

ASHAPURA LOGISTICS LIMITED
CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola,
Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

Ashapura Logistics Limited – Details of Voting Results	
Type of Meeting: Annual General Meeting	
Date of Annual General Meeting	29th September, 2025
Record Date (cut-off date for reckoning the voting rights of the shareholders)	19th September, 2025
Total Number of Shareholders as on the record date	1448
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	3
Public:	15
Mode of Voting	Remote E-Voting and E-Voting
No. of resolution passed in meeting	3 (Three)
Name of the Scrutinizer: CS Keyur J. Shah (Membership No.: 9559) Date of Board Meeting in which appointed: 03 rd September, 2025 Date of Issuance of Report to the Company: 29 th September, 2025	

Resolution No. 01								
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (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	9221922	9221922	100	9221922	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2565896	2565896	100	2565896	-	100	-
Public – Institution	E-voting	345000	173000	50.14	173000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	345000	173000	50.14	173000	-	100	-
Public – Non Institution	E-voting	3989199	260102	6.52	260102	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3989199	260102	6.52	260102	-	100	-
Total		13556121	9655024	71.22	9655024	-	100	-

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.

Resolution No. 02								
Description of resolution considered				To re-appoint a Director in place of Mr. Sujith Chandrasekhar Kurup, Managing Director (DIN: 00133346), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (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	9221922	9221922	100	9221922	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9221922	9221922	100	9221922	-	100	-
Public – Institution	E-voting	345000	173000	50.14	173000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	345000	173000	50.14	173000	-	100	-
Public – Non Institution	E-voting	3989199	260102	6.52	258102	2000	99.23	0.77
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3989199	260102	6.52	258102	2000	99.23	0.77
Total		13556121	9655024	71.22	9653024	2000	99.98	0.02

Number of invalid votes: 01

Result: The Ordinary Resolution passed by requisite majority.

Resolution No. 03								
Description of resolution considered				To Approve the Appointment of Secretarial Auditor and fix their Remuneration				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (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	9921922	9221922	100	9221922	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9921922	9221922	100	9221922	-	100	-
Public – Institution	E-voting	345000	173000	50.14	173000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	345000	173000	50.14	173000	-	100	-
Public – Non Institution	E-voting	3989199	260102	6.52	260102	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3989199	260102	6.52	260102	0	100	-
Total		13556121	9655024	71.22	9655024	0	100	-

Number of invalid votes: NA

Result: The Ordinary Resolution passed by requisite majority.

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346