Tejas Cargo India Limited
Keep Moving On

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.
CIN: U60230HR2021PLC094052

April 05, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

NSE SYMBOL: TEJASCARGO

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated March 03, 2025 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	To consider the alteration and adoption of new Object Clause of Memorandum of Association of the Company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, April 03, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, April 04, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

The above information is also available on the company's website at www.tcipl.in

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours faithfully,
for **Tejas Cargo India Limited**

Manish Bindal

Digitally signed by Manish Bindal
Date: 2025.04.05 14:08:57 +05'30'

Name: Manish Bindal
Designation: Director
DIN: 07842313
Address: House no-2654, Sector-16, Faridabad-121002

Encl: as above

Annexure I

Voting Results

Date of the Notice of Postal Ballot	March 03, 2025	**Record date/ Cut off Date**	March 03, 2025	**Total number of shareholders on Record/Cut Off Date**	686
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the alteration and adoption of new Object Clause of Memorandum of Association 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**	17592840	17592840	100.0000	17592840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17592840	17592840	100.0000	17592840	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3082400	2154400	69.89	2154400	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3082400	2154400	69.89	2154400	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3217600	2254400	70.06	2254400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3217600	2254400	70.06	2254400	0	100.0000	0.0000
	Total	23892840	22001440	92.08	22001440	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Manish Bindal

Digitally signed by Manish Bindal
Date: 2025.04.05 14:09:37 +05'30'

Abhishek Gupta & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director/Chairman
Tejas Cargo India Limited
3rd Floor, Tower B, Vatika Mindscape 12/3,
Mathura Road, Sector-27D, NH-2,
Faridabad, Haryana – 121003, India

April 04, 2025

Dear Sir/ Ma'am,

We, **M/s. Abhishek Gupta & Associates**, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Tejas Cargo India Limited ("the Company")** at their meeting held on March 03, 2025 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Monday, March 03, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 in the Notice of Postal Ballot dated March 03, 2025.

The Company had appointed **Bigshare Services Private Limited** ("Bigshare") as the service provider for remote e-Voting to the shareholders from Wednesday, March 05, 2025 (09:00 A.M IST) and ends on Thursday, April 03, 2025 (05:00 P.M IST). On completion of e-voting period, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Friday, April 04, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Sana, D/o Mr. Rajjab Ali, R/o A-236 Dakshinpuri, New Delhi - 110062 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi - 110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sana
Witness –I

Dharmender
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Bigshare e-voting system website https://ivote.bigshareonline.com.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.

Abhishek Gupta & Associates ★ Company Secretaries ★ Delhi

Office: 3E/2, UGF, Jhandewalan Extn., New Delhi - 110055 India ; www.agassociate.in ; Phone : 011 42430303
E-mail : abhishek@agassociate.in ; pcsabhishekgupta@gmail.com ; Mobile : +91 9910859837 (India)

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The % of number of votes casted in favor of the respective Resolution No. 1 are as follows:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1 To consider the alteration and adoption of new Object Clause of Memorandum of Association of the Company	Special	100%

We hereby report that the Special Business(es) listed at Item No. 1 as set out in Notice of Postal Ballot dated March 03, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Thursday, April 03, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director/Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director/Chairman of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857G000027391
Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: April 04, 2025

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Annexure-1

(forming part of the e-voting Scrutinizer Report dated April 04, 2025*)*

Item No. 1

Special Resolution: To consider the alteration and adoption of new Object Clause of Memorandum of Association of the Company.

Total No. of Shareholders as on cut-off date: 686
Total No. of Shares: 2,38,92,840
Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	2,20,01,440
2.	Total no. of votes with assent for the Resolution	2,20,01,440
3.	Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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