

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



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 24th September, 2026

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 16th AGM of the Company was held on i.e., 24th September, 2026 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.

As per the consolidated results of the remote e-voting and e-voting conducted during the 16th AGM all the Resolutions as set out in the Notice of 16th AGM have been duly approved by the Shareholders with requisite majority.

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

Thanking you,

Yours truly,

FOR CARGOSOL LOGISTICS LIMITED

Roshan
Kishanchand
d Rohira

Digitally signed by Roshan Kishanchand Rohira
DN: cn=Roshan Kishanchand Rohira, o=Cargosol Logistics Limited, ou=Cargosol Logistics Limited, email=Roshan.Kishanchand.Rohira@cargosol.com, c=IN
Date: 2026.09.24 18:06:34 +05'30'

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	24 th September 2026
Record date	17 th September 2026
Total no. of shareholders as on Book closure date/record date	332
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	3
Public	4

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, 2026, 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	7503600	7503600	100	7503600	0	100	0	
	Poll*		0	0.00	0	0	100	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total	7503600	7503600	100	7503600	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	2696400	144000	5.34	144000	0	100	0	
	Poll*		0	0	0	0	0	0	

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Postal Ballot (if applicable)		Not Applicable					
	Total	2696400	144000	5.34	144000	0	100	0
Total		10200000	7647600	74.9765	7647600	0	100	0

Shareholding as on 17th September 2026

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

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

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: Re-appointment of Mrs. Stalgy Muliylil (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	7503600	7503600	100.00	7503600	0	100	0
	Poll*		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		7503600	100.00	7503600	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	2696400	144000	5.34	144000	0	100	0
	Poll*		0	0.00	0	0	0	0

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Postal Ballot (if applicable)		Not Applicable					
	Total	2696400	144000	5.34	144000	0	100	0
Total		10200000	7647600	74.97	7647600	0	0	100

Shareholding as on 17th September 2026

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

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

Agenda-3

Resolution required (Ordinary / Special)			Special Resolution: TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES TO MAKE INVESTMENTS, LOAN/ GUARANTEE & ADVANCES IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013.					
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	7503600	7503600	100.00	7503600	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	7503600	7503600	100.00	7503600	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	2696400	144000	5.34	144000	0	100	0
	Poll*		0	0.00	0	0	0	0

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Postal Ballot (if applicable)		Not Applicable					
	Total	2696400	144000	5.34	144000	0	100	0
Total		10200000	7647600	74.97	7647600	0	0	0

Shareholding as on 17th September 2026

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

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

Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution: TO APPROVE INCREASE IN LIMIT UP TO RS. 250 CRORES OF RELATED PARTY TRANSACTION:				
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	7503600	7503600	100.00	7503600	0	100	0
	Poll*		0	0.00	0	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	7503600	7503600	100.00	7503600	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	2696400	144000	5.34	144000	0	100	0
	Poll*		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Total	2696400	144000	5.34	144000	0	100	0
Total		10200000	7647600	74.97	7647600	0	100	0

Shareholding as on 17th September 2026

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

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

Agenda-5

Resolution required (Ordinary / Special)				Special Resolution: TO APPROVE INCREASE IN LIMIT UP TO RS. 500 CRORES OF BORROWING POWER IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013.				
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	7503600	7503600	100.00	7503600	0	100	0
	Poll*		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	7503600	7503600	100.00	7503600	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	2696400	144000	5.34	144000	0	100	0
	Poll*		0	0.00	0	0	0	0

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



	Postal Ballot (if applicable)		Not Applicable					
	Total	2696400	144000	5.34	144000	0	100	0
Total		10200000	7647600	74.97	7647600	0	100	0

Shareholding as on 17th September 2026

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

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