



To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001

Scrip Code: 544810

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Annual General Meeting ("AGM") of the Company held on September 29, 2026.

Respected Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the business transacted at the 14th AGM of the Company held on September 29th, 2026, and Report of the Scrutinizer M/s Kavita Gupta & Co Practicing Company Secretary on remote e-voting and poll during the AGM, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed.

All the resolutions as set out in the Notice of the 14th AGM have been approved by the shareholders.

Further the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at <https://silpl.rathigroup.info>

Request you to take the above information on records.

Thanking You,

For **SAMPARK INDIA LOGISTICS LIMITED**

Sanjay Kumar Rathi
Managing Director
DIN: 01484666

Encl: A/A

SAMPARK INDIA
LOGISTICS LIMITED
An ISO 9001:2015 Certified Co.

Sampark Arena, 17/3 Mathura Road, +91 129 417 2452 info@silpl.com
Faridabad - 121002, Haryana, India. +91 129 407 3226 www.rathigroup.info

Regd. Office : Plot No. 48, Bhule Ram Colony, Block B, Gali No. 7, Rangpuri Extension, New Delhi - 110037

CIN No. : L63090DL2012PLC245542

General information about company	
Scrip code	544810
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE147701010
Name of the company	SAMPARK INDIA LOGISTICS LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29 TH September,2026
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Kavita Gupta
Firms Name	Kavita Gupta & Co.
Qualification	Practicing Company Secretary
Membership Number	13657
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	233
No. of shareholders present in the meeting either in person or through proxy	--
a) Promoters and Promoter group	--
b) Public	--
No. of shareholders attended the meeting through video conferencing	8
a) Promoters and Promoter group	5
b) Public	3
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes– in favor	No. of votes – against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8818750	8818750	100	8818750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8818750	8818750	100	8818750	0	100	0
Public Institutions	E-Voting	1318400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318400	0	0	0	0	0	0
Public- non-institutions	E-Voting	2121600	3200	0.15	3200	0	0.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2121600	3200	0.15	3200	0	0.15	0
	Grand Total	12258750	8821950	71.96	8821950		71.96	
					Whether resolution is Pass or Not		Yes	
					Disclosure of notes on resolution			

Resolution 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Kumar Rathi (DIN: 01484666), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes– in favor	No. of votes – against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8818750	8818750	100	8818750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8818750	8818750	100	8818750	0	100	0
Public Institutions	E-Voting	1318400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318400	0	0	0	0	0	0
Public- non-institutions	E-Voting	2121600	3200	0.15	3200	0	0.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2121600	3200	0.15	3200	0	0.15	0
	Grand Total	12258750	8821950	71.96	8821950		71.96	
					Whether resolution is Pass or Not		Yes	
					Disclosure of notes on resolution			

Resolution 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Re-designation of Ms. Renu Rathi (DIN: 03532926) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes– in favor	No. of votes – against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8818750	8818750	100	8818750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8818750	8818750	100	8818750	0	100	0
Public Institutions	E-Voting	1318400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1318400	0	0	0	0	0	0
Public- non-institutions	E-Voting	2121600	3200	0.15	3200	0	0.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2121600	3200	0.15	3200	0	0.15	0
	Grand Total	12258750	8821950	71.96	8821950		71.96	
					Whether resolution is Pass or Not		Yes	
					Disclosure of notes on resolution			



Kavita Gupta & Co.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section- 108 of Companies Act,2013 read with the Rules 20 of the Companies (Management and Administration) Rules,2014 , amended as on date)

To,

The Chairman of 14th Annual General Meeting of members of SAMPARK INDIA LOGISTICS LIMITED held on Tuesday, 29th September, 2026 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

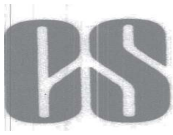
Dear Sir,

I, Kavita Gupta ,Proprietor of Kavita Gupta & Co., Practising Company Secretary, having office at 49 , Ekjot Apartment , Pitampura , Delhi-110034 have been appointed as the Scrutinizer by the Board of Directors of Sampark India Logistics Limited for remote e-Voting and e-Voting conducted at the 14th Annual General Meeting ("the meeting") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in a fair and transparent manner in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the company as per Notice dated September , 05th, 2026.

I submit our report as under:

1. As per the Information provided, The Notice of the AGM dated September 05, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed at the 14th Annual General Meeting of the Company. The AGM of the Company was held through VC/OAVM, The Registered Office of the Company situated at Plot No. 48, Bhule Ram Colony, Block B, Gali No. 7, Rangpuri Extension, Palam Airport, South West Delhi, New Delhi – 110037, India was deemed to be the venue for the AGM. In compliance with the MCA [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020

49,Ekjot Apartment, Pitampura, New Delhi-110034
Mobile No.: 7011012884; Email Id: kavitagupta2909@gmail.com



dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as “MCA Circulars”.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting during the Annual General Meeting) on the resolutions proposed in the Notice of the AGM is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and submit to the Chairperson or any other person authorized in this behalf, the consolidated scrutinizer’s report of the total votes casted in favour or against, based on the reports generated electronically.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by Maashitla Securities Private Limited (“MSPL”).

4. In terms of the Notice, the remote e-voting facility was kept open from Saturday, September 26, 2026 (9:00 a.m. IST) and ended on Monday, September 28, 2026 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Maashitla Securities Private Limited (“MSPL”).

5. The shareholders holding the shares either in physical form or in dematerialized form, as on the cut-off date i.e **Tuesday, September 22, 2026**, were entitled to vote electronically on the resolutions stated in the Notice of the AGM.

6. At the end of the remote e-voting period on 28th September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., Maashitla Securities Private Limited (“MSPL”) was disabled forthwith.

7. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC/OAVM and who have not casted their vote previously through remote e-voting and are attending the Meeting through video conferencing.



***Kavita Gupta & Co.
Company Secretaries***

8. The facility for electronic voting system, was also be available at the AGM. The Shareholders/Members attending the AGM, who have not cast their votes through remote e- voting and are otherwise not barred from doing so, were able to exercise their voting rights at the AGM. The Shareholders/Members who have already casted their votes through remote e-voting may attend the meeting but should not be entitled to cast their votes again at the AGM.

9. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of Maashitla Securities Private Limited ("MSPL"), including votes cast by the Members during the AGM.

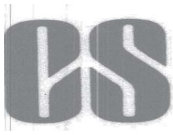
I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 14th AGM as under:-

Consolidated Voting Results

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone 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.

Mode of voting	No. of members voted	No. of votes casted by them (Equity share of Rs. 10/- each)	As a % of total votes casted
(i) Voted in favour of resolution			
Remote E- Voting	9	8821950	100
E-Voting at Agm	0	0	0
Total	9	8821950	100
(ii) Voted Against The Resolution			
Remote E- Voting	0	0	0
E-Voting at Agm	0	0	0
Total	0	0	0
(iii) Invalid /Abstain Votes			
Remote E- Voting	0	0	0
E-Voting at Agm	0	0	0
Total	0	0	0

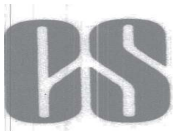


Kavita Gupta & Co.
Company Secretaries

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Sanjay Kumar Rathi (DIN: 01484666), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	No. of members voted	No. of votes casted by them (Equity share of Rs. 10/- each)	As a % of total votes casted
(i) Voted in favour of resolution			
Remote E- Voting	9	8821950	100
E- Voting at Agm	0	0	0
Total	9	8821950	100
(ii) Voted Against The Resolution			
Remote E- Voting	0	0	0
E-Voting at Agm	0	0	0
Total	0	0	0
(iii) Invalid /Abstain Votes			
Remote E- Voting	0	0	0
E-Voting at Agm	0	0	0
Total	0	0	0



Kavita Gupta & Co.
Company Secretaries

Resolution 3: Ordinary Resolution

To consider Re-designation of Ms. Renu Rathi (DIN: 03532926) as Non-Executive Director of the Company.(Special Business)

Mode of voting	No. of members voted	No. of votes casted by them (Equity share of Rs. 10/- each)	As a % of total votes casted
(i) Voted in favour of resolution			
Remote E-Voting	9	8821950	100
E-Voting at Agm	0	0	0
Total	9	8821950	100
(ii) Voted Against The Resolution			
Remote E-Voting	0	0	0
E-Voting at Agm	0	0	0
Total	0	0	0
(iii) Invalid /Abstain Votes			
Remote E Voting	0	0	0
E Voting at Agm	0	0	0
Total	0	0	0

Thanking you,
Yours faithfully,

For Kavita Gupta & Co.
Practicing Company Secretary

KAVITA GUPTA Digitally signed by KAVITA GUPTA
Date: 2026.10.01 15:54:30 +05'30'

Kavita Gupta

(Prop)

M No. 13657

COP No. 23176

Date: 01/10/2026

Place: Delhi

UDIN: F013657H001703290

49,Ekjot Apartment, Pitampura, New Delhi-110034
Mobile No.: 7011012884; Email Id: kavitagupta2909@gmail.com