

Date: September 25 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Summary of the proceedings of 27th Annual General Meeting held on 25th September, 2025 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 27th Annual General Meeting of the Company was held on Thursday 25th September, 2025 at 12.30 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary & Compliance Officer

Encl: Proceedings of AGM

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

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CIN: L63090DL1998PLC096746



Annexure A

Summary of the proceedings of the 27th Annual General Meeting of Committed Cargo Care Limited held on 25th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

The 27th Annual General Meeting of the Company was held on Thursday, the 25th September, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of e-voting and Q&A session with speaker shareholders.

Ms. Charumita Bhutani, Company Secretary & Compliance Officer, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting. The Directors [except Mrs. Shaman Chaudhry (Independent Director)], Statutory Auditors, Secretarial Auditor and Scrutinizer of the Company were present at the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, Mr. Rajeev Sharma, Chairperson & Managing Director, updated the members on the Performance Highlights, Strategic Initiatives and Expansion, Sustainable Business Practices, Industry Insights, Journey and Achievements, Financial Stability and Future Outlook of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2025 was taken as read.

Thereafter, Charumita Bhutani, Company secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Deepak Kumar, Partner M/s Deepak Kumar & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.committedgroup.com by 6.00 P.M. on 26th September 2025.

The registered speaker shareholders present at the Meeting were given an opportunity to express their views / ask questions, Mr. Narendra Singh Bisht (Whole-time Director) and Dr. Nitin Bharal (Whole-time Director & CEO) appropriately responded to the queries raised.

In terms of the Notice convening the 27th AGM of the Company, the following businesses were announced for consideration as **Ordinary Resolution(s)**:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare the final dividend of Rs. 0.50/- (i.e. 5%) per equity share of 10/- each recommended by the Board of Directors of the Company at its meeting held on August 28, 2025 as final dividend for the Financial Year ended March 31, 2025
3. To appoint a director in place of Dr. Nitin Bharal (DIN: 00342195) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.
4. To regularize appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director.

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5. To consider the appointment of Deepak Kumar and Associates, Practicing Company Secretaries, Proprietor Mr. Deepak Kumar (M. No. F10189 COP No.: 11372) as the Secretarial Auditors for the term of five years.
6. To approve material related party transactions.

And, the following businesses were announced for consideration as **Special Resolution(s)**:

7. Approval to advance any loan give guarantee provide security under section 185 of the Companies Act, 2013.
8. To increase in threshold of loans guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
9. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
10. To approve the overall Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.

After the Q&A session, the Dr. Nitin Bharal submitted vote of thanks to the members for participating in the 27th Annual General Meeting of the Company and thereafter formally concluded the AGM.

The e-voting facility was kept open to enable the members to cast their vote.

The AGM concluded at 13.22 IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records.