

ZAGGLE/2024-25/14

April 30, 2024

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

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Postal Ballot Voting Results and Scrutinizer's Report

This is in furtherance to our earlier letter dated March 28, 2024, vide reference number ZAGGLE/23-24/89 regarding submission of the Postal Ballot Notice ('Notice'), dated March 27, 2024, seeking approval of the Shareholders of the Zaggle Prepaid Ocean Services Limited ('Company') through postal ballot process by remote e-voting process for the resolution as set out in the Notice and brief of the said resolution is as follows:

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

Further, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents of the Company to provide e-Voting facility for its Shareholders. The e-voting period commenced from Friday, March 29, 2024 at 09.00 am (IST) and ended on Saturday, April 27, 2024 at 05.00 pm (IST).

We wish to inform you, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the aforesaid resolution has been duly approved by the Shareholders of the Company with requisite majority. The resolution is deemed to have been passed on April 27, 2024, the last date specified for receipt of votes through remote e-voting process.

In this regard, we are enclosing herewith the following documents:

1. Postal Ballot Voting Result in the prescribed format in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on the Postal Ballot dated April 29, 2024 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

**Zaggle Prepaid Ocean Services Limited**

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

Regd. Office: 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddi – 500081, Telangana. Ph.: 040 23119049

CIN : U65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in



Why Haggle! When you can Zaggle!

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.zaggle.in 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

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

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Company Name	ZAGGLE PREPAID OCEAN SERVICES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	April 27, 2024
Total number of shareholders on record date	45722
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	-
Public:	-

Resolution required: (Ordinary / Special)				Ordinary - Re-appointment of Mr. Avinash Ramesh Godkhindi (DIN: 05250791) as Managing Director and Chief Executive Officer of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	53805646	46155323	85.7816	46155323	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46155323	85.7816	46155323	0	100.0000	0.0000
Public- Institutions	E-Voting	17971029	14420360	80.2423	14420360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14420360	80.2423	14420360	0	100.0000	0.0000
Public- Non Institutions	E-Voting	50705818	15948918	31.4538	15948741	177	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15948918	31.4538	15948741	177	99.9989	0.0011
Total	Total	122482493	76524601	62.4780	76524424	177	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



S.S. Reddy & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Zaggle Prepaid Ocean Services Limited
(Formerly known as Zaggle Prepaid Ocean Services Private Limited)
301, III Floor, CSR Estate, Plot No.8,
Sector1, HUDA Techno Enclave,
Madhapur Main Road, Hyderabad, Rangareddi-500081

Dear Sir,

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of ordinary resolution set-out in the Postal Ballot Notice dated March 27, 2024.

Unit: Zaggle Prepaid Ocean Services Limited (Formerly Zaggle Prepaid Ocean Services Private Limited) (BSE Scrip code: 543985) (NSE Symbol: ZAGGLE)

We, S.S Reddy & Associates, have been 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 scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) proposed in the Postal Ballot notice dated March 27, 2024 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 March 27, 2024, our responsibility as a scrutinisier 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 resolution, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited.
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on March 28, 2024, only 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 by Kfin Technologies Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.



Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034. Mobile: 9866253999 E-mail: ssrfcs@gmail.com

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on March 29, 2024.
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 Friday, March 29, 2024 at 9.00 a.m. IST and closed on Saturday, April 27, 2024 at 05.00 p.m. IST.
5. The equity shareholders holding shares as on March 22, 2024, "cut-off date", were entitled to vote on the resolution stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on April 27, 2024, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
6. The remote e-voting results were unblocked by us on April 27, 2024 at 07:16 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 Kfin Technologies Limited (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
7. The total votes cast in favour or against all 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 favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
140	76524424	99.9998

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
6	177	0.0002




(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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Note: One shareholder holding 140 Equity Shares have abstained from voting

The above Ordinary Resolution as contained in the Postal Ballot Notice dated March 27, 2024 has been passed with requisite majority.

8. 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.

Place: Hyderabad
Date: 29.04.2024

For S. S. Reddy & Associates


S. Sarveswar Reddy
Proprietor

M. No. F12619, CP No:7478

UDIN: F012619F000266279

Peer Review Cer. No. 1450/2021



Countersigned by
For Zagle Prepaid Ocean Services Limited



Raj P Narayanam
Executive Chairman
DIN: 00410032

