



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

Date: June 23, 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: Outcome of Postal Ballot and Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam(s),

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated May 13, 2026.

In this regard, we would like to inform you that the resolutions as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on Saturday, June 20, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the SEBI Listing Regulations, brief of the said resolutions as approved by the members are as follows:

Resolution	Type of Resolution
Approval for the reappointment of Mr. Rahul J Joshi As Chairman & Managing Director of the Company and payment of remuneration to him.	Special Resolution
Appointment of Mr. Keval M. Shah (DIN:07649694) as (Non-Executive & Independent Director) Of the Company.	Special Resolution

In this connection, please find enclosed, the following disclosures pursuant to the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: -

- Report of Scrutinizer dated June 22, 2026 issued pursuant to the Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 – Enclosed as “**Annexure – 1**”.
- Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Enclosed as “**Annexure – 2**”.

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:

101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :

707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

INFO@OMFREIGHT.COM

CIN : L43299MH1995PLC089620





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The information is also disclosed on the website of the Company i.e. <https://omfreight.com> Recognized Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and NSDL <https://www.evoting.nsdl.com> and displayed at the Registered Office of the Company.

Kindly take the same on your record.

Thanking you,
Sincerely,

For Om Freight Forwarders Limited

Manisha Saluja
Company Secretary and Compliance officer
Membership no: A77481

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CIN : L43299MH1995PLC089620



ANNEXURE -1

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. 91-22 35402534. Cell 98201 29178. E-mail:n_r_joshi@yahoo.com

REPORT OF THE SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING ON POSTAL BALLOT

To

The Chairman

OM FREIGHT FORWARDERS LIMITED

101 JAYANT APTS, 'A' WING,

OPP SAHAR CARGO COMPLEX, SAHAR,

ANDHERI (E),

MUMBAI-400099.

Dear Sir,

I, Nitin R. Joshi, a Company Secretary in Practice, have been appointed as a scrutinizer for conducting the postal ballot through e-voting process by way of electronic means/e-voting (hereinafter referred to as "the said Voting Process") by the Board of Directors of Om Freight Forwarders Limited (the Company) for the purpose of scrutinizing the said Voting Process under the provisions of Section 108 and 110 of the Companies Act 2013 (the Act) read with Rules 20 and 22 the Companies (Management and Administration) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company by means of postal ballot through remote e-voting only.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and applicable rules relating to the said Voting Process on the Special resolutions contained in the Postal Ballot Notice (the Notice) dated 13.05.2026 issued under Section 110 of the Act. My responsibility as a scrutinizer for the said Voting Process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities to the Members.

The Company has appointed me as the scrutinizer for the said voting process in respect of the following Special Resolutions:

Resolution No. 1: Reappointment of Mr. Rahul J Joshi (DIN: 00114172) as Chairman & Managing Director of the Company and payment of remuneration to him.

Resolution No.2: Appointment of Mr. Keval M. Shah (DIN: 07649694) as (Non-Executive & Independent Director) of the Company.

I further state that:

1. The Notice of the Postal Ballot was sent to the Members of the Company through electronic mode on 19.05.2026, to those members whose email addresses are registered with the Company/Depositories as of the cut-off date i.e. 15.05.2026. The Members of the Company as of 15.05.2026 were entitled to vote on the resolutions contained in the Notice.
2. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company had published the Newspaper advertisements in Financial Express (English edition) and in Pratahakal (Marathi edition) on Wednesday, 20.05.2026.
3. The e-voting commenced on Friday, 22.05.2026 at 09.00 A.M. (IST) and ends on Saturday, 20.06.2026 at 05.00 P.M. (IST).
4. Members were required to communicate their assent or dissent only through the remote e-voting system in terms of the MCA Circulars.
5. I have downloaded the data of e-voting after the e-voting module was disabled by the National Securities Depository Limited (NSDL) on 20.06.2026 at 5.00 P.M. A summary of the said voting Process is given below:

Resolution No. 1: Reappointment of Mr Rahul J Joshi (DIN: 00114172) as Chairman & Managing Director of the Company and payment of remuneration to him.

Sr. No.	Particulars	No. of Members E-voting	No. of Shares	% of total paid-up Equity capital (i.e.33675442 shares)	% of Total E-Voting
Electronic Mode					
1	Total E-voting option received	133	15931820	47.30	
2	Less:- Invalid E-voting option	09	14936663	--	--
3	Net Valid E-voting option (D-E)	124	995157	2.95	--
	Total Net Valid Votes in Electronic Mode	124	995157	2.95	100.00
4	E-voting Options with assent for Special Resolution-Electronic	108	990793	2.94	99.56
5	E-voting option with dissent for Special Resolution-Electronic	16	4364	0.01	0.44
In brief, the total votes cast for the Special Resolution is 99.56 % and the total votes cast against Special Resolution is 0.44 % therefore the aforesaid Special Resolution has been carried through with the requisite majority.					

Resolution No. 2: Appointment of Mr Keval M. Shah (DIN: 07649694) as (Non-Executive & Independent Director) of the Company.

Sr. No.	Particulars	No. of Members E-voting	No. of Shares	% of total paid-up Equity capital (i.e.33675442 shares)	% of Total E-Voting
Electronic Mode					
1	Total E-voting option received	133	15931820	47.30	
2	Less:- Invalid E-voting option	--	--	--	--
3	Net Valid E-voting option (D-E)	133	15931820	47.30	--
	Total Net Valid Votes in Electronic Mode	133	15931820	47.30	100.00
4	E-voting Options with assent for Special Resolution-Electronic	120	15929402	47.30	99.98
5	E-voting option with dissent for Special Resolution-Electronic	13	2418	--	0.02
In brief total votes cast for the Special Resolution is 99.98 % and the total votes cast against Special Resolution is 0.02 % therefore the aforesaid Special Resolution has been carried through with the requisite majority.					

I further report that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, I maintained the records including the data as obtained from NSDL for the e-voting facility extended by them, which includes all the particulars of members such as the names, folio number, DP ID/Client ID number of shares held, number of shares voted, no. of shares assented, no. of shares dissented, and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman/any other Authorised Director approves and signs the Minutes of the Meeting.

You may accordingly declare the result of the said Voting Process.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours faithfully,

NITIN
RAMNIKLAL
AL JOSHI

Digitally signed by
NITIN RAMNIKLAL
JOSHI
Date: 2026.06.22
16:01:03 +05'30'

(NITIN R. JOSHI)

Practicing Company Secretary

FCS 3137 CP 1884

UDIN: F003137H000664204

Dated: 22.06.2026

Place: Mumbai

HARMESH
RAHUL JOSHI

Digitally signed
by HARMESH
RAHUL JOSHI

ANNEXURE - 2

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	Postal Ballot
Date of Meeting/ Last Day of receipt of postal Ballot forms (in case of postal ballot)	20-06-2026

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nitin Joshi
Qualification	Company Secretary
Membership Number	F3137
Date on Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	22-06-2026

Voting results	
Record Date	15-05-2026
Total number of shareholders on record date	23,272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	--
b) Public	--
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	--
b) Public	--
Number of Resolution Passed in Meeting	2
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	133	1,59,31,820
Less: Invalid votes (due to related party)	09	1,49,36,663
Net e-voting considered valid	124	9,95,157

Details of Invalid Votes-Resolution (1)	
Category	No. of Votes
Promoter and Promoter Group	1,48,44,816
Public Institutions	--
Public- Non-Institutions	91,847

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the reappointment of Mr. Rahul J Joshi As Chairman & Managing Director of the Company and payment of remuneration to him.				
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	2,52,08,270	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot (if applicable)		--	--	--	--	--	
	Total	2,52,08,270	--	--	--	--	--	
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot (if applicable)		--	--	--	--	--	

	Total	--	--	--	--	--	--	--
Public- Non- Instituti ons	E-Voting	75,90,4 60	9,95,15 7	13.11	9,90, 793	4,36 4	99.56	0.44
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	75,90,4 60	9,95,15 7	13.11	9,90, 793	4,36 4	99.56	0.44
	Total	327,98, 730	9,95,15 7	3.03	9,90, 793	4,36 4	99.56	0.44
Whether resolution is Pass or Not.							Yes	

Public-Non - Institutions	E-Voting	75,90,460	10,87,004	14.32	10,84,586	2,418	99.78	0.22
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	75,90,460	10,87,004	14.32	10,84,586	2,418	99.78	0.22
Total		327,98,730	1,59,31,820	48.57	1,59,29,402	2,418	99.98	0.02
Whether resolution is Pass or Not.							Yes	