



PARADEEPTM
PARIVAHAN
LIMITED

CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

Date: September 20, 2025

To
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013- Voting Results and Scrutinizer's Report of the 25th Annual General Meeting of the Company held on September 19, 2025.

This is to inform you that 25th Annual General Meeting ("AGM") of M/s. Paradeep Parivahan Limited was held on Friday, September 19, 2025 at 12.30 p.m. (IST) at the Empires Hotel Paradip at Marine Drive Road, Paradeep Port, Jagatsinghpur, Odisha, India 754142 to transact the business as stated in the Notice convening the 25th AGM. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular and Circulars issued by the Securities and Exchange Board of India (SEBI) and SEBI Listing Regulations.

The Board of Directors appointed CS Jyotirmoy Mishra (FCS-6556, CP No-6022) Practicing Company Secretaries, of 'Sunita Jyotirmoy & Associates, Company Secretaries, (FRN: P2003OR014400), Bhubaneswar, as the Scrutinizer for the remote e-voting and voting through ballot paper at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 25th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Monday, September 15, 2025 at 9.00 a.m. (IST) to Thursday September 18, 2025 at 5.00 p.m. (IST) and voting facility provided at the 25th Annual General Meeting.

In this regard, please find enclosed:

1. Disclosure of the voting results of the businesses transacted at the 25th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer dated September 20, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your records.

Thanking you,
Your Faithfully,
For **PARADEEP PARIVAHAN LIMITED**

KHALID Digitally signed
by KHALID KHAN
KHAN Date: 2025.09.20
13:58:09 +05'30'

KHALID KHAN
MANAGING DIRECTOR
DIN: 06432054

Encl as above.

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,
Jagatsinghpur-754142, Odisha

Tel/ Fax- 06722-223416, Mail id: ho@paradeepparivahan.com

Corporate Office: A29, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379



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Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of AGM Notice	August 20, 2025
2	Record Date (Cut-off date)	Friday, September 12, 2025
3	Total number of shareholders as on record date	As of cut-off date i.e. September 12, 2025, Company had 884 equity shareholders
4	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters• Public	4 3
5	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	Not Applicable
6	Number of Resolution passed in the Meeting	12

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Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, considerand adopt the Audited Balance Sheet and profit and loss Account for the year ended 31st March 2025 together with the report of directors and 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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Biswajit Mahapatra, Practicing Company Secretary as Secretarial Auditors for a term of five (5) consecutive 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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularize the appointment of Mrs Bushra Khan (DIN 10706237) as a non-executive non-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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public-Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Commission payable to Mrs Bushra Khan (DIN 10706237) Non-Executive 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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Terms of Appointment of Managing Director and Executive Directors				
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	10499940	5249940	49.9997	5249940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	5249940	49.9997	5249940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	5262000	33.0569	5262000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in remuneration of the Mr Khalid Khan Managing Director and CEO 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	10499940	5249940	49.9997	5249940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	5249940	49.9997	5249940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	5262000	33.0569	5262000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To obtain Approval to Advance any loan/give guarantee/provide security under section 185 of the Companies Act 2013				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to Increase Limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act 2013				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 300 crores (fund and non- fund based)				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charge on the properties 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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and M.R.T.C. (India) Private Limited				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the Company and M/s. Ask Logistiek Solutio Private Limited				
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	10499940	10499940	100	10499940	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10499940	10499940	100	10499940	0	100	0
Public- Institutions	E-Voting	703200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4714860	12060	0.2558	12060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4714860	12060	0.2558	12060	0	100	0
Total		15918000	10512000	66.0384	10512000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju
Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India
Mob: 9737272604, 9437255625, Email: secretairal@sunitamohnantvandassociates.com

Report of Scrutinizer(s) on voting through remote e -voting *[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Paradeep Parivahan Limited,
204, OBC Building,
Bank Street Area, Paradeep Port,
Jagatsinghpur – 754142
Odisha, India.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting at the 25th Annual General Meeting of Paradeep Parivahan Limited held on Friday, September 19, 2025 at 12.30 p.m. at Empires Hotel, Paradip, Marine Drive Road, Paradip Port, Jagatsinghpur – 754142.

Dear Sir,

I, Jyotirmoy Mishra, Partner, Sunita Jyotirmoy & Associates, Company Secretaries in Whole Time Practice having office at 191, 2nd Floor, Jaydev Vihar, Bhubaneswar - 751013 have been appointed as Scrutinizer by the Board of Directors of Paradeep Parivahan Limited ("the Company") for the purpose of scrutinizing the remote e voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on their resolutions contained in the Notice of the 25th Annual General Meeting ('AGM') of the Members of the Company, held on **Friday, the 19th September, 2025 at 12.30 PM** Indian Standard Time ("IST"), at Empires Hotel, Paradip, Marine Drive Road, Paradip Port, Jagatsinghpur – 754142.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 25th AGM of the Members of the Company.



My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of Bigshare Services Private Limited ('Bigshare'), the authorized agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company and also the physical ballot paper voting at AGM.

The notice dated August 20, 2025, convening the AGM along with the Annual Report 2024-25, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. Nos. dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being general Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circulars'), unless any Member has requested for a physical copy of the same.

I, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("Bigshare").
2. The Members of the Company as on the "cut-off" date i.e. Friday, September 12, 2025.
3. The Members were entitled to vote on the resolution no's 1 to 12 as set out in the notice of AGM.
4. The remote e-voting period commenced on Monday, September 15, 2025 (09:00 a.m. IST) and concluded on Thursday, September 18, 2025 (5:00 p.m. IST). The remote e-voting module was disabled by Bigshare for voting thereafter. The e-voting facility was again activated by Bigshare for Voting at the AGM on Friday, 19th September, 2025. The e-voting at the AGM commenced on Friday, 19th September, 2025 at 12:35 p.m. and closed at 12.50 p.m.
5. The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
6. After the closure of the remote e-voting after the AGM were unblocked on Friday, September 19, 2025 around 1.14 P.M. in the presence of two witnesses who are not in the employment of the Company. The members who voted through physical ballot papers at the venue of AGM were calculated after the AGM was concluded.



7. At the venue of AGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized. However no voting was done through physical ballot at the AGM.

8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 25th AGM based on the scrutiny of remote e-voting of votes cast therein and e-voting at the AGM, based on the data downloaded from the electronic voting system by the Bigshare Services Private Limited ("Bigshare") and the physical ballot paper voting at the AGM.

9. No Ballot papers were found incomplete or otherwise defective were treated as invalid and kept separately.

10. The results of the Remote e-Voting together with that of the physical ballot paper voting at the AGM are as under:

My consolidated report on the results of voting through remote e-voting, e-voting at AGM and physical ballot paper voting at the AGM is as under:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (<http://www.evoting.nsdl.com>) in. Our presence at 1.14 PM on 19th September, 2025.

Sasmita Lenka
(Sasmita Lenka)

Susant Kumar Behera
(Sushant Kumar Behera)

Place-Bhubaneswar

Dated: 19.09.2025

Resolution No. 1

Ordinary Resolution : To receive, consider and adopt the Audited Balance Sheet and Profit & Loss account for the year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100



ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 2

Ordinary Resolution : To Appoint Mr. Bishwajit Mahapatra, Practicing Company Secretary as Secretarial Auditor for a term of five consecutive years.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0



Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 3

Ordinary Resolution : To regularize appointment of Mrs. Bushra Khan, (Din : 10706237) as a non-executive, non-independent director of the Company.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 4

Ordinary Resolution : Commission payable to Mrs. Bushra Khan, (Din 10706237) non-executive Director of the Company.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 5

Ordinary Resolution : Revision in Terms of Appointment of Managing Director and Executive Directors.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	6	52,50,000	99.77
Electronic voting at the AGM	1	12,000	0.23
Physical ballot at AGM	0	0	0
Total	7	52,62,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 6

Special Resolution : To consider and approve the revision in remuneration of the Mr. Khalid Khan (DIN – 06432054), Managing Director and CEO of the Company.



i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	6	52,50,000	99.77
Electronic voting at the AGM	1	12,000	0.23
Physical ballot at AGM	0	0	0
Total	7	52,62,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 7

Special Resolution : To obtain approval to Advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100



ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 8

Special Resolution : Approval to increase limits to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 9

Special Resolution : To approve borrowing of funds from the Banks & financial institutions to an aggregate sum of Rs. 300 crores (fund and non-fund based).

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 10

Special Resolution : To approve the creation of Charge on the movable and immovable properties of the Company both present and future, in respect of borrowings.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 11

Ordinary Resolution : To approve material related party transactions between the Company and .M.R.T.C (India) Private Limited.



i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 12

Ordinary Resolution : To approve material related party transactions between the Company and Ask Logistiek Solutio Private Limited.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	7	1,05,00,000	99.89
Electronic voting at the AGM	1	12,000	0.11
Physical ballot at AGM	0	0	0
Total	8	1,05,12,000	100



ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

11. The registers and all relevant records containing details of members, who voted "In Favour" or "Against" for each resolution under remote e-voting, e-voting during the AGM and physical ballots during the AGM shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM after which the same will be handed over to the Company Secretary and Compliance Office for safe keeping.

12. The above mentioned resolutions are deemed to be passed with requisite majority as on the above date the 25th AGM of the Company i.e on Friday, 19th September, 2025.

For Sunita Jyotirmoy & Associates
Company Secretaries

Peer Review No. 1021/2020

Firm Registration No. P2003OR014400

For Sunita Jyotirmoy & Associates

Jyotirmoy Mishra

Jyotirmoy Mishra, F.C.S.

CP-6022, PARTNER

CS Jyotirmoy Mishra

Partner

FCS: 6556; C.P. No.: 6022

Place: Bhubaneswar

Date: 20-09-2025

UDIN: F006556G001294315