

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To,

Date:31/07/2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 543621

Dear Sir/Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting of Cargosol Logistics Limited held on 31st July 2026 along with the Scrutinizers Report.

We wish to inform you that the Extra ordinary General Meeting (EOGM) of the members of Cargosol Logistics Limited was held on Friday, 31st July 2026 through Video Conferencing/ Other Audio Visual Means, with the requisite quorum.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated results of remote e-voting and e-voting at the EOGM along with the consolidated Scrutinizer's Report is attached as Annexure.

Kindly take the same on record.

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

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General information about company

Scrip code	543621
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0KZM01011
Name of the company	Cargosol Logistics Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:00 AM
End time of the meeting	12:05 AM

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Scrutinizer Details

Name of the Scrutinizer	Priti Nikhil Jajodia
Firms Name	JAJODIA AND ASSOCIATES
Qualification	CS
Membership Number	36944
Date of Board Meeting in which appointed	04-07-2026
Date of Issuance of Report to the company	31-07-2026

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Voting results	
Record date	24-07-2026
Total number of shareholders on record date	334
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	3
b) Public	6
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Raising of Funds By Issuance of Foreign Cur rency Convertible Bonds (FCCBS)				
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	7503600	7503600	100.0000	7503600	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	7503600	7503600	100.0000	7503600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	108000	108000	100.0000	60000	48000	55.5556	44.4444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	108000	108000	100.0000	60000	48000	55.5556	44.4444
Total		7611600	7611600	100.0000	7563600	48000	99.3694	0.6306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

To,

Cargosol Logistics Limited

Unit No 319, 320, 3rd Floor, Lodha Supremus,
Mahakali Caves Road, Near Bindra's Hotel,
Andheri (East), Mumbai-400069

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted Audio-visual the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting of Cargosol Logistics Limited held on Friday, 31st July 2026 at 12.00 p.m. noon (IST) through video conferencing ("VC")/ other Audio visual means ("OAVM")

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the EOGM in respect of the below mentioned resolution proposed at the Extra Ordinary General Meeting ("EOGM") of Cargosol Logistics Limited on Friday, 31st July, 2026 at 12.00 noon. (IST) through VC/OAVM with the requisite quorum.

The EOGM Notice was circulated to the shareholders whose email addresses are registered with Company/Depositories on July 24, 2026 for convening of EOGM of the Company on Friday, July 31, 2026 at 12:00 noon. (IST) through VC/OAVM to transact the business, as set out in the EOGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.

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17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; General Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the EOGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of EOGM based on the reports generated from the e-Voting system provided by MUFG Intime India Private Limited, the authorised agency to provide remote e-Voting facilities before and e-voting during the EOGM, engaged by the Company.

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

The Company has provided the remote e -Voting facility through MUFG Intime India Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, MUFG Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of EOGM was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Friday, 24th July, 2026 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically

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as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Friday, 24th July, 2026 were entitled to vote on the businesses item as set out in the Notice of the EOGM.

The Managing Director at the EOGM held on Friday, 31st July, 2026 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Tuesday, 28th July, 2026 (IST 09:00 a.m.) and ends on Thursday, 30th July, 2026 (IST 05:00 p.m.) and MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) e-voting platform was blocked thereafter and then reopened during the EOGM and kept opened after the conclusion of EOGM for 30 minutes.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from MUFG Intime India Private Limited (previously known as the Link Intime India Private Limited) e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the EOGM is as under:

Special Resolution:

TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBS).

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	7563600	0	0	8	7563600	99.36
Dissent	2	48000	0	0	2	48000	00.64
Total	10	7611600	0	0	10	7611600	100

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Thanking You,
Yours Faithfully,

Counter Signed By:
FOR CARGOSOL LOGISTICS LIMITED

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No. 36944
Peer review No. 2497/2022
COP No. 19900
Date: 31st July 2026
Place: Mumbai
UDIN: A036944H000992021

Roshan Kishanchand Rohira
Managing Director
DIN: 01608551
Date: 31st July 2026
Place: Mumbai