Relationship Committee)
6. Dr. D.V. Guruprasad	: Independent Director
7. Mr. Vinay J Javali	: Independent Director
8. Dr. (Mrs.) Shailaja Ambli	: Independent Director
9. Mr. V.A. Patil	: Independent Director
10. Dr. Raghottam Akamanchi	: Non-Executive Director
11. Dr. Ashok Shettar	: Non-Executive Director

Key Managerial Personnel:

Mr. Sunil Nalavadi	: Chief Financial Officer
Mr. Aniruddha Phadnavis	: Company Secretary and Compliance Officer

Scrutinizer:

Mr. Akshay Pachlag	: Proprietor, A.S. Pachlag &Co, Company Secretaries, Hubballi

Auditors Present:

Mr. Bharat Shetty (Statutory Auditors)	: Partner - Walker Chandiok & Co LLP, Chartered Accountants, Mumbai
Mr. Khushroo B. Panthaky (Statutory Auditors)	: Partner Walker Chandiok & Co LLP, Chartered Accountants, Mumbai
Mr. R Parthasarathi	: Secretarial Auditor

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The meeting commenced at 1:00 P.M and concluded at 1.50 P.M.

Documents & Registers which were kept for inspection by members:

1. Notice of the 43rd Annual General Meeting.
2. Board's report alongwith Annexures thereto for the financial year ended on 31st March 2026.
3. Audited Financial Statements alongwith Auditors' Report thereon for the financial year ended on 31st March 2026.
4. Statutory Registers under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts / Arrangements in which Directors are interested and Register of Members.
5. Secretarial Audit Report.
6. Corporate Governance Report and Compliance Certificate thereon.

Mr. Aniruddha Phadnavis, Company Secretary & Compliance officer welcomed the members and all the Directors, Statutory Auditors and Secretarial Auditor to the 43rd Annual General Meeting on behalf of the Company and requested Dr. Vijay Sankeshwar, Chairman and Managing Director of the Company to address the meeting.

Dr. Vijay Sankeshwar, Chairman and Managing Director, chaired the proceedings of the meeting. After ascertaining the presence of the requisite quorum, Chairman called the meeting to order and commenced the proceedings. He informed the shareholders that the requisite statutory documents were open for inspection.

Dr. Vijay Sankeshwar, Chairman and Managing Director gave an overview of the business operations & financial performance of the Company for the financial year ended 31st March, 2026 and his journey of 50 years as a part of his speech.

Members were informed that pursuant to provisions of the Companies Act, 2013, rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had enabled the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 1st August 2026 and ended at 5.00 p.m. on 3rd August 2026.

The Chairman informed that the facility for voting through electronic means (i.e. Insta Poll) was made available at the meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of KFin Technologies Limited ("**KFin**") as the agency to provide e-voting facility and also appointed Mr. Akshay Pachlag, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Insta-Poll and remote E-voting Process.

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With the consent of the members present, the notice convening the 43rd Annual General Meeting, Directors' Report of the Company and Auditors Report for the Financial Year ended 31st March 2026 were taken as read.

Thereafter, all the agenda items specified in the Notice were taken up and the floor was open for discussions. The following agenda items as per Notice were transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2026 together with the report of the Auditors thereon.
2. To appoint a director in the place of Mr. L R Bhat (DIN: 01875068) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in the place of Dr. Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment.
4. To confirm interim dividend paid as the final dividend for the financial year ended 31st March, 2026.
5. Re-appointment of Dr. Vijay Sankeshwar (DIN 00217714), as Chairman and Managing Director.
6. Approval for continuation of directorship of Mr. Virupaxagouda Patil (DIN: 10395538) as Non-Executive Independent Director upon attaining the age of 75 years.

The members were requested to give their views / comments on the agenda items. The Chairman along with management team addressed the queries raised by the members at the meeting.

Subsequently, the Chairman ordered a Poll to be taken at the meeting electronically ("Insta Poll") and requested Mr. Akshay Pachlag, Scrutinizer to oversee orderly conduct of the Voting. The same was accordingly concluded.

The Chairman informed that the E-voting results alongwith the consolidated scrutinizer's report shall be placed on the website of the Company and KFin and shall also be communicated to the Stock Exchanges within the time prescribed under law.

Thereafter meeting concluded with vote of thanks to the Chair.

For VRL Logistics Limited

Aniruddha Phadnavis
Company Secretary & Compliance Officer

VRL LOGISTICS LTD. HUBLI-580 029.

Date: 04.08.2026
Place: Hubballi

	VRL LOGISTICS LIMITED
Date of the AGM/EGM	04-08-2026
Total number of shareholders on record date	81937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements as at 31st March 2026 together with the report of the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,29,638	96.6773	4,62,29,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,29,638	96.6773	4,62,29,638	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,654	0.0904	19,646	8	99.9592	0.0407	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,513	0.1404	30,505	8	99.9738	0.0262	0	0
	Total	17,49,36,990	15,16,41,033	86.6832	15,16,41,025	8	100.0000	0.0000	0	0

VRL LOGISTICS LTD. HUBLI-580 029.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in the place of Mr. L R Bhat (DIN: 01875068) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,33,197	96.6847	4,61,91,881	41,316	99.9106	0.0893	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,33,197	96.6847	4,61,91,881	41,316	99.9106	0.0894	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,642	0.0904	17,394	2,248	88.5551	11.4448	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,501	0.1404	28,253	2,248	92.6297	7.3703	0	0
	Total	17,49,36,990	15,16,44,580	86.6853	15,16,01,016	43,564	99.9713	0.0287	0	0

VRL LOGISTICS LTD. HUBLI-580 029.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in the place of Dr. Raghottam Akamanchi (DIN: 07038738) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,33,197	96.6847	4,61,91,881	41,316	99.9106	0.0893	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,33,197	96.6847	4,61,91,881	41,316	99.9106	0.0894	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,642	0.0904	17,504	2,138	89.1151	10.8848	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,501	0.1404	28,363	2,138	92.9904	7.0096	0	0
	Total	17,49,36,990	15,16,44,580	86.6853	15,16,01,126	43,454	99.9713	0.0287	0	0

VRL LOGISTICS LTD. HUBLI-580 029.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm interim dividend paid as the final dividend for the financial year ended 31st March, 2026.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,33,197	96.6847	4,62,33,197	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,33,197	96.6847	4,62,33,197	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,696	0.0906	19,481	215	98.9084	1.0915	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,555	0.1406	30,340	215	99.2964	0.7036	0	0
	Total	17,49,36,990	15,16,44,634	86.6863	15,16,44,419	215	99.9999	0.0001	0	0

VRL LOGISTICS LTD. HUBLI-580 029.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Vijay Sankeshwar (DIN 00217714), as Chairman and Managing Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,33,197	96.6847	4,61,76,637	56,560	99.8776	0.1223	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,33,197	96.6847	4,61,76,637	56,560	99.8777	0.1223	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,642	0.0904	19,309	333	98.3046	1.6953	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,501	0.1404	30,168	333	98.9082	1.0918	0	0
	Total	17,49,36,990	15,16,44,580	86.6853	15,15,87,687	56,893	99.9625	0.0375	0	0

VRL LOGISTICS LTD
HUBLI-580 029.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of directorship of Mr. Virupaxagouda Patil (DIN: 10395538) as Non-Executive Independent Director upon attaining the age of 75 years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,53,80,882	10,53,77,382	99.9967	10,53,77,382	0	100.0000	0.0000	0	0
	Poll		3,500	0.0033	3,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,53,80,882	100.0000	10,53,80,882	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,78,18,509	4,62,33,197	96.6847	4,62,08,943	24,254	99.9475	0.0524	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,62,33,197	96.6847	4,62,08,943	24,254	99.9475	0.0525	0	0
Public- Non Institutions	E-Voting	2,17,37,599	19,641	0.0904	17,995	1,646	91.6195	8.3804	0	0
	Poll		10,859	0.0500	10,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,500	0.1404	28,854	1,646	94.6033	5.3967	0	0
	Total	17,49,36,990	15,16,44,579	86.6853	15,16,18,679	25,900	99.9829	0.0171	0	0

VRL LOGISTICS LTD. HUBLI-580 029.

A S PACHLAG & CO
COMPANY SECRETARIES
6, 1st Floor, C Block, Revankar Complex,
Court Circle, Hubballi-580029
Office:0836-4256919,Cell: 96200-12919,
Email: cs_akshaysp@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
VRL Logistics Limited (the "Company") held on August 04, 2026 at 01.00 P.M.
at RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi,
District Dharwad, Hubballi - 581207.

Dear Sir,

I, Akshay S Pachlag, Company Secretary in Practice, Hubballi, had been appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll through electronic system (Insta Poll) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 43rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, August 04, 2026 at 01.00 P.M at RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581207 and I report as under:

1. The management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the notice to 43rd AGM of the Equity Shareholders of the Company.

2. My responsibility as a scrutinizer for the voting process of voting through electronic means was restricted to scrutinise the voting process in fair and transparent manner and furnish a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Kfin Technologies Limited (Kfin), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

3. The Equity Shareholders holding shares as on July 28, 2026, being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.

4. The remote E-Voting period remained open from 9.00 AM on Saturday, August 1, 2026 to 5.00 PM on Monday, August 3, 2026.

5. The votes cast through remote e-voting were unblocked by me at 05.04 pm on 3rd August 2026 in the presence of two witnesses who are not in the employment of the Company.

6. The results of Insta Poll along with the list of shareholders who voted "For" or "Against" the below resolutions were provided by Kfin. Thereafter, the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Kfin (https://evoting.kfintech.com/).

7. The result of voting through electronic means (i.e. combined result of remote e-voting and Insta Poll at the AGM) is as under:

AKSHAY S PACHLAG
ACS 30741,
CP 11710
COMPANY SECRETARY

Resolution No. 1: Adoption of Audited Financial Statements for FY 2025-26 together with the Report of Auditors thereon.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	254	151641025	100	2	8	0	2	3601	0

Resolution No. 2: To appoint a director in the place of Mr. L R Bhat (DIN: 01875068) who retires by rotation and being eligible, offers himself for re-appointment.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	242	151601016	99.98	13	43564	0.02	3	54	0

Resolution No. 3: To appoint a director in the place of Dr. Raghottam Akamanchi (DIN: 07038738) who retires by rotation and being eligible, offers himself for re-appointment.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	243	151601126	99.98	12	43454	0.02	3	54	0

Resolution No. 4: To confirm interim dividend paid as the final dividend for the financial year ended 31st March, 2026.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	255	151644419	99.99	3	215	0.01	0	0	0

Resolution No. 5: Re-appointment of Dr. Vijay Sankeshwar (DIN 00217714), as Chairman and Managing Director.

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	246	151587687	99.96	9	56893	0.04	3	54	0

AKSHAY S. PACHLAG
ACS 30741, CP 11710
COMPANY SECRETARY

Resolution No. 6: Approval for continuation of directorship of Mr. Virupaxagouda Patil (DIN:10395538) as Non-Executive Independent Director upon attaining the age of 75 years

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
258	245	151618679	99.98	10	25900	0.02	3	55	0

8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

For A S Pachlag & Co.,
Company Secretaries

AKSHAY S. PACHLAG
ACS 30741,
CP 11710
COMPANY SECRETARY

CS Akshay S Pachlag
ACS 30741, CP 11710
Proprietor
P R Certificate No. 7970/2026
UDIN: A030741H001010711

Place: Hubballi
Dated: August 04, 2026

Countersigned by:
For VRL Logistics Limited

Aniruddha A. Phadnavis
Company Secretary and
Compliance Officer