

Date: May 11, 2026

To,

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code : 544224
ISIN : INE0OXY01013

Sub: Declaration of Voting Results of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) and Submission of Scrutinizer’s Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with the Scrutinizer’s Report for the Postal Ballot conducted by the Company.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated April 08, 2026:

Item No.	Particulars of the Resolution	Resolution Type
1	Appointment of M/s. S.A.E. & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years	Ordinary Resolution

The remote e-voting commenced on Thursday, April 09, 2026 / 09.00 a.m. (IST) and ended on Friday, May 08, 2026 / 05:00 p.m. (IST).

The Board of Directors of the Company had appointed Ms. Sri Vidhya Kumar, Practising Company Secretary, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner (“Scrutinizer”). The Scrutinizer has submitted her report dated May 08, 2026. We hereby submit the voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015.

In this regard, please find enclosed the following:

- (1) Report of Scrutinizer dated May 08, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and
- (2) Voting Results under Regulation 44 of the SEBI (LODR) Regulations, 2015.

The aforesaid information has been posted on the Company’s website www.afcomcargo.com. The voting results would also be uploaded on the website of NSDL at <https://www.evoting.nsdl.com>.

AFCOM HOLDINGS LIMITED

✉ Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

✉ Corporate Office :

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

✉ Airport Office :

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
Chennai – 600027, India.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333

✉ info@afcomcargo.com
🌐 www.afcomcargo.com

We also provide below the results of the postal ballot in respect of the businesses transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Resolution Type	Result
1	Appointment of M/s. S.A.E. & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years	Ordinary Resolution	Carried by requisite majority

We request to take the above on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Ajith Kumar
Designation : Company Secretary and Compliance Officer

AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan Nagar, Thiruvanmiyur, Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra Plot No. 16 (NP), SIDCO Industrial Estate, Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

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GSTIN : 33AALCA3603M1ZQ

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To

The Chairman
Afcorn Holdings Limited,
2, LIC Colony Dr. Radhakrishnan Nagar,
Thiruvanniyur, Chennai - 600041
Tamil Nadu

SUB: Report of Scrutinizer pursuant to passing of resolution through (postal ballot) remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('Act') read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I have been appointed as a scrutinizer by the Board of Directors of Afcorn Holdings Limited (hereinafter referred as "the Company") to scrutinize the voting by postal ballot through remote e-voting in respect of the resolution as circulated in the Postal Ballot Notice dated April 8, 2026, circulated on April 8, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

MANAGEMENT RESPONSIBILITY: The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means ('remote e-voting') during the postal ballot by the shareholders on the resolution proposed in the notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting during the postal ballot are conducted in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolution, based on the report generated electronically.

The Company had entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the members to cast their votes electronically for this Postal Ballot.

Special Business:

Resolution type – Ordinary resolution:

Appointment of M/s. S.A.E. & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years:

1. The remote e-voting period commenced on April 9, 2026 at 09.00 A.M IST and ended on May 8 2026 at 5.00 P.M IST.
2. The equity shareholders holding shares as on April 3, 2026 ("**cut-off date**"), were entitled to vote on the resolution stated in the Postal Ballot Notice.
3. The votes cast under the remote e-voting for the Postal Ballot were unblocked on May 8, 2026 at 5:15 PM, in the presence of two witnesses who are not the employees of the Company, and the e-voting results were downloaded from the e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
4. The records of votes cast by remote e-voting were reconciled with the records maintained / information provided as on the Cut-off Date by MUFG Intime India Private Limited, the Registrar



and Share Transfer Agents (RTA) of the Company along with the authorisations lodged on NSDL website / to the Company.

5. Based on the above, I have scrutinized and reviewed the data downloaded, and summary of the report and result of voting through postal ballot is given below.

5.1 The details of the total votes cast are as under:

Resolution No.	Number of shareholders	No. of equity shares
1	14	46,84,907 (a)

5.2 The details of invalid votes cast are as under:

Resolution No.	Number of shareholders	No. of equity shares
1	2	24,120 (b)

5.3 The details of valid votes cast “for” and “against” are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voted (a)-(b)	FOR		AGAINST		RESULT
			No. of equity shares	Percentage	No. of equity shares	Percentage	
1	12	46,60,787	46,60,787	100	0	0	Resolution passed

SRIVIDHYA KUMAR
Digitally signed by SRIVIDHYAKUMAR
Date: 2026.05.08 19:34:03 +05'30'

Sri Vidhya Kumar
Scrutinizer
FCS: 11114; CP. No. 20181
UDIN: F011114H000316573
Place: Chennai
Date: May 8, 2026

Countersigned:
For Afcom Holdings Limited

DEEPAK PARASURAMAN
Digitally signed by DEEPAK PARASURAMAN
Date: 2026.05.08 19:58:41 +05'30'

Chairman

General information about company

Scrip code	544224
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00XY01013
Name of the company	AFCOM HOLDINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ms. Sri Vidhya Kumar
Firms Name	S.A.E. & Associates LLP
Qualification	CS
Membership Number	F11114
Date of Board Meeting in which appointed	07-04-2026
Date of Issuance of Report to the company	08-05-2026

Voting results

Record date	03-04-2026
Total number of shareholders on record date	6619
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	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S.A.E. & Associates LLP, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years				
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	10460211	4652747	44.4804	4652747	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	10460211	4652747	44.4804	4652747	0	100.0000	0.0000
Public-Institutions	E-Voting	234720	10320	4.3967	10320	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	234720	10320	4.3967	10320	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15373165	21840	0.1421	21840	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	15373165	21840	0.1421	21840	0	100.0000	0.0000
Total		26068096	4684907	17.9718	4684907	0	100.0000	0.0000
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	0
Public Insitutions	10320
Public - Non Insitutions	13800