

ZAGGLE/26-27/79

September 30, 2026

To Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai -400 001, Maharashtra Company Scrip Code: 543985
---	---

Dear Sir / Madam,

Sub: Voting Results of 15th Annual General Meeting (AGM) of the Company held on September 29, 2026, and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during AGM) conducted for the resolutions proposed at the 15th AGM of the Company held on Tuesday, September 29, 2026, at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <https://ir.zaggle.in/annual-general-meeting/> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya

Digitally signed by
Hari Priya
Date: 2026.09.30
22:13:31 +05'30'

Hari Priya

Company Secretary and Compliance Officer

Encl: As above

 |  | 

Zaggle Prepaid Ocean Services Limited

Regd. Office : 15th Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana.

CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in



S.S. Reddy & Associates
Practicing Company Secretaries

Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
"Vamasiram Suvarna Durga Tech Park",
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for the 15th Annual General Meeting of Equity Shareholders of Zaggle Prepaid Ocean Services Limited held on Tuesday, 29.09.2026 at 3.30 p.m. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM)

Unit: Zaggle Prepaid Ocean Services Limited (BSE Scrip code: 543985) (NSE Symbol: ZAGGLE)

1. We, S.S Reddy & Associates, were appointed as Scrutinizers by the Board of Directors of Zaggle Prepaid Ocean Services Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 15th Annual General Meeting of Equity Shareholders of **Zaggle Prepaid Ocean Services Limited** held on Tuesday, 29.09.2026 at 03:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 04:26 p.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by Kfin Technologies Limited.





S.S. Reddy & Associates
Practicing Company Secretaries

3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2025-26 dated August 14th, 2026 on September 07th, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Kfin Technologies Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. Also, a separate letter as communication along with the web link and QR code for accessing the Annual Report and Notice of the AGM was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on September 08th, 2026.
6. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, September 25th, 2026 at 9.00 a.m. IST and closed on Monday, September 28th, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, September 29th, 2026 at 03:30 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
7. The equity shareholders holding shares as on September 22nd, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2025-26.
8. The e-voting results were unblocked by us on September 29th, 2026 at 04:45 p.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.



9. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and Auditors' thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	191	68246135	99.9952
Electronic voting (e-voting at the AGM)	8	2171	0.0032
Total	199	68248306	99.9984

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	9	601	0.0009
Electronic voting (e-voting at the AGM)	1	501	0.0007
Total	10	1102	0.0016

- (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 3025 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 15th Annual General Meeting of the Company has been passed with requisite majority.





S.S. Reddy & Associates
Practicing Company Secretaries

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	191	68246135	99.9952
Electronic voting (e-voting at the AGM)	8	2171	0.0032
Total	199	68248306	99.9984

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	9	601	0.0009
Electronic voting (e-voting at the AGM)	1	501	0.0007
Total	10	1102	0.0016

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 3025 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 15th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No.3: Ordinary Resolution

To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	188	68243490	99.9913
Electronic voting (e-voting at the AGM)	8	2171	0.0032
Total	196	68245661	99.9945

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	3246	0.0048
Electronic voting (e-voting at the AGM)	1	501	0.0007
Total	13	3747	0.0055

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 3025 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 15th Annual General Meeting of the Company has been passed with requisite majority.





S.S. Reddy & Associates
Practicing Company Secretaries

Resolution No.4: Ordinary Resolution

Re-appointment of M S K A & Associates LLP (Formerly known as M S K A & Associates) (Registration No. 105047W/W101187), Chartered Accountants, Hyderabad as Statutory Auditor and fix their Remuneration

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	189	68246079	99.9951
Electronic voting (e-voting at the AGM)	8	2171	0.0031
Total	197	68248250	99.9983

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	11	657	0.0009
Electronic voting (e-voting at the AGM)	1	501	0.0007
Total	12	1158	0.0017

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 3025 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 15th Annual General Meeting of the Company has been passed with requisite majority.





S.S. Reddy & Associates
Practicing Company Secretaries

Resolution No.5: Ordinary Resolution

Re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	179	68218066	99.9541
Electronic voting (e-voting at the AGM)	8	2171	0.0032
Total	187	68220237	99.9573

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	21	28670	0.0420
Electronic voting (e-voting at the AGM)	1	501	0.0007
Total	22	29171	0.0427

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 3025 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 15th Annual General Meeting of the Company has been passed with requisite majority.





S.S. Reddy & Associates
Practicing Company Secretaries

10. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad

Date: 30.09.2026

For S. S. Reddy & Associates

Digitally signed by
SARWESWARA
REDDY
SANIVARAPU
Date: 2026.09.30
18:48:39 +05'30'

S. Sarweswara Reddy

Proprietor

M. No. F12619, CP No:7478

UDIN: F012619H001684071

Peer Review Cer. No. 8202/2026

Counter Signed by

Zaggle Prepaid Ocean Services Limited

Raj P
Narayanam

Digitally signed by
Raj P Narayanam
Date: 2026.09.30
22:12:45 +05'30'

Dr. Raj P Narayanam

Executive Chairman

DIN: 00410032

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked in our presence on September 29th, 2026 at 04:45 p.m.

1. Name: *Nandini Bang*
Address: *Hyderabad*

2. Name: *Bhavika Samderiya*
Address: *Hyderabad*

Zaggle Prepaid Ocean Services Limited

Voting Results

Date of the AGM/ EGM	29-09-2026
Total number of shareholders on record date	1,32,992
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 61

**Hari
Priya**  Digitally signed
by Hari Priya
Date: 2026.09.30
22:14:12 +05'30'

Agenda-wise disclosure:

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and Auditors' thereon (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
Public- Institutions	E-Voting	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67893375	2825214	4.1613	2824112	1102	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	Total	67893375	2825214	4.1613	2824112	1102	99.9610	0.0390
Total		134458445	68249408	50.7587	68248306	1102	99.9984	0.0016

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Hari Priya Digitally signed by Hari Priya
Date: 2026.09.30 22:14:45 +05'30'

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors' thereon (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
Public- Institutions	E-Voting	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67893375	2825214	4.1613	2824112	1102	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	Total	67893375	2825214	4.1613	2824112	1102	99.9610	0.0390
Total		134458445	68249408	50.7587	68248306	1102	99.9984	0.0016

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Hari Priya Digitally signed
by Hari Priya
Date: 2026.09.30
22:15:11 +05'30'

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To appoint a director in place of Dr. Raj P Narayanam (DIN:00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
Public- Institutions	E-Voting	7001381	5860924	83.7110	5858379	2545	99.9566	0.0434
	Poll							
	Postal Ballot (if applicable)							
	Total	7001381	5860924	83.7110	5858379	2545	99.9566	0.0434
Public- Non Institutions	E-Voting	67893375	2825214	4.1613	2824012	1202	99.9575	0.0425
	Poll							
	Postal Ballot (if applicable)							
	Total	67893375	2825214	4.1613	2824012	1202	99.9575	0.0425
Total		134458445	68249408	50.7587	68245661	3747	99.9945	0.0055

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

**Hari
Priya**

Digitally signed
by Hari Priya
Date: 2026.09.30
22:17:01 +05'30'

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: Re-appointment of M S K A & Associates LLP (Formerly known as M S K A & Associates) (Registration No.105047W/W101187), Chartered Accountants, Hyderabad as Statutory Auditor and fix their Remuneration (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
Public-Institutions	E-Voting	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7001381	5860924	83.7110	5860924	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67893375	2825214	4.1613	2824056	1158	99.9590	0.0410
	Poll							
	Postal Ballot (if applicable)							
	Total	67893375	2825214	4.1613	2824056	1158	99.9590	0.0410
Total		134458445	68249408	50.7587	68248250	1158	99.9983	0.0017

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

**Hari
Priya**

Digitally signed
by Hari Priya
Date: 2026.09.30
22:15:47 +05'30'

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: Re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	59563689	59563270	99.9993	59563270	0	100.0000	0.0000
Public- Institutions	E-Voting	7001381	5860924	83.7110	5859175	1749	99.9702	0.0298
	Poll							
	Postal Ballot (if applicable)							
	Total	7001381	5860924	83.7110	5859175	1749	99.9702	0.0298
Public- Non Institutions	E-Voting	67893375	2825214	4.1613	2797792	27422	99.0294	0.9706
	Poll							
	Postal Ballot (if applicable)							
	Total	67893375	2825214	4.1613	2797792	27422	99.0294	0.9706
Total		134458445	68249408	50.7587	68220237	29171	99.9573	0.0427

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Hari Priya Digitally signed by Hari Priya
Date: 2026.09.30 22:16:18 +05'30'

Whether resolution is passed or not? (Yes/No): Yes