Zaggle
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ZAGGLE/25-26/94

November 03, 2025

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

Dear Sir / Madam,

Sub: Voting Results of Extraordinary General Meeting of Zaggle Prepaid Ocean Services Limited (Company) held on October 31, 2025, and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during Extraordinary General Meeting) conducted for the resolution proposed at the Extraordinary General Meeting of the Company held on Friday, October 31, 2025, at 10:30 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Extraordinary General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The resolution has 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/extraordinary-general-meeting 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

Haripriya
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Date: 2025.11.03 17:08:05 +05'30'

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

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
15th Floor, Western Block,
"Vamsiram - Suvarna Durga Tech Park",
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for the Extraordinary General Meeting of the members of Zaggle Prepaid Ocean Services Limited (the Company) held on Friday, 31.10.2025 at 10.30 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

Unit: Zaggle Prepaid Ocean Services 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") pursuant to section 108 of 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 the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution as mentioned in the Report, proposed at the Extraordinary General Meeting of the members of **Zaggle Prepaid Ocean Services Limited** held on Friday, 31.10.2025 at 10:30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11.10 a.m. (including 15 minutes of e-voting at the EGM). 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 EGM by shareholders on the resolutions proposed in the Notice of the Extraordinary General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM 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 resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) provided by Kfin Technologies Limited.

3. The Company completed the dispatch of Notice of the Extraordinary General Meeting dated October 03rd, 2025 on October 08th, 2025, 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 Extraordinary General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on October 09th, 2025.

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 Tuesday, October 28th, 2025 at 9.00 a.m. IST and closed on Thursday, October 30th, 2025 at 05.00 p.m. IST and was also opened at the time of EGM i.e., on Friday, October 31st, 2025 at 10:30 a.m. and was concluded at 11:10 a.m.

6. The equity shareholders holding shares as on October 24, 2025, “cut-off date”, were entitled to vote on the resolution stated in the Notice of Extraordinary General Meeting of the Company.

7. The e-voting results were unblocked by us on October 31st, 2025 at 11:13 A.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 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 Extraordinary General Meeting are as under:

Resolution No.1: Special Resolution

Issuance of Convertible Warrants on Preferential Basis

(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	211	90420645	99.9993
Electronic voting (e-voting at the EGM)	2	2	-
Total	213	90420647	99.9993

(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	8	604	0.0007
Electronic voting (e-voting at the EGM)	-	-	-
Total	8	604	0.0007

(iii) Invalid Votes:

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

Note: 2 shareholders holding 78 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of Extraordinary 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.

For S. S. Reddy & Associates

SARWESWARA REDDY SANIVARAPU Digitally signed by SARWESWARA REDDY SANIVARAPU Date: 2025.11.03 13:37:31 +05'30'

Place: Hyderabad
Date: 03.11.2025

S. Sarweswara Reddy
Proprietor
M. No. F12619, CP No:7478
UDIN: F012619G001732590
Peer Review Cer. No. 1450/2021

Counter Signed by
Zaggle Prepaid Ocean Services Limited
Raj P Narayanam Digitally signed by Raj P Narayanam Date: 2025.11.03 17:07:06 +05'30'
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 October 31, 2025 at 11:13 AM.

1. Name: Kanak Kankani
   Address Barkatpura, Kachiguda, Hyderabad.

2. Name: Nandini Bang
   Address: Seetarambagh, Hyderabad

<u>**Zaggle Prepaid Ocean Services Limited**</u>

<u>**Voting Results**</u>

Date of the ~~AGM~~/EGM	October 31, 2025
Total number of shareholders on record date	1,17,505
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:**	 4
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Haripriya

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Agenda-wise disclosure

Resolution required: (Ordinary/ Special)	Special Resolution- **ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS**							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							
Public- Institutions	E-Voting	2,21,07,714	1,96,45,665	88.8634	1,96,45,665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							
Public- Non Institutions	E-Voting	5,28,09,882	1,14,39,158	21.6610	1,14,38,554	604	99.9947	0.0053
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			1,14,39,160	21.661	1,14,38,556	604	99.9947	0.0053
Total		**13,42,54,022**	**9,04,21,251**	**67.3509**	**9,04,20,647**	**604**	**99.9993**	**0.0007**

Haripriya

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