

<b>To,</b>  <b>Listing Compliance and Legal Regulatory BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>To,</b>  <b>Listing and Compliance National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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April 22, 2022

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 March 22, 2022 i.e Postal Ballot Notice ("**Notice**") and further letter dated March 31, 2022 i.e. Corrigendum to Postal Ballot Notice, pursuant to which we would like to inform that the process of seeking approval of the members of the Company relating to the following resolutions by way of Postal Ballot through Electronic Voting process ("**e-Voting**") has been completed as set out in the Notice:

- 1. Special Resolution:** Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Company
- 2. Special Resolution:** Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company
- 3. Ordinary Resolution:** Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as a Non-Executive Non-Independent Director of the Company

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 above mentioned e-Voting in a fair and transparent manner ("**Scrutinizer**").

Pursuant to Regulation 44(3) of the Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolutions have been passed by the requisite majority of members of the Company. The approval is considered to have been received on the last date specified for e-Voting i.e. Thursday, April 21, 2022. 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 issued by Mr. Mitesh Dhaliwala dated April 22, 2022.



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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 | GSTN: 27AACC2894D1Z5



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](http://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



**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

Encl: a/a



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**VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT**

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			Allcargo Logistics Limited					
Date of the AGM/EGM- Postal Ballot			Thursday, April 21, 2022					
Total number of shareholders on record date:			62963 shareholders as on Friday, March 18, 2022 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: Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
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	27364749	23473845	85.7813	23457679	16166	99.9311	0.0689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23473845	85.7813	23457679	16166	99.9311	0.0689
Public Non Institutions	E-Voting	46544566	1349397	2.8992	1345996	3401	99.7480	0.2520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1349397	2.8992	1345996	3401	99.7480	0.2520
Total		245695524	196609451	80.0216	196589884	19567	99.9900	0.0100

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CIN: L63010MH2004PLC073508 GSTIN: 27AACCA2894D1Z5

Resolution Required: (Ordinary/ Special)			2-Special Resolution: Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
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
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27364749	23473845	85.7813	23457679	16166	99.9311	0.0689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23473845</b>	<b>85.7813</b>	<b>23457679</b>	<b>16166</b>	<b>99.9311</b>	<b>0.0689</b>
Public Non Institutions	E-Voting	46544566	1349275	2.8989	1346628	2647	99.8038	0.1962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1349275</b>	<b>2.8989</b>	<b>1346628</b>	<b>2647</b>	<b>99.8038</b>	<b>0.1962</b>
<b>Total</b>		<b>245695524</b>	<b>196609329</b>	<b>80.0215</b>	<b>196590516</b>	<b>18813</b>	<b>99.9904</b>	<b>0.0096</b>



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CIN: L63010MH2004PLC073508 GSTIN: 27AACCA2894D125

Resolution Required: (Ordinary/ Special)			3-Ordinary Resolution: Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as a Non-Executive Non-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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
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	27364749	23473845	85.7813	20170270	3303575	85.9266	14.0734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23473845	85.7813	20170270	3303575	85.9266	14.0734
Public Non Institutions	E-Voting	46544566	1349275	2.8989	1346324	2951	99.7813	0.2187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1349275	2.8989	1346324	2951	99.7813	0.2187
Total		245695524	196609329	80.0215	193302803	3306526	98.3182	1.6818



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April 22, 2022

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.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

- (i) Special Resolution for Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Company.
- (ii) Special Resolution for Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company
- (iii) Ordinary Resolution for Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as a Non-Executive Non-Independent Director 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 only through the remote electronic voting process.
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking-you.

**Certified True Copy  
For Allcargo Logistics Limited**

  
**Devanand Mojindra**  
Company Secretary

Yours faithfully,

MITESH  
DHABLIWALA  
Mitesh Dhaliwala  
Parikh & Associates

Digitally signed by MITESH  
DHABLIWALA  
Date: 2022.04.22 10:41:17  
+05'30'

Encl.: As above.



To,  
**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 COP No. 9511), 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, have been appointed as the Scrutinizer to conduct the remote electronic voting process ("remote e-Voting") in respect of the following Resolutions:

- (i) Special Resolution for Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Company.
- (ii) Special Resolution for Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company
- (iii) Ordinary Resolution for Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as a Non-Executive Non-Independent Director of the Company.

pursuant to the Notice dated March 16, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**"), as amended from time to time, read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021, respectively, in relation to "*Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19*" issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**") and other applicable laws and regulations.

The Notice dated March 16, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") and whose e-mail addresses were available with the Company as on Friday, March 18, 2022 ("**cut-off date**").

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

**Certified True Copy**  
**For Allcargo Logistics Limited**

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,  
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com) Website: [www.parikhassociates.com](http://www.parikhassociates.com) Firm Unique Code: P1908MH009800

  
**Devanand Mojindra**  
Company Secretary

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The shareholders of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, March 23, 2022 at (09:00 a.m. IST) and ended on Thursday, April 21, 2022 at (05:00 p.m. IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

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 Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

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

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

**Certified True Copy  
For Allcargo Logistics Limited**

  
**Devanand Mojindra  
Company Secretary**

Contd....3



**Resolution 1: Special Resolution****Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
525	19,65,89,884	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	19,567	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

**Certified True Copy**  
**For Allcargo Logistics Limited**

*Devanand Mojidra*  
**Devanand Mojidra**  
**Company Secretary**

Contd...4

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**Resolution 2: Special Resolution****Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
526	19,65,90,516	100.00 (Rounded Off)

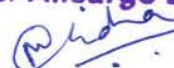
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	18,813	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

**Certified True Copy  
For Allcargo Logistics Limited**



**Devanand Mojidra  
Company Secretary**

Contd....5



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**Resolution 3: Ordinary Resolution**

**Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as a Non-Executive Non-Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
481	19,33,02,803	98.32

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
70	33,06,526	1.68

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

In view of the above results, I hereby certify that the Special Resolution proposed at Item No. 1 & 2 and Ordinary Resolution proposed at Item No. 3 of Notice dated March 16, 2022 have been passed with requisite majority.

**Certified True Copy  
For Aircargo Logistics Limited**

  
**Devanand Mojindra  
Company Secretary**

Dated: April 22, 2022

Place: Mumbai

**MITESH**

Signature: **DHABLIWALA**

Name : Mitesh Dhablewala

Scrutinizer

FCS: 8331 CP: 9511

UDIN: F008331D000183253

PR: 1129/2021

Digitally signed by MITESH  
DHABLIWALA  
Date: 2022.04.22 10:41:43  
+05'30'