

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 10, 2018

Dear Sirs,

Sub: Proceedings and Voting Results of the 25th Annual General Meeting (“AGM”) of Allcargo Logistics Limited (the “Company”) held on August 10, 2018

The 25th AGM of the Company was held on Friday, August 10, 2018 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, 2018, convening the AGM.

Members of the Company have approved all the Resolutions proposed in the said 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 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 10, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C.**

The Meeting concluded at 4.00 p.m.

The Voting Results along with the Scrutinizer’s Report dated August 10, 2018 is made available on the Company’s website at www.allcargologistics.com.

This is for your information and records.

For Allcargo Logistics Limited

S. Sanghavi
Shruta Sanghavi
Company Secretary
Encl: a/a



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Annexure A

Summary of the proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting ("AGM") of the Members of Allcargo Logistics Limited (the "Company") was held on Friday, August 10, 2018 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, 2018, 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 and Mr Kaiwan Kalyaniwalla, attended the AGM. The representatives of Joint 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 FY2017-18, Economic and Industry Outlook, future prospects of the Company and highlights of Q1FY2018-19.

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, 2018.

The Chairman informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by CDSL was made available from August 05, 2018 to August 09, 2018. 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.

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



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, 2018, 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, 2018, together with the Report of Auditors thereon.	Ordinary	Remote e-voting and electronic ballot voting at AGM
2.	To declare a dividend on equity shares for the Financial Year ended March 31, 2018.	Ordinary	Remote e-voting and electronic ballot voting at AGM
3.	To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and electronic ballot voting at AGM
4.	Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures on private placement basis.	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 10, 2018. All the Resolutions were declared passed with the requisite majority.

For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary



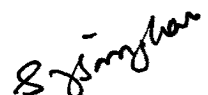
Encl: a/a

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

DETAILS OF THE PROCEEDINGS OF AGM

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	25 th Annual General Meeting held on Friday, August 10, 2018
2.	Total Number of Shareholders as on the Cut-off Date:	61, 092 Shareholders as on Friday, August 3, 2018
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	62 03 59
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


Shruta Sanghavi
Company Secretary



All Cargo Logistics Limited									
			1 - To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 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, 2018 together with the Report of Auditors thereon						
Resolution Required : (Ordinary)									
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	171872209	171872209	100.0000	171872209	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		171872209	100.0000	171872209	0	100.0000	0.0000	0
Public Institutions	E-Voting	42980906	24429306	56.8376	24429306	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		24429306	56.8376	24429306	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30842409	298595	0.9681	298585	10	99.9967	0.0033	0
	Poll		18016	0.0584	18016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		316611	1.0265	316601	10	99.9968	0.0032	0
Total		245695524	196618126	80.0251	196618116	10	100.0000	0.0000	0

For Allcargo Logistics Limited



Shruta Sanghavi
Company Secretary

All Cargo Logistics Limited									
Resolution Required : (Ordinary)			2 - To declare a dividend on equity shares for the Financial Year ended March 31, 2018						
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	171872209	171872209	100.0000	171872209	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		171872209	100.0000	171872209	0	100.0000	0.0000	0
Public Institutions	E-Voting	42980906	40214306	93.5632	40214306	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		40214306	93.5632	40214306	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30842409	298595	0.9681	298595	0	100.0000	0.0000	0
	Poll		18016	0.0584	18016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		316611	1.0265	316611	0	100.0000	0.0000	0
Total		245695524	212403126	86.4497	212403126	0	100.0000	0.0000	0

For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary

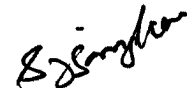
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	171872209	171872209	100.0000	171872209	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		171872209	100.0000	171872209	0	100.0000	0.0000	0
Public Institutions	E-Voting	42980906	40214306	93.5632	40174734	39572	99.9016	0.0984	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		40214306	93.5632	40174734	39572	99.9016	0.0984	0
Public Non Institutions	E-Voting	30842409	298595	0.9681	298470	125	99.9581	0.0419	0
	Poll		18016	0.0584	18016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		316611	1.0265	316486	125	99.9605	0.0395	0
Total		245695524	212403126	86.4497	212363429	39697	99.9813	0.0187	0

For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary

All Cargo Logistics Limited									
Resolution Required : (Special)			4 - Offer or invite for subscription of Secured/Unsecured Non-Convertible Debentures 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	171872209	171872209	100.0000	171872209	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		171872209	100.0000	171872209	0	100.0000	0.0000	0
Public Institutions	E-Voting	42980906	40214306	93.5632	40214306	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		40214306	93.5632	40214306	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	30842409	298595	0.9681	297869	726	99.7569	0.2431	0
	Poll		18016	0.0584	18016	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		316611	1.0265	315885	726	99.7707	0.2293	0
Total		245695524	212403126	86.4497	212402400	726	99.9997	0.0003	0

For Allcargo Logistics Limited


Shruta Sanghavi
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 25th Annual General Meeting of Allcargo Logistics Limited held at Avashya House, CST Road, Kalina, Santacruz (East), Mumbai - 400098 on Friday, August 10, 2018 at 3.00 p.m.

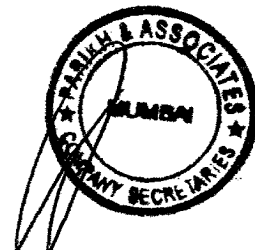
I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Allcargo Logistics Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting (AGM) of Allcargo Logistics Limited on Friday, August 10, 2018 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 10, 2018.

The notice dated May 22, 2018 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.

For Allcargo Logistics Limited


Shruti Sanghavi
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 Friday, August 03, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, August 05, 2018 at 09:00 a.m. (IST) and ended on Thursday, August 09, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

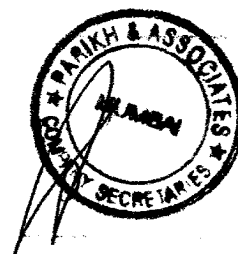
After the closure of the voting at the AGM, the report on voting done through electronic ballot at the meeting was generated in my presence and the voting was diligently scrutinized.

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, 2018, 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, 2018, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:

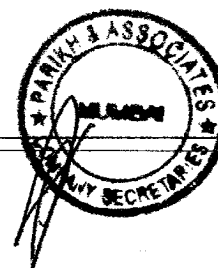
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	19,66,18,116	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution

To declare a dividend on equity shares for the Financial Year ended March 31, 2018.

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

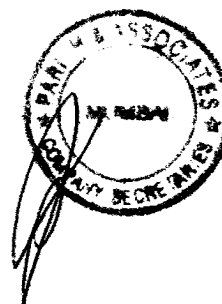
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
145	21,24,03,126	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

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



Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Shashi Kiran Shetty (DIN 00012754) who retires by rotation and being eligible, offers himself 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
140	21,23,63,429	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
5	39,697	0.02

(iii) Invalid votes:

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



Resolution 4: Special Resolution

Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures 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
138	21,24,02,400	100.00 (Rounded off)

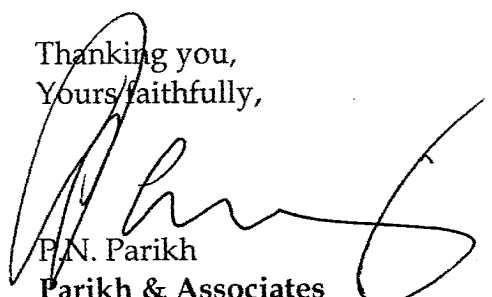
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	726	0.00

(iii) Invalid votes:

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

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 10, 2018