



Date: September 27, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: RAPID
Scrip Code: 544237

Dear Sir/Ma'am,

Sub.: Summary of Proceedings of the 5th Annual General Meeting (“The AGM”) held on Saturday, September 27, 2025 at 03:00 P.M. (IST)

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder, 5th Annual General Meeting of the Company was held on Saturday, September 27, 2025 at 3:00 P.M. (IST) to 03.30 P.M. (IST). The AGM was conducted at the Registered office of the company to transact the business as stated in the Notice dated September 05, 2025 convening the 5th AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours Faithfully

RAPID MULTIMODAL LOGISTICS LIMITED
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN: L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,
New Avadi Road, First Floor, Kilpauk, Chennai-600010
Contact No: 04426440181/26441404/26420744

Email: info@rapidlogistics.in
Website: www.rapidlogistics.in



For Rapid Multimodal Logistics Limited

(formerly known as Rapid Multimodal Logistics Private Limited)

NEHA
SHUKLA

Digitally signed
by NEHA SHUKLA
Date: 2025.09.27
16:42:06 +05'30'

Neha Shukla

Company Secretary and Compliance Officer

Membership No: A54243

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Summary of Proceedings of the 5th Annual General Meeting (“The AGM”) held on Saturday, September 27, 2025 at 03:00 P.M. (IST)

The 5th Annual General Meeting (AGM) of the Members of Rapid Multimodal Logistics Limited ("the Company") was held on Saturday, September 27, 2025, at 03:00 P.M. (IST) at the Registered Office of the Company. The meeting was conducted in physical mode, in compliance with the provisions of the Companies Act, 2013 ("the Act"), and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

It was informed that the Company had provided its members the facility to cast their votes on the resolutions included in the AGM Notice through remote e-voting and polling paper facility, in compliance with Sections 108 and 109 of the Act and the applicable rules framed thereunder.

The Company had engaged the services of Bigshare Services Private Limited to provide the electronic voting facility. The remote e-voting period commenced on September 24, 2025, at 9:00 A.M. (IST) and concluded on September 26, 2025, at 5:00 P.M. (IST).

There was physical attendance of Members. Further, the Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection by Members during the continuance of the AGM.

The Meeting commenced at the scheduled time under the Chairmanship of Mr. Manoj Goel. Mrs. Neha Shukla, Company Secretary and Compliance Officer of the Company, addressed the members and declared that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013.

Accordingly, the 5th Annual General Meeting was declared open. On behalf of the Board of Directors, Mrs. Neha Shukla extended a warm welcome to all the members, directors, and auditors attending the Meeting.

She then introduced the members of the Board present at the Meeting and she also acknowledged the presence of the Scrutinizer, representatives of the Statutory Auditor & Secretarial Auditor attending the Meeting.

Members were informed that the Company had taken all reasonable steps to ensure member participation in the Meeting and to facilitate the electronic voting process in respect of all agenda items mentioned in the Notice of the Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

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After the introductory remarks of Mrs. Neha Shukla, She requested Mr. Narayan Agarwal, Managing Director, to take the proceedings of the Meeting forward. Mr. Narayan Agarwal, Managing Director addressed the members and shared key highlights of the Company's operational and financial performance during the financial year ended 31st March 2025. He emphasized the Company's commitment to sustainable growth, customer satisfaction, and value creation despite a challenging external environment.

With the permission of the members, only the opening and closing paragraphs of the Notice were read for the record. He also informed the members that the Notice, along with the Board's Report and the Audited Financial Statements of the Company for the year ended 31st March 2025, had already been circulated to all the members within the prescribed time in compliance with the Companies Act, 2013.

Mr. Narayan Agarwal then requested Mrs. Neha Shukla, Company Secretary, to provide a summary of the Auditors' Reports.

Mrs. Neha Shukla provided a brief summary of the audit reports for the financial year ended 31st March 2025. She informed the members that the Statutory Auditors and the Secretarial Auditor had expressed unqualified opinions in their respective audit reports for the financial year 2024-25. There were no qualifications, adverse remarks, or observations that could have any material bearing on the financial position or functioning of the Company.

Following the summary of the Audit Reports, Mr. Narayan Agarwal thanked the Company Secretary for the summary and informed the members that since the Notice of the 5th Annual General Meeting, along with the Board's Report and Audited Financial Statements, had already been circulated to all members in compliance with the Companies Act, 2013, the same was taken as read.

He then proceeded to read out the resolutions as included in the Notice of the AGM and informed the members that the meeting would now take up the following agenda items:

Ordinary Businesses:

1. Consideration & Approval for the Audited Annual Financial Statements of the Company along with Statement of Assets & Liabilities and Auditor's Report for the financial year ended 2024-25
2. Consideration and Approval for the Directors' Report and Management Discussions and Analysis Report for the year ended 31st march, 2025.
3. Appointment of a Director in place of Mr. Summit Agarwal (DIN: 08781729), who retires by rotation and being eligible, offers himself for re-appointment.



The meeting commenced at 03:00 p.m. (IST) and concluded at 03.30 p.m. (IST) (including the time allowed for e-voting at AGM).

He further informed the members that the Board of Directors had appointed Mr. Rahul Agarwal, (Membership no. F13614 and CP No. 23142) Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Additionally, Mrs. Neha Shukla, Company Secretary, was authorized to declare the voting results and place the same on the Company's website at the earliest, in compliance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, if applicable.

It was clarified that all the resolutions as set forth in the Notice of the 5th Annual General Meeting shall be deemed to be passed, subject to the receipt of the requisite number of votes.

While the e-voting facility remained open, Mr. Narayan Agarwal, Managing Director of the Company, apprised the members about the future prospects of the Company and expressed confidence that the half-yearly financial results would reflect an even stronger performance.

Upon conclusion of the e-voting at the AGM, Mr. Rahul Agarwal, the Scrutinizer of the Meeting, announced that all the resolutions had been passed with the requisite majority.

With this, the Chairman formally declared the proceedings of the 5th Annual General Meeting of Rapid Multimodal Logistics Limited as closed.

He extended his thanks to all members, directors, auditors, and invitees for their participation and support, and concluded with best wishes to all.