

Voting Results – Cryogenic OGS Limited
(Previously known as Cryogenic Liquide Private Limited)

Date of the AGM	04-09-2025
Total number of shareholders on record date (cut-off date: 27-08-2025)	575
Total no. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM
Total no. of shareholders attended the annual general meeting through Video conferencing:	15
• Promoters and Promoter Group	3
• Public Shareholders	12
• Total votes casted during the AGM	12000
• Votes in favour	12000
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	10
• Promoters and Promoter Group	4
• Public Shareholders	6
Total votes casted during remote e-voting	
• Votes in favour	11087700 (For resolution 1) 11085600 (For resolution 2) 8567700 (For resolution 3)
• Votes against	0
• Votes abstain	0



**For CRYOGENIC OGS LIMITED
(Formerly Known as Cryogenic Liquide Private Limited)**

RASHMI Digitally signed by
KAMLESH RASHMI KAMLESH
OTAVANI OTAVANI
OTAVANI Date: 2025.09.04
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RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer
Date: 04-09-2025

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 financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10500000	10493700	99.9400	10493700	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		10500000	10493700	99.9400	10493700	0	100.0000
Public-Institutions	E-Voting	1023000	339000	33.1378	339000	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		1023000	339000	33.1378	339000	0	100.0000
Public- Non Institutions	E-Voting	2757000	267000	9.6844	267000	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		2757000	267000	9.6844	267000	0	100.0000
Total		14280000	11099700	77.7290	11099700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

As AGM was held virtually, remote evoting votes and votes during agm by evoting facility is calculated in total and entered into E-voting tab.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dhairya Patel (DIN 09145811), as Whole-time Director 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 favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10500000	10491600	99.9200	10491600	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		10500000	10491600	99.9200	10491600	0	100.0000
Public- Institutions	E-Voting	1023000	339000	33.1378	339000	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		1023000	339000	33.1378	339000	0	100.0000
Public- Non Institutions	E-Voting	2757000	267000	9.6844	267000	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		2757000	267000	9.6844	267000	0	100.0000
Total		14280000	11097600	77.7143	11097600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

As AGM was held virtually, remote evoting votes and votes during agm by evoting facility is calculated in total and entered into E-voting tab.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To determine & pay remuneration by way of fees or commission or otherwise to Non-Executive Directors of the Company within limits				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10500000	7973700	75.9400	7973700	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		10500000	7973700	75.9400	7973700	0	100.0000
Public- Institutions	E-Voting	1023000	339000	33.1378	339000	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		1023000	339000	33.1378	339000	0	100.0000
Public- Non Institutions	E-Voting	2757000	267000	9.6844	267000	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		2757000	267000	9.6844	267000	0	100.0000
Total		14280000	8579700	60.0819	8579700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

As AGM was held virtually, remote evoting votes and votes during agm by evoting facility is calculated in total and entered into E-voting tab.