

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 543621

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of Annual General Meeting of Cargosol Logistics Limited ("Company") held on 18th September, 2025

This is with reference to our earlier communication regarding the Annual General Meeting ("**AGM**") of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India ("**SEBI**") and applicable provisions of the Companies Act, 2013 ("**CA 2013**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the AGM of the Company was held on i.e., 18th September, 2025 through Video Conference ("**VC**") / Other Audio Video Means ("**OAVM**").

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Priti Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the AGM all the Resolutions as set out in the Notice of AGM have been duly approved by the Shareholders with requisite majority.

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You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

Date: 18th September 2025

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

ANNEXURE-A**DISCLOSURE OF VOTING RESULTS AT AGM****(AS PER REGULATION 44(3) of LISTING REGULATIONS)**

Date of AGM	18 th September 2025
Record date	11 th September 2025
Total no. of shareholders as on Book closure date/record date	363
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	4
Public	4

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Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025, the Reports of the Board of Directors and Auditors thereon.					
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	7499600	7499500	99.9987	7499500	0	100	0	
	Poll*		100	0.0013	100	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total	7499600	7499600	100	7499600	0	100	0	
Public Institutions	E-voting	0	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-voting	2700400	20000	0.7406	20000	0	100	0	
	Poll*		48000	1.7775	48000	0	100	0	

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	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	68000	2.5181	68000	0	100	0
Total		10200000	7567600	74.1922	7567600	0	100	0

Shareholding as on 11th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: Re-appointment of Mrs. Stalgy Muliyl (DIN: 06417315) Non-Executive Director, who retires by rotation in the terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	7499600	7499500	99.9987	7499500	0	100	0
	Poll*		100	0.0013	100	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7499600	100	7499600	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	20000	0.7406	20000	0	100	0
	Poll*		48000	1.7775	48000	0	100	0

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	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	68000	2.5181	68000	0	100	0
Total		10200000	7567600	74.1922	7567600	0	100	0

Shareholding as on 11th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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CIN NO. L63000MH2011PLC214380

Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of the Secretarial Auditors of the Company and to fix their remuneration.				
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	7499600	7499500	99.9987	7499500	0	100	0
	Poll		100	0.0013	100	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	7499600	7499600	100	7499600	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	20000	0.7406	20000	0	100	0
	Poll*		48000	1.7775	48000	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	68000	2.5181	68000	0	100	0

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Total	10200000	7567600	74.1922	7567600	0	100	0
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Shareholding as on 11th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution: Appointment of M/S. T M R and Associates LLP as Statutory Auditors in casual vacancy of the Company and to fix their remuneration				
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	7499600	7499500	99.9987	7499500	0	100	0
	Poll*		100	0.0013	100	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7499600	7499600	100	7499600	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	2700400	20000	0.7406	20000	0	100	0
	Poll*		48000	1.7775	48000	0	100	0

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	Postal Ballot (if applicable)		Not Applicable					
	Total	2700400	68000	2.5181	68000	0	100	0
Total		10200000	7567600	74.1922	7567600	0	100	0

Shareholding as on 11th September 2025

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