

01st October, 2024

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051

National Securities Depository Limited Trade world, A wing, 4th Floor, Kamala Mills Compund, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sirs,

Central Depository Services India Limited Phiroze Jeejeebhoy Tower 17th Floor, Dalal Street Mumbai-400001

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the Extra-Ordinary General Meeting respectively.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,we are submitting herewith the details regarding the proceedings of the Annual General Meeting (AGM) of the Company held on Monday,30th September,2024 at 12:30 P.M. through Video Conferencing.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting results at the Annual General Meeting. The above are also being uploaded on the Company's website. i.e. www.kaushalya.co.in

Annual General Meeting commences at 12:30 P.M. and concluded at 01:15 P.M.

Thanking You.

Yours faithfully, For Kaushalya Logistics Ltd.

UDDHAV Digitally signed by UDDHAV PODDAR Date: 2024.10.01 20:02:33 +05'30'

Uddhav Poddar Managing Director DIN:00886181

Encl: as above



ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of EGM	Annual General Meeting-Monday, 30 th September,2024
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23 rd September,2024 : 1199
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	6 18





ANNEXURE-B

RESULTS OF THE EXTRA-ORDINAY GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2024, and the reports of the Board of Directors and Auditors thereon.	Ordinary	`e-voting	Passed with requisite majority
2.	To appoint a Director in place of Shri Ram Gopal Choudhary, who retires by rotation, and being eligible offers himself for reappointment.	Ordinary	e-voting	Passed with requisite majority
3	To fix the remuneration of M/s K.N. Gutgutia& Co., Chartered Accountants, Statutory Auditors of the Company.	Ordinary	e-voting	Passed with requisite majority
4.	Alteration of Clause III (B) of the Memorandum of Association of the Company	Special	e-voting	Passed with requisite majority

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Voting Results

Resolution No.1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2024 and % of Votes against (7)=[(5)/(2)]*100on votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 on votes Votes in (6)=[(4)/(2)]*100100% favour polled 100% 100% 100% 0.00 0.00 0.00 100% ō against -Votes -(2) No. of 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 of in favour 13729580 4 1364798 1364798 81600 81600 Votes 0 0 0 Š. 0 Votes $(3)=[(2)/(1)]^*$ 100 O outstanding 74.09% %00.0 %00.0 0.00% 1.68% 1.68% 100% 100% shares Polled of % of 18530000 13729580 the reports of the Board of Directors and Auditors thereon Ordinary 81600 polled (2) 1364798 1364798 votes 81600 0 So. 0 0 S 0 4864420 4864420 13647980 13647980 E 17600 No. of shares Whether promoter/ promoter group are interested in the agenda/resolution? held 0 0 Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Resolution required: (Ordinary/ Special) Mode of Voting E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Institution Category Institution Promoter Promoter Public-Group Public-Non Total and S





99

% of Votes against on votes polled Resolution No.2: To appoint a Director in place of Shri Ram Gopal Choudhary, who retires by rotation, and being eligible offers himself $(7)=[(5)/(2)]^*100$ 0.00 0.00 0.00 0.00 0.00 0.00 0.00 on votes Votes in (6)=[(4)/(2)]*100% of favour 100% polled 100% 0.00 0.00 100% 100% 0.00 against -Votes -(2) No. of 0.00 0.00 0,00 0.00 0.00 0.00 0.00 of in favour 13729580 1364798 0 4 1364798 81600 Votes 81600 0 0 Š 0 Votes on $(3)=[(2)/(1)]^*$ 100 outstanding %00.0 1.68% 0.00% 74.09% %00.0 1.68% 100% 100% of % of Polled shares of 13729580 Ordinary (2) 1364798 81600 polled 364798 81600 votes 0 0 No. 2 18530000 4864420 4864420 13647980 No. of shares 13647980 17600 Ξ Whether promoter/ promoter group are interested in the agenda/resolution? 0 held 0 Postal Ballot (if applicable) Postal Ballot (if applicable) Resolution required: (Ordinary/ Special) Postal Ballot (if applicable) Mode of Voting E-Voting E-Voting E-Voting or re-appointment Total Poll Total Poll Total Poll Institution Institution Category Promoter Promoter Public-Group Public-Total Non and





Resolution N Resolution re	Resolution No. 3: To fix the remuneration of M/S h.n. Guiguna & Co., Charles and Co. State of Co. Special) Resolution required: (Ordinary/ Special)	on of M/S r	Ordinary					
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes in favour	of No. of -Votes - ur against	% of Votes in favour on votes polled	% of Votes against on votes polled
		neld (1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		08024304	1364798	100%	1364798 0	0.00	100%	0.00
Promoter	E-Voting	200						
Promoter	Postal Ballot (if applicable)		1364798		1364798	00 0	100%	0.00
Group	Total	13647980	0	100%		0.00	0.00	0.00
Public-	E-Voting Poll	0	0	%00.0	0	0.00	0.00	
S	Postal Ballot (if applicable)							
Total	1	4864420	81600	1.68%	81600	0.00	100%	0.00
Public-	E-Voting	0	\vdash	%00.0	0	0.00	0.00	
Non	1		-	7000/	81600	0.00	100%	00:00
9	1	4859620	81600	74 000/0	13729580	\vdash	400%	0.00
o E		18530000	18530000 13729580	4.03.70		1		



% of Votes against on votes polled (7)=[(5)/(2)]*1000.00 0.00 0.00 0.00 0.00 0.00 0.00 on votes Votes in (6)=[(4)/(2)]*100100% favour polled 0.00 100% 0.00 % of 100% 100% 100% 0.00 against -Votes -(5) No. of Resolution No. 4: Alteration of Clause III (B) of the Memorandum of Association of the Company 0.00 0.00 0.00 0.00 0.00 0.00 0.00 in favour of 13729580 81600 0 81600 1364798 4 1364798 Votes 0 0 Š. Votes on $(3)=[(2)/(1)]^*$ 100 outstanding 0.00% 0.00% 1.68% 74.09% %00.0 1.68% 100% 100% of shares Polled % o 13729580 (2) 81600 81600 Special 364798 1364798 polled 0 votes 0 So. 0 2 18530000 4864420 4864420 13647980 13647980 17600 shares held o E Whether promoter/ promoter group are interested in the agenda/resolution? 0 No. 0 applicable) Postal Ballot (if applicable) Resolution required: (Ordinary/ Special) Postal Ballot (if applicable) Mode of Voting (if E-Voting E-Voting Ballot E-Voting Total Total Poll Pol Poll Postal Institution Institution Category Promoter Promoter Public-Public-Group Total Non

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PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park, Shakti Khand-II, Indirapuram, Ghaziabad Phone No.: 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 01st October, 2024

To

The Chairman

Kaushalya Logistics Limited

19, Community Centre, First And Second Floor East of Kailash, South Delhi, New Delhi 110065, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during 17th Annual General Meeting of your Company held on Monday, the 30th day of September, 2024 through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM").

We are pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.

For Pankaj Nigam & Associates Company Secretaries

> Pankaj Kumar Nigam Membership no. 7343

Ranginism

COP No. 7979



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park, Shakti Khand-II, Indirapuram, Ghaziabad Phone No.: 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 01st October, 2024

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairman

Kaushalya Logistics Limited

19, Community Centre, First and Second Floor East of Kailash, South Delhi, New Delhi 110065, India

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by members during 17th Annual General Meeting ("AGM") of Kaushalya Logistics Limited ('the Company') held on Monday, the 30th September, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).

- We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
- a. the remote e-voting process ("remote e-voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. the e-Voting process at the AGM through electronic voting system ("e-voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing

of the Resolutions as mentioned under item numbers 01 to 04 as set out in the Notice of AGM of the members of the Company dated 03rd September, 2024.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") and the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI; relating to remote e-voting and e-voting during AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and relevant circulars issued by the MCA, notice to the members were dispatched specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to National Stock Exchange of India Limited on Tuesday, 03rd September, 2024.
 - c. The Notice of the AGM dated 03rd September, 2024 along with Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Friday, 30th August, 2024.

- d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 30th August, 2024 (i.e. cut-off date for dispatching Notice).
- In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Friday, 27th September, 2024 (09.00 a.m. IST) till Sunday, 29th September, 2024 (5.00 p.m. IST).
- The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024 (i.e. cut-off date for e-voting).

6. Remote E Voting Process:

- The remote e-voting period remained open for 3 (three) days from Friday, 27th September, 2024 (09.00 a.m. IST) till Sunday, 29th September, 2024 (5.00 p.m. IST).
- ii. Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

7. E-voting process at the AGM:-

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

 The e-votes cast were unblocked on 30th September, 2024 after the conclusion of AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting and e-voting during the AGM was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer's report on the results of the remote e-voting and e-voting during AGM, based on the reports generated from the e-voting website of NSDL, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure
1.

For Pankaj Nigam & Associates

Company Secretaries

Pankaj Kumar Nigam

M No. 7343

COP No. 7979

UDIN: F007343F001401923

Date: 01st October, 2024

Place: Ghaziabad

Countersigned by

UDDHAV Digitally signed by UDDHAV PODDAR PODDAR Date: 2024.10.01 19:54:23 +05'30'

Chairman/Company Secretary and Compliance Officer Kaushalya Logistics Limited

Total			Institutions	Public Non-				Institutions	Public			Promoter Group	Promoter and							Category	Whether promoter/ promoter group are interested in the agenda/resolution?	-
	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Poll	E-Voting						Mode of Voting	ter/promoter	articulars-Ord
1.85.30.000			48,64,420					17,600				1,36,47,980			Ξ	held	No. of shares				group are inter	Particulars-Ordinary Resolution
1,37,29,580	81,600	0		0	81,600	0	0		0	0	1,36,47,980	0	0	1,36,47,980	[2]	polled	No. of votes				ested in the	
74.09	1,68	0		0	1.68	0	0		0	0	100.00	0	0	100.00	[3]={[2]/ [1]}*100	shares	outstand	no	Polled	% of Votes		Financial St Directors an
1,37,29,580	81,600	0		0	81,600	0	0		0	0	1,36,47,980	0	0	1,36,47,980	[4]	- in favour	No. of Votes					Financial Statement as at 31st Directors and Auditors thereon.
0	0	0		0	0	0	0		0	0	0	0	0	0	[5]	Against	No. of Votes -					and adopt the s at 31st March, s thereon.
100.00	100.00	0		0	100.00	0	0		0	0	100.00	0	0	100.00	[6]={[4]/[2]}*100	polled	% of Votes in favour on votes				No	Financial Statement as at 31st March, 2024, and the reports of the Board of Directors and Auditors thereon.
0.00	0.00	0		0	0	0.00	0		0	0.00	0.00	0	0	0.00	[7]={[5]/[2]}*100	polled	% of Votes against on votes					one & Consolidated oorts of the Board of

accordingly the resolution may be considered as passed with requisite majority. Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against

Invalid Votes: There were no invalid votes



ORDINARU BUSINESS

Resolution No. 2

Par	ticulars-	Particulars- Ordinary Resolution	ition	To appoint a Director in place of Shri Ram Gopal Cl and being eligible offers himself for reappointment	tor in place of offers himself f	Shri Ram G or reappoin	opal Choudhary, who tment.	To appoint a Director in place of Shri Ram Gopal Choudhary, who retires by rotation, and being eligible offers himself for reappointment.
Whether prointerested in	omoter/ n the age	Whether promoter/ promoter group are interested in the agenda/resolution?	аге			No		
Category	Mode							
	Voting							
		No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes -	% of Votes in favour on votes	% of Votes against
			polled	shares	- in favour	Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Ė				B		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
Promoter	Voting		1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
and	Poll	1 36 47 000	0	0	0	0	0	0
Promoter	Postal	T,20,47,700						
Group	Ballot		0	0	0	0	0	0
	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	中							
	Voting		0	0	0	0	0	0.00
Public	Poll	17 (00	0	0	0	0	0	0
Institutions	Postal	1/,000						
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
	ņ							
	Voting		81,600	1.68	81,600	0	100.00	0
Public Non-	Poll	1064 100	0	0	0	0	0	0
Institutions	Postal	40,04,420						
	Ballot		0	0	0	0	0	0
	Total		81,600	1.68	81,600	0	100.00	0.00
			1,37,29,580	74.09	1,37,29,580	0	100.00	0.000
Total		1,85,30,000						104/

accordingly the resolution may be considered as passed with requisite majority Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against

Invalid Votes: There were no invalid votes



ORDINARU BUSINESS

Resolution No.3

Public Institutions Postal 17,600 Ballot Total Public Non Postal Postal E-Voting Poll Public Non Postal Postal Ballot Total Institutions Ballot Total	Total E-Voting Poll Postal Ballot E-Voting Poll Fotal E-Voting Poll Postal 48,	Total E-Voting Poll Postal Ballot Total E-Voting Poll A8	Total E-Voting Poll Postal Ballot Total E-Voting	Total E-Voting Poll Postal Ballot Total E-Voting	Total E-Voting Poll Postal Ballot Total	Total E-Voting Poll Postal Ballot	Total E-Voting Poll Postal	Total E-Voting Poll	Total E-Voting	Total	and the same of th	FIOITIONE WIGHT	Postal 1,36,47,980	Poll	E-Voting	[1]	held	No. of shares	Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Particulars-Ordinary Resolution
1,36,47,98 81,60	1,36,	1,36,	1,36,	1,36,				1,36,47,980 0	1,36,47,980	1,36,47,980	4	0		0	1,36,47,980	[2]	polled	No. of votes			To fix the remur of the Company
1.68 0 1.68	1.68 0	1.68 0	1.68	1.68	0	C			0	0	100,00	0		0	100.00	[3]={[2]/[1]}* 100	shares	% of Votes Polled on outstanding			uneration of M/s
81,600	-	0		0	81,600	0	0		0	0	1,36,47,980	0		0	1,36,47,980	[4]	in favour	No. of Votes -			K.N. Gutgutia &
0		0	0	0	0	0	0		0	0	0	0		0	0	[5]	Against	No. of Votes -		No	Co., Charte
ANIONT	100.00	0	0	0	100.00	0	0		0	0	100.00	0		0	100.00	[6]={[4]/[2]}*1	votes polled	% of Votes in			red Accountants,
Mode & medin		0	0	0	0	0.00	0		0	0.00	0.00	0		0	0.00	[7]={[5]/[2]}*100	on votes polled	% of Votes against			To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company.

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority

Invalid Votes: There were no invalid votes.



Resolution No. 4

Particulars-Special Resolution	pecial Res	solution	Alteration of C	lause III (B) of th	ne Memorandum	of Associa	Alteration of Clause III (B) of the Memorandum of Association of the Company.	ny.
Whether promoter/promoter group are interested in the agenda/resolution?	promote inda/reso	r group are dution?				No		
Category	Mode of Voting							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against
		[11]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*100
page	E-Voting		1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal	1,36,47,980						
I duote erono	Ballot		0	0	0	0	0	0
E-1	Total		1,36,47,980	100.00	1,36,47,980	0	100.00	0.00
	E-Voting		0	0	0	0	0	0.00
I	Poll		0	0	0	0	0	0
Public Institutions P	Postal	17,600				,		
ایر	Total		0	0	0	0	0 0	000
T.	E-Voting		81,600	1.68	81,600	0	100.00	0
Public Non	Poll		0	0	0	0	0	0
S	Postal Ballot	48,64,420	0	0	0	0	0	0
	Total		81,600	1.68	81,600	0	100.00	0.00
			1,37,29,580	74.09	1,37,29,580	0	100,00	0.00

against accordingly the resolution may be considered as passed with requisite majority. Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times greater than the number of votes cast

Invalid Votes: There were no invalid votes.



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