

**Declaration of Voting Results through Postal Ballot**

In terms of the Postal Ballot Notice dated February 13, 2017 issued pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and on the basis of the report submitted by the Scrutinizer, M/s Parikh & Associates, Company Secretaries, I, Shruta Sanghavi, Company Secretary of the Company, hereby declare the results of the Postal Ballot, as under:

**Details of the Agenda :**

**Ordinary Resolution:1. To re-classify some of the Shareholders falling under "Promoters And Promoter Group Category" to "Public Category of the Company"**

Total No. of Shareholders as on the Record Date/Cut-off Date	24,861
Resolution Required	Ordinary Resolution
Mode of voting	Postal Ballot/E-voting

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
					No. of Votes	No. of Valid Ballots	No. of Votes	No. of Valid Ballots			No. of Votes	No. of Ballots
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-voting	172,144,714	169,806,945	98.6420	169,806,945	5	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Institutional	E-voting	36,104,816	19,516,751	54.0558	19,516,751	37	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Non-Instititunal	E-voting	37,445,994	25,491,047	68.0742	25,485,065	171	5,982	21	99.9765	0.0235	-	-
	Postal Ballot		3,554	0.0095	3,527	37	27	1	99.2403	0.7597	550	5
<b>Total</b>		<b>245,695,524</b>	<b>214,818,297</b>	<b>87.4327</b>	<b>214,812,288</b>	<b>250</b>	<b>6,009</b>	<b>22</b>	<b>99.9972</b>	<b>0.0028</b>	<b>550</b>	<b>5</b>

\* Only valid votes considered

From the above it is hereby declared that resolutions as proposed in the Postal Ballot Notice dated February 13, 2017 have been approved by the Members of the Company with requisite majority.

By Order of the Board of Directors

For Allcargo Logistics Limited

Sd/-

Shruta Sanghavi  
Company Secretary

Date: 23-Mar-17  
Place: Mumbai

**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

March 23, 2017

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

Kind Attn: Ms. Shruta Sanghavi

Sub. : Postal Ballot

Dear Sir,

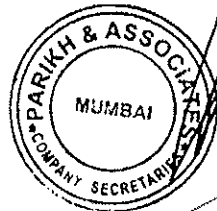
I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of an Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" of the Company.

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 and electronic mode.
- b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said resolution.

I hope you will find the above in order.

Thanking you.



Yours faithfully,

P. N. Parikh  
Parikh & Associates

Encl.: As above.

For Allcargo Logistics Limited

Chairman and Managing Director

Signature

Signature

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

**Report of Scrutinizer**

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of an Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" of the Company.

The shareholders of the company holding shares as on the "cut-off" date of Friday, February 10, 2017 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, February 21, 2017 at 09:00 a.m. (IST) and ended on Wednesday, March 22, 2017 at 05:00 p.m. (IST) and the National Securities Depository Limited ('NSDL') e-voting module was disabled thereafter.

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. Votes cast through Physical ballot forms received up to Wednesday, March 22, 2017 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ('NSDL') e-voting system and the physical ballot forms received respectively and maintained 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, 2013 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 Scrutinizers Report of the votes cast in favour or against the resolution.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.



Contd...2

Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
250	21,48,12,288	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
22	6,009	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
5	550

Place: Mumbai

Dated: March 23, 2017



Signature:

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228