

September 05, 2024

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

Sub: Newspaper Advertisement for completion of dispatch of Notice convening the 31st Annual General Meeting along with Annual Report for the FY2023-24

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in newspapers i.e. The Free Press Journal (English) and Navshakti (Marathi), on Thursday, September 05, 2024 in relation to completion of dispatch of Notice convening the 31st Annual General Meeting along with Annual Report for the FY2023-24 to the Members of the Company.

The above information shall be made available on the Company’s website www.allcargologistics.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

DEVANAND 
 Digitally signed by
 DEVANAND
 PARSHOTTAM PARSHOTTAM MOJIDRA
 MOJIDRA Date: 2024.09.05
 15:41:14 +05'30'

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

Encl: a/a

ALLCARGO LOGISTICS LIMITED

ALLCARGO LOGISTICS LIMITED



CIN: L63910MH2004PLC073508
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098
Phone: 022-679 8110
Website: www.allcargologistics.com
Email: investor.relations@allcargologistics.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (the "AGM") of the Company will be held on **Thursday, September 26, 2024 at 02:00 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at the AGM venue, pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with 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/ICD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("MCA Circulars and SEBI Circulars are collectively known as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 13, 2024. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2023-24 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), as on Friday, August 30, 2024. The Notice of the AGM and the Annual Report of the Company for the FY2023-24 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nsindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on **Friday, September 20, 2024 ("Cut-Off Date")** are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins on **Monday, September 23, 2024 at 09:00 a.m. (IST)** ends at **05:00 p.m. (IST)** on **Wednesday, September 25, 2024**. The remote e-voting module shall be disabled for voting thereafter by NSDL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-Off Date may obtain the login ID and password by sending a request at evoting.nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by NSDL for voting within 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

In case of queries regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an e-mail to evoting@nsdl.com or contact Mr Amit Vishal at e-mail id evoting@nsdl.com or call at 022- 4886 7000.

Record Date and Dividend:

The final dividend of ₹1/- (i.e.50%) ("final dividend") per equity share of ₹2/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2024, at their meeting held on May 25, 2024, if approved by the Members at their 31st AGM to be convened on Thursday, September 26, 2024 will be paid to the Members, whose names appear in the Register of Members or Register of Beneficial Owners as on the Record Date i.e. Wednesday, September 18, 2024, or on after Thursday, September 26, 2024 electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

In compliance with the above-mentioned MCA and SEBI Circulars and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

For Allcargo Logistics Limited

Sd/-

Date: September 04, 2024

Devanand Mojirda
Company Secretary & Compliance Officer

Money Masters Leasing & Finance Limited

Regd. Office: 4, Akash Deep, Ground Floor, TPS VI 1 st Road, Milan Subway, Santacruz (West), Mumbai - 400054. Tel: 022-26103848 / 26180202
CIN: L67120MH200PLC175208
Web: www.moneymastersccn.in Email: mm.moneymasters@gmail.com

NOTICE OF 30TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

1. Annual General Meeting through Video Conferencing / Other Audio-Visual Means:

Notice is hereby given that the 30th (Thirty) Annual General Meeting ("AGM") of Money Masters Leasing and Finance Limited ("the Company") is scheduled to be held on **Monday, 30 September, 2024 at 03:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with 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/ICD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("MCA Circulars and SEBI Circulars are collectively known as "Circulars"), to transact the businesses, as set out in the Notice of the AGM dated August 13, 2024. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098.

In compliance with the MCA Circular and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for the FY2023-24 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company/Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), as on Friday, August 30, 2024. The Notice of the AGM and the Annual Report of the Company for the FY2023-24 is also available on the website of the Company www.allcargologistics.com, on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nsindia.com.

Pursuant to the provisions of Section 108 of the Act as amended from time to time read with Rules framed thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Friday, September 20, 2024 ("Cut-Off Date") are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by NSDL and the business may be transacted through such e-voting.

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The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of NSDL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

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