

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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September 13, 2021

Dear Sir/ Madam,

Sub: Declaration of voting results of the postal ballot by remote e-voting process in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations") and submission of Scrutinizer's report.

We refer to our letter dated August 11, 2021, pursuant to which we had intimated that Allcargo Logistics Limited ("**Company**") has dispatched the postal ballot notice dated August 06, 2021 ("**Notice**") for seeking the approval of the shareholders by way of a special resolution through postal ballot by remote e-voting process with respect to the following resolution as set out in the Notice:

1. **Special Resolution:** Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") and withdrawal of "permitted to trade" status on the Metropolitan Stock Exchange of India Limited ("**MSE**").

The Board of Directors of the Company had appointed Mr P N Parikh (Membership No: FCS 327, CP No: 1228) or failing him, Mr Mitesh Dhaliwala (Membership No: FCS 8331, CP No: 9511) or failing him, Ms Sarvari Shah (Membership No: FCS 9697, CP No: 11717) of M/s Parikh & Associates, Practicing Company Secretaries, as the scrutinizer to conduct the process of the abovementioned e-voting process in a fair and transparent manner ("**Scrutinizer**").

Pursuant to Regulation 44(3) of the Listing Regulations, the aforesaid resolution has been passed as a Special Resolution under Section 114 of the Companies Act, 2013, However, in terms of Regulation 11(4) of the Delisting Regulations, we would like to inform you that the aforesaid resolution has not been passed by the public shareholders with requisite majority. The requisite majority to pass the aforesaid resolution has not been obtained till the last date specified for remote e-voting i.e., Friday, September 10, 2021. In this regard, please find enclosed the following:



TOGETHER TO SILVER
TOGETHER TO GOLD.

Allcargo Logistics Limited, The Avvashya House, CST Road, Santacruz (E), Mumbai - 400 098.
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTIN: 27AACCA289401Z5

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. The copy of the Scrutinizer's report issued by Mr. Mitesh Dhabliwala dated September 13, 2021.

The result along with the Scrutinizer's report is available at the registered office of the Company, Company's website i.e., 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.

For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary & Compliance Officer



Encl: a/a



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CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5



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	Friday, September 10, 2021
Total number of shareholders on record date:	49066 shareholders as on Friday, August 06, 2021 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)		1 -Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE").						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	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] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	172022209	171872209	99.9128	171872209	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		171872209	99.9128	171872209	0	100.0000	0.0000
Public Institutions	E-Voting	29505800	25253033	85.5867	1181882	24071151	4.6802	95.3198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25253033	85.5867	1181882	24071151	4.6802	95.3198
Public Non Institutions	E-Voting	44167515	13116492	29.6971	3284359	9832133	25.0399	74.9601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13116492	29.6971	3284359	9832133	25.0399	74.9601
Total		245695524	210241734	85.5700	176338450	33903284	83.8741	16.1259



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CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1 ZS



As per Regulation 11 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021									
Resolution Required: (Ordinary/ Special)		1 – Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE").							
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	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Public Institutions	E-Voting		25253033	85.5867	1181882	24071151	4.6802	95.3198	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	29505800	0	0.0000	0	0	0.0000	0.0000	
	Total		25253033	85.5867	1181882	24071151	4.6802	95.3198	
Public Non Institutions	E-Voting		13116492	29.6971	3284359	9832133	25.0399	74.9601	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	44167515	0	0.0000	0	0	0.0000	0.0000	
	Total		13116492	29.6971	3284359	9832133	25.0399	74.9601	
Total		73673315	38369525	52.0806	4466241	33903284	11.6401	88.3599	

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 :
400053
Tel No 26301232 / 26301233
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

September 13, 2021

To,

ALLCARGO LOGISTICS LIMITED

6th Floor, Avashya House, CST Road, Kalina,
Santacruz (E), Mumbai – 400098

Kind Attn: Mr. Devanand Mojindra

Sub. : Report on Postal Ballot by remote e-voting of ALLCARGO LOGISTICS LIMITED ("Company")

Dear Sir,

I refer to my appointment as the Scrutinizer by the board of directors of the Company at its meeting held on August 06, 2021 for conducting the postal ballot by remote e-voting process in a fair and transparent manner in relation to the following special resolution as set out in the postal ballot notice dated August 06, 2021 ("**Notice**"):

Resolution 1 - Special Resolution

Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("**MSE**").

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the abovementioned e-voting.
- b) The register showing the particulars of the e-votes registered on National Securities Depository Limited ("**NSDL**") e-voting system in respect of the special resolution as set out in the Notice.

Thanking you.

Yours faithfully,

MITESH
DHABLIWALA

Mitesh Dhaliwala
Parikh & Associates

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Parikh, postalCode=400056, st=Maharashtra,
2.5.4.20=93dfe8136c49da2d6d8d81e0a324bcccda8397ae00205ac
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pseudoDn=222A764E922364ED9DF23475021F08E0E28C6DAC,
serialNumber=276A7AE95C804FA7001EBCF53ABEDC03272635DEB0
558831E40027F5756779FA, cn=MITESH DHABLIWALA
Date: 2021.09.13 15:37:48 +05'30'

Encl.: As above.

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 :
400053
Tel No 26301232 / 26301233
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
ALLCARGO LOGISTICS LIMITED
6th Floor, Avashya House, CST Road, Kalina,
Santacruz (E), Mumbai – 400098

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, practising company secretaries (Membership No. FCS 8331 CP 9511), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Voluntary Delisting of the Equity Shares of the Company from National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("**MSE**") as set out in the Notice which was issued in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 10/ 2021 dated June 23, 2021 and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on August 11, 2021 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on August 06, 2021, being the cut-off date ("**Cut-off Date**") which was considered for the purposes of remote e-voting.

The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

In compliance with the requirements under the Companies Act and the Companies (Management and Administration) Rules, 2014, the Company had published a newspaper advertisement dated August 12, 2021 in the Free Press Journal (English) and Navshakti (Marathi) intimating about the completion of dispatch of the Notice.

The voting commenced on Thursday, August 12, 2021 at 9:00 a.m. (IST) and ended on Friday, September 10, 2021 at 5:00 p.m. (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Friday, September 10, 2021.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act and rules relating to remote e-voting on the resolution contained in the Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said resolution.

Based on scrutiny of the valid votes cast via remote e-voting in relation to the special resolution as set out in the Notice, I report that:

1. as the number of votes cast in favour of the special resolution is more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act; and
2. as the number of votes cast by the public shareholders in favour of the special resolution is not more than two times the votes cast by the public shareholders against the special resolution, therefore the special resolution as set out in the Notice has not been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations.

The analysis of result of the special resolution as set out in the Notice under the relevant provisions of the Companies Act and Delisting Regulations is annexed as **Annexure 1**.

You may accordingly declare the results of the voting.

Place: Mumbai
Dated: September 13, 2021

MITESH
DHABLIWALA
Signature:
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511

Digitally signed by MITESH DHABLIWALA
DN: cn=M, ou=Personal, postalCode=400056,
st=Maharashtra,
2.5.4.20=F3D8E136C49C0A26446A881E0A324BCCD8A93
7AED0205AC76312686568B719,
pseudoym=222A764E922364E9DF23475021F08E0E28
C182AC,
serialNumber=276A7AE95C804FA7001EBCF53A8EDC032
72635DEB0558851E40027F5756773FA, cn=MITESH
DHABLIWALA
Date: 2021.09.13 15:39:58 +05'30'

Annexure 1

Continuation Sheet

I- RESULTS OF VOTING AS PER RELEVANT PROVISIONS UNDER THE COMPANIES ACT, 2013

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	172022209	171872209	99.9128	171872209	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		171872209	99.9128	171872209	0	100.0000	0.0000
Public Institutions	E-Voting	29505800	25253033	85.5867	1181882	24071151	4.6802	95.3198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25253033	85.5867	1181882	24071151	4.6802	95.3198
Public Non Institutions	E-Voting	44167515	13116492	29.6971	3284359	9832133	25.0399	74.9601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13116492	29.6971	3284359	9832133	25.0399	74.9601
Total		245695524	210241734	85.5700	176338450	33903284	83.8741	16.1259

Based on the aforesaid result, as the number of votes cast in favour of the special resolution is more than three times the number of the votes cast against the special resolution, therefore I report that the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act.

II – RESULTS OF VOTING AS REGULATION 11(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Public Institutions	E-Voting		25253033	85.5867	1181882	24071151	4.6802	95.3198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	29505800	0	0.0000	0	0	0.0000	0.0000
	Total		25253033	85.5867	1181882	24071151	4.6802	95.3198
Public Non Institutions	E-Voting		13116492	29.6971	3284359	9832133	25.0399	74.9601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	44167515	0	0.0000	0	0	0.0000	0.0000
	Total		13116492	29.6971	3284359	9832133	25.0399	74.9601
Total		73673315	38369525	52.0806	4466241	33903284	11.6401	88.3599

Based on the aforesaid result, as the number of votes cast by the public shareholders in favour of the special resolution is not more than two times the votes cast by the public shareholders against the special resolution, therefore I report that the special resolution as set out in the Notice has not been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations.

Digitally signed by MITESH DHABLIWALA
DN: cn=Mitesh Dhabliwala, o=Delisting, c=IN
Reason: 2021.09.13 15:46:29 +05'30'

MITESH

Signature: DHABLIWALA

Name: Mitesh Dhabliwala

Scrutinizer

FCS: 8331 CP: 9511

Place: Mumbai

Dated: September 13, 2021