



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

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

CIN: L60230HR2021PLC094052

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Date: October 01, 2025

Sub.: Voting Results & Scrutinizer's Report for the 4th Annual General Meeting ("AGM") of the Company. SCRIP SYMBOL: TEJASCARGO. ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 4th Annual General Meeting ("AGM") of the Company held on Tuesday, 30th September, 2025.

In this regard, please find enclosed herewith the following:

- i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.
- ii. Copy of the Scrutinizer's Report.

You are requested to kindly take the above on record.

Thanking you.

Yours Faithfully,

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed
by Manish Bindal
Date: 2025.10.01
18:45:02 +05'30'

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Voting Results

Date of the Notice of Annual General Meeting	September 04, 2025	Record date/ Cut off Date	September 23, 2025	Total number of shareholders on Record/Cut Off Date	235
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			03 21		

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025				
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	17,744,040	17,744,040	100.00	17,744,040	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Total		17,744,040	100.00	17,744,040	0	100.00	0.00
Public- Institutions	E-Voting	2,956,000	0	0	0	0	0	0
	E-voting at AGM		2,896,000	97.97	2,896,000	0	100.00	0
	Total		2,956,000	97.97	2,896,000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0	0
	Total		3,192,800	78.57	2,508,800	0	100.00	0.00
Total	Total	23,892,840	23,148,840	96.88	23,148,840	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Chander Bindal (DIN: 03221817), Chairman and Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible has offered himself for re-appointment.				
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	17,744,040	8,907,906	50.20	8,907,906	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Total	17,744,040	8,907,906	50.20	8,907,906	0	100.00	0.00
Public-Institutions	E-Voting	2,956,000	0	0	0	0	0	0
	E-voting at AGM		2,896,000	97.97	2,896,000	0	100.00	0
	Total	2,956,000	2,896,000	97.97	2,896,000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0	0
	Total	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0.00
Total	Total	23,892,840	14,312,706	59.90	14,312,706	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8,836,134
Public Institutions	0
Public- Non Institutions	0

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill Casual Vacancy and fix their remuneration.				
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	17,744,040	17,744,040	100.00	17,744,040	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Total	17,744,040	17,744,040	100.00	17,744,040	0	100.00	0.00
Public-Institutions	E-Voting	2,956,000	0	0	0	0	0	0
	E-voting at AGM		2,896,000	97.97	2,896,000	0	100.00	0
	Total	2,956,000	2,896,000	97.97	2,896,000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0	0
	Total	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0.00
Total	Total	23,892,840	23,148,840	96.88	23,148,840	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation				
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	17,744,040	17,744,040	100.00	17,744,040	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0	0
	Total	17,744,040	17,744,040	100.00	17,744,040	0	100.00	0.00
Public- Institutions	E-Voting	2,956,000	0	0	0	0	0	0
	E-voting at AGM		2,896,000	97.97	2,896,000	0	100.00	0
	Total	2,956,000	2,896,000	97.97	2,896,000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0	0
	Total	3,192,800	2,508,800	78.57	2,508,800	0	100.00	0.00
Total	Total	23,892,840	23,148,840	96.88	23,148,840	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	



SCRUTINIZER'S REPORT

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

To,

Chairman

Tejas Cargo India Limited

3rd Floor, Tower B, Vatika Mindscape 12/3,
Mathura Road, Sector-27D, NH-2, Faridabad,
Faridabad, Haryana, India, 121003

October 01, 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 September 04 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) 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. Tuesday, September 23, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 4 in the AGM Notice dated September 04, 2025.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for remote e-Voting to the shareholders from Saturday the 27th day of September 2025 (09:00 A.M. IST) and ends on Monday, the 29th day of September 2025 (05:00 P.M IST). Further, AGM was held on Tuesday, September 30, 2025 (11:30 A.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked 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.

Witness -I

Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website evoting@nsdl.co.in

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.



The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1 Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025	Ordinary	100.00
2.	Item No. 2 To appoint a Director in place of Mr. Chander Bindal (DIN: 03221817), Chairman and Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible has offered himself for re-appointment.	Ordinary	61.82
3.	Item No. 3 Appointment of Statutory Auditors to fill Casual Vacancy and fix their remuneration.	Ordinary	100.00
4.	Item No. 4 Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation.	Special	100.00

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 4 as set out in Notice dated September 04, 2025 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the 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 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.

Place: New Delhi
Date: 01.10.2025

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262

UDIN: F009857G001426294

Peer Review Certificate No. 2375/2022

TEJAS CARGO INDIA LIMITED

Counter signed by
Chairman of the meeting



DIRECTOR

Annexure-1

(forming part of the e-voting Scrutinizer Report dated October 01, 2025)

Item No. 1

Ordinary Resolution: Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025

Total No. of Shareholders as on cut-off date: 235

Total No. of Shares: 2,38,92,840

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	2,02,52,840	28,96,000
Total no. of votes with dissent for the Resolution	0	0
No. of Invalid Votes casted for the Resolution	0	0
Total	2,02,52,840	28,96,000

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

% of total votes casted against the Resolution: 0.00%

% of total invalid votes casted for the Resolution: 0.00%

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

Item No. 2

Ordinary Resolution: To appoint a Director in place of Mr. Chander Bindal (DIN: 03221817), Chairman and Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible has offered himself for re-appointment.

Total No. of Shareholders as on cut-off date: 235

Total No. of Shares: 2,38,92,840

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	11,416,706	28,96,000
Total no. of votes with dissent for the Resolution	0	0



No. of Invalid Votes casted for the Resolution	88,36,134	0
Total	2,02,52,840	28,96,000

% of total votes casted in favour of the Resolution: 61.82%
 % of total votes casted against the Resolution: 0.00 %
 % of total invalid votes casted for the Resolution: 38.18%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Item No. 3

Ordinary Resolution: Appointment of Statutory Auditors to fill Casual Vacancy and fix their remuneration.

Total No. of Shareholders as on cut-off date: 235
 Total No. of Shares: 2,38,92,840

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	2,02,52,840	28,96,000
Total no. of votes with dissent for the Resolution	0	0
No. of Invalid Votes casted for the Resolution	0	0
Total	2,02,52,840	28,96,000

% of total votes casted in favour of the Resolution: 100.00%
 % of total votes casted against the Resolution: 0.00 %
 % of total invalid votes casted for the Resolution: 0.00%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 4

Ordinary Resolution: Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation.

Total No. of Shareholders as on cut-off date: 235
 Total No. of Shares: 2,38,92,840

Mode of Voting: Remote E- voting & E-voting at the meeting



Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	2,02,52,840	28,96,000
Total no. of votes with dissent for the Resolution	0	0
No. of Invalid Votes casted for the Resolution	0	0
Total	2,02,52,840	28,96,000

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

% of total invalid votes casted for the Resolution: 0.00%

Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

