

ZAGGLE/24-25/87

September 27, 2024

To Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Voting Results of 13th Annual General Meeting of the Company held on September 25, 2024 and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during AGM) conducted for the resolutions proposed at the 13th Annual General Meeting of the Company held on Wednesday, September 25, 2024, at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <https://ir.zaggle.in/general-meetings-2/> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the information on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

**Zaggle Prepaid Ocean Services Limited****(formerly known as Zaggle Prepaid Ocean Services Private Limited)**

Regd. Office : 15th Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India
CIN: L65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in

Company Name	Zaggle Prepaid Ocean Services Limited
Date of the AGM/ EGM / Postal Ballot	September 25, 2024
Total number of shareholders on record date	73,556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board 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	53805646	53805646	100.0000	53805646	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	53805646	53805646	100.0000	53805646	0	100.0000	0.0000
Public- Institutions	E-Voting	21523595	14763800	68.5936	14763800	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	21523595	14763800	68.5936	14763800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47277558	10994785	23.2558	10994777	8	99.9999	0.0001
	Poll		144060	0.3047	144060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47277558	11138845	23.5605	11138837	8	99.9999	0.0001
Total		122606799	79708291	65.0113	79708283	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the 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	53805646	53805646	100.0000	53805646	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	53805646	53805646	100.0000	53805646	0	100.0000	0.0000
Public- Institutions	E-Voting	21523595	14763800	68.5936	14763800	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	21523595	14763800	68.5936	14763800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47277558	10994785	23.2558	10994777	8	99.9999	0.0001
	Poll		144060	0.3047	144060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47277558	11138845	23.5605	11138837	8	99.9999	0.0001
Total		122606799	79708291	65.0113	79708283	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arun Vijaykumar Gupta (DIN: 05131228), who retires by rotation and being eligible, offers himself for re-appointment as a director 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	53805646	53805646	100.0000	53805646	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	53805646	53805646	100.0000	53805646	0	100.0000	0.0000
Public- Institutions	E-Voting	21523595	14763800	68.5936	11458599	3305201	77.6128	22.3872
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21523595	14763800	68.5936	11458599	3305201	77.6128	22.3872
Public- Non Institutions	E-Voting	47277558	10994785	23.2558	10994697	88	99.9992	0.0008
	Poll		144060	0.3047	144060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47277558	11138845	23.5605	11138757	88	99.9992	0.0008
Total		122606799	79708291	65.0113	76403002	3305289	95.8533	4.1467
Whether resolution is Pass or Not.							Yes	



S.S. Reddy & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Zaggle Prepaid Ocean Services Limited
(Formerly Zaggle Prepaid Ocean Services Private Limited)
15th Floor – Western Block, Vamasiram – Suvarna Durga Tech Park,
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle, Ranga Reddy, 500032,
Telangana

Dear Sir,

Sub: Scrutinizer's Report for the 13th Annual General Meeting of Equity Shareholders of Zaggle Prepaid Ocean Services Limited held on Wednesday, September 25, 2024 at 11.30 A.M. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM)

Company Name: Zaggle Prepaid Ocean Services Limited (Formerly Zaggle Prepaid Ocean Services Private Limited) (BSE Scrip code: 543985) (NSE Symbol: ZAGGLE)

1. We, S.S Reddy & Associates, were appointed as Scrutinizers by the Board of Directors of Zaggle Prepaid Ocean Services Limited ("the Company") at the meeting held on 30.07.2024 to act as the Scrutinizer in terms of section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at annual general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 13th Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 11:30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 12:36 p.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting are conducted in a fair and transparent

manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (remote e-voting) and e-voting at Annual General Meeting provided by Kfin Technologies Limited.

3. The Company completed the dispatch of Notice of the Annual General Meeting dated July 30, 2024 on September 3, 2024, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Kfin Technologies Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Notice of 13th Annual General Meeting, Information of Remote E-Voting and Book Closure was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on September 4 2024.
5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, September 22, 2024 at 9.00 a.m. IST and closed on Tuesday, September 24, 2024 at 05.00 p.m. IST and was also opened during the Annual General Meeting i.e., on Wednesday, September 25, 2024 at 11:30 a.m. to those members who did not cast their votes by remote e-voting prior to the Annual General Meeting. The e-voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on September 18, 2024, "cut-off date", were entitled to cast their votes on the resolutions stated in the Notice of Annual General Meeting of the Company.
7. The e-voting results were unblocked by us on September 25th, 2024 at 12:51 P.M in the presence of 2 (two) witnesses, Mr. Karan Purohit and Mr. Harsh Jain, neither of whom are in employment of the Company. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors' thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	166	79564223	99.8192
Electronic voting (e-voting at the AGM)	4	144060	0.1807
Total	170	79708283	99.9999

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	3	8	0.0001
Electronic voting (e-voting at the AGM)	-	-	--
Total	3	8	0.0001

- (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 50 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	166	79564223	99.8192
Electronic voting (e-voting at the AGM)	4	144060	0.1807
Total	170	79708283	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	3	8	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	8	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 50 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No.3: Ordinary Resolution

To appoint a director in place of Mr. Arun Vijaykumar Gupta (DIN: 05131228), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	157	76258942	95.6726
Electronic voting (e-voting at the AGM)	4	144060	0.1807
Total	161	76403002	95.8533

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	3305289	4.1467
Electronic voting (e-voting at the AGM)	--	--	--
Total	12	3305289	4.1467

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 50 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 13th Annual General Meeting of the Company has been passed with requisite majority.

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 25.09.2024

Counter Signed by
Zaggle Prepaid Ocean Services Limited


Raj P. Narayanam
Executive Chairman
DIN: 00410032



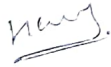
For S. S. Reddy & Associates

SANIVARAPU Digitally signed by
SANIVARAPU
SARWESWAR SARWESWARA REDDY
A REDDY Date: 2024.09.25
17:33:52 +05'30'

S. Sarweswara Reddy
Proprietor
M. No. F12619, CP No:7478
UDIN: F012619F001310685
Peer Review Cer. No. 1450/2021

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from Kfin Technologies Limited (<https://evoting.kfintech.com/>) were unblocked in our presence on September 25, 2024 at 12:51 PM.

Name Harsh Jain
Address Osmangunj, Hyderabad
500012, Telangana



Name Karan Purshit
Address: Feediklana, Begun Bazar,
500012, Hyderabad
Telangana.

