

ZAGGLE/25-26/67

September 19, 2025

<p>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</p> <p>Company Symbol: ZAGGLE</p>	<p>To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai -400 001, Maharashtra</p> <p>Company Scrip Code: 543985</p>
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Dear Sir / Madam,

Sub: Voting Results of 14th Annual General Meeting of Zaggle Prepaid Ocean Services Limited (Company) held on September 18, 2025, and Scrutinizer's Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during Annual General Meeting) conducted for the resolutions proposed at the 14th Annual General Meeting of the Company held on Thursday, September 18, 2025, at 3:30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at <https://ir.zaggle.in/general-meetings-2> / 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



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
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
"Vamsiram - Suvarna Durga Tech Park",
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for the 14th Annual General Meeting of Equity Shareholders of Zaggle Prepaid Ocean Services Limited held on Thursday, 18.09.2025 at 3.30 p.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

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

1. We, S.S Reddy & Associates, were appointed as Scrutinizers by the Board of Directors of Zaggle Prepaid Ocean Services Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 14th Annual General Meeting of Equity Shareholders of **Zaggle Prepaid Ocean Services Limited** held on Thursday, 18.09.2025 at 03:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:58 p.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM 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 prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by Kfin Technologies Limited.





3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated August 14th, 2025 on August 27th, 2025, 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 between the Registrar and Transfer Agent i.e., Kfin Technologies Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. Also, a separate letter as communication along with the web link and QR code for accessing the Annual Report and Notice of the AGM was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on August 29th, 2025.
6. 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 was opened on Monday, September 15th, 2025 at 9.00 a.m. IST and closed on Wednesday, September 17th, 2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Thursday, September 18th, 2025 at 03:30 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
7. The equity shareholders holding shares as on September 11, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2024-25.
8. The e-voting results were unblocked by us on September 18th, 2025 at 05:05 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.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:





Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors' thereon.

- (i) Voted in favour of the resolution:
(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	232	89392856	99.9868
Electronic voting (e-voting at the AGM)	8	11726	0.0131
Total	240	89404582	99.9999

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	4	52	0.0001
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	52	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.





Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	232	89392866	99.9868
Electronic voting (e-voting at the AGM)	8	11726	0.0131
Total	240	89404592	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	3	42	0.0001
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	42	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.





Resolution No.3: Ordinary Resolution

To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	209	88008018	98.4379
Electronic voting (e-voting at the AGM)	8	11726	0.0131
Total	217	88019744	98.4510

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	29	1384890	1.5490
Electronic voting (e-voting at the AGM)	--	--	--
Total	29	1384890	1.5490

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.





Resolution No.4: Special Resolution

Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	228	89366206	99.9571
Electronic voting (e-voting at the AGM)	8	11726	0.0131
Total	236	89377932	99.9702

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	26652	0.0298
Electronic voting (e-voting at the AGM)	--	--	--
Total	6	26652	0.0298

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 3 shareholders holding 140 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.





Resolution No.5: Ordinary Resolution
Appointment of Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	226	89391319	99.9851
Electronic voting (e-voting at the AGM)	8	11726	0.0131
Total	234	89403045	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	9	1589	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
Total	9	1589	0.0018

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.





10. 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: 19.09.2025

For S. S. Reddy & Associates

SARWESWARA Digitally signed by
A REDDY SARWESWARA
SANIVARAPU REDDY SANIVARAPU
Date: 2025.09.19
13:24:31 +05'30'

S. Sarweswara Reddy

Proprietor

M. No. F12619, CP No:7478

UDIN: F012619G001283218

Peer Review Cer. No. 1450/2021

Counter Signed by

Zaggle Prepaid Ocean Services Limited

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 September 18, 2025 at 05:05 PM.

1. Name: ^{Nandini} Nandini Bang
Address: 11-1-891/1, seetarambagh,
Hyderabad

2. Name: ^{G. Rama Rao} G. Rama Rao
Address: 12-2-563/56
Mehdi pet nam
Hyderabad-28

Zaggle Prepaid Ocean Services Limited

Voting Results

Date of the AGM/EGM	18-09-2025
Total number of shareholders on record date	1,10,788
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5*
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**The promoter and promoter group comprise a total of 4 members. One of the promoters holds shares through two different demat accounts, as a result of which the attendance has been reflected as 5 by the RTA. However, for the purpose of determining the number of promoters who attended the meeting through video conferencing, the count is 4.*

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
Public- Institutions	E-Voting	2,53,68,568	1,85,91,391	73.2851	1,85,91,391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,91,391	73.2851	1,85,91,391	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,95,49,028	1,14,65,091	23.1389	1,14,65,039	52	99.9995	0.0004
	Poll		11,726	0.0237	11,726	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,14,76,817	23.1626	1,14,76,765	52	99.9995	0.0005
Total		13,42,54,022	8,94,04,634	66.5936	8,94,04,582	52	99.9999	0.0001

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon (Ordinary Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
Public- Institutions	E-Voting	2,53,68,568	1,85,91,391	73.2851	1,85,91,391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,91,391	73.2851	1,85,91,391	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,95,49,028	1,14,65,091	23.1389	1,14,65,049	42	99.9996	0.0003
	Poll		11,726	0.0237	11,726	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,14,76,817	23.1626	1,14,76,775	42	99.9996	0.0004
Total		13,42,54,022	8,94,04,634	66.5936	8,94,04,592	42	100.0000	0.0000

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment (Ordinary Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
Public- Institutions	E-Voting	2,53,68,568	1,85,91,391	73.2851	1,72,06,748	13,84,643	92.5522	7.4477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			1,85,91,391	73.2851	1,72,06,748	13,84,643	92.5522	7.4478
Public- Non Institutions	E-Voting	4,95,49,028	1,14,65,091	23.1389	1,14,64,844	247	99.9978	0.0021
	Poll		11,726	0.0237	11,726	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total			1,14,76,817	23.1626	1,14,76,570	247	99.9978	0.0022
Total		13,42,54,022	8,94,04,634	66.5936	8,80,19,744	13,84,890	98.4510	1.5490

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 4: Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive, Independent Director of the Company (Special Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
Public- Institutions	E-Voting	2,53,68,568	1,85,91,391	73.2851	1,85,64,874	26,517	99.8573	0.1426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,91,391	73.2851	1,85,64,874	26,517	99.8574	0.1426
Public- Non Institutions	E-Voting	4,95,49,028	1,14,65,041	23.1388	1,14,64,906	135	99.9988	0.0011
	Poll		11,726	0.0237	11,726	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,14,76,767	23.1625	1,14,76,632	135	99.9988	0.0012
Total		13,42,54,022	8,94,04,584	66.5936	8,93,77,932	26,652	99.9702	0.0298

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution 5: Appointment of Secretarial Auditor of the Company (Ordinary Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,93,36,426	5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,93,36,426	100.0000	5,93,36,426	0	100.0000	0.0000
Public- Institutions	E-Voting	2,53,68,568	1,85,91,391	73.2851	1,85,89,962	1,429	99.9923	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,91,391	73.2851	1,85,89,962	1,429	99.9923	0.0077
Public- Non Institutions	E-Voting	4,95,49,028	1,14,65,091	23.1389	1,14,64,931	160	99.9986	0.0013
	Poll		11,726	0.0237	11,726	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,14,76,817	23.1626	1,14,76,657	160	99.9986	0.0014
	Total	13,42,54,022	8,94,04,634	66.5936	8,94,03,045	1,589	99.9982	0.0018

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes