

September 22, 2023

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code:</b> 532749	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol:</b> ALLCARGO
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company held on Thursday, September 21, 2023 along-with Consolidated Scrutinizers Report thereon**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that all the items of businesses enlisted in Notice of 30th AGM of the Company held on Thursday, September 21, 2023, at 02:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), have been approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

- Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A**.
- Report of the Scrutinizer dated September 22, 2023, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The aforesaid information shall also be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com) and the website of NSDL (e-voting agency) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Allcargo Logistics Limited**

DEVANAND

PARTHOTTAM

MOJIDRA

Digital signature by DEVANAND  
 PARSHOTTAM MOJIDRA  
 Date: 2023.09.22 15:20:04  
 +05'30'

**Devanand Mojidra**

**Company Secretary & Compliance Officer**

Encl: a/a

Annexure -A

**DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Annual General Meeting	30 <sup>th</sup> Annual General Meeting held on Thursday, September 21, 2023 through Video Conferencing
2.	Total Number of Shareholders as on the Cut-off Date	83748 Shareholders as on Thursday, September 14, 2023
3.	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	3  65

## VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT

Resolution Required: Ordinary		1. To receive, consider and adopt: <ol style="list-style-type: none"> <li>the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and</li> <li>the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors thereon.</li> </ol>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	34166458	28895830	84.5737	28824879	70951	99.7545	0.2455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28895830</b>	<b>84.5737</b>	<b>28824879</b>	<b>70951</b>	<b>99.7545</b>	<b>0.2455</b>
Public Non Institutions	E-Voting	39742857	499928	1.2579	493170	6758	98.6482	1.3518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>499928</b>	<b>1.2579</b>	<b>493170</b>	<b>6758</b>	<b>98.6482</b>	<b>1.3518</b>
<b>Total</b>		<b>245695524</b>	<b>201181967</b>	<b>81.8826</b>	<b>201104258</b>	<b>77709</b>	<b>99.9614</b>	<b>0.0386</b>

## ALLCARGO LOGISTICS LIMITED

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.  
 T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS

<b>Resolution Required: Ordinary</b>		2. To confirm the Interim Dividend of ₹ 3.25/- (i.e.162.50%) per equity share of ₹ 2/- each declared by the Board of Directors of the Company at its meeting held on March 06, 2023 as final dividend for the Financial Year ended March 31, 2023						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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
<b>Promoter and Promoter Group</b>	E-Voting	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	34166458	29008260	84.9027	29008260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29008260</b>	<b>84.9027</b>	<b>29008260</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	39742857	499928	1.2579	493170	6758	98.6482	1.3518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>499928</b>	<b>1.2579</b>	<b>493170</b>	<b>6758</b>	<b>98.6482</b>	<b>1.3518</b>
<b>Total</b>		<b>245695524</b>	<b>201294397</b>	<b>81.9284</b>	<b>201287639</b>	<b>6758</b>	<b>99.9966</b>	<b>0.0034</b>

Resolution Required: Ordinary			3. To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Shashi Kiran Shetty and Mrs Arathi Shetty are Interested					
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 Poll Postal Ballot <b>Total</b>	171786209	171786209 0 0 <b>171786209</b>	100.0000 0.0000 0.0000 <b>100.0000</b>	171786209 0 0 <b>171786209</b>	0 0 0 <b>0</b>	100.0000 0.0000 0.0000 <b>100.0000</b>	0.0000 0.0000 0.0000 <b>0.0000</b>
Public Institutions	E-Voting Poll Postal Ballot <b>Total</b>	34166458	29008260 0 0 <b>29008260</b>	84.9027 0.0000 0.0000 <b>84.9027</b>	25394863 0 0 <b>25394863</b>	3613397 0 0 <b>3613397</b>	87.5436 0.0000 0.0000 <b>87.5436</b>	12.4564 0.0000 0.0000 <b>12.4564</b>
Public Non Institutions	E-Voting Poll Postal Ballot <b>Total</b>	39742857	499924 0 0 <b>499924</b>	1.2579 0.0000 0.0000 <b>1.2579</b>	492376 0 0 <b>492376</b>	7548 0 0 <b>7548</b>	98.4902 0.0000 0.0000 <b>98.4902</b>	1.5098 0.0000 0.0000 <b>1.5098</b>
<b>Total</b>		<b>245695524</b>	<b>201294393</b>	<b>81.9284</b>	<b>197673448</b>	<b>3620945</b>	<b>98.2012</b>	<b>1.7988</b>

Resolution Required: Ordinary			4. To appoint a Director in place of Mr Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	34166458	29008260	84.9027	27741317	1266943	95.6325	4.3675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29008260	84.9027	27741317	1266943	95.6325	4.3675
Public Non Institutions	E-Voting	39742857	499924	1.2579	486476	13448	97.3100	2.6900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499924	1.2579	486476	13448	97.3100	2.6900
Total		245695524	201294393	81.9284	200014002	1280391	99.3639	0.6361

Resolution Required: Special			5. Re-designation of Mr Adarsh Hegde (DIN: 00035040) as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Adarsh Hegde, Mrs Priya Hegde and Mrs Arathi Shetty are Interested					
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	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	34166458	29008260	84.9027	28913275	94985	99.6726	0.3274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29008260	84.9027	28913275	94985	99.6726	0.3274
Public Non Institutions	E-Voting	39742857	499924	1.2579	492601	7323	98.5352	1.4648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499924	1.2579	492601	7323	98.5352	1.4648
Total		245695524	201294393	81.9284	201192085	102308	99.9492	0.0508

Resolution Required: Special			6. Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 Poll Postal Ballot Total	171786209	171786209 0 0 171786209	100.0000 0.0000 0.0000 100.0000	171786209 0 0 171786209	0 0 0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Public Institutions	E-Voting Poll Postal Ballot Total	34166458	29008260 0 0 29008260	84.9027 0.0000 0.0000 84.9027	29008260 0 0 29008260	0 0 0 0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	39742857	497928 0 0 497928	1.2529 0.0000 0.0000 1.2529	490502 0 0 490502	7426 0 0 7426	98.5086 0.0000 0.0000 98.5086	1.4914 0.0000 0.0000 1.4914
Total		245695524	201292397	81.9276	201284971	7426	99.9963	0.0037



Ref: 1034/2023-24

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
 The Chairman,  
 Allcargo Logistics Limited  
 CIN: L63010MH2004PLC073508  
 6<sup>th</sup> Floor, Allcargo House, CST Road, Kalina,  
 Santacruz (East), Mumbai – 400098, Maharashtra, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 30<sup>th</sup> Annual General Meeting ("AGM") of Allcargo Logistics Limited ("the Company") held on Thursday, September 21, 2023 at 02.30 p.m. (IST) through Video Conferencing ('VC') / other audio visual means ("OAVM")**

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (hereinafter called as "the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as "e-voting") in respect of resolutions proposed in the Notice of the 30<sup>th</sup> AGM of the Company held on Thursday, September 21, 2023 at 2.30 p.m. onwards through video conferencing facility ("VC") / other audio visual means ("OAVM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. **Thursday, September 14, 2023** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



The remote e-voting commenced on 09:00 a.m. (IST) on Sunday, September 17, 2023 and concluded at 05:00 p.m. (IST) on Wednesday, September 20, 2023.

The votes cast during the e-voting were unblocked on **Thursday, September 21, 2023 around 04:04 p.m. (IST)** in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by NSDL in respect of the following resolutions as under:

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION**

1) To receive, consider and adopt :

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditors thereon

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
330	20,11,04,258	99.961

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	77,709	0.039

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



2) To confirm the Interim Dividend of ₹ 3.25 (i.e. 162.50%) per equity share of ₹ 2/- each declared by the Board of Directors of the Company at its meeting held on March 06, 2023 as final dividend for the Financial Year ended March 31, 2023:

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
332	20,12,87,639	99.997

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
5	6758	0.003

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

3) To appoint a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment:

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
291	19,76,73,448	98.201

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
51	36,20,945	1.799

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



4) To appoint a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment:

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
313	20,00,14,002	99.364

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	12,80,391	0.636

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

### **SPECIAL BUSINESS:**

#### **SPECIAL RESOLUTION**

5) Re-designation of Mr. Adarsh Hegde (DIN: 00035040) as Managing Director of the Company:

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
326	20,11,92,085	99.949

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
14	1,02,308	0.051

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



## SPECIAL RESOLUTION

6) Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis:

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
325	20,12,84,971	99.996

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
11	7426	0.004

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023



Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021E001055298

Place : Mumbai  
Date : 22<sup>nd</sup> September, 2023

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on September 21, 2023.

  
\_\_\_\_\_  
Jayesh Jain

  
\_\_\_\_\_  
Vedant Dhumal



**Countersigned by  
For Allcargo Logistics Limited**

**DEVANAND** Digitally signed by  
DEVANAND  
**PARSHOTTAM** PARSHOTTAM MOJIDRA  
Date: 2023.09.22

MOJIDRA 15:19:23 +05'30'

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**