

September 26, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, 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: Voting Results of the 32nd Annual General Meeting (AGM) of Allcargo Logistics Limited (the Company)

The 32nd AGM of the Company was held on Wednesday, September 24, 2025 at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated August 12, 2025, convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 32nd AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and with further reference to the brief proceedings of the AGM submitted vide our letter dated September 24, 2025, please find enclosed the following:

- 1) Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR attached and marked as **Annexure – 1**.
- 2) Consolidated Scrutinizer's Report on Remote - E-voting & electronic voting at the 32nd AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached and marked as **Annexure - 2**

The results along with the Scrutinizer's report, will also be available on the website of the Company i.e. www.allcargologistics.com. and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

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: 27AACCA2894D1Z5
e-mail id: investor.relations@allcargologistics.com

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully

For Allcargo Logistics Limited

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

Encl.: As above

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Annexure – 1

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	September 24, 2025
2.	Total Number of Shareholders as on the Cut-off Date i.e., September 17, 2025	2,21,372
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:	4 79

For Allcargo Logistics Limited

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

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Ingenuity In Motion

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

Resolution Required: Ordinary		1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report 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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	621951585	621183585	99.87651772	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	621951585	621183585	99.87651772	621183585	0	100	0
Public Institutions	E-Voting	110985318	92037793	82.92789953	92037793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	110985318	92037793	82.92789953	92037793	0	100	0
Public Non Institutions	E-Voting	249845193	2359652	0.944445627	2346498	13154	99.44254492	0.557455082
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	249845193	2359652	0.944445627	2346498	13154	99.44254492	0.557455082
Total		982782096	715581030	72.81176905	715567876	13154	99.99816177	0.001838226

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Ingenuity In Motion

Resolution Required: Ordinary		2. To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.						
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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	621951585	621183585	99.87651772	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	621951585	621183585	99.87651772	621183585	0	100	0
Public Institutions	E-Voting	110985318	92310773	83.17385999	80679481	11631292	87.39985419	12.60014581
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	110985318	92310773	83.17385999	80679481	11631292	87.39985419	12.60014581
Public Non Institutions	E-Voting	249845193	2359652	0.944445627	2337817	21835	99.07465169	0.925348314
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	249845193	2359652	0.944445627	2337817	21835	99.07465169	0.925348314
Total		982782096	715854010	72.8395453	704200883	11653127	98.37213638	1.62786362

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Ingenuity In Motion

Resolution Required: Ordinary			3. To consider and approve the appointment of M/s. MSKC & Associates LLP (Firm Registration No. 001595S / S000168) Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years.					
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	621951585	621183585	99.87651772	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	621951585	621183585	99.87651772	621183585	0	100	0
Public Institutions	E-Voting	110985318	92310773	83.17385999	92310773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	110985318	92310773	83.17385999	92310773	0	100	0
Public Non Institutions	E-Voting	249845193	2359652	0.944445627	2345937	13715	99.41877023	0.581229775
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	249845193	2359652	0.944445627	2345937	13715	99.41877023	0.581229775
Total		982782096	715854010	72.8395453	715840295	13715	99.99808411	0.001915893

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Ingenuity In Motion

Resolution Required: Ordinary			4. To consider and approve the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years.					
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	621951585	621183585	99.87651772	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	621951585	621183585	99.87651772	621183585	0	100	0
Public Institutions	E-Voting	110985318	92310773	83.17385999	92310773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	110985318	92310773	83.17385999	92310773	0	100	0
Public Non Institutions	E-Voting	249845193	2359652	0.944445627	2331951	27701	98.82605571	1.173944293
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	249845193	2359652	0.944445627	2331951	27701	98.82605571	1.173944293
Total		982782096	715854010	72.8395453	715826309	27701	99.99613036	0.003869644

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Ingenuity In Motion

Resolution Required: Special			5. To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as Non-Executive Independent Director of the Company for the first term of three consecutive years.					
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	621951585	621183585	99.87651772	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	621951585	621183585	99.87651772	621183585	0	100	0
Public Institutions	E-Voting	110985318	92310773	83.17385999	91028664	1282109	98.61109494	1.388905063
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	110985318	92310773	83.17385999	91028664	1282109	98.61109494	1.388905063
Public Non Institutions	E-Voting	249845193	2359652	0.944445627	2339607	20045	99.15051033	0.849489671
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	249845193	2359652	0.944445627	2339607	20045	99.15051033	0.849489671
Total		982782096	715854010	72.8395453	714551856	1302154	99.81809783	0.181902173

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Ref: 1242/2025-26

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 32nd Annual General Meeting ('AGM') of Allcargo Logistics Limited ('the Company') held on Wednesday, September 24, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

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 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") 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 scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions contained in the Notice dated August 12, 2025 of the 32nd AGM of the Company held on Wednesday, September 24, 2025 at 3:00 p.m. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**the Listing Regulations**') relating to e-voting by the members on the resolutions contained in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, 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 for ascertaining the requisite majority, based on the 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 i.e. Wednesday, September 17, 2025 were entitled to vote on the resolutions 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 commenced at 9.00 a.m. (IST) on Sunday, September 21, 2025 onwards and concluded at 5.00 p.m. (IST) on Tuesday, September 23, 2025.

The votes cast during the e-voting were unblocked 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 results of the e-voting, based on the report generated by **NSDL** in respect of the following resolutions as under:

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
513	71,55,67,876	99.9982

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
26	13,154	0.0018

iii. Invalid Votes

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



2. ORDINARY RESOLUTION

To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
491	70,42,00,883	98.3721

v. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
49	1,16,53,127	1.6279

vi. **Invalid Votes**

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

3. ORDINARY RESOLUTION

To consider and approve the appointment of M/s. MSKC & Associates LLP (Firm Registration No. 001595S / S000168) Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
511	71,58,40,295	99.9981

viii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
29	13,715	0.0019

ix. **Invalid Votes**

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



SPECIAL BUSINESS:

4. ORDINARY RESOLUTION

To consider and approve the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
508	71,58,26,309	99.9961

xi. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
32	27,701	0.0039

xii. **Invalid Votes**

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

5. SPECIAL RESOLUTION

To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as Non-Executive Independent Director of the Company for the first term of three consecutive years.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
496	71,45,51,856	99.8181

xiv. Voting "**against**" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
44	13,02,154	0.1819

xv. **Invalid Votes**

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



Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

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 32nd AGM 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

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G001340814

Place: Mumbai
Date: September 25, 2025

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, September 24, 2025 at 04:25 P.m.

Dhiraj Palav

Shweta Shetty

Countersigned by
For Allcargo Logistics Limited

**SWATI GOPAL
SINGH**

Digitally signed by
SWATI GOPAL SINGH
Date: 2025.09.26
11:09:06 +05'30'

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