



August 18, 2025

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

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

We wish to inform you that the 68th Annual General Meeting (AGM) was held on Thursday, August 14, 2025 at 03:00 p.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.aegisindia.com.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

Sneha Parab
Company Secretary

Encl. : As above



Voting Results of 68th Annual General Meeting

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

Voting results	
Record date	August 7, 2025
Total number of shareholders on record date	87776
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	3
b) Public	39
No. of resolution passed in the meeting	9

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 and Consolidated) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the 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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	80846449	63620899	78.6935	63620899	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	80846449	63620899	78.6935	63620899	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66228876	18018345	27.2062	18018006	339	99.9981	0.0019
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	18019260	27.2076	18018921	339	99.9981	0.0019
Total		351000000	285564834	81.3575	285564495	339	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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 @ Rs. 6.00 per equity share of the Company having face value of Rs. 1 each and to confirm 1 (one) Interim Dividend @ Rs. 1.25 per equity share declared and paid on the face value of Rs. 1 each during FY 2024-25.				
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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	80846449	63634425	78.7102	63634425	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	80846449	63634425	78.7102	63634425	0	100.0000	0.0000
Public-Non Institutions	E-Voting	66228876	18018345	27.2062	18018008	337	99.9981	0.0019
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	18019260	27.2076	18018923	337	99.9981	0.0019
Total		351000000	285578360	81.3614	285578023	337	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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. Rahul Asthana (DIN: 00234247), who retires by rotation 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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	80846449	63631408	78.7065	45292861	18338547	71.1800	28.8200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	45292861	18338547	71.1800	28.8200
Public-Non Institutions	E-Voting	66228876	18018345	27.2062	18017573	772	99.9957	0.0043
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	18019260	27.2076	18018488	772	99.9957	0.0043
Total		351000000	285575343	81.3605	267236024	18339319	93.5781	6.4219
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Tasneem Ahmed Ali (DIN: 03464356) as an Independent Director 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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	80846449	63631408	78.7065	45753550	17877858	71.9040	28.0960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	45753550	17877858	71.9040	28.0960
Public-Non Institutions	E-Voting	66228876	18017925	27.2055	18015748	2177	99.9879	0.0121
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	18018840	27.2069	18016663	2177	99.9879	0.0121
Total		351000000	285574923	81.3604	267694888	17880035	93.7389	6.2611
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s Naithani & Shetty Associates as Secretarial Auditor of the Company for the first term of five 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	203924675	203924675	100.0000	203924675	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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public- Institutions	E-Voting	80846449	63629200	78.7038	63322441	306759	99.5179	0.4821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63629200	78.7038	63322441	306759	99.5179	0.4821
Public- Non Institutions	E-Voting	66228876	18018345	27.2062	18017864	481	99.9973	0.0027
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	18019260	27.2076	18018779	481	99.9973	0.0027
Total		351000000	285573135	81.3599	285265895	307240	99.8924	0.1076
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by 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	203924675	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	203924675	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
Public- Non Institutions	E-Voting	66228876	386896	0.5842	386215	681	99.8240	0.1760
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	387811	0.5856	387130	681	99.8244	0.1756
Total		351000000	64019219	18.2391	63655198	364021	99.4314	0.5686
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by Aegis Gas (LPG) Private Limited ("AGPL"), wholly owned 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	203924675	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	203924675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
Public- Non Institutions	E-Voting	66228876	386987	0.5843	386306	681	99.8240	0.1760
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	387902	0.5857	387221	681	99.8244	0.1756
Total		351000000	64019310	18.2391	63655289	364021	99.4314	0.5686
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by Sea Lord Containers Limited ("SCL"), wholly owned 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	203924675	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	203924675	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
Public- Non Institutions	E-Voting	66228876	386987	0.5843	386306	681	99.8240	0.1760
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	387902	0.5857	387221	681	99.8244	0.1756
Total		351000000	64019310	18.2391	63655289	364021	99.4314	0.5686
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transaction(s) proposed to be entered into by Aegis Group International Pte Limited, Subsidiary 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	203924675	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	203924675	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80846449	63631408	78.7065	63268068	363340	99.4290	0.5710
Public-Non Institutions	E-Voting	66228876	387407	0.5850	386726	681	99.8242	0.1758
	Poll		915	0.0014	915	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66228876	388322	0.5863	387641	681	99.8246	0.1754
Total		351000000	64019730	18.2392	63655709	364021	99.4314	0.5686
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325 +91 8779458982 | 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 LOGISTICS 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 68th Annual General Meeting of Aegis Logistics Limited held on Thursday, August 14, 2025 at 03:00 p.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 Logistics Limited 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 Annual General meeting ("AGM") of the Company held on Thursday, August 14, 2025 at 03:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of MUFG Intime India Private Ltd (formerly known as Link 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 Sunday, 10th August, 2025 (9:00 a.m.) till Wednesday, 13th August, 2025 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 07th August, 2025, (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 June 19, 2025, 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 Company/ Depositories, as on Friday, July 18, 2025 in compliance with the General Circular No. 09/2024 dated September 19, 2024 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 03, 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 Ms. Praggya Tripathi 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 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 member s voted	Number of votes cast by them	% of total number of votes cast	Number of member s 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.	Adoption of Company's Financial Statement (Standalone and Consolidated) for the financial year ended on 31 st March 2025 together with the Reports of the Board of Directors and Auditors thereon Ordinary Resolution	E-voting	285564834	306	285564495	99.9999 %	4	339	0.0001 %	0	0
		Total	285564834	306	285564495	99.9999 %	4	339	0.0001 %	0	0
2.	To declare Final Dividend on Equity Shares @ Rs. 6.00/- per equity share of the Company having face value of Rs. 1 each and to confirm 1 (One) Interim Dividend @ Rs. 1.25/- per equity share declared and paid on the face value of Re. 1 each, during the financial	E-voting	285578360	309	285578023	99.9999 %	3	337	0.0001 %	0	0
		Total	285578360	309	285578023	99.9999 %	3	337	0.0001 %	0	0

	year 2024-25. Ordinary Resolution										
3.	To appoint a Director in place of Mr. Rahul Asthana (DIN: 00234247), who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Resolution	E-voting	285575343	#276	267236024	93.5781 %	#40	18339319	6.4219 %	0	0
		Total	285575343	276	267236024	93.5781 %	40	18339319	6.4219 %	0	0
4.	Re-appointment of Ms. Tasneem Ahmed Ali (DIN: 03464356) as an Independent Director of the Company. Special Resolution	E-voting	285574923	278	267694888	93.7389 %	32	17880035	6.2611 %	0	0
		Total	285574923	278	267694888	93.7389 %	32	17880035	6.2611 %	0	0

5.	Appointment of M/s Naithani & Shetty Associates as Secretarial Auditor of the company for the first term of 5 years Ordinary Resolution	E-voting	285573135	286	285265895	99.8924 %	24	307240	0.1076 %	0	0
		Total	285573135	286	285265895	99.8924 %	24	307240	0.1076 %	0	0
6.	To Approve the material related party transaction (s) proposed to be entered into by the Company Ordinary resolution	E-voting	64019219	270	63655198	99.4314 %	27	364021	0.5686 %	0	0
		Total	64019219	270	63655198	99.4314 %	27	364021	0.5686 %	0	0
7.	To approve the material related party transaction (s) proposed to be entered into by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the company Ordinary resolution	E-voting	64019310	271	63655289	99.4314 %	27	364021	0.5686 %	0	0
		Total	64019310	271	63655289	99.4314 %	27	364021	0.5686 %	0	0

8.	To approve the material related party transaction(s) proposed to be entered into by Sea Lord Containers Limited (“SCL”), wholly owned subsidiary of the Company. Ordinary resolution	E-voting	64019310	271	63655289	99.4314 %	27	364021	0.5686 %	0	0
		Total	64019310	271	63655289	99.4314 %	27	364021	0.5686 %	0	0
9	To approve the material related party transaction(s) proposed to be entered into by Aegis Group International Pte Limited, Subsidiary Company. Ordinary Resolution	E- voting	64019730	272	63655709	99.4314 %	27	364021	0.5686 %	0	0
		Total	64019730	272	63655709	99.4314 %	27	364021	0.5686 %	0	0

5 shareholders have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

From the above report, I state that all the resolutions stand passed under the E-voting process for the AGM with requisite/special 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 Naithani
Proprietor**

**C.P: 3389
FCS: 3830
PR No. 1131/2021**

**Place: Mumbai
Date: 18/08/2025
UDIN: F003830G001024465**

Countersigned by :

Sneha Parab

~~Chairman~~/Company Secretary