

Date: January 18<sup>th</sup> 2025

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

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

Subject: Submission of e-voting Results of Extra-Ordinary General Meeting ('EGM')

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- a) Voting Results of EGM held on 17<sup>th</sup> January, 2025;
- b) Consolidated Scrutinizer's Report on remote e-voting and voting conducted at EGM;
- c) The resolutions(s) as per the notice of EGM, that are passed by Shareholders with the requisite majority; and
- d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company at [www.committedgroup.com](http://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



## **COMMITTED CARGO CARE LIMITED**

### **VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)**

*Pursuant to Regulation 44 Of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015*

<b>General information about company</b>	
<b>Scrip Code</b>	123456
<b>Name of company</b>	COMMITTED CARGO CARE LIMITED
<b>Type of meeting</b>	Extra-Ordinary General Meeting
<b>Start time of meeting</b>	12.30 PM
<b>End time of meeting</b>	1:00 PM

<b>VOTING RESULTS</b>	
<b>Record date</b>	10-01-2025
<b>Total number of shareholders on record date</b>	666
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and promoter group	0
b) Public	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
a) Promoter and promoter group	6
b) Public	4
<b>Number of resolutions passed in meeting</b>	3
<b>Disclosure of notes on voting results</b>	Attendance of Directors who are shareholders as well, who joined the EGM through Zoom Meeting Link, are also counted for attendance.





Resolution Details(1)								
Resolution Required					INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	7533600	7418400	98.47085059	7418400	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	<b>Total</b>		<b>7533600</b>	<b>7418400</b>	<b>98.47085059</b>	<b>7418400</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting Poll	3276000	157600	4.810744811	157600	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	<b>Total</b>		<b>3276000</b>	<b>157600</b>	<b>4.810744811</b>	<b>157600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10809600</b>	<b>7576000</b>	<b>70.08584962</b>	<b>7576000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution Details(2)								
Resolution Required					ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7533600	7418400	98.47085059	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7533600</b>	<b>7418400</b>	<b>98.47085059</b>	<b>7418400</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	3276000	157600	4.810744811	157600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3276000</b>	<b>157600</b>	<b>4.810744811</b>	<b>157600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10809600</b>	<b>7576000</b>	<b>70.08584962</b>	<b>7576000</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution Details(3)								
Resolution Required					PREFERENTIAL ISSUANCE OF UP TO 55,00,000 (FIFTY-FIVE LAKHS ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER/PROMOTER GROUP" AND "NON-PROMOTER, PUBLIC CATEGORY".			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7533600	7418400	98.47085059	7418400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7533600</b>	<b>7418400</b>	<b>98.47085059</b>	<b>7418400</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	3276000	157600	4.810744811	157600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3276000</b>	<b>157600</b>	<b>4.810744811</b>	<b>157600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10809600</b>	<b>7576000</b>	<b>70.08584962</b>	<b>7576000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Consolidated 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 & Managing Director**

**Committed Cargo Care Limited**

CIN: L63090DL1998PLC096746

Regd. Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at Extra Ordinary General Meeting (EGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 at the Extra Ordinary General Meeting of the Equity Shareholders of COMMITTED CARGO CARE LIMITED on Friday, January 17<sup>th</sup>, 2025 at 12.30 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Deemed venue at its Registered Office: A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037.**

Dear Sir/Ma'am,

I, **Deepak Kumar**, Company Secretary in Practice & Partner of **M/s Kumar Tripathi & Associates**, Company Secretaries, having Office at **23B, First Floor, Chirag Delhi, New Delhi - 110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on 24th December, 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Extra Ordinary General Meeting dated December, 26<sup>th</sup> 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8<sup>th</sup> December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **Extra Ordinary General Meeting ("EGM")** of the members of the Company held on **Friday, January 17<sup>th</sup>, 2025 at 12.30 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at**



**its Registered office i.e. A-406, Road No.4, Street No.8, Mahipalpur New Delhi-110037.**

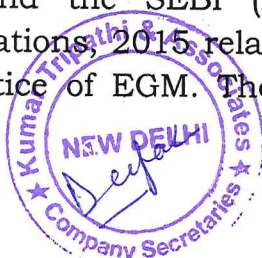
1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the EGM through electronic voting system ("e-voting").
- (iii) The EGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
<b>Special Business:</b>		
1.	<b>Special Resolution</b>	Increase in authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.
2.	<b>Special Resolution</b>	Alteration of Articles of Association of the Company.
3.	<b>Special Resolution</b>	Preferential issuance of up to 55,00,000 (Fifty-Five Lakhs Only) Fully Convertible Warrants ("warrants") on preferential basis to the person belonging to "promoter/promoter group" and "non-promoter, public category".

**Management Responsibility:**

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of EGM. The management of the Company is



responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer Responsibility:**

3. My responsibility as Scrutinizer for E-Voting process i.e., remote E-Voting and E-Voting at EGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized Agency under the Rules and engaged by the Company for my verification.

**Cut-off Date & Dispatch of Notice:**

4. In term of regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with the Rules the Company has engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution(s) through the remote e-voting facility & e-voting at meeting to the equity shareholders of the Company who could not vote earlier through remote e-voting facility, by casting their votes on the designated website of NSDL. The Company on **26<sup>th</sup> December, 2024** has completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **10<sup>th</sup> January, 2025**. Total shareholders of the Company as on the cut-off date were **666**.
5. Further, on 10th January 2025, the Company issued a Corrigendum to the Notice of Extra-Ordinary General Meeting dated 26th December 2024 to inform the members of the Company about certain alterations/modifications made in the Explanatory Statement of Special Resolution pertaining to Item No. 3 of EGM Notice dated 26th December 2024.





## 6. Remote E-voting Process:

The remote e-voting period remained open **from 9.00 a.m. Tuesday, 14<sup>th</sup> January 2025 and ended at 5.00 p.m. Thursday, 16<sup>th</sup> January 2025.** Votes casted electronically through **NSDL** portal up to **5.00 p.m., Thursday, 16<sup>th</sup> January 2025,** being the last date and time fixed by the Company, was considered for my scrutiny. The Remote e-voting facility was blocked forthwith thereafter.

## 7. E-voting process at the EGM:

- a. The EGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8<sup>th</sup> December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the EGM through VC/OAVM. The facility of participation at the EGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the EGM without restriction on account of first come- first served basis.
  - b. After the time fixed for closing of the e-voting, the electronic system recording for e-voting (e-votes) was locked by NSDL.
8. After the conclusion of e-voting at the Extra Ordinary General Meeting, the votes cast through Remote e-voting & e-voting at EGM were unblocked on Friday, 17<sup>th</sup> January, 2024 at 01:02 PM (approx.) in the presence of **2 (Two)** witnesses namely **(1) Miss. Pooja Rawat R/o B-1, Near Safdarjung airport, flying club road, New Delhi- 110003** and **(2) Miss Samiksha Thapliyal R/o H-332 Jaitpur, Badarpur New Delhi-110044,** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.





Name: Miss. Pooja Rawat



Name: Miss. Samiksha Thapliyal

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e., remote e-voting and e-voting at EGM, the consolidated report on the result of voting on Resolutions are given hereunder:

**Item No -1: Special Resolution**

Increase in authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.

Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
e-voting facility	14	75,76,000	100.00

Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
e-voting facility	0	0	00.00

Therefore, the Resolution no. 1 has been approved with requisite majority



**Item No -2- Special Resolution**

Alteration of Articles of Association of the Company.

Voted '**FOR**' the resolution :

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast in 'Favour' of resolution</b>	<b>% of total number of valid votes cast</b>
e-voting facility	<b>14</b>	<b>75,76,000</b>	<b>100.00</b>

Voted '**AGAINST**' the resolution :

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast 'Against' the resolution</b>	<b>% of total number of valid votes cast</b>
e-voting facility	<b>0</b>	<b>0</b>	<b>00.00</b>

Therefore, the Resolution no. 2 has been approved with requisite majority.

**Item No -3- Special Resolution**

Preferential issuance of up to 55,00,000 (Fifty-Five Lakhs Only) Fully Convertible Warrants ("warrants") on preferential basis to the person belonging to "promoter/promoter group" and "non-promoter, public category".

Voted '**FOR**' the resolution :

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast in 'Favour' of resolution</b>	<b>% of total number of valid votes cast</b>
e-voting facility	<b>14</b>	<b>75,76,000</b>	<b>100.00</b>

Voted '**AGAINST**' the resolution :

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast 'Against' the resolution</b>	<b>% of total number of valid votes cast</b>
e-voting facility	<b>0</b>	<b>0</b>	<b>00.00</b>



Therefore, the Resolution no. 3 has been approved with requisite majority



10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. 10 Members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
12. I would like to inform you that the Resolution(s) as contained in the Notice of Extra Ordinary General Meeting dated **26<sup>th</sup> December 2024** have been passed with requisite majority i.e., **Resolution No 1, 2, and 3, as Special Resolution**. You may accordingly declare the result of the voting made through remote e-voting and e-voting at EGM.

Thanking You  
Yours Faithfully

**For Kumar Tripathi & Associates  
Company Secretaries**

  
  
**CS Deepak Kumar**  
**Partner**  
**FCS: 10189**  
**COP:11372**  
**UDIN NO: F010189F003719444**

**Place: New Delhi**  
**Date: 17.01.2025**

**Countersigned By**

  
  
**Charumita Bhutani**  
**Company Secretary & Compliance Officer**