



October 22, 2026

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub.: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

We wish to inform you that the Extra-Ordinary General Meeting (EGM) was held on Wednesday, October 21, 2026, at 04:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of EGM have been duly passed by the Members with special majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above are also being uploaded on the Company’s website www.aegisindia.com.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha
Lavaraj
Parab

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by Sneha Lavaraj
Parab
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Sneha Parab
Company Secretary

Encl. : As above



Voting Results of Extra Ordinary General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Record date	October 14, 2026
Total number of shareholders on record date	95,061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the borrowing limits in excess of the limits given under Section 180(1)(c) of the Companies Act, 2013				
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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public- Institutions	E-Voting	80602836	66836540	82.9208	65804009	1032531	98.4551	1.5449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80602836	66836540	82.9208	65804009	1032531	98.4551	1.5449
Public- Non Institutions	E-Voting	66472489	17828014	26.8201	17828011	3	100.0000	0.0000
	Poll		17136	0.0258	17136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66472489	17845150	26.8459	17845147	3	100.0000	0.0000
Total		351000000	288606365	82.2240	287573831	1032534	99.6422	0.3578
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve creation of charge/ mortgage on assets/ undertakings of the Company.				
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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public- Institutions	E-Voting	80602836	66836540	82.9208	65804009	1032531	98.4551	1.5449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80602836	66836540	82.9208	65804009	1032531	98.4551	1.5449
Public- Non Institutions	E-Voting	66472489	17828014	26.8201	17828011	3	100.0000	0.0000
	Poll		17136	0.0258	17136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66472489	17845150	26.8459	17845147	3	100.0000	0.0000
Total		351000000	288606365	82.2240	287573831	1032534	99.6422	0.3578
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve raising of funds in one or more tranches, by issuance of securities such as equity shares, and /or bonds, including, foreign currency convertible bonds / American Depository Receipts/ Global Depository Receipts/ debentures/ non-convertible debt instruments along with warrants/ convertible debentures/ securities and/ or any other equity based instruments/ securities ("Securities")				
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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	80602836	66836540	82.9208	66372662	463878	99.3060	0.6940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80602836	66836540	82.9208	66372662	463878	99.3060	0.6940
Public- Non Institutions	E-Voting	66472489	17828014	26.8201	17828011	3	100.0000	0.0000
	Poll		17136	0.0258	17136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66472489	17845150	26.8459	17845147	3	100.0000	0.0000
Total		351000000	288606365	82.2240	288142484	463881	99.8393	0.1607
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: cs@careerimpact.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
AEGIS LOGISTICS LIMITED
502, Skylon Co-op Housing Soc. Ltd,
G.I.D.C., Char Rasta, VAPI, Gujarat,
India, 396195

Dear Sir,

SUB: Scrutinizer's Report on the E-voting process conducted for the Extra Ordinary General Meeting (EGM) held on Wednesday, October 21, 2026 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 from time to time.

I, Mr. Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the "Scrutinizer" by the Board of Directors of Aegis Logistics Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of conducting and scrutinizing the E-voting process in a fair and transparent manner in respect of the Special Resolutions, as set out in the Notice dated Monday, 28th September, 2026 and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company engaged the services of M/s. MUFG Intime India Private Limited. (hereinafter referred to as the "Service Provider" or "MUFG Intime") to offer the e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, October 17, 2026 at 09.00 A.M. IST and ends on Tuesday, October 20, 2026 at 05.00 P.M. IST. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, October 14, 2026 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Notice dated 28th September, 2026 was sent to the Equity Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories as on the Cut-off date i.e. Wednesday, October 14, 2026 in compliance with Ministry of Corporate Affairs("MCA") General Circular Nos 03/2025 dated September 22, 2025 and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') read with, Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and read with applicable Securities and Exchange Board of India (SEBI), vide its SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and such other applicable circular issued by SEBI (collectively referred as "SEBI Circulars") in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. After closure of E-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of M/s. MUFG Intime India Private Limited in the presence of two witnesses i.e. Ms. Aditi Pawar and Mr. Manvay Gawande who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of MUFG Intime were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to E-voting process for the EGM on the resolutions contained in the notice of the EGM. My responsibility as the scrutinizer for the entire E-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process for the EGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	To consider and approve the borrowing limits in excess of the limits given under Section 180(1)(c) of the Companies Act, 2013	Remote E-voting	288589229	286	287556695	99.64	28	1032534	0.36	0	0
	Special Resolution	E-voting at EGM (Instapoll)	17136	5	17136	100	0	0	0	0	0
		Total	288606365	291	287573831	99.64	28	1032534	0.36	0	0

2.	To consider and approve creation of charge/ mortgage on assets / undertakings of the Company.	Remote E-voting	288589229	286	287556695	99.64	28	1032534	0.36	0	0
	Special Resolution	E-voting at EGM (Instapoll)	17136	5	17136	100	0	0	0	0	0
		Total	288606365	291	287573831	99.64	28	1032534	0.36	0	0

3.	To consider and approve raising of funds in one or more tranches, by issuance of securities such as equity shares, and /or bonds, including, foreign currency convertible bonds / American Depositary Receipts/ Global Depositary Receipts/ debentures/ non-convertible debt instruments along with warrants/ convertible debentures/ securities and/ or any other equity-based instruments/ securities (“Securities”)	Remote E-voting	288589229	#287	288125348	99.84	#31	463881	0.16	0	0
		E-voting at EGM (Instapoll)	17136	5	17136	100	0	0	0	0	0
	Special Resolution										
		Total	288606365	292	288142484	99.84	31	463881	0.16	0	0

4 shareholders have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

From the above report, I state that all the resolutions stand passed under the E-voting process for the EGM with special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

Prasen
Pravinchandra
ra Naithani

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Prasen Pravinchandra
Naithani
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**Prasen Naithani
Proprietor
C.P: 3389
FCS: 3830
PR No. 7741/2026**

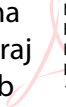
Place: Mumbai

Date: 22/10/2026

UDIN: F003830H001973259

Countersigned by :

Sneha
Lavaraj
Parab



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Sneha Parab

~~Chairman~~/Company Secretary