

<b>To,</b> Manager-Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>To,</b> Manager - Listing Department <b>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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March 27, 2023

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 February 23, 2023, i.e. Postal Ballot Notice (“**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:** Re-Appointment of Mr Martin Müller (DIN: 09117683) as an Independent Director of the Company
- 2. Ordinary Resolution:** Appointment of Ms Shloka Shetty as a Head Innovation of the Company

The Board of Directors of the Company had appointed Mr Dhruvil Shah (Membership No. FCS 8021 and CP No. 8978) of M/s Dhruvil M Shah & Co., Practicing Company Secretaries, Mumbai, 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. Saturday, March 25, 2023. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
- The copy of the Scrutinizer’s report issued by Mr Dhruvil Shah dated March 27, 2023.

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

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

			<b>Allcargo Logistics Limited</b>					
<b>Date of the AGM/EGM/Postal Ballot</b>			Saturday, March 25, 2023					
<b>Total number of shareholders on record date:</b>			73,824 shareholders as on Friday, February 17, 2023, i.e., the cut-off date					
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:			Not Applicable					
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:			Not Applicable					
<b>Resolution Required: (Ordinary/ Special)</b>			<b>Re-Appointment of Mr Martin Müller (DIN: 09117683) as an Independent Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	31031587	27341823	88.1097	27108011	233812	99.1449	0.8551
	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>27341823</b>	<b>88.1097</b>	<b>27108011</b>	<b>233812</b>	<b>99.1449</b>	<b>0.8551</b>
Public Non Institutions	E-Voting	42877728	509135	1.1874	507438	1697	99.6667	0.3333
	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>509135</b>	<b>1.1874</b>	<b>507438</b>	<b>1697</b>	<b>99.6667</b>	<b>0.3333</b>
<b>Total</b>		<b>245695524</b>	<b>199637167</b>	<b>81.2539</b>	<b>199401658</b>	<b>235509</b>	<b>99.8820</b>	<b>0.1180</b>

Resolution Required: (Ordinary/ Special)			Appointment of Ms Shloka Shetty as a Head Innovation of the Company					
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	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	31031587	27341823	88.1097	21538877	5802946	78.7763	21.2237
	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>27341823</b>	<b>88.1097</b>	<b>21538877</b>	<b>5802946</b>	<b>78.7763</b>	<b>21.2237</b>
Public Non Institutions	E-Voting	42877728	508990	1.1871	504841	4149	99.1849	0.8151
	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>508990</b>	<b>1.1871</b>	<b>504841</b>	<b>4149</b>	<b>99.1849</b>	<b>0.8151</b>
<b>Total</b>		<b>245695524</b>	<b>199637022</b>	<b>81.2538</b>	<b>193829927</b>	<b>5807095</b>	<b>97.0912</b>	<b>2.9088</b>



**DHRUMIL M. SHAH & CO.**

Practising Company Secretaries

Ref: 1999/2022-23

**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**

6<sup>th</sup> Floor, Allcargo House,

CST Road, Kalina,

Santacruz (East), Mumbai 400098.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through Electronic Voting process in respect of passing of the resolution set-out in the notice dated February 13, 2023**

I, Dhrumil M. Shah, 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 e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated February 13, 2023 ("**Notice**") issued in accordance with the Act and Rules read with General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), Secretarial Standard 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 SEBI 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 resolutions stated in the Notice. My report is based on verification of data and reports

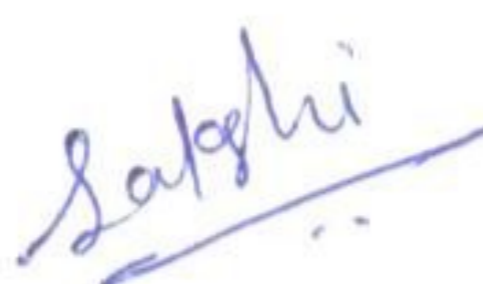


generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The Members of the Company as on the "**cut-off**" date as set out in the Notice i.e. **Friday, February 17, 2023** 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 on Friday, February 24, 2023 at 9:00 a.m. (IST) and concluded on Saturday, March 25, 2023 at 5:00 p.m. (IST).

The votes cast during the e-voting period were unblocked on **Saturday, March 25, 2023** around 5.02 p.m. (IST) 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. They have signed below in confirmation of the same.



Votes casted by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ("**RTA**") and authorizations lodged with the Company.

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 resolutions as under:

### **SPECIAL BUSINESS:**

#### **ITEM NO. 1 - SPECIAL RESOLUTION**

Re-Appointment of Mr. Martin Muller (DIN-09117683) as an Independent Director of the Company

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
468	19,94,01,658	99.8820

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
14	2,35,509	0.1180

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0



**ITEM NO. 2 – ORDINARY RESOLUTION**

Appointment of Ms. Shloka Shetty as a Head Innovation of the Company

i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
396	19,38,29,927	97.0912

ii. Voting **“against”** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
87	58,07,095	2.9088

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total number of votes cast
0	0

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 Chairman or any other person authorized by the Chairman of the Company for safe keeping.

Based on the aforesaid results, you may accordingly declare the result of postal ballot through e-voting.

FOR DHRUMIL M. SHAH & CO.  
UDIN: F008021D003325711

Place: Mumbai

Date: March 27, 2023



Dhrumil M. Shah  
Practicing Company Secretary  
CP 8978; FCS 8021  
PR 995/2020