

ZAGGLE/24-25/123

December 3, 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
--	---

Dear Sir / Madam,

Subject: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Voting Results and Scrutinizer's Report.

This is in furtherance to our earlier letter dated November 2, 2024, vide reference ZAGGLE/24-25/100 regarding submission of the notice of Postal Ballot dated October 30, 2024, seeking approval of the shareholders of Zaggle Prepaid Ocean Services Limited (Company) through postal Ballot process by remote e-voting for special businesses mentioned therein.

Resolution(s)	Type of Resolution(s)
Re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) as an Independent Director of the Company for the period of 2 (Two) years	Special
Appointment of Mr. Virat Sunil Diwanji (DIN: 07021146) as a Non-Executive, Non-Independent Director of the Company	Ordinary
To approve issue of securities to investors	Special

Further, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents of the Company to provide e-Voting facility for its Shareholders. The e-voting period commenced from Sunday, November 3, 2024, 09:00 a.m. (IST) and ended on Monday, December 2, 2024, 5:00 p.m. (IST).

We wish to inform you, pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the aforesaid resolution has been duly approved by the Shareholders of the Company with requisite majority. The resolution is deemed to have been passed on December 2, 2024, the last date specified for receipt of votes through remote e-voting process.

**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, Ph: 040 23119049
CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in

In this regard, we are enclosing herewith the following documents:

1. Postal Ballot Voting Result in the prescribed format in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on the Postal Ballot dated December 3, 2024, on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.zaggle.in and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the above information on your 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, Ph: 040 23119049
CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in

Company Name	ZAGGLE PREPAID OCEAN SERVICES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	December 02, 2024
Total number of shareholders on record date	78,416
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	0
b) Public:	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) as an Independent Director of the Company for the period of 2 (Two) 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	53805702	53805646	99.9999	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		53805702	53805646	99.9999	53805646	0	100.0000
Public-Institutions	E-Voting	21775838	19589719	89.9608	15468631	4121088	78.9630	21.0370
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21775838	19589719	89.9608	15468631	4121088	78.9630
Public- Non Institutions	E-Voting	47025259	17560889	37.3435	17560416	473	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47025259	17560889	37.3435	17560416	473	99.9973
Total		122606799	90956254	74.1853	86834693	4121561	95.4686	4.5314
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				Appointment of Mr. Virat Sunil Diwanji (DIN: 07021146) 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	53805702	53805646	99.9999	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	53805702	53805646	99.9999	53805646	0	100.0000	0.0000
Public-Institutions	E-Voting	21775838	19589719	89.9608	19075590	514129	97.3755	2.6245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21775838	19589719	89.9608	19075590	514129	97.3755	2.6245
Public- Non Institutions	E-Voting	47025259	17560871	37.3435	17560323	548	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47025259	17560871	37.3435	17560323	548	99.9969	0.0031
Total		122606799	90956236	74.1853	90441559	514677	99.4341	0.5659
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of securities to investors				
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	53805702	53805646	99.9999	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	53805702	53805646	99.9999	53805646	0	100.0000	0.0000
Public-Institutions	E-Voting	21775838	17296939	79.4318	15490184	1806755	89.5545	10.4455
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21775838	17296939	79.4318	15490184	1806755	89.5545	10.4455
Public- Non Institutions	E-Voting	47025259	17559629	37.3408	17559079	550	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47025259	17559629	37.3408	17559079	550	99.9969	0.0031
Total		122606799	88662214	72.3143	86854909	1807305	97.9616	2.0384
Whether resolution is Pass or Not.							Yes	

S.S. Reddy & Associates Practicing Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
"Vamasiram Suvarna Durga Tech Park",
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of special business (es) set-out in the Postal Ballot Notice dated October 30, 2024.

Unit: Zaggle Prepaid Ocean Services Limited (BSE Scrip code: 543985) (NSE Symbol: ZAGGLE)

We, S.S. Reddy & Associates, appointed as the Scrutinizer by the Board of Directors of Zaggle Prepaid Ocean Services Limited (Company) pursuant to section 108 and section 110 of Companies Act 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated **October 30, 2024** and We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote e-voting on the resolutions proposed in the Postal Ballot Notice dated **October 30, 2024**, our responsibility as a scrutiner is to ensure that the voting process through remote e-voting 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 system provided by KFin Technologies Limited (RTA).
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on November 2, 2024, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on October 25, 2024 ("**cut-off date**"). For this purpose, we

Plot No. 8-2-603/23/3 & 8-2-603/23 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10,
Beside No. 1 News Channel office, Hyderabad – 500034.
Mobile: 9866253999, E-mail: ssrcfs@gmail.com

S.S. Reddy & Associates Practicing Company Secretaries

have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasaki" (Telugu) on November 3, 2024.
4. 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 opened on Sunday, November 3, 2024 at 9.00 a.m. IST and closed on Monday, December 2, 2024 at 05.00 p.m. IST.
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on Monday, December 2, 2024, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
6. The remote e-voting results were unblocked by us on December 2, 2024 at 05:03 P.M. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of RTA (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizer's reports were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:

Resolution No.1: Special Resolution

Re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) as an Independent Director of the Company for the period of 2 (Two) years.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
230	86834693	95.47

S.S. Reddy & Associates Practicing Company Secretaries

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
20	4121561	4.53

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
--	--	--

Note: 4 Shareholders holding 13051 Equity shares have abstained from voting.

The above Special Resolution as contained in the Postal Ballot Notice dated October 30, 2024 has been passed with requisite majority.

Resolution No.2: Ordinary Resolution

Appointment of Mr. Virat Sunil Diwanji (DIN: 07021146) as a Non-Executive, Non-Independent Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
240	90441559	99.43

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
10	514677	0.57

PS S.S. Reddy & Associates
Practicing Company Secretaries

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
--	--	--

Note: 4 Shareholders holding 13064 Equity shares have abstained from voting.

The above Ordinary Resolution as contained in the Postal Ballot Notice dated October 30, 2024 has been passed with requisite majority.

Resolution No.3: Special Resolution

To approve issue of securities to investors

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
232	86854909	97.96

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
16	1807305	2.04

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
--	--	--

Note: 6 Shareholders holding 2307091 Equity shares have abstained from voting.

The above Special Resolution as contained in the Postal Ballot Notice dated October 30, 2024 has been passed with requisite majority.

Plot No. 8-2-603/23/3 & 8-2-603/23 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10,
 Beside No. 1 News Channel office, Hyderabad – 500034.
 Mobile: 9866253999, E-mail: ssrfes@gmail.com

S.S. Reddy & Associates Practicing Company Secretaries

8. 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: 03.12.2024

For S. S. Reddy & Associates

SANIVARAPU
SARWESWARA
REDDY

Digitally signed by
SANIVARAPU SARWESWARA
REDDY
Date: 2024.12.03 10:47:01
+05'30'

S. Sarweswara Reddy
Proprietor

M. No. F12619, CP No:7478

UDIN: F012619F003220637

Peer Review Cer. No. 1450/2021

Counter Signed by
Zaggle Prepaid Ocean Services Limited

Dr. Raj P Narayanam
Executive Chairman
DIN: 00410032

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on December 2, 2024 at 5:03 PM.

1. Name: Kanak Kankani
Address Skill Legacy Apts,
Barkatpura, Kachiguda,
Hyderabad, Telangana



2. Name: G. Rama Rao
Address: Gudimalkapur,
Mehdipatnam, Hyderabad - 28

