



**Transcript of the proceedings of 31st Annual General Meeting held on Thursday,
September 24, 2026, at 11:00 A.M through Video conference.**

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Good morning, ladies and gentlemen.

With the confirmation received on the requisite quorum present, I commence my formal address to you. I am Manisha Saluja, company secretary and compliance officer of Om Freight Forwarders Limited, attending this meeting from the corporate office of the company at Mumbai. It is my great pleasure to welcome all our dear shareholders to the 31st Annual General Meeting of Om Freight Forwarders Limited.

The 31st AGM of the company is being conducted through video conferencing and other audio-visual means. In accordance with the applicable provision of the Company's Act 2013, the applicable circular issued by MCA and the applicable provision of SEBI LODR Regulation 2015.

I would like to inform the member that the company has made arrangements to ensure that the participation in the AGM and voting through electronic means are conducted in a smooth and seamless manner.

The corporate office of the company situated at Mulund, Mumbai shall be deemed to be the venue of this AGM and the proceeding of the AGM shall be deemed to be conducted thereat.

All the members will remain on mute by default during the proceeding of the AGM to avoid any disturbance. The audio and video facility will be enabled for the members who have registered themselves as a speaker shareholder one at a time during the Q&A sessions.

Additionally, please note that the AGM proceeding will be later made available on the company's website along with the stock exchange website as per necessary requirement. The notice convening the 31st AGM along with the annual report for the financial year 2025-26 has been sent electronically to those members whose email address are registered with the company on depositories. For members whose email address were not registered, the company has dispatched the requisite communication containing the web link to access the annual report and AGM notice.

The AGM notice and annual report are also available on the website of the company and on the website of the stock exchange as applicable. I am pleased to confirm that the requisite quorum is present through video conferencing. Accordingly, the meeting is properly constituted and may proceed with the business set out in the notice convening this AGM.

As our chairman of the company Mr. Rahul Joshi is unable to attend due to unavoidable circumstances, the board has decided to appoint Mr. Harmesh Joshi as chairman of the AGM.

Let me tell you the participation guidelines. So, in compliance with the applicable provision governing meeting conducted through video conferencing, I would like to briefly explain the procedure for participation in today's meeting.

Members are requested to keep their questions, comments, suggestions brief and relevant to the business contained in the notice of the AGM. If any member requires further clarification on any matter, the member may communicate with us through the investor relation email ID made available on the company's website. Member facing any technical difficulty in joining or continuing the AGM may reconnect using the same link pathway provided to them.

In case of any technical issue, member may also connect the helpline number mentioned in the AGM notice. Member wishing to inspect the statutory registers and documents referred to in the AGM notice may write us to the company at investors@omfreight.com and the company shall facilitate inspection in accordance with the applicable provision.

As the AGM is being conducted through video conferencing and physical attendance at a common venue has been dispensed with, the facility for appointment of proxy is not available for participation through video conferencing.

However, Body Corporate are entitled to appoint authorised representative to participate and vote at the AGM in accordance with the applicable provision.

Dear shareholders, before commencing the formal proceeding, I would like to introduce the Director and other dignitaries present at the meeting.

So, we have with us on the panel:

Sr. No.	Name(s)	Designation(s)
1	Mr. Harmesh R Joshi	Chairman of the AGM, (Executive Director) and Chairman of the Corporate Social Responsibility Committee
2	Mr. Jitendra M Joshi	Executive Director
3	Mr. Sanjiv P Joshi	Executive Director
4	Mr. Kamesh R Joshi	Executive Director
5	Mr. Paras K Savla	Chairman of the Audit Committee and Non-Executive Independent Director of the company.
6	Ms. Dipti N Chheda	Chairperson of the Nomination and Remuneration Committee and Non-Executive Woman Independent Director
7	Mr. Vivek K Bhandarkar	Chairman of the Stakeholders Relationship Committee and Non-Executive Independent Director.

8	Mr. Keval M Shah	Non-Executive Independent Director.
9	Mr. Pankaj P Mav	Chief Financial Officer

We also have with us the authorised representative of the Statutory Auditor and Secretarial Auditor attending the AGM through video conferencing.

The attention of the member is drawn to the fact that there is no material qualification, reservation, adverse remark, comments, observation or disclaimer given by the Statutory Auditor and the Secretarial Auditor in their reports.

I now request our Chairman of the AGM, Mr. Harmesh Joshi to kindly take the chair and commence the formal proceeding of the AGM.

Over to you, sir.

MR. HARMESH JOSHI, EXECUTIVE DIRECTOR (CHAIRMAN OF AGM) –

Thank you, Manisha. Hari Om.

Good morning, ladies and gentlemen. I, Mr. Harmesh Joshi, am pleased to welcome you to the 31st Annual General Meeting of Om Freight Forwarders Ltd. On behalf of the Board of Directors, I extend my warm welcome to all our shareholders, stakeholders, partners, well-wishers and everyone associated with Om Freight Forwarders.

Om Freight Forwarders was founded by our founders, Shri Jagannath Joshi and Shri Rajinikanth Joshi. It was started as a traditional CHA company. Over the years, under the leadership of our Chairman and Managing Director, Shri Rahul Joshi, we have transformed the company from a traditional custom clearing business into a comprehensive logistic solution provider.

Today, we offer end-to-end logistic solutions ranging from custom clearance, freight forwarding to project logistics, transportation, port handling and warehousing. The year under review has been a landmark year for Om Freight Forwarders as the company has become one of the few logistic companies to be listed on both NSE and BSE. For us, the listing is not the end of a journey, rather it marks the beginning of a new chapter of growth and greater opportunity.

Speaking about growth, I am pleased to inform you that we have already utilised 14.87 crores out of 17.14 crores raised towards the object of issue. This represents approximately 86% of the fund. For the financial year 2025-2026, our focus has been strengthening on our core business, enhancing our capabilities across all key divisions from custom house agent to freight forwarding, transportation and warehousing.

We are also placing greater emphasis on developing the infrastructure required for logistics and warehousing. We believe strengthening our infrastructure capabilities will be an important factor in supporting our future expansion and sustainable growth.

Coming to financial performance, the detail of financial results and performance of the company for the financial year 2025-2026 are set out in the annual report for your consideration.

As we continue to grow and achieve milestones, we remain equally committed to our responsibilities towards society. We believe that growth is not only about business performance, but also about creating long-term value for our stakeholders and contributing responsibly to communities and societies in which we operate.

I will sincerely thank all our shareholders, stakeholders, business partners, employees, and most importantly, our customers for being an integral part of Om Freight family.

We deeply value your continued support, trust, confidence, and association with us. With this, I conclude my address and hold over the proceeding to Manisha.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Thank you, Sir.

I will now take up the formal business item set out in the notice convening the 31st Annual General Meeting. So, in terms of Companies Act 2013 and SEBI listing regulations, member holding shares by 11th September 2026, which was our cut-off date, are entitled to vote on the resolution contained in the AGM notice.

I would like to inform the member that in compliance with the provision of Companies Act 2013 and SEBI LODR Regulations 2015, the shareholders holding shares were provided an option to cast their vote through remote e-voting from Monday 21st September 9.00 a.m. (IST) till Wednesday 23rd September 5.00 p.m. (IST) on all resolutions as set forth in the 31st AGM notice by login into e-voting platform provided by NSDL.

Before proceeding further, I will briefly read out the business item proposed to be transacted at this AGM. So, we have four agenda items consisting of three ordinary businesses and one special business.

So,

1. **Item No. 1 Ordinary Resolution** relates to adoption of audited standalone and consolidated financial statement to the company for the financial year ended March 31, 2026 and reports of board of directors and auditors report their on.
2. **Item No. 2 Ordinary Resolution** relates to appointment of a director in place of Sanjiv Prabhashankar Joshi, who retired by rotation, being eligible, offer himself for reappointment.
3. **Item No. 3, Ordinary Resolution** relates to appointment of a director in place of Mr. Kamesh Rahul Joshi, which is also present in the meeting, who retired by rotation, being eligible, offer himself for reappointment.

4. and as **special business Item No. 4, Ordinary Resolution** relates to appointment of Nitin R Joshi, practising company secretary as secretarial auditor of the company and to fix their remuneration.

The company has appointed Mr. Nitin Joshi, practising company secretary as a scrutiniser to scrutinise the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

Members who have not already cast their vote through remote e-voting and who are participating in the AGM will have an opportunity to cast their vote electronically during the AGM through the e-voting facility provided by NSDL.

Members who have already cast their vote through remote e-voting are not required to vote again during the AGM and their vote already cast through remote e-voting shall be treated accordingly.

Now, I would like to invite queries and comments from our shareholders to ensure participation that has asked us to register themselves. I request the shareholders to be brief, precise and avoid repeating the questions.

Queries, questions which we received over mail will be taken up subject to the availability of time. We shall now proceed the Q&A session. I will take the names of the members who have pre-registered themselves as speakers one by one and unmute the respective member to enable them to ask their questions, express their views and offer their suggestions.

If a member is unable to connect or is unable to speak due to technical reasons, we will move to the next registered speaker shareholder and subject to availability of time, return to the member later. I now invite shareholders who have registered as their question.

So, our first speaker shareholder is Mr. Rajendra jamnadas sheth.

Mr. Rajendra, you may please turn on your camera and unmute your microphone and proceed with your question.

TECH SUPPORT, NSDL–

The speaker shareholder registered but did not join.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Okay, let us move to the next shareholder.

Our next speaker shareholder is Mr. Lokesh Gupta. Mr. Lokesh, you may please turn on your camera. Mr. Lokesh, you may please turn on your camera.

(The Company Secretary & Compliance officer invited speaker shareholders. Member expressed their views and raised queries regarding the guidance & future business growth

aspects of the Company and increase in Input Cost of the Company & Dividend Policy of the Company.)

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Thank you, Mr. Lokesh.

Our next speaker shareholder is Mr. Mr. Sarvjeet Singh. Mr. Sarvjeet, you may please turn on your camera and unmute your microphone and proceed with your question.

TECH SUPPORT, NSDL–

The speaker shareholder registered but did not join.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Okay, let us move to our next speaker shareholder which is Mr. Anil Gabria. Mr. Anil, you may please turn on your camera and unmute your microphone and proceed with your question.

TECH SUPPORT, NSDL–

Mr. Anil Gabria, please unmute your microphone.

Since there's a connectivity issue, we can move to the next shareholder.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Okay, our next speaker shareholder is Mr. Manjeet Singh.

Mr. Manjeet, you may please turn on your camera and unmute your microphone and proceed with your question.

TECH SUPPORT, NSDL–

The speaker shareholder registered but did not join.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Okay, so thank you, Mr. Lokesh, for your valuable question and suggestion.

We have noted the observation and suggestion shared by you and with this, we conclude the Q&A session. I now request our CFO, sir, to address the question of Mr. Lokesh and share his view.

MR. PANKAJ MAV, CHIEF FINANCIAL OFFICER –

Yeah, I would like to take a question of Mr. Lokesh.

(Mr. Pankaj Mav, Chief Financial Officer of the Company, responded to the queries raised)

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Thank you, sir.

Before we conclude the meeting, I would like to inform the member about the voting facility. The facility for voting during the AGM is available only to those members who have not already cast their vote through remote e-voting. The e-voting facility on the NSDL platform will remain open for 15 minutes after the conclusion of the AGM as applicable.

Members who are entitled to vote and have not yet exercised their voting right may cast their votes using the e-voting facility. The scrutiniser will consolidate the vote cast through remote e-voting and e-voting during the AGM and submit the scrutiniser report to the company. The consolidated voting result along with the scrutiniser report will be submitted to the stock exchange within the prescribed timelines and will also be made available on the company's website and on the website of NSDL in accordance with the applicable provisions.

The result of the voting shall determine the outcome of each resolution placed before the member for approval. Since all the business items mentioned in the notice of the 31st AGM have been taken up, I now request the Chairman of the AGM, Mr. Harmesh Joshi to kindly make his concluding remark and declare the meeting closed. Thank you.

MR. HARMESH JOSHI, EXECUTIVE DIRECTOR (CHAIRMAN OF AGM) –

As we conclude the 31st Annual General Meeting of Om Freight Forwarders, I would once again thank all the shareholders and all the members present in the meeting for taking time and participating in today's meeting. With this, I declare 31st Annual General Meeting of Om Freight Forwarders Limited concluded.

Thank you all.

Have a nice day. Hari Om.

MANISHA SALUJA, COMPANY SECRETARY & COMPLIANCE OFFICER –

Thank you.