

September 26, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer's Report of the 31st Annual General Meeting of the Company held on September 26, 2024.

In terms of the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), (collectively known as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the 31st Annual General Meeting ("AGM") of the Company held today i.e. Thursday, September 26, 2024 at 02:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice dated August 13, 2024.

In this regard, we hereby submit the following disclosures: -

- 1) Summary of proceedings as required under Regulation 30, Part - A Schedule III of the Listing Regulations;
- 2) Voting Results as required under Regulation 44 of the Listing Regulations; and
- 3) Consolidated Scrutinizer's Report on Remote - E-voting & electronic voting at the AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

Members of the Company have approved all the resolutions as set out in the Notice of the AGM with requisite majority.

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com

The AGM concluded at 02:55 p.m. (IST).

The results along with the Scrutinizer's report, will also be available on the website of the Company i.e. <https://www.allcargologistics.com>, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully

For Allcargo Logistics Limited

DEGANAND
PARSHOTTAM MOJIDRA
MOJIDRA

Digital signed by
DEGANAND
PARSHOTTAM MOJIDRA
Date: 2024.09.26 21:06:30
+05'30'

Devanand Mojdra
Company Secretary & Compliance Officer
Membership No.: A14644

Encl.: As above

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Summary of the Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting (the “**AGM**”) of the Members of Allcargo Logistics Limited (the “Company”) held today i.e. **Thursday, September 26, 2024 at 02:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC”/“OAVM”)** to transact the businesses as stated in the Notice dated August 13, 2024.

The AGM was held in compliance to the General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) from time to time and Circular SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by the Securities and Exchange Board of India (“**SEBI Circulars**”), (collectively known as “**Circulars**”) and as per the applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules made thereunder.

Pursuant to the provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), Mr Kaiwan Kalyaniwalla chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the shareholders present at the AGM and introduced the Members on the Board. The following Directors attended the AGM:

Mr. Adarsh Hegde	:	Managing Director
Mrs. Radha Ahluwalia	:	Non Executive Independent Director
Mr. Nilesh Vikamsey	:	Non Executive Independent Director
Mr. Narayanaswami Sivaraman	:	Non Executive Independent Director
Mr. Hetal Gandhi	:	Non Executive Independent Director

Mr Deepal Shah – Group Chief Financial Officer, Mr Devanand Mojidra – Company Secretary & Compliance Officer and Mr Ravi Jakhar- Group Chief Strategy Officer were also present at the AGM.

Further, the representatives of the Statutory Auditors – M/s S R Batliboi & Associates LLP, Secretarial Auditors – M/s Parikh & Associates and M/s Dhrumil M. Shah & Co. LLP - Scrutinizer for the 31st AGM, were also present at the AGM.

The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested, were made available for inspection to the members through electronic mode.

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With the consent of the members present at the AGM, Notice dated August 13, 2024, convening this AGM, was taken as read.

The Chairman informed that in accordance with SEBI Circulars and MCA Circulars, the AGM was conducted through VC.

He further stated that the Auditor's Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2024 do not contain any qualifications, reservation, adverse remarks on the functioning of the Company, and hence, it was not required to be read at the AGM.

Mr Devanand Mojidra, Company Secretary & Compliance Officer welcomed the Members and informed that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by National Securities Depositories Limited ("NSDL") was made available from Monday, September 23, 2024 at 09:00 a.m. (IST) to Wednesday, September 25, 2024 at 05:00 p.m. (IST). It was further informed that the Members who have not voted through remote e-voting and who have attended this AGM will have an opportunity to cast their votes within 30 minutes post conclusion of the AGM.

He further informed that the AGM has been convened through VC facility in compliance with the regulatory requirements. The brief points relating to the participation at the Meeting through VC were informed and the Company had made necessary arrangements with NSDL to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC facility.

The Chairman, then addressed the Members and delivered speech on the Overview of the Business and Financial Performance of the Company for FY2023-24. He also indicated business highlights, Economic and Industry Outlook along with the prospects of the Company.

Mr Devanand Mojidra informed the members that following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary

	b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.	
2.	To approve the Final Dividend of ₹ 1/- (i.e. 50%) per equity share of ₹ 2/- each recommended by the Board of Directors of the Company at its meeting held on May 25, 2024, for the Financial Year ended March 31, 2024.	Ordinary
3.	To appoint a Director in place of Mrs. Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
4.	Re-appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive Independent Director of the Company for a term of 1 year.	Special
5.	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis.	Special
6.	To approve the request received from Allcargo Multimodal Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" Category.	Ordinary

Mr Devanand Mojidra invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters.

The Chairman appreciated the speaker members for their questions and suggestions. The Chairman and the management responded to all the queries raised by the speaker members. He also thanked the members for attending and participating in the AGM.

Mr Devanand Mojidra informed that the e-voting facility was kept open for 30 minutes post conclusion of AGM to enable the Members to cast their vote. He also thanked the Chairman and all the participants for attending the AGM.

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All the Resolutions are passed with the requisite majority.

The meeting concluded at 02:55 p.m. (IST).

Thanking You,

Yours faithfully

For Allcargo Logistics Limited

DEVANAND
PARSHOTTAM
MOJIDRA
Devanand Mojidra

Digital signature of
DEVANAND
PARSHOTTAM MOJIDRA
Date: 2024.09.26
21:08:15 +05'30'

Company Secretary & Compliance Officer
Membership No.: A14644

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

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	31 st Annual General Meeting held on Thursday, September 26, 2024 through Video Conferencing
2.	Total Number of Shareholders as on the Cut-off Date	1,99,661 Shareholders as on Friday, September 20, 2024
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:	1 59

ALLCARGO LOGISTICS LIMITED

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"> the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon. 						
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	625129024 625129024 625129024 625129024	625129024 0 0 625129024	100 0 0 100	625129024 0 0 625129024	0 0 0 0	100 0 0 100	0 0 0 0
Public Institutions	E-Voting Poll Postal Ballot Total	135452946 135452946 135452946 135452946	111821871 0 0 111821871	82.55403393 0 0 82.55403393	111216971 0 0 111216971	604900 0 0 604900	99.45905037 0 0 99.45905037	0.540949632 0 0 0.540949632
Public Non Institutions	E-Voting Poll Postal Ballot Total	222200126 222200126 222200126 222200126	3907292 0 0 3907292	1.758456249 0 0 1.758456249	3903133 0 0 3903133	4159 0 0 4159	99.89355799 0 0 99.89355799	0.106442006 0 0 0.106442006
Total		982782096	740858187	75.3837692	740249128	609059	99.91779007	0.08220993

ALLCARGO LOGISTICS LIMITED

Resolution Required: Ordinary		2. To approve the Final Dividend of ₹ 1/- (i.e. 50%) per equity share of ₹ 2/- each recommended by the Board of Directors of the Company at its meeting held on May 25, 2024, for the Financial Year ended March 31, 2024.						
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	625129024	625129024	100	625129024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	625129024	625129024	100	625129024	0	100	0
Public Institutions	E-Voting	135452946	112236195	82.85991432	112236195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	135452946	112236195	82.85991432	112236195	0	100	0
Public Non Institutions	E-Voting	222200126	3905903	1.757831136	3900745	5158	99.86794347	0.132056531
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	222200126	3905903	1.757831136	3900745	5158	99.86794347	0.132056531
Total		982782096	741271122	75.42578614	741265964	5158	99.99930417	0.000695832

ALLCARGO LOGISTICS LIMITED

Resolution Required: Ordinary			3. To appoint a Director in place of Mrs. Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	625129024	625129024	100	625129024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	625129024	625129024	100	625129024	0	100	0
Public Institutions	E-Voting	135452946	112236195	82.85991432	111982362	253833	99.77384034	0.226159663
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	135452946	112236195	82.85991432	111982362	253833	99.77384034	0.226159663
Public Non Institutions	E-Voting	222200126	3905528	1.75766237	3880936	24592	99.37032842	0.629671583
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	222200126	3905528	1.75766237	3880936	24592	99.37032842	0.629671583
Total		982782096	741270747	75.42574799	740992322	278425	99.9624395	0.0375605

 ALLCARGO LOGISTICS LIMITED

Resolution Required: Special			4. Re-appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive Independent Director of the Company for a term of 1 year					
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	625129024	625129024	100	625129024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	625129024	625129024	100	625129024	0	100	0
Public Institutions	E-Voting	135452946	112236195	82.85991432	107466050	4770145	95.74990492	4.250095079
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	135452946	112236195	82.85991432	107466050	4770145	95.74990492	4.250095079
Public Non Institutions	E-Voting	222200126	3905719	1.757748328	3894350	11369	99.70891403	0.291085969
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	222200126	3905719	1.757748328	3894350	11369	99.70891403	0.291085969
Total		982782096	741270938	75.42576742	736489424	4781514	99.35495731	0.64504269

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Resolution Required: Special			5. 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	625129024	625129024	100	625129024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	625129024	625129024	100	625129024	0	100	0
Public Institutions	E-Voting	135452946	112236195	82.85991432	112236195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	135452946	112236195	82.85991432	112236195	0	100	0
Public Non Institutions	E-Voting	222200126	3904473	1.757187572	3893384	11089	99.7159924	0.284007598
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	222200126	3904473	1.757187572	3893384	11089	99.7159924	0.284007598
Total		982782096	741269692	75.42564064	741258603	11089	99.99850405	0.001495947

 ALLCARGO LOGISTICS LIMITED

Resolution Required: Ordinary			6. Approval for re-classification of Allcargo Multimodal Private Limited from Promoter Group to Public					
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	625129024	625129024	100	625129024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	625129024	625129024	100	625129024	0	100	0
Public Institutions	E-Voting	135452946	112236195	82.85991432	111618142	618053	99.44932827	0.550671733
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	135452946	112236195	82.85991432	111618142	618053	99.44932827	0.550671733
Public Non Institutions	E-Voting	222200126	3905892	1.757826186	3895059	10833	99.72264978	0.277350219
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	222200126	3905892	1.757826186	3895059	10833	99.72264978	0.277350219
	Total	982782096	741271111	75.42578503	740642225	628886	99.91516113	0.084838865

ALLCARGO LOGISTICS LIMITED



Ref: 1244/2024-25

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
6th Floor, Alcargo House, CST Road,
Kalina, Santacruz (East), Mumbai City,
Mumbai, Maharashtra, India- 400098

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 31st Annual General Meeting ('AGM') of Allcargo Logistics Limited ('the Company') held on Thursday, September 26, 2024 at 02:00 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 31st AGM of the Company held on **Thursday, September 26, 2024 at 02:00 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 there under 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 resolutions 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. Friday, September 20, 2024 were entitled to vote on the resolutions 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 Monday, September 23, 2024, and concluded at 05.00 p.m. (IST) on Wednesday, September 25, 2024.

The votes cast during the e-voting were unblocked 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, 2024, together with the Report of the Board of Directors and Auditor's thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditor's thereon.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
695	74,02,49,128	99.9178%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
18	6,09,059	0.0822%

iii. **Invalid Votes**

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



2) To approve the Final Dividend of Rs. 1/- (i.e. 50%) per equity share of Rs. 2/- each recommended by the Board of Directors of the Company at its meeting held on May 25, 2024, for the Financial Year ended March 31, 2024.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
699	74,12,65,964	99.9993%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
13	5,158	0.0007%

iii. **Invalid Votes**

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

3) To appoint a Director in place of Mrs. Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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
682	74,09,92,322	99.9624%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
30	2,78,425	0.0376%

iii. **Invalid Votes**

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



SPECIAL BUSINESS:**SPECIAL RESOLUTION**

4) Re-appointment of Mr. Nilesh Vikamsey (DIN: 00031213) as a Non-Executive Independent Director of the Company for a term of 1 year

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
656	73,64,89,424	99.3550%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
57	47,81,514	0.6450%

iii. Invalid Votes

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

SPECIAL RESOLUTION

5) 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
684	74,12,58,603	99.9985%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
23	11,089	0.0015%

iii. Invalid Votes

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



ORDINARY RESOLUTION

6) Approval for re-classification of Allcargo Multimodal Private Limited from Promoter Group to Public

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
677	74,06,42,225	99.9152%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
33	6,28,886	0.0848%

iii. Invalid Votes

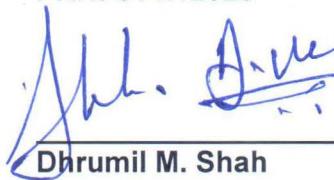
Total number of Members	Total number of votes cast by them
0	0

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 31st 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: F008021F001333257

Place : Mumbai
Date : 26th September, 2024

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 Thursday, September 26, 2024.



Dhiraj Palav



Devesh Nerurkar

Countersigned by
For ALLCARGO LOGISTICS LIMITED

**DEVANAND
PARSHOTTAM
MOJIDRA**

Digitally signed by
DEVANAND PARSHOTTAM
MOJIDRA
Date: 2024.09.26 21:06:07
+05'30'

**Devanand Mojidra
Company Secretary & Compliance
Officer
(Membership No.: A14644)**

