

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Script Code: – 539118

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

Dear Sir / Madam,

Sub: Proceedings of Postal Ballot and Scrutinizers Report

This has reference to our filing dated September 1, 2026 regarding w.r.t. Notice of Postal Ballot. Upon completion of the said Postal Ballot/ e-voting process, the following details may please be noted:

1. Summary of proceedings of Postal Ballot pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concluded on October 3, 2026

Pursuant to Section 108 and 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014, as amended and other applicable provisions if any of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had sought the approval of shareholders by special resolution through Postal Ballot for the following resolution -

Buyback of up to 87,50,000 equity shares at a buyback price of Rs. 320.00 per equity share (face value of Rs. 10.00) through tender offer, aggregate consideration not to exceed ₹28,000/- Lakhs(Buyback size)

The Company had provided the facility of voting by postal ballot as well as e-voting, engaging the services of KFin Technologies Limited ("KFin") for facilitating the e-voting process. The Board had appointed CS. Akshay S. Pachlag (Membership No/COP No. 30741/11710), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot process in fair and transparent manner. Voting through both modes viz. postal ballot and e-voting remained open from 9.00 am on Friday, 4th September 2026 to 5.00 pm on Saturday, 3rd October 2026.

Details of votes cast are as follows:

Sl. No	Resolution	Total No of Votes polled	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
1	Approval for buyback of equity shares	152406072	152404233	1839	99.9988	0.0012



Based on the above, the Chairman declared that the above resolution was passed with the requisite majority. In accordance with Rule 22 of the Companies (Management and Administration) Rules 2014, the said Resolution is deemed to have been passed on 3rd October 2026, being the last date for voting.

2. Scrutinizer's report

We enclose herewith the report of the Scrutinizer dated October 5, 2026 received on October 6, 2026

3. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

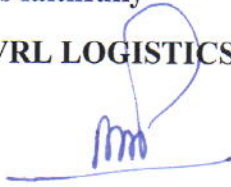
The said results along with scrutinizer report are being hosted on the website of our Company viz. www.vrlgroup.in as well as website of KFin viz. www.evoting.kfintech.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 06.10.2026

Place: Hubballi

Encl: as above



Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
VRL Logistics Limited (the "Company")
CIN: L60210KA1983PLC005247
Varur, Post Chabbi, Taluk Hubballi,
District Dharwad, Hubballi - 581207.

Dear Sir,

1. I, Akshay S Pachlag, Company Secretary in Practice, Hubballi, was appointed as the scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday 4th August 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and postal ballot forms under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolution contained in the Notice for the postal ballot dated 28th August 2026.
2. The Company had availed the remote e-voting facility offered by Kfin Technologies Limited for conducting the e-voting process by the shareholders of the Company. The Company had also provided voting by the Postal Ballot Form along with prepaid postage Business Reply Envelope to the Shareholders of the Company.
3. The Equity Shareholders holding shares as on 29th August 2026, being cut-off date, were entitled to vote on the resolution mentioned in the Notice of Postal Ballot.
4. The management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and by postal ballot form for the resolution contained in the Notice for the postal ballot dated 28th August 2026. My responsibility as a scrutinizer for the voting process of e-voting through electronic means is restricted to furnish scrutinizer's report on the votes cast "in favour" or "against" the resolution, 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 remote e-voting facilities for the voting through electronic means and postal ballots received by me respectively.
5. The remote E-Voting period remained open from 9.00 AM on Friday, 4th September, 2026 to 5.00 PM on Saturday, 3rd October, 2026.
6. The votes cast through physical ballots form received before 5.00 PM on Saturday, 3rd October, 2026 were considered and no postal ballot forms were received after the cut off time.
7. The votes cast through remote e-voting were unblocked by me at 05.03 pm on 3rd October 2026 in the presence of two witnesses who are not in the employment of the Company.
8. The results of remote e-voting along with the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Kfin (<https://evoting.kfintech.com>).



9. The result of voting through physical ballot forms and remote e-voting is as under:

Resolution No. 1: Approval for Buyback of Equity Shares of the Company

Total Ballots	Favour			Against			Abstain/ Invalid		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
442	403	152404233	99.99	28	1839	0.01	11	3697	0.00

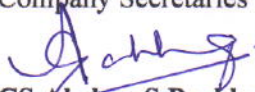
The Resolution stands passed.

10. The relevant records relating to the e-voting and postal ballots are 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.

Thanking you,

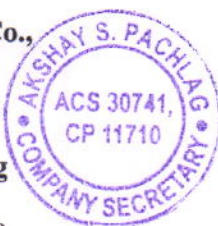
Yours faithfully,

For A S Pachlag & Co.,
Company Secretaries


CS Akshay S Pachlag
Proprietor

ACS 30741, CP 11710

PR Certificate No 7970/2026

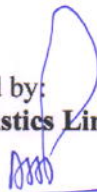


Place: Hubballi

Dated: 5th October 2026

UDIN: A030741H001727436

Countersigned by:
For VRL Logistics Limited


Aniruddha A. Phadnavis
Company Secretary and
Compliance Officer

Company Name	VRL LOGISTICS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	79591
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Buyback of Equity Shares of the Company							
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
Promoter and Promoter Group	E-Voting	105381942	105378442	99.9967	105378442	0	100.0000	0.0000
	Poll	105381942	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	105381942	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	49139507	46971532	95.5881	46971532	0	100.0000	0.0000
	Poll	49139507	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	49139507	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20415541	55762	0.2731	53923	1839	96.7020	3.2979
	Poll	20415541	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20415541	336	0.0016	336	0	100.0000	0.0000
Total		174936990	152406072	87.1206	152404233	1839	99.9988	0.0012

