

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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October 22, 2020

Dear Sirs,

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

We refer to our letter dated September 21, 2020 pursuant to which we had intimated that the Allcargo Logistics Limited ("**Company**") has dispatched the postal ballot notice dated September 05, 2020 ("**Notice**") for seeking the approval of the shareholders by way of special resolution 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 BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") 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 Dhabliwala (Membership No: FCS 8331, CP No: 9511) or failing him, Ms. Sarvari Shah (Membership No: FCS 9697, CP No: 11717) of Parikh & Associates, Practicing Company Secretaries, as the scrutinizer to conduct the process of the postal ballot/remote e-voting process in a fair and transparent manner ("**Scrutinizer**").

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid resolution has been passed by the shareholders with requisite majority. The approval is considered to have been received on the last date specified for receipt of the duly completed postal ballot forms or remote e-voting i.e., Wednesday, October 21, 2020. In this regard, please find enclosed the following:

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 dated October 22, 2020.



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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 Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company, i.e., <https://instavote.linkintime.co.in>.

We request you to kindly take the above information on record.

For **Allcargo Logistics Limited**



Devanand Mojidra
Company Secretary



Encl: a/a



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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		Wednesday, October 21, 2020	
Total number of shareholders on record date:		52,246 shareholders as on Friday, September 11, 2020 i.e., the cut-off date	
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable	
Promoters and Promoter Group:			
Public:			
No. of shareholders attended the meeting through Video Conferencing:		Not Applicable	
Promoters and Promoter Group:			
Public:			

Resolution Required: (Ordinary/ Special)			1 -Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") 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
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	42133285	37420154	88.8138	37420154	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		37420154	88.8138	37420154	0	100.0000	0.0000
Public Non Institutions	E-Voting	31540030	6120479	19.4054	5944278	176201	97.1211	2.8789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		18580	0.0589	3451	15129	18.5737	81.4263
	Total		6139059	19.4643	5947729	191330	96.8834	3.1166
Total		245695524	215431422	87.6823	215240092	191330	99.9112	0.0888



As per Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

Resolution Required: (Ordinary/ Special)			1 – Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") 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	42133285	37420154	88.8138	37420154	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		37420154	88.8138	37420154	0	100.0000	0.0000
Public Non Institutions	E-Voting	31540030	6120479	19.4054	5944278	176201	97.1211	2.8789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		18580	0.0589	3451	15129	18.5737	81.4263
	Total		6139059	19.4643	5947729	191330	96.8834	3.1166
Total		73673315	43559213	59.1248	43367883	191330	99.5608	0.4392



**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

October 22, 2020

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 Voting of ALLCARGO LOGISTICS LIMITED ("Company")

Dear Sir,

I refer to my appointment as Scrutinizer by the board of directors of the Company at its meeting held on September 05, 2020 for conducting the postal ballot/ 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 September 05, 2020 ("**Notice**"):

1. Resolution 1 - Special Resolution

Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") 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 postal ballots received from shareholders in physical mode and e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on Link Intime India Private Limited ("**Link Intime**") e-voting system in respect of the special resolution as set out in the Notice.

Thanking you.

For Allcargo Logistics Limited


Devanand Mojindra
Company Secretary

Yours faithfully,

**MITESH
DHABLIWALA**

Mitesh Dhaliwala
Parikh & Associates

Digitally signed by MITESH DHABLIWALA
DN: cn=Personal, postalCode=400056, o=Parikh & Associates, ou=Parikh & Associates, email=cs@parikhassociates.com, c=IN
c=IN, o=Parikh & Associates, ou=Parikh & Associates, email=cs@parikhassociates.com, c=IN
Date: 2020.10.22 10:54:59 +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), 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 postal ballot/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 BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") 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 Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration), Rules, 2014, the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("**SEBI Delisting Regulations**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") 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 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 September 21, 2020 to shareholders whose names appear in the Register of Members/list of Beneficial Owners received from the National Securities and Depository Limited and Central Depository Services (India) Limited as on September 11, 2020, being the cut-off date ("Cut-off Date") which was considered for the purposes of Postal Ballot/remote E-voting.

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

In compliance with the requirements under the Act and Companies (Management and Administration), Rules, 2014, the Company had published a newspaper advertisement dated September 22, 2020 in the Free Press Journal (English) and Navshakti (Marathi) intimating about the completion of dispatch of the Notice.

Continuation Sheet

The voting commenced on Tuesday, September 22, 2020 at 9:00 a.m. (IST) and ended on Wednesday, October 21, 2020 at 5:00 p.m. (IST). The Link Intime e-voting module was disabled after 5:00 p.m. (IST) on Wednesday, October 21, 2020 and the votes cast through postal ballot forms received up to Wednesday, October 21, 2020, 5:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Link Intime e-voting system and the postal ballot forms received 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 Act and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and 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 a scrutiny of the valid votes cast via postal ballot forms and 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 the 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 Act; and
2. as the number of votes cast by the public shareholders in favour of the special resolution is 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 been passed with requisite majority as per provisions under Regulation 8(1)(b) of the SEBI Delisting Regulations.

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

You may accordingly declare the results of the voting.

Place: Mumbai
Dated: October 22, 2020

**MITESH
DHABLIWALA**

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

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=93dfe8136c9c0a2dd48d481e0a324bcccde8397ae0020
3ac7cb1208b098b79f,
serialNumber=223A70A692236AED90F23475021F0BE0E28C6D4C,
serialNumber=276A7AE95C804FA7001EBCF33ABEDC0327263D
E80558851E40027F5756775FA, cn=MITESH DHABLIWALA
Date: 2020.10.22 19:05:22 +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	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	172022209	171872209	99.9128	171872209	0	100.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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Total		245695524	215431422	87.6823	215240092	191330	99.9112	0.0888

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, 2013.

MITESH
DHABLIWALA

Digitally signed by MITESH DHABLIWALA
DN: cn=Mitesh Dhabliwala, o=HDFC Bank Ltd., ou=HDFC Bank Ltd., email=Mitesh.Dhabliwala@hdfcbank.com, c=IN
c=IN, ou=HDFC Bank Ltd., o=HDFC Bank Ltd., email=Mitesh.Dhabliwala@hdfcbank.com, c=IN
Mitesh.Dhabliwala@hdfcbank.com

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Total		73673315	43559213	59.1248	43367883	191330	99.5608	0.4392

MITESH

Signature: DHABLIWALA

Name: Mitesh Dhabliwala

Scrutinizer

FCS: 8331 CP: 9511

Place: Mumbai

Dated: October 22, 2020

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