

ZAGGLE/26-27/06

April 03, 2026

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: Intimation of Voting Results and Scrutinizer’s Report - Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier letter vide reference ZAGGLE/25-26/166 dated March 02, 2026 regarding submission of Postal Ballot Notice dated February 12, 2026, seeking approval of the members of ZAGGLE PREPAID OCEAN SERVICES LIMITED (Company) by remote e-voting for special business(es) as mentioned in the postal Ballot Notice.

Particular	Type of Resolution
Approval for extending benefits of Zaggle Employee Stock Option Scheme 2022 to the present and future employees of its subsidiary and associate companies	Special
Approval for grant of employee stock options to the employees of the subsidiaries and associate companies, in India or outside India, under Zaggle Employee Stock Option Scheme 2022	Special

Further, the Company has engaged KFin Technologies Limited, Registrar and Transfer Agents (RTA) of the Company to provide e-Voting facility for its members. The e-voting period commenced from Tuesday, March 03, 2026 at 09:00 am (IST) and concluded on Wednesday, April 01, 2026 at 05:00 pm (IST).

We wish to inform you that pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid resolutions have been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on April 01, 2026, 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 Results in the prescribed format in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s Report on the Postal Ballot dated April 03, 2026, 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

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.zaggle.in and on the website of RTA at <https://evoting.kfintech.com>.

You are requested to take the above information on your record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya

Company Secretary and Compliance Officer

Encl: As above

Company Name	ZAGGLE PREPAID OCEAN SERVICES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	Voting Starting Date –March 03, 2026 Voting End Date – April 01, 2026
Total number of shareholders on record date	118966
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable
b) Public:	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	Not Applicable
b) Public:	

Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extending benefits of Zaggle Employee Stock Option Scheme 2022 to the present and future employees of its subsidiary and associate companies				
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
Promoter and Promoter Group	E-Voting	59336789	59336426	99.9994	59336426	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		59336789	59336426	99.9994	59336426	0	100.0000
Public- Institutions	E-Voting	16441303	14041243	85.4023	5628604	8412639	40.0862	59.9138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16441303	14041243	85.4023	5628604	8412639	40.0862
Public- Non Institutions	E-Voting	58680353	6933981	11.8165	6925605	8376	99.8792	0.1208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58680353	6933981	11.8165	6925605	8376	99.8792
Total		134458445	80311650	59.7297	71890635	8421015	89.5146	10.4854

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of employee stock options to the employees of the subsidiaries and associate companies, in India or outside India, under Zaggle Employee Stock Option Scheme				
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
Promoter and Promoter Group	E-Voting	59336789	59336426	99.9994	59336426	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	59336789	59336426	99.9994	59336426	0	100.0000	0.0000
Public-Institutions	E-Voting	16441303	14041243	85.4023	5628604	8412639	40.0862	59.9138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16441303	14041243	85.4023	5628604	8412639	40.0862	59.9138
Public- Non Institutions	E-Voting	58680353	6933981	11.8165	6925604	8377	99.8792	0.1208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58680353	6933981	11.8165	6925604	8377	99.8792	0.1208
Total	Total	134458445	80311650	59.7297	71890634	8421016	89.5146	10.4854



Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
“Vamsiram Suvarna Durga Tech Park”,
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Hyderabad - 500032, Telangana.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting facility in respect of passing of special business(es) as set-out in the Postal Ballot Notice dated February 12, 2026.

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

Dear Sir/ Madam,

We, S.S Reddy & Associates, 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 the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated February 12, 2026 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 resolutions proposed in the Postal Ballot Notice dated **February 12, 2026**, our responsibility as a scrutinizer 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 resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (RTA) of the Company.
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on **March 02, 2026**, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on February 20, 2026 (“**cut-off date**”). For this purpose, we have relied upon the email exchanged by



RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasaki" (Telugu) on March 03, 2026.
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 Tuesday, March 03, 2026 at 9:00 a.m. IST and closed on Wednesday, April 01, 2026 at 5:00 p.m. IST.
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 p.m. IST on Wednesday, April 01, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
6. The remote e-voting results were unblocked by us on Wednesday, April 01, 2026 at 6:45 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 RTA (<https://evoting.kfintech.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizer's report was prepared accordingly.
7. 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.
8. The total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:





Resolution No.1: Special Resolution

Approval for extending benefits of Zagle Employee Stock Option Scheme 2022 to the present and future employees of its subsidiary and associate companies:

(i) Voted in favor of the resolution:

No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
222	71890635	89.51

(ii) Voted against the resolution:

No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
73	8421015	10.49

(iii) Invalid Votes:

No. of Members Voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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Note: 3 (Three) Shareholders holding 392 Equity shares have abstained from voting.

The above Special Resolution as contained in the Postal Ballot Notice dated February 12, 2026 has been passed with the requisite majority.



Resolution No.2: Special Resolution

Approval for grant of employee stock options to the employees of the subsidiaries and associate companies, in India or outside India, under Zagle Employee Stock Option Scheme 2022:

(i) Voted in favour of the resolution:

No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
220	71890634	89.51

(ii) Voted against the resolution:

No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
74	8421016	10.49

(iii) Invalid Votes:

No. of Members Voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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Note: 3 (Three) Shareholders holding 392 Equity shares have abstained from voting.

The above Special Resolution as contained in the Postal Ballot Notice dated February 12, 2026 has been passed with the requisite majority.



9. 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.

For S. S. Reddy & Associates

SARWESWAR Digitally signed by
A REDDY SARWESWARA REDDY
SANIVARAPU SANIVARAPU
Date: 2026.04.03
14:42:32 +05'30'

S. Sarweswara Reddy
Proprietor
M. No. F12619, C.P. No. 7478
UDIN: F012619H000007504
Peer Review Cer. No.: 1450/2021

Place: Hyderabad
Date: 03.04.2026

Counter Signed by
For Zagle 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 April 1, 2026 at 6:45 p.m.

Nandini
1. Name: *Nandini Bang*
Address: *Hyderabad*

R. Gauripriya
2. Name: *R. Gauripriya*
Address: *Hyderabad*