

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance 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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September 30, 2021

Dear Sirs/ Madam,

Sub: Proceedings and Voting Results of the 28th Annual General Meeting of Allcargo Logistics Limited held on September 29, 2021

In terms of the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the 28th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 29, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated August 13, 2021, convening the AGM.

Members of the Company have approved all the Resolutions as set out in the Notice of the AGM with requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations- **Annexure A**.
- Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**.
- Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**.

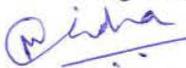
The AGM concluded at 03:50 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated September 30, 2021 is made available on the Company's website at www.allcargologistics.com.

This is for your information and records.

Thanking You,
Yours Faithfully

For Allcargo Logistics Limited


Devanand Mojidra
Company Secretary & Compliance Officer



Encl: a/a



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Annexure A

Summary of the proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting ("AGM") of the Members of Allcargo Logistics Limited (the "Company") was held on Wednesday, September 29, 2021 at 3:00 p.m.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated August 13, 2021 convening the AGM.

In compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Mr Shashi Kiran Shetty chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the Members present at the AGM and introduced the Members on the Board. All the Directors have attended the AGM through VC including Mr Adarsh Hedge, Joint Managing Director; Mrs Arathi Shetty, Chairperson of the Corporate Social Responsibility Committee; Mr Mohinder Pal Bansal, Chairman of the Audit Committee; Mr Parthasarathy Vankipuram Srinivasa, Chairman of the Stakeholders Relationship Committee; Ms Cynthia Dsouza, Chairperson of the Nomination & Remuneration Committee Mr Matin Müller, Independent Director and Mr Kaiwan Kalyaniwalla, Non-Executive Director also attended the AGM through VC. Mr Deepal Shah, Chief Financial Officer, Mr Devanand Mojidra, Company Secretary & Compliance Officer were also present at the AGM through VC.

Further, the representatives of the Statutory Auditors - M/s S R Batliboi & Associates LLP and Secretarial Auditors - M/s Parikh & Associates have also joined the AGM through VC.

With the consent of the members present at the AGM, Notice dated August 13, 2021, convening this AGM was taken as read.

The Chairman stated that the Auditors Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2021 do not contain any qualifications, reservation, adverse remarks, which may have any adverse effect on the functioning of the Company and hence, not required to be read at this AGM.

Mr. Devanand Mojidra informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by NSDL was made available from Saturday, September 25, 2021 at 09:00 a.m. to Tuesday, September 28, 2021 at 5:00 p.m. and it was informed that the Members who have not voted through Remote e-voting and who have attended this AGM will have an opportunity to cast their votes within 30 minutes post conclusion of the AGM.

The Chairman informed that in view of the restrictions due to continuing outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This AGM has been convened and being conducted in accordance with the MCA Circulars and SEBI Circulars. The Chairman requested Mr. Devanand Mojidra, to brief them on points relating to the participation at the Meeting through VC and the Company had made necessary arrangements with National Securities Depositories Limited ("NSDL") to provide facility for



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voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman then addressed the Members and delivered speech on the overview of the Business, Financial Performance of the Company for FY2020-21, business highlights, Economic and Industry Outlook and future prospects of the Company.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
2.	To confirm the Interim Dividend of ₹2 (i.e.100%) per equity share of ₹2 each declared by the Board of Directors of the Company at its meeting held on March 15, 2021 as final dividend for the Financial Year ended March 31, 2021	Ordinary	Remote e-voting and e-voting at AGM
3. *	To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM
4.	Appointment of Mr Martin Müller (DIN: 09117683) as an Independent Director of the Company	Ordinary	Remote e-voting and e-voting at AGM
5.	Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as an Independent Director of the Company	Ordinary	Remote e-voting and e-voting at AGM
6.	Appointment of Mr Kaiwan Kalyaniwalla (DIN: 00060776) as a Non-Executive Non-Independent Director of the Company	Ordinary	Remote e-voting and e-voting at AGM



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7. *	Appointment of Mr Vaishnavkiran Shetty as a Chief Digital Officer (Group) in Allcargo Belgium N.V., wholly owned subsidiary of the Company	Ordinary	Remote e-voting and e-voting at AGM
8.	Re-appointment of Mr Adarsh Hegde (DIN: 00035040) as the Joint Managing Director of the Company and payment of remuneration in excess of threshold limits as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time	Special	Remote e-voting and e-voting at AGM
9.	Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures and/or Bonds on private placement basis	Special	Remote e-voting and e-voting at AGM

* Mr Mohinder Pal Bansal chaired the AGM for respective agenda items in which Mr Shashi Kiran Shetty was interested.

The Chairman invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters. The Chairman responded to all the queries raised by the speaker shareholders.

The Chairman thanked the Members for attending and participating in the AGM through VC/OAVM.

The e-voting facility was kept open for 30 minutes post conclusion of AGM to enable the Members to cast their vote.

Mr Mitesh Dhaliwala from M/s Parikh & Associates was appointed by the Board of Directors of the Company, to act as the scrutinizer to scrutinize the votes cast through remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Scrutinizer's Report was received after conclusion of the AGM on September 30, 2021. All the Resolutions were declared passed with the requisite majority.

Thanking You,
Yours Faithfully
For Allcargo Logistics Limited


Devanand Mojindra
Company Secretary & Compliance Officer



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Annexure B

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	28 th Annual General Meeting held on Wednesday, September 29, 2021 through Video Conferencing
2.	Total Number of Shareholders as on the Cut-off Date	47554 Shareholders as on Wednesday September 22, 2021
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:	5 62

For Allcargo Logistics Limited



**Devanand Mojindra
Company Secretary & Compliance Officer**



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Voting Results

Resolution No. 1

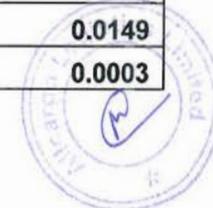
Resolution Required : (Ordinary)			To receive, consider and adopt:					
			<p>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.</p>					
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	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21599977	79.1426	21599977	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		21599977	79.1426	21599977	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3741825	8.0676	3741603	222	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3741825	8.0676	3741603	222	99.9941	0.0059
Total		245695524	197364011	80.3287	197363789	222	99.9999	0.0001





Resolution No. 2

Resolution Required : (Ordinary)			To confirm the Interim Dividend of Rs.2 (i.e.100%) per equity share of Rs.2 each declared by the Board of Directors of the Company at its meeting held on March 15, 2021 as final dividend for the Financial Year ended March 31, 2021					
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	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	21695331	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		21695331	79.4920	21695331	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3745408	8.0753	3744850	558	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3745408	8.0753	3744850	558	99.9851	0.0149
Total		245695524	197462948	80.3690	197462390	558	99.9997	0.0003



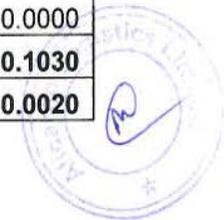


Resolution No. 3

Resolution Required : (Ordinary)			To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes – Mr Shashi Kiran Shetty and Mrs Arathi Shetty are interested					
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	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21559986	78.9961	21559986	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		21559986	78.9961	21559986	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3741573	8.0671	3737719	3854	99.8970	0.1030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3741573	8.0671	3737719	3854	99.8970	0.1030
Total		245695524	197323768	80.3123	197319914	3854	99.9980	0.0020

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Resolution No. 4

Resolution Required : (Ordinary)			Appointment of Mr Martin Müller (DIN: 09117683) 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	21695331	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		21695331	79.4920	21695331	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3744323	8.0730	3743429	894	99.9761	0.0239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3744323	8.0730	3743429	894	99.9761	0.0239
Total		245695524	197461863	80.3685	197460969	894	99.9995	0.0005

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Resolution No. 5

Resolution Required : (Ordinary)			Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	21695331	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		21695331	79.4920	21695331	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3739823	8.0633	3739151	672	99.9820	0.0180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3739823	8.0633	3739151	672	99.9820	0.0180
Total		245695524	197457363	80.3667	197456691	672	99.9997	0.0003



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Resolution No. 6

Resolution Required : (Ordinary)			Appointment of Mr Kaiwan Kalyaniwalla (DIN: 00060776) 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	20394162	1301169	94.0025	5.9975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21695331	79.4920	20394162	1301169	94.0025	5.9975
Public Non Institutions	E-Voting	46380836	3739072	8.0617	3736219	2853	99.9237	0.0763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3739072	8.0617	3736219	2853	99.9237	0.0763
Total		245695524	197456612	80.3664	196152590	1304022	99.3396	0.6604

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Resolution No. 7

Resolution Required : (Ordinary)			Appointment of Mr Vaishnavkiran Shetty as a Chief Digital Officer (Group) in Allcargo Belgium N.V., wholly owned subsidiary of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes – Mr Shashi Kiran Shetty and Mrs Arathi Shetty are interested					
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	172022209	12151515	7.0639	12151515	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		12151515	7.0639	12151515	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	20388006	1307325	93.9742	6.0258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21695331	79.4920	20388006	1307325	93.9742	6.0258
Public Non Institutions	E-Voting	46380836	3739070	8.0617	3735097	3973	99.8937	0.1063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3739070	8.0617	3735097	3973	99.8937	0.1063
Total		245695524	37585916	15.2978	36274618	1311298	96.5112	3.4888





Resolution No. 8

Resolution Required : (Special)			Re-appointment of Mr Adarsh Hegde (DIN: 00035040) as the Joint Managing Director of the Company and payment of remuneration in excess of threshold limits as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Mr Adarsh Hegde Mrs Priya Hegde and Mrs Arathi Shetty are interested					
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	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	20382340	1312991	93.9480	6.0520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21695331	79.4920	20382340	1312991	93.9480	6.0520
Public Non Institutions	E-Voting	46380836	3732073	8.0466	3712051	20022	99.4635	0.5365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3732073	8.0466	3712051	20022	99.4635	0.5365
Total		245695524	197449613	80.3635	196116600	1333013	99.3249	0.6751





TOGETHER TO SILVER
TOGETHER TO GOLD

Allcargo Logistics Limited, The Avashya House, CST Road, Santacruz (E), Mumbai - 400 098.
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTIN: Z7AACCA2894D1Z5

Resolution No. 9

Resolution Required : (Special)			Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures and/or Bonds on private placement basis.					
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	172022209	172022209	100.0000	172022209	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		172022209	100.0000	172022209	0	100.0000	0.0000
Public Institutions	E-Voting	27292479	21695331	79.4920	21695331	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		21695331	79.4920	21695331	0	100.0000	0.0000
Public Non Institutions	E-Voting	46380836	3739073	8.0617	3733748	5325	99.8576	0.1424
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3739073	8.0617	3733748	5325	99.8576	0.1424
Total		245695524	197456613	80.3664	197451288	5325	99.9973	0.0027



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 :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Allcargo Logistics Limited
6th Floor, Avashya House, CST Road,
Kalina, Santacruz (East), Mumbai - 400 098

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of Allcargo Logistics Limited held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Allcargo Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ("AGM") of Allcargo Logistics Limited on Wednesday, September 29, 2021 at 3.00 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the said AGM.

The notice dated August 13, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 25, 2021 (9:00 a.m. IST) and ended on Tuesday, September 28, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

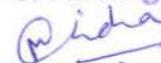
I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

For Allcargo Logistics Limited



Devanand Mojitra
Company Secretary

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
329	19,73,63,789	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	222	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To confirm the Interim Dividend of Rs. 2 (i.e.100%) per equity share of Rs. 2 each declared by the Board of Directors of the Company at its meeting held on March 15, 2021 as final dividend for the Financial Year ended March 31, 2021.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
330	19,74,62,390	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	558	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited



Devanand Mojitra
Company Secretary

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
316	19,73,19,914	100.00 (Rounded Off)

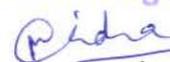
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	3,854	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary

Resolution 4: Ordinary Resolution

To appoint Mr Martin Müller (DIN: 09117683) as an Independent Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
322	19,74,60,969	100.00 (Rounded Off)

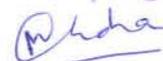
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	894	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary

Resolution 5: Ordinary Resolution**Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
321	19,74,56,691	100.00 (Rounded Off)

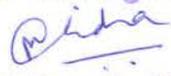
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	672	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary

Resolution 6: Ordinary Resolution**Appointment of Mr Kaiwan Kalyaniwalla (DIN: 00060776) 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 by them	% of total number of valid votes cast
298	19,61,52,590	99.34

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	13,04,022	0.66

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited

 Devanand Mojidra
 Company Secretary

Resolution 7: Ordinary Resolution

Appointment of Mr Vaishnavkiran Shetty as a Chief Digital Officer (Group) in Allcargo Belgium N.V., wholly owned subsidiary of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
297	3,62,74,618	96.51

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	13,11,298	3.49

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited

 Devanand Mojindra
 Company Secretary

Resolution 8: Special Resolution

Re-appointment of Mr Adarsh Hegde (DIN: 00035040) as the Joint Managing Director of the Company and payment of remuneration in excess of threshold limits as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
275	19,61,16,600	99.32

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	13,33,013	0.68

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

For Allcargo Logistics Limited

 Devanand Mojindra
 Company Secretary

Resolution 9: Special Resolution**Offer or invite for subscription of Secured/ Unsecured Non-Convertible Debentures and/or Bonds on private placement basis.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
308	19,74,51,288	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	5,325	0.00

(iii) Invalid votes:

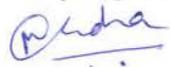
Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

**MITESH
DHABLIWALA**

Digitally signed by MITESH DHABLIWALA
DN: c=IN, o=Parikh & Associates, postalCode=400056, st=Maharashtra,
2.5.4.20=932408136490234608081676162402000027402020500,
70012000548079,
serialNumber=222A74E032346020DF334750210805E28C4E4C,
serialNumber=215A7AE95C80AF1001E80753ABEDC3272635D680,
558815400275156775FA, ou=MITESH DHABLIWALA
Date: 2021.09.30 11:19:28 +05'30'

Mitesh Dhhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

For Allcargo Logistics Limited

Devanand Mojindra
Company Secretary

Place: Mumbai
Dated: September 30, 2021