

June 24, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	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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Dear Sir/ Madam,

Sub: Declaration of voting results of the Postal Ballot through Electronic Voting process in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and submission of Scrutinizer’s report

We refer to our letter dated May 21, 2025, intimating about the Postal Ballot Notice dated May 14, 2025 (“**Notice**”), pursuant to which we would like to inform that the process of seeking approval of the members of the Company by way of Ordinary Resolution for re-appointment of Mr. Shashi Kiran Shetty as Chairman and Managing Director of the Company and payment of remuneration by way of Postal Ballot through Electronic Voting process (“**e-Voting**”) has been completed.

Pursuant to Regulation 44(3) of the Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of members of the Company. The last date specified for e-Voting i.e. Friday, June 20, 2025, has been considered as the date of the approval of the resolution. 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 Scrutinizer’s report issued by M/s Dhruvil M Shah & Co. LLP, dated June 23, 2025.

The results 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.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

Swati Singh
Company Secretary & Compliance Officer
Membership No. A20388
Encl: a/a

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com



Ingenuity In Motion

**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, June 20, 2025
Total number of shareholders on record date:	2,15,643 shareholders as on Friday, May 16, 2025, 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:	

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Ingenuity In Motion

Resolution Required: Ordinary			Re-appointment of Mr Shashi Kiran Shetty as Chairman and Managing Director of the Company and payment of remuneration					
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	62,19,51,585	62,03,61,024	99.7442	62,03,61,024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		62,03,61,024	99.7442	62,03,61,024	0	100	0
Public Institutions	E-Voting	12,23,09,071	10,16,30,202	83.0929	7,82,33,575	2,33,96,627	76.9786	23.0213
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		10,16,30,202	83.0929	7,82,33,575	2,33,96,627	76.9786	23.0213
Public Non Institutions	E-Voting	23,85,21,440	31,17,283	1.3069	28,56,325	2,60,958	91.6286	8.3713
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31,17,283	1.3069	28,56,325	2,60,958	91.6286	8.3713
Total		98,27,82,096	72,51,08,509	73.7812	70,14,50,924	2,36,57,585	96.7373	3.2626

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Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

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DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 534 /2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolution set-out in the postal ballot notice dated May 14, 2025.

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated May 14, 2025 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice dated **Friday, May 16, 2025** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting process commenced at 09.00 A.M. (IST) on Thursday, May 22, 2025 onwards and concluded at 05.00 P.M. (IST) on Friday, June 20, 2025.



The votes cast during the e-voting were unblocked on Friday, June 20, 2025 at 5.03 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited).

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

SPECIAL BUSINESS:

ORDINARY RESOLUTION

Re-appointment of Mr. Shashi Kiran Shetty as Chairman and Managing Director of the Company and payment of remuneration

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any modification(s) and re-enactment(s) thereof for the time being in force) (the "Act"), Articles of Association of the Company and in terms of Regulation 17(1C) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and such other approvals, permissions and sanctions, as may be required, the consent of the members be and is hereby accorded for the re-appointment of Mr. Shashi Kiran Shetty, as the Chairman & Managing Director of the Company, for a period of 3 (three) years with effect from April 1, 2025, on the remuneration and on the terms and conditions, recommended by the Governance, Nomination and Remuneration Committee of the Company and as set out in the Explanatory Statement annexed to this Notice, with a liberty to the Board of Directors to alter and vary the terms and conditions of his appointment and remuneration as may be agreed between the Board of Directors and Mr. Shashi Kiran Shetty.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
890	70,14,50,924	96.7374

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
162	2,36,57,585	3.2626

iii. **Invalid Votes**

Total number of Members	Total number of invalid votes cast
0	0

Based on the above e-voting results on the aforesaid resolution you may declare the results of e-



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 Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

A handwritten signature in blue ink, appearing to be "Dh. M. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000648881

Place: Mumbai
Date: June 23, 2025

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Friday, June 20, 2025 at 05.03 P.M.

A handwritten signature in blue ink, appearing to be "Dhiraj Palav", written over a horizontal line.

Dhiraj Palav

A handwritten signature in blue ink, appearing to be "Komal Chaurasia", written over a horizontal line.

Komal Chaurasia

Countersigned by
For Allcargo Logistics Limited

Swati Singh
Company Secretary & Compliance Officer
(Membership No.: A20388)