August 10, 2026

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Corporate Relation Department
Exchange Plaza, C-1, Block G	Listing Department
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051	Dalal Street, Mumbai - 400 001
Symbol: AEGISVOPAK	**Scrip Code: 544407**

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

Dear Sir/Madam,

We wish to inform you that the 13th Annual General Meeting (AGM) was held on Friday, August 07, 2026 at 11:00 a.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 AGM have been duly passed by the Members with requisite 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.aegisvopak.com.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Sunil Vaidya
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Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl : as above

Voting Results of 13th Annual General Meeting

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

Voting results	
Record date	July 31, 2026
Total number of shareholders on record date	54,584
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	47
No. of resolution passed in the meeting	**6**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

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	963225957	963182557	99.9955	963182557	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	963225957	963182557	99.9955	963182557	0	100.0000	0.0000
Public- Institutions	E-Voting	115315256	82761869	71.7701	79709946	3051923	96.3124	3.6876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115315256	82761869	71.7701	79709946	3051923	96.3124	3.6876
Public- Non Institutions	E-Voting	29450276	5835588	19.8151	5830322	5266	99.9098	0.0902
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	5836388	19.8178	5831122	5266	99.9098	0.0902
Total		1107991489	1051780814	94.9268	1048723625	3057189	99.7093	0.2907
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on equity shares @ 2% i.e. Rs. 0.2/- per equity share of the Company having face value of Rs. 10 each for the financial year 2025-26.				
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**	963225957	963182557	99.9955	963182557	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	963225957	963182557	99.9955	963182557	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115315256	82761869	71.7701	82761869	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	115315256	82761869	71.7701	82761869	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	29450276	5835588	19.8151	5830366	5222	99.9105	0.0895
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	5836388	19.8178	5831166	5222	99.9105	0.0895
Total		1107991489	1051780814	94.9268	1051775592	5222	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Murad Mohammed Husein Moledina (DIN: 09537509), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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	963225957	963182557	99.9955	963182557	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	963225957	963182557	99.9955	963182557	0	100.0000	0.0000
Public- Institutions	E-Voting	115315256	82761869	71.7701	76619905	6141964	92.5788	7.4212
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115315256	82761869	71.7701	76619905	6141964	92.5788	7.4212
Public- Non Institutions	E-Voting	29450276	5835588	19.8151	5829408	6180	99.8941	0.1059
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	5836388	19.8178	5830208	6180	99.8941	0.1059
Total		1107991489	1051780814	94.9268	1045632670	6148144	99.4155	0.5845
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transaction(s) proposed to be entered with Aegis Logistics Limited, its Promoter.

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	963225957	0	0.0000	0	0	0.0000	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	963225957	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
Public-Non Institutions	E-Voting	29450276	403550	1.3703	356787	46763	88.4121	11.5879
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	404350	1.3730	357587	46763	88.4350	11.5650
Total		1107991489	83166219	7.5060	82819017	347202	99.5825	0.4175
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the material related party transaction(s) proposed to be entered into with Aegis Gas (LPG) Private Limited ("AGPL"), fellow subsidiary 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	963225957	0	0.0000	0	0	0.0000	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	963225957	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
Public- Non Institutions	E-Voting	29450276	403550	1.3703	356787	46763	88.4121	11.5879
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	404350	1.3730	357587	46763	88.4350	11.5650
Total		1107991489	83166219	7.5060	82819017	347202	99.5825	0.4175
Whether resolution is Pass or Not.							Yes	

Priyanka Sunil Vaidya

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into with Sea Lord Containers Limited ("SCL"), fellow subsidiary 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**	963225957	0	0.0000	0	0	0.0000	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	963225957	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115315256	82761869	71.7701	82461430	300439	99.6370	0.3630
Public-Non Institutions	**E-Voting**	29450276	403375	1.3697	356737	46638	88.4381	11.5619
	Poll		800	0.0027	800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29450276	404175	1.3724	357537	46638	88.4609	11.5391
Total		1107991489	83166044	7.5060	82818967	347077	99.5827	0.4173
Whether resolution is Pass or Not.							Yes	

Priyanka Sunil Vaidya

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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 VOPAK TERMINALS LIMITED
502, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi - 396195,
District Valsad, Gujarat.

Dear Sir,

Sub: Scrutinizer Report on the E-voting process held for the Annual General Meeting (AGM) of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 13th Annual General Meeting of Aegis Vopak Terminals Limited held on Friday, August 07th, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Aegis Vopak Terminals 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, to scrutinize the E-voting process for the Annual General Meeting ("AGM") of the Company held on Friday, August 07, 2026 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of MUFG Intime India Private Limited (hereinafter referred to as the "Service Provider" or "MUFG Intime") to offer the E-voting process for the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, August 03, 2026 (09:00 a.m) to Thursday, August 06, 2026 (05:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, July 31, 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 AGM 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 May 28, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Depositories as on Friday, July 10, 2026, (i.e. cut - off date), in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and such other applicable circular issued by MCA (collectively referred to as 'MCA Circulars') and 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 AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited in the presence of two witnesses i.e. Mr. Roshan Sharma 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 AGM on the resolutions contained in the notice of the AGM. 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 E-voting process for the AGM.

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 member whose votes were declared invalid	Total number of votes cast by them
1.	To consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon. **Ordinary Resolution**	Remote E-voting	1051780014	212	1048722825	99.71	8	3057189	0.29	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**1051780814**	**213**	**1048723625**	**99.71**	**8**	**3057189**	**0.29**	**0**	**0**

2.	To declare Final dividend on Equity Shares @ 2% i.e. Rs. 0.20/- per equity share of the Company having face value of Rs. 10 each for the financial year 2025-26. **Ordinary Resolution**	Remote E-voting	1051780014	213	1051774792	100	7	5222	0	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**1051780814**	**214**	**1051775592**	**100**	**7**	**5222**	**0**	**0**	**0**
3.	To appoint a Director in place of Mr. Murad Mohammed Husein Moledina (DIN: 09537509), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment **Ordinary Resolution**	Remote E-voting	1051780014	199	1045631870	99.42	21	6148144	0.58	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**1051780814**	**200**	**1045632670**	**99.42**	**21**	**6148144**	**0.58**	**0**	**0**

4.	To approve the material related party transaction(s) proposed to be entered with Aegis Logistics Limited, Promoter of the Company. **Ordinary Resolution**	Remote E-voting	83165419	190	82818217	99.58	23	347202	0.42	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**83166219**	**191**	**82819017**	**99.58**	**23**	**347202**	**0.42**	**0**	**0**
5.	To approve the material related party transaction(s) proposed to be entered into with Aegis Gas (LPG) Private Limited ("AGPL"), fellow subsidiary of the Company. **Ordinary Resolution**	Remote E-voting	83165419	190	82818217	99.58	23	347202	0.42	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**83166219**	**191**	**82819017**	**99.58**	**23**	**347202**	**0.42**	**0**	**0**

6.	To approve the material related party transaction(s) proposed to be entered into with Sea Lord Containers Limited ("SCL"), fellow subsidiary of the Company. **Ordinary Resolution**	Remote E-voting	83165244	189	82818167	99.58	22	347077	0.42	0	0
		E-Voting at AGM (Insta poll)	800	1	800	100	0	0	0	0	0
		Total	**83166044**	**190**	**82818967**	**99.58**	**22**	**347077**	**0.42**	**0**	**0**

From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite 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 Annual General Meeting.

Thanking you,

For P. Naithani & Associates,
Practicing Company Secretary

Prasen Pravinchandra Naithani

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Prasen Naithani
Proprietor

C.P: 3389
FCS: 3830
PR No. 7741/2026

Place: Mumbai
Date: 10-08-2026
UDIN: F003830H001061744

Countersigned by:

Priyanka Sunil Vaidya

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Priyanka Vaidya

~~Chairman/~~Company Secretary