

July 18, 2023

<b>To,</b> Manager-Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> Manager - Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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Dear Sir/ Madam,

**Sub: Declaration of voting results of the Postal Ballot through Electronic Voting process in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and submission of Scrutinizer’s report**

We refer to our letter dated June 16, 2023 intimating about the Postal Ballot Notice dated May 29, 2023 (“**Notice**”), pursuant to which we would like to inform that the process of seeking approval of the members of the Company by way of special resolution for Appointment of Mr Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company by way of Postal Ballot through Electronic Voting process (“**e-Voting**”) has been completed.

The Board of Directors of the Company had appointed Mr Dhruvil Shah (Membership No. FCS 8021 and CP No. 8978) of M/s Dhruvil M Shah & Co. LLP, Practicing Company Secretaries, Mumbai, as the scrutinizer to conduct the process of the above mentioned e-Voting in a fair and transparent manner (“**Scrutinizer**”).

Pursuant to Regulation 44(3) of the Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of members of the Company. The last date specified for e-Voting i.e. Sunday, July 16, 2023 has been considered as the date of the approval of the resolution. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. The Scrutinizer’s report issued by M/s Dhruvil M Shah & Co. LLP, dated July 17, 2023.

The results along with the Scrutinizer’s report is available at the registered office of the Company, Company’s website i.e., [www.allcargologistics.com](http://www.allcargologistics.com) and on the website of National Securities Depositories Limited i.e. <https://www.evoting.nsdl.com>.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**

DEVANAND  
PARSHOTTAM  
MOJIDRA

Digitally signed by DEVANAND  
PARSHOTTAM MOJIDRA  
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**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

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

					Allcargo Logistics Limited			
Date of the AGM/EGM- Postal Ballot					Sunday, July 16, 2023			
Total number of shareholders on record date:					76,789 shareholders as on Friday, June 09, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			Appointment of Mr Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company					
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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	17,17,86,209	17,15,94,209	99.8882	17,15,94,209	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		17,15,94,209	99.8882	17,15,94,209	0	100.0000	0.0000
Public Institutions	E-Voting	3,28,44,946	2,87,77,712	87.6169	2,87,77,712	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		2,87,77,712	87.6169	2,87,77,712	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,10,64,369	17,00,709	4.1416	16,96,667	4042	99.7623	0.2377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17,00,709	4.1416	16,96,667	4042	99.7623	0.2377
Total		24,56,95,524	20,20,72,630	82.2451	20,20,68,588	4042	99.9980	0.0020

**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



**Ref: 506/2023-24**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 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.

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the notice dated May 29, 2023**

I, Dhrumil M. Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated May 29, 2023 ("**Notice**") issued in accordance with the Act and Rules read with General Circular 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("**SEBI**") (MCA Circulars and SEBI Circulars are collectively knowns as "**Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the Circulars; and
- (iii) the SEBI Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("**NSDL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday, June 09, 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 e-voting commenced on Saturday, June 17, 2023 at 09.00 a.m. (IST) and concluded on Sunday, July 16, 2023 at 05.00 p.m. (IST).

The votes cast during the e-voting were unblocked on **Sunday, July 16, 2023** around **5:07** p.m. (IST) after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company. They have signed below in confirmation of the same.





Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ("**RTA**") and authorizations lodged with the Company.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL, in respect of the following resolution as under:

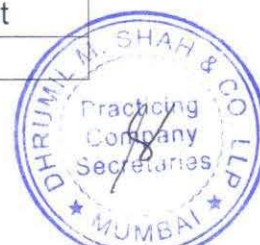
**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION**

Appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
645	20,20,68,588	99.9980%



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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
20	4,042	0.0020%

iii. Invalid Votes

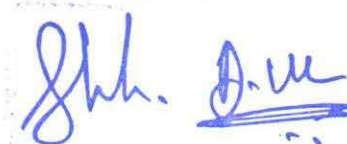
Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

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 Postal Ballot and thereafter, the same shall be handed over to the Chairman/Company Secretary of the Company for safe keeping.

Based on the aforesaid results, you may accordingly declare the result of postal ballot through e-voting.

Place: Mumbai  
Date: July 17, 2023

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



Dhrumil M. Shah  
Partner  
CP 8978; FCS 8021  
UDIN: F008021E000621997



Countersigned by  
For Allcargo Logistics Limited

SHASHI KIRAN  
JANARDHAN  
SHETTY

Digitally signed by SHASHI  
KIRAN JANARDHAN SHETTY  
Date: 2023.07.18 12:25:36  
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Shashi Kiran Shetty  
Chairman