OM FREIGHT FORWARDERS LIMITED.
AN AEO-ISO CERTIFIED COMPANY
DELIVERING VALUE

Date: September 25, 2026

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

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

Sub: Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of OM Freight Forwarders Limited.

Dear Sir/Madam(s),

This is to inform you that In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules made thereunder, the 31st Annual General Meeting ('AGM') of the Members of Om Freight Forwarders Limited ("the Company") was held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following documents:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer on the remote e-voting and e-voting conducted during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (of the Companies (Management and Administration) Rules, 2014, marked as **Annexure B**.

The aforesaid information is also available on the website of the Company at **www.omfreight.com** and on the websites of the **BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited (NSDL).**

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Om Freight Forwarders Limited

MANISHA KOUR Digitally signed by MANISHA KOUR
Date: 2026.09.25 18:21:37 +05'30'

Manisha Saluja
Company Secretary and Compliance officer
Membership no: A77481

ANNEXURE - A

General information of the company	
BSE Scrip code	544564
NSE Symbol	OMFREIGHT
MSEI Symbol	NOTLISTED
ISIN	INE1BZC01019
Name of the Company	OM Freight Forwarders Limited
Type of Meeting	Annual General Meeting
Date of Meeting/ Last Day of receipt of postal Ballot forms (in case of postal ballot)	24-09-2026

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nitin Joshi
Qualification	Company Secretary
Membership Number	F3137
Date on Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record Date	11-09-2026
Total number of shareholders on record date	21,269
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	5
b) Public	46
Number of Resolution Passed in Meeting	4
Disclosure of notes on voting results	-

Details of E-Voting-Resolution (1)		
Category	**No. of Voters**	**No of Share**
Total Votes Cast Through E-voting	114	2,58,84,623
Less: Invalid votes (due to related party)	-	-
Net e-voting considered valid	114	2,58,84,623

Details of Invalid Votes-Resolution (1)	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public- Non-Institutions	-

Resolution (1)								
Resolution required: (Ordinary / Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Description of resolution considered			Adoption of Financial Statements					
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**	25208270	25197030	99.95	25197030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**25208270**	**25197030**	**99.95**	**25197030**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	220805	483	0.22	483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**220805**	**483**	**0.22**	**483**	**0**	**100**	**0**
Public-Non-Institutions	**E-Voting**	8246367	687110	8.33	686650	460	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**8246367**	**687110**	**8.33**	**686650**	**460**	**99.93**	**0.07**
	Total	**33675442**	**25884623**	**76.86**	**25884163**	**460**	**99.99**	**0.01**
Whether resolution is Pass or Not.							Yes	

Details of E-Voting-Resolution (2)		
Category	No. of Voters	No of Share
Total Votes Cast Through E-voting	112	2,58,01,440
Less: Invalid votes (due to related party)	-	-
Net e-voting considered valid	112	2,58,01,440

Details of Invalid Votes-Resolution (2)	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non-Institutions	-

Resolution (2)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				Appointment of Mr. Sanjiv Prabhashankar Joshi As A Director, Liable To Retire By Rotation.				
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**	25208270	25197030	99.95	25197030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**25208270**	**25197030**	**99.95**	**25197030**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	220805	483	0.22	483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	220805	**483**	**0.22**	**483**	**0**	**100**	**0**
Public-Non-Institutions	**E-Voting**	8246367	603927	7.32	603356	571	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8246367	**603927**	7.32	**603356**	**571**	**99.90**	0.10
	Total	**33675442**	**25801440**	**76.61**	**25800869**	**571**	**99.99**	**0.01**
Whether resolution is Pass or Not.							Yes	

Details of E-Voting-Resolution (3)		
Category	**No. of Voters**	**No of Share**
Total Votes Cast Through E-voting	112	2,33,23,083
Less: Invalid votes (due to related party)	6	1,94,61,277
Net e-voting considered valid	106	38,61,806

Details of Invalid Votes-Resolution (3)	
Category	**No. of Votes**
Promoter and Promoter Group	1,94,48,950
Public Institutions	-
Public- Non-Institutions	12,327

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Kamesh Rahul Joshi As A Director, Liable to Retire by Rotation

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**	25208270	3186540	12.64	3186540	0	100	0
	Poll		0	--	0	0	0	0
	Postal Ballot (if applicable)		0	--	0	0	0	0
	Total	**25208270**	**3186540**	12.64	**3186540**	0	**100**	0
Public-Institutions	**E-Voting**	220805	483	0.21	483	0	100	0
	Poll		0	--	0	0	0	0
	Postal Ballot (if applicable)		0	--	0	0	0	0
	Total	**220805**	**483**	0.21	**483**	0	**100**	0
Public-Non-Institutions	**E-Voting**	8246367	674782	8.18	674212	571	99.92	0.08
	Poll		--	--	--	0	0	--
	Postal Ballot (if applicable)			--		0	0	--
	Total	8246367	**674783**	**8.18**	**674212**	571	99.92	**0.08**
	Total	**33675442**	**3861806**	**11.46**	**3861235**	**571**	**99.99**	**0.01**
						Whether resolution is Pass or Not.	Yes	

Details of E-Voting-Resolution (4)		
Category	No. of Voters	No of Share
Total Votes Cast Through E-voting	114	2,58,84,623
Less: Invalid votes (due to related party)	-	-
Net e-voting considered valid	114	2,58,84,623

Details of Invalid Votes-Resolution (4)	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public- Non-Institutions	-

Resolution (4)	
Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Nitin R Joshi, Practising Company Secretary as Secretarial Auditors of The Company and To Fix Their Remuneration

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	25208270	25197030	99.95	25197030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25208270	25197030	99.95	25197030	0	100	0
Public-Institutions	E-Voting	220805	483	0.22	483	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	220805	483	0.22	483	0	100	0
Public-Non-Institutions	E-Voting	8246367	687110	8.33	686539	571	99.92	0.08
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**8246367**	687110	8.33	686539	571	99.92	0.08
	Total	**33675442**	**25884623**	**76.86**	**25884052**	**571**	**99.99**	**0.01**
						Whether resolution is Pass or Not.	Yes	

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY
(Peer Reviewed Firm)

415, Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregaon Link Road, Mulund (W), Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of the 31st Annual General Meeting ('AGM'/'**Meeting**') of the Equity Shareholders of Om Freight Forwarders Limited held on Thursday, September 24, 2026 at 11.00 A.M. through **video conferencing ('VC')/ other** audio-visual **means ('OAVM').**

Dear Sir,

I, Nitin R. Joshi, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Om Freight Forwarders Limited ("the Company") for the purpose of scrutinizing the entire voting process and ascertaining the requisite majority of the voting carried out, as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 31st Annual General Meeting of the Members of the Company.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the **Ministry of Corporate Affairs ('MCA') General** Circular No. 3/2025 dated September 22, 2025, September 19, 2024, September 25, 2023, December 8, 2022, May 5, 2022, December 14, 2021 read with circulars dated January 13, 2021, **May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') have** permitted the holding of the Annual General Meeting (AGM) through V**ideo Conferencing ('VC')** or through Other Audio-**Visual Means ('OAVM'), without the physical presence of the Members** at a common venue.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, relating to e-voting (remote e-voting) and e-voting process during the AGM on the resolutions contained in the Notice of the AGM of the shareholders of the Company. My responsibility as scrutinizer for the e-voting (remote e-voting) process and e-voting received at the Annual General Meeting is restricted to make a Scrutinizer**'s report of the votes cast "in favour" or "against" the resolutions stated in the notice** of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency, engaged by the Company to provide e-voting facilities to the shareholders and e-voting during the AGM.

Further to the above, I submit my report as under:

1. The Company had provided the e-voting facility through NSDL**'s website** www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing all the items of business to be transacted on the website of the Company and also on NSDL website for perusal by shareholders.

2. **The Notice of the AGM, along with the Company's Annual Report 2025**-26, was sent to the Members through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid Circulars. The Notice contained the detailed procedure to be followed by Members who were desirous of casting their votes electronically, as provided under Rule 20 of the Companies (Management and Admi**nistration) Rules, 2014 ('Rules'), as amended.**

3. As prescribed in the said Rules, the Company had published advertisements containing the specified information immediately on completion of dispatch of the AGM Notice. The Company has also published the advertisements, in accordance with the provisions of the aforesaid Circulars.

4. Voting rights of Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the close of business hours on Friday, September 11, 2026.

5. The remote e-voting commenced from Monday, September 21, 2026 (09:00 a.m.) and concluded on Wednesday, September 23, 2026 (05:00 p.m.).

6. At the AGM, the Chairman, after the discussions on all matters included in the said notice were over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting can exercise their voting rights through e-voting at the AGM.

7. After the closure of remote e-voting at the Annual General Meeting, the report on voting done at the Annual General meeting and votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked and were counted.

8. I have scrutinised and reviewed the remote e-voting prior to and during Annual General Meeting and votes cast therein based on the data downloaded from the NDSL e-voting system.

9. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No.	Brief Description of resolutions	Resolution Type	Mode of voting	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
				No. of members voting	No. of votes	% of the total number of valid votes cast (favour and Against)	No. of members voting	No. of votes	% of the total number of valid votes cast (Favour and Against)	No. of member s voting	No. of votes
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31.03.2026.	Ordinary	e-voting	109	25884163					--	--
			Total	**109**	**25884163**	**99.99**	**05**	**460**	**0.01**	--	--
2	Re-appointment of Mr. Sanjiv Prabhashankar Joshi as a Director, liable to retire by rotation.	Ordinary	e-voting	106	25800869	--	06	571	-	--	--
			Total	**106**	**25800869**	**99.99**	**06**	**571**	**0.01**	--	--
3	Re-appointment of Mr. Kamesh Rahul Joshi as a Director, liable to retire by roation. .	Ordinary	e-voting	100	3861235	--	06	571	--	06	19461277
			Total	**100**	**3861235**	**99.99**	**06**	**571**	**0.01**	**06**	19461277
4	Appointment of M/s. Nitin R. Joshi, Practicing Company Secretary as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary	e-voting	108	25884052	--	06	571	**--**	**--**	--
			Total	**108**	**25884052**	**99.99**	**06**	**571**	**0.01**	**--**	--

Based on the aforesaid results, Ordinary Resolutions as contained from Resolution No.1 to Resolution No.4 of the notice dated August 13, 2026 have passed with the requisite majority.

Consolidated list of Members for both, remote e-voting as well as e-voting at the AGM containing details of **Members who voted 'FOR', 'AGAINST' and those whose votes were** considered invalid along with all other relevant records, shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, I shall return the related papers to the Company.

Thanking you,

Yours faithfully,

NITIN RAMNIKLAL JOSHI Digitally signed by NITIN RAMNIKLAL JOSHI Date: 2026.09.24 17:51:24 +05'30'

(NITIN R. JOSHI)
Practicing Company Secretary
FCS 3137 CP 1884
UDIN F003137H001588556

Countersigned by

HARMESH RAHUL JOSHI Digitally signed by HARMESH RAHUL JOSHI

Harmesh Joshi
Chairman of the Meeting

Place: Mumbai