

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 21, 2022

Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer's Report of the 29th Annual General Meeting of Allcargo Logistics Limited held on September 20, 2022

Dear Sir/Madam,

In terms of the General Circular 2/2022 dated May 05, 2022 and other circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("**SEBI Circulars**"), (collectively known as "**Circulars**"), and in compliance with the provisions of the Companies Act, 2013 (the "**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), the 29th Annual General Meeting ("**AGM**") of the Company was held on Tuesday, September 20, 2022 at 02:30 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") to transact the businesses as stated in the Notice dated August 10, 2022.

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 Listing Regulations– **Annexure A**.
- Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**.
- Report of the Scrutinizer dated September 21, 2022, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**.

The AGM concluded at 03:28 p.m. (IST)

The Voting Results along with the Scrutinizer's Report dated September 21, 2022 will be made available on the Company's website at www.allcargologistics.com.

This is for your information and records.

Thanking You,
Yours faithfully
For **Allcargo Logistics Limited**

Devanand Mojindra
Company Secretary & Compliance Officer



Encl: a/a

Annexure A

Summary of the Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (the “**AGM**”) of the Members of Allcargo Logistics Limited (the “**Company**”) was held on **Tuesday, September 20, 2022 at 02:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (“VC”/“OAVM”)** to transact the businesses as stated in the Notice dated August 10, 2022.

The AGM was held in compliance to the General Circular No. 2/2022 dated May 5, 2022 and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (“**SEBI Circulars**”) (collectively known as “**Circulars**”) and as per the applicable provisions of the Companies Act, 2013 (the “**Act**”) and the Rules made thereunder.

Pursuant to the provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), Mr Shashi Kiran Shetty chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the shareholders present at the AGM and introduced the Members on the Board. The following Directors attended the AGM:

Mr Adarsh Hedge	:	Joint Managing Director
Mrs Arathi Shetty	:	Non-Executive Director
Mr Mohinder Pal Bansal	:	Independent Director and Chairperson of the Audit Committee
Mr Parthasarathy Vankipuram Srinivasa	:	Vice Chairman and Non-Executive Director
Mr Martin Müller	:	Independent Director
Mr Kaiwan Kalyaniwalla	:	Non-Executive Director
Mr Mahendra Kumar Chouhan	:	Independent Director and Chairperson of Governance and Nomination & Remuneration Committee
Mrs Radha Ahluwalia	:	Independent Director and Chairperson of Stakeholders Relationship Committee
Mr Nilesh Vikamsey	:	Independent Director

Mr Deepal Shah – Deputy Group Chief Financial Officer, Mr Devanand Mojidra – Company Secretary & Compliance Officer, Mr Suresh Kumar Ramiah – Chief Executive Officer and Mr Ravi Jakhar- Chief Strategy Officer were also present at the AGM.

Further, the representatives of the Statutory Auditors – M/s S R Batliboi & Associates LLP, Secretarial Auditors – M/s Parikh & Associates and Scrutinizer for the 29th AGM – M/s Dhruvil M. Shah & Co., were also present at the AGM.

The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested, were made available for inspection to the members through electronic mode.

With the consent of the members present at the AGM, Notice dated August 10, 2022, convening this AGM, was taken as read.

The Chairman informed that in view of the restrictions due to continuing outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC.



He further stated that the Auditor's Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2022 do not contain any qualifications, reservation, adverse remarks on the functioning of the Company, and hence, it was not required to be read at the AGM.

Mr Devanand Mojidra, Company Secretary & Compliance Officer welcomed and informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by National Securities Depositories Limited ("**NSDL**") was made available from Friday, September 16, 2022 at 09:00 a.m. (IST) to Monday, September 19, 2022 at 05:00 p.m. (IST) and it was informed that the Members who have not voted through remote e-voting and who have attended this AGM will have an opportunity to cast their votes within 30 minutes post conclusion of the AGM.

He further informed that the AGM has been convened through VC facility in compliance with the regulatory requirements. The brief points relating to the participation at the Meeting through VC were informed and the Company had made necessary arrangements with NSDL to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC facility.

The Chairman, then addressed the Members and delivered speech on the Overview of the Business and Financial Performance of the Company for FY2021-22. He also indicated business highlights, Economic and Industry Outlook along with the future prospects of the Company.

Mr Devanand Mojidra informed the members that following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, together with the Report of Auditors thereon.	Ordinary
2.	To confirm the Interim Dividend of ₹3/- (i.e.150%) per equity share of ₹2 each declared by the Board of Directors of the Company at its meeting held on March 16, 2022 as final dividend for the Financial Year ended March 31, 2022	Ordinary
3.	To appoint a Director in place of Mr Adarsh Hegde (DIN:00035040), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	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
5. *	Revision in terms of Remuneration of Mr Shashi Kiran Shetty (DIN:00012754) as the Chairman & Managing Director	Special
6.	Revision in terms of Remuneration of Mr Adarsh Hegde (DIN:00035040) as the Joint Managing Director	Special



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
7.	Payment of remuneration to Mr Parthasarathy Vankipuram Srinivasa (DIN:00125299), Non-Executive Non Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
8.	Appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive Independent Director of the Company	Special
9.	Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures and/or Bonds on private placement basis	Special

* Mr. Parthasarathy Vankipuram Srinivasa chaired the AGM for respective Agenda item in which Mr Shashi Kiran Shetty was interested.

Mr Devanand Mojidra 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 appreciated the speaker members for their questions and suggestions. He responded to all the queries raised by the speaker members. He also thanked the Members for attending and participating in the AGM.

Mr Devanand Mojidra informed that the e-voting facility was kept open for 30 minutes post conclusion of AGM to enable the Members to cast their vote. He also thanked the Chairman and all the participants for attending the AGM.

The meeting concluded at 03:28 p.m.

The Scrutinizer's Report was received after conclusion of the AGM on September 21, 2022.

All the Resolutions were declared passed with the requisite majority.

Thanking You,
Yours faithfully
For **Allcargo Logistics Limited**



Devanand Mojidra
Company Secretary & Compliance Officer

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	29 th Annual General Meeting held on Tuesday, September 20, 2022 through Video Conferencing
2.	Total Number of Shareholders as on the Cut-off Date	64928 Shareholders as on Tuesday, September 13, 2022
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 78



Resolution No. 1

Resolution Required : (Ordinary)			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 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
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22236990	82.1249	22236990	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		22236990	82.1249	22236990	0	100.0000	0.0000
Public Non Institutions	E-Voting	46832274	3228757	6.8943	3228705	52	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3228757	6.8943	3228705	52	99.9984	0.0016
Total		245695524	197251956	80.2831	197251904	52	100.0000	0.0000



Resolution No.2

Resolution Required : (Ordinary)			To confirm the Interim Dividend of ₹ 3/- (i.e 150%) per equity share of ₹ 2/- each declared by the Board of Directors of the Company at its Meeting held on March 16, 2022 as final dividend for the Financial Year ended March 31, 2022.					
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]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]) *100
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	22510825	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		22510825	83.1362	22510825	0	100.0000	0.0000
Public Non Institutions	E-Voting	46832274	3228556	6.8939	3228503	53	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3228556	6.8939	3228503	53	99.9984	0.0016
Total		245695524	197525590	80.3945	197525537	53	100.0000	0.0000



Resolution No. 3

Resolution Required : (Ordinary)			To appoint a Director in place of Mr Adarsh Hegde (DIN:00035040), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Adarsh Hegde, Mrs Priya Hegde and Mrs Arathi Shetty are Interested					
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
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	18765584	3745241	83.3625	16.6375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	18765584	3745241	83.3625	16.6375
Public Non Institutions	E-Voting	46832274	3226556	6.8896	3226319	237	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3226556	6.8896	3226319	237	99.9927	0.0073
Total		245695524	197523590	80.3936	193778112	3745478	98.1038	1.8962



Resolution No. 4

Resolution Required : (Ordinary)			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 - Mrs Arathi Shetty, Mr Shashi Kiran Shetty and Mr Adarsh Hegde are Interested					
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
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	17721707	4789118	78.7253	21.2747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	17721707	4789118	78.7253	21.2747
Public Non Institutions	E-Voting	46832274	3226556	6.8896	3226319	237	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3226556	6.8896	3226319	237	99.9927	0.0073
Total		245695524	197523590	80.3936	192734235	4789355	97.5753	2.4247



Resolution No. 5

Resolution Required : (Special)			Revision in terms of Remuneration of Mr Shashi Kiran Shetty (DIN:00012754) as the Chairman & Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Shashi Kiran Shetty and Mrs Arathi Shetty are Interested					
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
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	17152621	5358204	76.1972	23.8028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	17152621	5358204	76.1972	23.8028
Public Non Institutions	E-Voting	46832274	3226556	6.8896	3223326	3230	99.8999	0.1001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3226556	6.8896	3223326	3230	99.8999	0.1001
Total		245695524	197523590	80.3936	192162156	5361434	97.2857	2.7143



Resolution No. 6

Resolution Required : (Special)			Revision in terms of Remuneration of Mr Adarsh Hegde (DIN:00035040) as the Joint Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Adarsh Hegde, Mrs Priya Hegde and Mrs Arathi Shetty are Interested					
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
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	17152621	5358204	76.1972	23.8028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	17152621	5358204	76.1972	23.8028
Public Non Institutions	E-Voting	46832274	3226556	6.8896	3223276	3280	99.8983	0.1017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3226556	6.8896	3223276	3280	99.8983	0.1017
Total		245695524	197523590	80.3936	192162106	5361484	97.2856	2.7144



Resolution No. 7

Resolution Required : (Special)			Payment of remuneration to Mr. Parthasarathy Vankipuram Srinivasa (DIN:00125299), Non-Executive Non Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	17130200	5380625	76.0976	23.9024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	17130200	5380625	76.0976	23.9024
Public Non Institutions	E-Voting	46832274	3226556	6.8896	3223199	3357	99.8960	0.1040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3226556	6.8896	3223199	3357	99.8960	0.1040
Total		245695524	197523590	80.3936	192139608	5383982	97.2743	2.7257



Resolution No. 8

Resolution Required : (Special)			Appointment of Mr Nilesh Vikamsey (DIN:00031213) as a Non-Executive 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	17502106	5008719	77.7497	22.2503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22510825	83.1362	17502106	5008719	77.7497	22.2503
Public Non Institutions	E-Voting	46832274	3224056	6.8843	3223919	137	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3224056	6.8843	3223919	137	99.9958	0.0042
Total		245695524	197521090	80.3926	192512234	5008856	97.4641	2.5359



Resolution No. 9

Resolution Required : (Special)			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	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		171786209	100.0000	171786209	0	100.0000	0.0000
Public Institutions	E-Voting	27077041	22510825	83.1362	22510825	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		22510825	83.1362	22510825	0	100.0000	0.0000
Public Non Institutions	E-Voting	46832274	3224556	6.8853	3224295	261	99.9919	0.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3224556	6.8853	3224295	261	99.9919	0.0081
Total		245695524	197521590	80.3928	197521329	261	99.9999	0.0001





Ref: 920/2022-23

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ALLCARGO LOGISTICS LIMITED
CIN: L63010MH2004PLC073508
6th Floor, Allcargo House, CST Road,
Kalina, Santacruz (East),
Mumbai-400098
Maharashtra, India.

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 29th Annual General Meeting ("AGM") of Allcargo Logistics Limited (the "Company") held on Tuesday, September 20, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Dhrumil M. Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (the "**Company**"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the resolutions proposed in the Notice of the AGM of the Company held on Tuesday, September 20, 2022 at 02:30 P.M. through VC/OAVM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder (the "**Act**") and the



Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**Listing Regulations**") relating to e-voting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the service provider.

The shareholders of the Company holding shares as on "**cut-off**" date i.e. **Tuesday, September 13, 2022** were entitled to vote on the resolutions as set-out in the Notice of the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting commenced on 09:00 A.M. (IST) on Friday, September 16, 2022 and ended at 05:00 P.M. (IST) on Monday, September 19, 2022.

At the AGM of the Company held on Tuesday, September 20, 2022, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC or OAVM but could not participate in the remote e-Voting to record their votes as set-out in the Notice of the AGM.

After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Tuesday, September 20, 2022 around 04:02 P.M. in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL's e-voting system.



I now submit the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by NSDL in respect of the following resolutions as under:

Ordinary Business:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the Report of Auditors thereon.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
356	19,72,51,904	99.99997%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
2	52	0.00003%

iii. Invalid Votes

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



Item No. 2 - Ordinary Resolution

To confirm the interim dividend of Rs. 3/- (i.e. 150%) per equity share of Rs. 2/- each declared by the Board of Directors of the Company at its Meeting held on March 16, 2022 as final dividend for the Financial Year ended March 31, 2022.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
354	19,75,25,537	99.99997%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
3	53	0.00003%

iii. Invalid Votes

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



Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr Adarsh Hegde (DIN: 00035040), who retires by rotation and being eligible, offers himself for reappointment.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
300	19,37,78,112	98.10378%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
56	37,45,478	1.89622%

iii. Invalid Votes

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



Item No. 4 - 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. Voting "**in favour**" of resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
284	19,27,34,235	97.57530%

ii. Voting "**against**" the resolution.

Number of Members	Number of valid votes cast	% of total number of valid votes cast
72	47,89,355	2.42470%

iii. Invalid Votes

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



Special Business:

Item No. 5 – Special Resolution

Revision in terms of Remuneration of Mr Shashi Kiran Shetty (DIN: 00012754) as the Chairman & Managing Director.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
268	19,21,62,156	97.28567%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
88	53,61,434	2.71433%

iii. Invalid Votes

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



Item No. 6 – Special Resolution

Revision in terms of Remuneration of Mr Adarsh Hegde (DIN: 00035040) as the Joint Managing Director.

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
267	19,21,62,106	97.28565%

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
89	53,61,484	2.71435%

iii. Invalid Votes

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



Item No. 7 – Special Resolution

Payment of remuneration to Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299), Non- Executive Non Independent Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
268	19,21,39,608	97.27426%

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
88	53,83,982	2.72574%

iii. Invalid Votes

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



Item No. 8 – Special Resolution

Appointment of Mr Nilesh Vikamsey (DIN: 00031213) as a Non-Executive 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
291	19,25,12,234	97.46414%

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
64	50,08,856	2.53586%

iii. Invalid Votes

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



Item No. 9 – Special Resolution

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

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
348	19,75,21,329	99.99987%

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
7	261	0.00013%

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 29th AGM and thereafter, the same shall be handed over to the Company Secretary and Compliance Officer for safe keeping.



Based on the above information, you may accordingly declare the result of e-voting.

**FOR DHRUMIL M SHAH & CO.
UDIN: F008021D001009758**



**Dhrumil M. Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020**



**Place: Mumbai
Date: 21/09/2022**

Countersigned by

For Allcargo Logistics Limited



**Devanand Mojindra
Company Secretary & Compliance Officer**