

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To,

Date:01/08/2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 543621

Dear Sir/Madam,

Sub: Disclosure of revised voting results of the Extra Ordinary General Meeting of Cargosol Logistics Limited held on 31st July 2026 .

Pursuant to intimation dated 31st July 2026 , and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith revised consolidated results of remote e-voting and e-voting at the EOGM

Kindly take the same on record.

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

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

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CIN NO. L63000MH2011PLC214380

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General information about company

Scrip code	543621
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0KZM01011
Name of the company	Cargosol Logistics Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	12:00 AM
End time of the meeting	12:05 AM

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Scrutinizer Details

Name of the Scrutinizer	Priti Nikhil Jajodia
Firms Name	JAJODIA AND ASSOCIATES
Qualification	CS
Membership Number	36944
Date of Board Meeting in which appointed	04-07-2026
Date of Issuance of Report to the company	31-07-2026

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Raising of Funds By Issuance of Foreign Cur rency Convertible Bonds (FCCBS)				
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	7503600	7503600	100.0000	7503600	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	7503600	7503600	100.0000	7503600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2696400	108000	4.0053	60000	48000	55.5556	44.4444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2696400	108000	4.0053	60000	48000	55.5556	44.4444
Total		10200000	7611600	74.6235	7563600	48000	99.3694	0.6306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	