

# ALLCARGO LOGISTICS LIMITED

(CIN: L63010MH2004PLC073508)

**Regd. Office:** Avashya House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai – 400 098

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## POSTAL BALLOT FORM

1. Name(s) and address of Sole/ first named Member :  
(In BLOCK LETTERS)
2. Name(s) of Joint Shareholders, if any :  
(In BLOCK LETTERS)
3. Registered Folio No. / DP ID & Client ID No.\* :  
(\*Applicable to Shareholders holding shares  
in dematerialized form)
4. Number of Equity Share(s) held :

I/We hereby exercise my/our vote in respect of the following Resolution to be passed through postal ballot/e-voting for the business stated in the Notice of the Company by conveying my/our assent or dissent by placing a tick (✓) mark in the appropriate box below:

Item No.	Resolution Summary	No. of Share(s) for which Vote Cast	I/We assent to the Resolution Please tick (✓)	I/We dissent to the Resolution Please tick (✓)
1.	<b>SPECIAL RESOLUTION:</b>  <b>TO APPROVE RAISING OF FUNDS UPTO INR 300 CRORE (RUPEES THREE HUNDRED CRORE ONLY) BY ISSUE OF SECURED NON-CONVERTIBLE REDEEMABLE DEBENTURES ON A PRIVATE PLACEMENT BASIS</b>			

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Signature of the Member(s) /Beneficial Owner(s)

Place:

Date:

**Note:** Please read the instructions printed overleaf carefully before exercising your vote.

## ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The electronic voting particulars are set out as follows:

EVEN (Electronic Voting Event Number)	User ID	Password
103899		

**The e-voting facility will be available during the following period:**

Commencement of e-voting	End of e-voting
Thursday, April 7, 2016 at 9.00 a.m. (IST)	Friday, May 6, 2016 at 5.00 p.m. (IST)

**Notes:**

1. Please read the instruction mentioned below carefully before filing this Form and for e-voting. Please refer to instructions for voting through electronics means provided in the Postal Ballot Notice sent herewith.
2. The last date for the receipt of Postal Ballot Form by the Scrutinizer is Friday, May 6, 2016 upto 5.00 p.m. (IST).

**INSTRUCTIONS:**

1. Pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, assent or dissent of the Members in respect of the Special Resolution contained in the Postal Ballot Notice is being sought through Postal Ballot / e-voting Process.
2. A Member desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer appointed by the Company in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier/speed post at the expense of the Member(s) will also be accepted.
3. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
4. Members can opt for only one mode of voting, i.e., either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
5. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
6. The self-addressed postage prepaid Business Reply Envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
7. There shall be one Postal Ballot for every folio irrespective of the number of joint holders. A proxy shall not exercise the Postal Ballot.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member(s) whose name appears in the Register of Members/Record of Depositories as on Thursday, March 31, 2016 ('Cut off date'). Any recipient of the Notice who was not a Member of the Company as on cut off date should treat the Notice for information purpose only.
9. Consent must be accorded by placing a tick mark [✓] in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/we dissent to the resolution'. The assent or dissent received in any other form shall not be considered valid.
10. The Postal Ballot Form shall be considered invalid, if:
  - a) A form other than one issued by the Company has been used;
  - b) It has not been signed by or on behalf of the Member;
  - c) Signature on the Postal Ballot Form does not match the specimen signature with the Company / Registrar and Transfer Agent;
  - d) It is not possible to determine without any doubt the assent or dissent of the Members;
  - e) Neither assent nor dissent is mentioned;
  - f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Members;
  - g) The envelope containing the Postal Ballot Form is received after Friday, May 6, 2016 5:00 p.m. (IST);
  - h) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the Board Resolution / the relevant specific authority;
  - i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - j) Member has made any amendment to the Resolution or imposed any conditions while exercising his/her vote;
  - k) It is undated and
  - l) Incomplete, unsigned and incorrect Postal Ballot Form has been received.

The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.

11. Duly completed Postal Ballot Form should reach the Scrutinizer on or before Friday, May 6, 2016 5:00 p.m. (IST). All Postal Ballot Forms received after the above time and date will be treated as if reply / Postal Ballot Form from such Member have not been received.
12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.11 above.
13. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authorization in favour of the signatory together with specimen signature(s) of the duly authorized signatories. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at [evoting@mehta-mehta.com](mailto:evoting@mehta-mehta.com) or [allcargoe-voting@allcargologistics.com](mailto:allcargoe-voting@allcargologistics.com), with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
14. Members are requested not to send any other matter along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid Business Reply Envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer and the Company/ Registrar would not be able to act on the same.
15. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way.
16. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling by using erasable writing mediums like pencil).
17. The date of declaration of the result of Postal Ballot will be taken to be the date of passing of the resolution. The result would be displayed at the Registered Office of the Company, intimated to the stock exchanges where the shares of the Company are listed and placed alongwith the Scrutinizer's report on the Company's website viz. [www.allcargologistics.com](http://www.allcargologistics.com) and NSDL website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
18. In case of any grievance / clarification in connection with the Postal Ballot including e-voting, Members may contact NSDL by e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the Company Secretary at the contact details given hereinabove or at [allcargoe-voting@allcargologistics.com](mailto:allcargoe-voting@allcargologistics.com).

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