

Date: September 25, 2026

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Sub: 13th Annual General Meeting held on September 25, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the Scrutiniser's report on the remote e-voting and e-voting during AGM process issued by Mrs. Sri Vidhya Kumar, Partner of M/s. S.A.E & Associates LLP with respect to the 13th Annual General Meeting held on September 25, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Voting results will be uploaded in the XBRL format within 2 working days from the conclusion of the AGM.

The Consolidated Scrutinizer's Report is also being made available on the website of the Company at www.afcomcargo.com.

We request you to kindly take the same on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

MARAN AJITH KUMAR
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Date: 2026.09.25 20:10:42 +05'30'

Name : Ajith Kumar
Designation : Company Secretary and Compliance Officer

AFCOM HOLDINGS LIMITED

Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan Nagar, Thiruvanimiyur, Chennai - 600041, India.

Corporate Office :

3rd Floor, IndiQube Palmyra Plot No. 16 (NP), SIDCO Industrial Estate, Ekkattuthangal, Guindy, Chennai - 600032, India.

Airport Office :

Integrated Air Cargo Complex, Phase-III, 2nd Floor, Meenambakkam, Chennai – 600027, India.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

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✉ info@afcomcargo.com
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SRI VIDHYA KUMAR

Practicing Company Secretary

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To

The Chairman of the 13th Annual General Meeting,
Afcom Holdings Limited,
No. 2, LIC Colony, Dr. Radhakrishnan Nagar, Thiruvannamiyur, Chennai - 600041

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTING (REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING) IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 13th ANNUAL GENERAL MEETING.

Dear Sir,

I, Sri Vidhya Kumar, have been appointed as a Scrutinizer by the Board of Directors of Afcom Holdings Limited (hereinafter referred as "the Company") to scrutinize the remote e-voting and e-voting during the annual general meeting, in respect of the matters set-out in the notice of the 13th Annual General Meeting (AGM), dated August 31, 2026 circulated on September 03, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf:

MANAGEMENT RESPONSIBILITY: The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means ('remote e-voting and e-voting during the AGM') during the AGM by the shareholders on the resolution proposed in the notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means ('remote e-voting and e-voting during the AGM') during the AGM are conducted in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically.

The Company had entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting ('remote e-voting and e-voting during the AGM') to enable the members to cast their votes electronically for the Company's 13th AGM.

Following are the matters set-out in the notice of the 13th Annual General Meeting

Ordinary Business:

- a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon: **("Resolution No.1") – Ordinary resolution.**
- b) To reappoint Mr. Jaganmohan Manthena, Non- Executive Director (DIN: 03139809) who retires by rotation. **("Resolution No.2") – Ordinary resolution.**
- c) To re-appoint the Statutory Auditors of the Company **("Resolution No.3") – Ordinary resolution.**

Special Business:

- d) To increase the Borrowing Powers of the Company up to ₹500 crores **("Resolution No.4") – Special resolution.**

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- e) To Increase the Authorised Share Capital of the Company and Consequential amendment to the Capital Clause in the Memorandum of Association **("Resolution No.5") – Ordinary resolution.**
- f) To consider and approve the formulation and implementation of Employees Stock Option Scheme(s). **("Resolution No.6") – Special resolution.**
- g) To approve revision in the remuneration payable to Capt. Deepak Parasuraman, Managing Director **("Resolution No.7") – Special resolution.**
- h) To approve revision in the remuneration payable to Mr. Kannan Ramakrishnan, Whole-Time Director **("Resolution No.8") – Special resolution.**
- i) To continue Mr. Sudhir Laxmikant Deoras (DIN:00206099) as an Independent Director of the Company **("Resolution No.9") – Special resolution.**

I submit my report as under in respect of remote e-voting and e-voting at the AGM

- 1) The remote e-voting period commenced on September 22, 2026, at 09:00 A.M IST and concluded on September 24, 2026, at 5:00 P.M IST.
- 2) The equity shareholders holding shares as on September 18, 2026 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the 13th Annual General Meeting of the Company.
- 3) Only those members who were present at the AGM through VC and who had not voted during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.
- 4) The particulars of all the votes cast by the members by remote e-voting and e-voting during the AGM are maintained in the electronic mode in format made available by NSDL.
- 5) Pursuant to the circulars issued by the MCA, the physical presence of the members is dispensed with, hence the facility for appointment of proxies by the Members was not available for the AGM.
- 6) The votes cast through electronic means ('remote e-voting and e-voting during the AGM') for the AGM were unblocked on September 25, 2026, in the presence of two witnesses who are not the employees of the Company, and the e-voting results were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
- 7) The records of votes cast through electronic means ('remote e-voting and e-voting during the AGM') were reconciled with the records maintained / information provided as on the Cut-off Date by MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorisations lodged on NSDL website / to the Company.
- 8) Based on the above, I have scrutinized and reviewed the data downloaded, and summary of the report and result of AGM is given below.

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8.1 The details of the votes cast through e-voting at the 13th AGM (venue voting), is as under:

Resolution No.	Gist of Resolution	Total Number of shareholders who have cast their vote	No. of Equity shares
1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Directors and Auditors thereon	28	8317285
2	To reappoint Mr. Jaganmohan Manthena, Non- Executive Director (DIN: 03139809) who retires by rotation	28	8317285
3	To re-appoint the Statutory Auditors of the Company	28	8317285
4	To increase the Borrowing Powers of the Company up to ₹500 crores	28	8317285
5	To Increase the Authorised Share Capital of the Company and Consequential amendment to the Capital Clause in the Memorandum of Association	28	8317285
6	To consider and approve the formulation and implementation of Employees Stock Option Scheme(s)	28	8317285
7	To approve revision in the remuneration payable to Capt. Deepak Parasuraman, Managing Director	27	4306863
8	To approve revision in the remuneration payable to Mr. Kannan Ramakrishnan, Whole-Time Director	27	8074960
9	To continue Mr. Sudhir Laxmikant Deoras (DIN:00206099) as an Independent Director of the Company	28	8317285

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**8.2 Details of e-voting that were cast during the 13th AGM in venue voting are as under:**

Resolution No.	Total number of shareholders who have cast their vote by e-voting during venue voting.	No. of equity shares
Resolution No. 1	7	1939135
Resolution No. 2	7	1939135
Resolution No. 3	7	1939135
Resolution No. 4	7	1939135
Resolution No. 5	7	1939135
Resolution No. 6	7	1939135
Resolution No. 7	7	1939135
Resolution No. 8	7	1939135
Resolution No. 9	7	1939135

8.3 The details of invalid votes cast during the e-voting at the 13th AGM (venue voting) are as under:

Resolution No.	Total number of shareholders whose votes are declared invalid	No. of equity shares
Resolution No. 1	1	13200
Resolution No. 2	1	13200
Resolution No. 3	1	13200
Resolution No. 4	1	13200
Resolution No. 5	1	13200
Resolution No. 6	1	13200
Resolution No. 7	1	13200
Resolution No. 8	1	13200
Resolution No. 9	1	13200

8.4 The details of valid votes cast “FOR” and “AGAINST” under the e-voting at the 13th AGM (venue voting) are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	6	1925935	1925935	100%	0	0%



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Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 2	6	1925935	1925935	100%	0	0%
Resolution No. 3	6	1925935	1925935	100%	0	0%
Resolution No. 4	6	1925935	1925935	100%	0	0%
Resolution No. 5	6	1925935	1925935	100%	0	0%
Resolution No. 6	6	1925935	1925935	100%	0	0%
Resolution No. 7	6	1925935	1925935	100%	0	0%
Resolution No. 8	6	1925935	1925935	100%	0	0%
Resolution No. 9	6	1925935	1925935	100%	0	0%

8.5 Details of remote e-voting that were cast between September 22, 2026, and September 24, 2026, are as under:

Resolution No.	Total number of shareholders who have cast their vote by remote e-voting.	No. of equity shares
Resolution No. 1	21	6378150
Resolution No. 2	21	6378150
Resolution No. 3	21	6378150
Resolution No. 4	21	6378150
Resolution No. 5	21	6378150
Resolution No. 6	21	6378150
Resolution No. 7	20	2367728
Resolution No. 8	20	6135825
Resolution No. 9	21	6378150

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8.6 The details of invalid votes cast under the remote e-voting held between September 22, 2026, and September 24, 2026, are as under

Resolution No.	Total number of shareholders whose votes are declared invalid	No. of equity shares
Resolution No. 1	5	927840
Resolution No. 2	5	927840
Resolution No. 3	5	927840
Resolution No. 4	5	927840
Resolution No. 5	5	927840
Resolution No. 6	5	927840
Resolution No. 7	5	927840
Resolution No. 8	5	927840
Resolution No. 9	5	927840

8.7 The details of valid votes cast “FOR” and “AGAINST” under the remote e-voting held between September 22, 2026, and September 24, 2026, are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	16	5450310	5450310	100%	0	0%
Resolution No. 2	16	5450310	5450310	100%	0	0%
Resolution No. 3	16	5450310	5450310	100%	0	0%
Resolution No. 4	16	5450310	5450310	100%	0	0%
Resolution No. 5	16	5450310	5450310	100%	0	0%
Resolution No. 6	16	5450310	5450310	100%	0	0%
Resolution No. 7	15	1439888	1439888	100%	0	0%
Resolution No. 8	15	5207985	5207985	100%	0	0%
Resolution No. 9	16	5450310	5450310	100%	0	0%



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8.8 The consolidated report on the votes cast through e-voting at the AGM (venue voting) and remote e-voting (held between September 22, 2026, and September 24, 2026) are as below:

Resolution No.	FOR		AGAINST		RESULT
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage	
Resolution No. 1	7376245	100%	0	0%	Resolution passed
Resolution No. 2	7376245	100%	0	0%	Resolution passed
Resolution No. 3	7376245	100%	0	0%	Resolution passed
Resolution No. 4	7376245	100%	0	0%	Resolution passed
Resolution No. 5	7376245	100%	0	0%	Resolution passed
Resolution No. 6	7376245	100%	0	0%	Resolution passed
Resolution No. 7	3365823	100%	0	0%	Resolution passed
Resolution No. 8	7133920	100%	0	0%	Resolution passed
Resolution No. 9	7376245	100%	0	0%	Resolution passed

Place: Chennai

Date: September 25, 2026

Time: 07:20 PM

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SRI VIDHYA KUMAR

FCS. No. 11114, C.P. NO. 20181

UDIN: F011114H001613033

Countersigned:

For Afcom Holdings Limited

DEEPAK PARASURAMAN Digitally signed by
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Date: 2026.09.25 20:03:09
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Deepak Parasuraman

Chairman of the meeting

DIN: 00699855

Place: Chennai

Date: September 25, 2026

Address: No. 41, Sapthagiri Colony, Jaffarkhanpet, Chennai – 600083