

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance 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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August 08, 2019

Dear Sirs,

Sub: Proceedings and Voting Results of the 26th Annual General Meeting of Allcargo Logistics Limited held on August 07, 2019

The 26th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 07, 2019 at 3.00 p.m. at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098, to transact the business as stated in the Notice dated May 22, 2019, convening the AGM.

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

In this regard, please find enclosed the following:

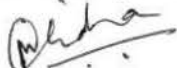
- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - **Annexure A.**
- Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B.**
- The Scrutinizer's Report dated August 07, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The AGM concluded at 4.10 p.m.

The Voting Results along with the Scrutinizer's Report dated August 07, 2019 is made available on the Company's website at www.allcargologistics.com.

This is for your information and records.

For Allcargo Logistics Limited


Devanand Mojindra
Company Secretary
Encl: a/a



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Allcargo Logistics Limited, The Avashya House, CST Road, Santacruz (E), Mumbai - 400 098.
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5

Annexure A

Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (the "AGM") of the Members of Allcargo Logistics Limited (the "Company") was held on Wednesday, August 07, 2019 at 3:00 p.m. at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098 to transact the business as stated in the Notice dated May 22, 2019 convening the AGM.

In accordance with the provisions of the Articles of Association of the Company and Secretarial Standard-2 on General Meetings prescribed by the Institute of Company Secretaries of India, Mr Shashi Kiran Shetty chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors except Mr Adarsh Hegde, Mrs Arathi Shetty, Mr Mathew Cyriac and Mr Hari L Mundra, have attended the AGM. Mr Hari L Mundra had expressed his inability to attend the AGM and he has authorized Mr Mohinder Pal Bansal to attend the AGM. The representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

The Chairman then addressed the Members and delivered speech on the overview of the Financial Performance of the Company for FY2018-19, Economic and Industry Outlook, future prospects of the Company.

The Chairman stated that there were no audit qualifications, observations, remarks or comments in the Statutory Auditors' Report and the Secretarial Auditors' Report of the Company for the Financial Year ended March 31, 2019.

The Chairman informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by Central Depository Services (India) Limited was made available from August 03, 2019 to August 06, 2019. Further, the Chairman requested that the Members, who were present at the AGM and had not cast their votes by remote e-voting, could cast their vote at the AGM through electronic ballot e-voting made available to the Members.

The Chairman further informed the Members that, Mr P N Parikh of Parikh & Associates, Practicing Company Secretaries, Mumbai, (Membership No. FCS 327) were the Scrutinizer appointed by the Board to supervise the remote e-voting and electronic ballot voting at the AGM.



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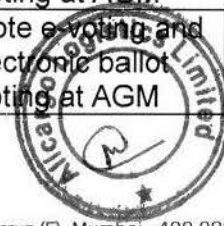
The following Resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, 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, 2019, together with the Report of Auditors thereon.	Ordinary	Remote e-voting and electronic ballot voting at AGM
2.	To confirm the Interim Dividend (including Special Dividend) of Rs 3.50 (i.e.175%) per equity share of Rs 2 each declared by the Board of Directors of the Company at its meeting held on February 08, 2019 as final dividend for the Financial Year ended March 31, 2019	Ordinary	Remote e-voting and electronic ballot voting at AGM
3.	To appoint a Director in place of Mrs Arathi Shetty (DIN: 00088374), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and electronic ballot voting at AGM
4.	Appointment of Mr Mathew Cyriac (DIN: 01903606) as an Independent Director	Ordinary	Remote e-voting and electronic ballot voting at AGM
5.	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures and/or Bonds on private placement basis.	Special	Remote e-voting and electronic ballot voting at AGM
6.	Payment of Commission to Non-Executive Directors	Ordinary	Remote e-voting and electronic ballot voting at AGM
7.	Increase in Borrowing Limits of the Company upto Rs 1,500 crores	Special	Remote e-voting and electronic ballot voting at AGM



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8.	Creation of mortgage/charge on the assets of the Company	Special	Remote e-voting and electronic ballot voting at AGM
9.	Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018	Special	Remote e-voting and electronic ballot voting at AGM

The Chairman 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 along with the Management team responded to all the queries raised by the Members.

The Chairman thanked the Members for attending and participating in the AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting.

The Scrutinizer's Report was received after conclusion of the AGM on August 07, 2019. All the Resolutions were declared passed with the requisite majority.

For Allcargo Logistics Limited


Devanand Mojidra
Company Secretary



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ANNEXURE B

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	26 th Annual General Meeting held on Wednesday, August 07, 2019
2.	Total Number of Shareholders as on the Cut-off Date	57,590 Shareholders as on Wednesday July 31, 2019
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	68 2 66
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No arrangement was made for VC

Yours Faithfully,
For Allcargo Logistics Limited


Devanand Mojidra
Company Secretary




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Allcargo Logistics Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	34624283	88.7384	34624283	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34624283	88.7384	34624283	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	424052	1.2236	424030	22	99.9948	0.0052	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640388	1.8479	640366	22	99.9966	0.0034	0
Total		245695524	207286880	84.3674	207286858	22	100.0000	0.0000	0

For Allcargo Logistics Limited


Devanand Mojindra
Company Secretary



Allcargo Logistics Limited									
Resolution Required : (Ordinary)			2 - To confirm the Interim Dividend (including Special Dividend) of Rs.3.50 (i.e.175%) per equity share of Rs.2 each declared by the Board of Directors of the Company at its meeting held on February 08, 2019 as final dividend for the financial year ended March 31, 2019.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35245181	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35245181	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	424052	1.2236	423809	243	99.9427	0.0573	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640388	1.8479	640145	243	99.9621	0.0379	0
Total		245695524	207907778	84.6201	207907535	243	99.9999	0.0001	0

For Allcargo Logistics Limited

Devanand Mojindra
Company Secretary


Allcargo Logistics Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs Arathi Shetty (DIN: 00088374), who retires by rotation 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	25550242	9694939	72.4929	27.5071	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	25550242	9694939	72.4929	27.5071	0
Public Non Institutions	E-Voting	34654934	423968	1.2234	423725	243	99.9427	0.0573	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640304	1.8477	640061	243	99.9620	0.0380	0
Total		245695524	207907694	84.6201	198212512	9695182	95.3368	4.6632	0

For Allcargo Logistics Limited


 Devanand Mōjdra
 Company Secretary

Allcargo Logistics Limited									
Resolution Required : (Ordinary)			4 - Appointment of Mr Mathew Cyriac (DIN: 01903606) as an Independent Director.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35245181	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35245181	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	423968	1.2234	423725	243	99.9427	0.0573	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640304	1.8477	640061	243	99.9620	0.0380	0
Total		245695524	207907694	84.6201	207907451	243	99.9999	0.0001	0

For Allcargo Logistics Limited


 Devanand Mojindra
 Company Secretary

Allcargo Logistics Limited									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35245181	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35245181	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	424052	1.2236	423436	616	99.8547	0.1453	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640388	1.8479	639772	616	99.9038	0.0962	0
Total		245695524	207907778	84.6201	207907162	616	99.9997	0.0003	0

For Allcargo Logistics Limited


 Devanand Mojdra
 Company Secretary

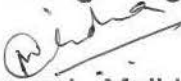
Allcargo Logistics Limited									
Resolution Required : (Ordinary)			6 - Payment of Commission to Non-Executive Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35195709	49472	99.8596	0.1404	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35195709	49472	99.8596	0.1404	0
Public Non Institutions	E-Voting	34654934	423968	1.2234	422021	1947	99.5408	0.4592	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640304	1.8477	638357	1947	99.6959	0.3041	0
Total		245695524	207907694	84.6201	207856275	51419	99.9753	0.0247	0

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

Allcargo Logistics Limited									
Resolution Required : (Special)			7 - Increase in Borrowing Limits of the Company upto Rs.1,500 crores.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35245181	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35245181	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	424052	1.2236	423482	570	99.8656	0.1344	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640388	1.8479	639818	570	99.9110	0.0890	0
Total		245695524	207907778	84.6201	207907208	570	99.9997	0.0003	0

For Allcargo Logistics Limited


 Devanand Mojindra
 Company Secretary

Allcargo Logistics Limited									
Resolution Required : (Special)			8 - Creation of mortgage/charge on the assets 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	35245181	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	35245181	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	34654934	423968	1.2234	423232	736	99.8264	0.1736	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640304	1.8477	639568	736	99.8851	0.1149	0
Total		245695524	207907694	84.6201	207906958	736	99.9996	0.0004	0

For Allcargo Logistics Limited


Devanand Mojdra
Company Secretary

Allcargo Logistics Limited									
Resolution Required : (Special)			9 - Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		172022209	100.0000	172022209	0	100.0000	0.0000	0
Public Institutions	E-Voting	39018381	35245181	90.3297	33051198	2193983	93.7751	6.2249	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		35245181	90.3297	33051198	2193983	93.7751	6.2249	0
Public Non Institutions	E-Voting	34654934	423968	1.2234	421961	2007	99.5266	0.4734	0
	Poll		216336	0.6243	216336	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		640304	1.8477	638297	2007	99.6866	0.3134	0
Total		245695524	207907694	84.6201	205711704	2195990	98.9438	1.0562	0

For Allcargo Logistics Limited


Devanand Mojindra
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman,
Allcargo Logistics Limited,
Avashya House,
6th Floor, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic ballot at the 26th Annual General Meeting of Allcargo Logistics Limited held at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400098 on Wednesday, August 07, 2019 at 3.00 p.m.

I, P. N. Parikh, of Parikh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Allcargo Logistics Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of Allcargo Logistics Limited on Wednesday, August 07, 2019 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 07, 2019.

The notice dated May 22, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

CERTIFIED TRUE COPY
For Allcargo Logistics Limited

Devanand Mojindra
Company Secretary



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic ballot to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, July 31, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, August 03, 2019 at 09:00 a.m. (IST) and ended on Tuesday, August 06, 2019 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic ballot at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic ballot at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic ballot at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic ballot at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	20,72,86,858	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	22	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA



Resolution 2: Ordinary Resolution

To confirm the Interim dividend (including Special Dividend) of Rs.3.50 (i.e 175%) per equity share of Rs.2 each declared by the Board of Directors of the Company at its meeting held on February 8, 2019 as final dividend for the Financial Year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	20,79,07,535	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	243	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Arathi Shetty (DIN 00088374), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	19,82,12,512	95.34

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	96,95,182	4.66

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 4: Ordinary Resolution

Appointment of Mr. Mathew Cyriac (DIN 01903606) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	20,79,07,451	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	243	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 5: Special Resolution

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	20,79,07,162	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	616	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 6: Ordinary Resolution

Payment of Commission to Non-Executive Directors.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	20,78,56,275	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	51,419	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 7: Special Resolution

Increase in Borrowing Limits of the Company upto Rs.1,500 Crores.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	20,79,07,208	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	570	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 8: Special Resolution

Creation of mortgage/charge on the assets of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	20,79,06,958	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	736	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



Resolution 9: Special Resolution

Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per the SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	20,57,11,704	98.94

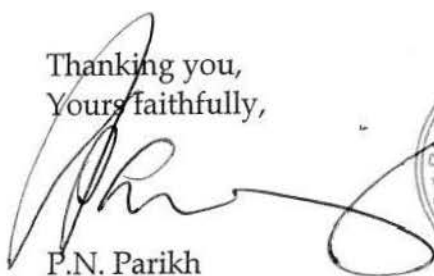
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	21,95,990	1.06

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A

Thanking you,
Yours faithfully,




P.N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri(West), Mumbai - 400053.

Place: Mumbai

Dated: August 07, 2019