

Mehita & Mehita

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR ALLCARGO LOGISTICS LIMITED

To,
The Chairman,
21st Annual General Meeting of the Equity Shareholders of Allcargo Logistics Limited to be held
on Thursday, August 07, 2014 at 4.00 p.m. at Avashya House, 5th Floor, CST Road, Kalina,
Santacruz (E), Mumbai - 400 098

Sub: Passing of Resolution through electronic AND poll conducted at the 21st AGM of Allcargo
Logistics Limited (the Company) held on August 7, 2014

The Company had appointed me as Scrutinizer for the e-voting which started on Friday, August 01, 2014 (9:00 am) and ended on Sunday, August 03, 2014 (6:00 pm). The Chairman of the 21st Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 21st AGM of the Company on the August 7, 2014.

The e-voting results were unblocked by me on August 4, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated August 4, 2014, handed over to you.

At the 21st AGM of the Company held on August 7, 2014, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated August 7, 2014

The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,836	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,085	99.1149	0	0.0000	9,56,545	0.8851



Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,886	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,135	99.1149	0	0.0000	9,56,545	0.8851
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	10,70,45,505	99.0541	7,381	0.0068	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,03,754	99.1080	7,381	0.0068	9,56,545	0.8851
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	10,70,45,505	99.0541	7,381	0.0068	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,03,754	99.1080	7,381	0.0068	9,56,545	0.8851
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,776	99.0609	110	0.0001	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,025	99.1148	110	0.0001	9,56,545	0.8851
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,886	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,135	99.1149	0	0.0000	9,56,545	0.8851
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,786	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,035	99.1149	0	0.0000	9,56,545	0.8851
Item No. 8 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,751	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,000	99.1149	0	0.0000	9,56,545	0.8851
Item No. 9 of the Notice (As an Ordinary Resolution)	E-voting	10,70,52,726	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,10,975	99.1149	0	0.0000	9,56,545	0.8851




Item No. 10 of the Notice (As a Special Resolution)	E-voting	10,70,52,786	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,035	99.1149	0	0.0000	9,56,545	0.8851
Item No. 11 of the Notice (As a Special Resolution)	E-voting	10,70,52,886	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,11,135	99.1149	0	0.0000	9,56,545	0.8851
Item No. 12 of the Notice (As a Special Resolution)	E-voting	10,70,52,201	99.0604	585	0.0005	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,10,450	99.1143	585	0.0005	9,56,545	0.8851
Item No. 13 of the Notice (As a Special Resolution)	E-voting	10,70,52,091	99.0602	795	0.0007	0	0.0000
	Poll	8,074	0.0075	0	0.0000	10,06,720	0.9316
	TOTAL	10,70,60,165	99.0677	795	0.0007	10,06,720	0.9316
Item No. 14 of the Notice (As a Special Resolution)	E-voting	10,70,52,051	99.0610	0	0.0000	0	0.0000
	Poll	58,249	0.0539	0	0.0000	9,56,545	0.8851
	TOTAL	10,71,10,300	99.1149	0	0.0000	9,56,545	0.8851

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I am enclosing herewith all records pertaining to e-voting and poll.

Thanking you,
Yours Faithfully


Dipti Mehta
FCS 3667, CP 3202

Mumbai, 7th August 2014