

ALLCARGO LOGISTICS LIMITED

CIN: L63010MH2004PLC073508

Registered Office: Avashya House, 6th floor, CST Road, Kalina, Santacruz (E), Mumbai – 400 098
Tel No.+91 22 6679 8100/2667 5800 ; Fax No. +91 22 6679 8195

Website: www.allcargologistics.com; email: investor.relations@allcargologistics.com

ATTENDANCE SLIP

I hereby record my presence at the **21st ANNUAL GENERAL MEETING** of the Company held on Thursday, 7th August, 2014 at 4:00 p.m. at Avashya House, CST Road, Kalina, Santacruz (E), Mumbai – 400 098

Regd. Folio/DPID & Client ID	
Name and address of the shareholder	
Joint Holders	

**SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY**

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Electronic copy of the Annual Report for the year ended 31st March, 2014 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print a copy of this Attendance slip.
3. Physical copy of the Annual Report for the year ended 31st March, 2014 and Notice of the AGM along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

E-Voting Information

EVEN (Electronic Voting Event Number)	User ID	Password