

Company Name	ZAGGLE PREPAID OCEAN SERVICES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	Voting Starting Date –April 05, 2026 Voting End Date –May 04, 2026
Total number of shareholders on record date	118895
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Publicity:	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	Not Applicable
b) Public:	

Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Avinash Ramesh Godkhindi (DIN: 05250791) as Managing Director and Chief Executive Officer 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	59366789	59366370	99.9993	59366370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		59366789	59366370	99.9993	59366370	0	100.0000
Public-Institutions	E-Voting	15356715	10268051	66.8636	10268051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15356715	10268051	66.8636	10268051	0	100.0000
Public-Non Institutions	E-Voting	59734941	5850427	9.7940	5847674	2753	99.9529	0.0471
	Poll							
	Postal Ballot (if applicable)							
	Total		59734941	5850427	9.7940	5847674	2753	99.9529
Total		134458445	75484848	56.1399	75482095	2753	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
“Vamsiram Suvarna Durga Tech Park”,
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Hyderabad - 500032, Telangana.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting facility in respect of passing of special business as set-out in the Postal Ballot Notice dated 3rd April, 2026.

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

Dear Sir/ Madam,

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 3rd April, 2026 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 resolution proposed in the Postal Ballot Notice dated **3rd April, 2026**, our responsibility as a scrutinizer 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) of the Company.
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on **4th April, 2026** 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 27th March, 2026 (“**cut-off date**”). For this purpose, we 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 5th April, 2026.
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, 5th April, 2026 at 09.00 a.m. and closed on Monday, 4th May, 2026 at 5:00 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, 4th May, 2026, 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 Monday, 4th May, 2026 at 5:24 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 report was prepared accordingly.
7. 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.
8. The total votes cast in favour or against the resolution proposed in the Postal Ballot Notice are as under:



Resolution No.1: Ordinary Resolution

Re-appointment of Mr. Avinash Ramesh Godkhindi (DIN: 05250791) as Managing Director and Chief Executive Officer of the Company.

(i) Voted in favor of the resolution:

No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
276	75482095	99.9964

(ii) Voted against the resolution:

No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
17	2753	0.0036

(iii) Invalid Votes:

No. of Members Voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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Note: 6 (Six) Shareholders holding 2751 Equity shares have abstained from voting.

The above Ordinary Resolution as contained in the Postal Ballot Notice dated 3rd April, 2026 has been passed with the 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

Digitally signed by
SARWESWARA
REDDY
SANIVARAPU
Date: 2026.05.06
12:33:17 +05'30'

S. Sarweswara Reddy
Proprietor

M. No. F12619, C.P. No. 7478

UDIN: F012619H000288323

Peer Review Cer. No.: 1450/2021

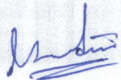
Place: Hyderabad
Date: 06.05.2026


Counter Signed by
For Zaggle Prepaid Ocean Services Limited

Digitally signed by
Raj P Narayanam
Date: 2026.05.06
12:47:06 +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 4th May, 2026 at 5:24 P.M.


1. Name: *Nandini Bang*
Address: *Hyderabad*


2. Name: *Unnati Rathni*
Address: *Hyderabad*