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allcargo

Allcargo Logistics Limited

THE AV VASHYA GROUP

CIN: L63010MH2004PLC073508

Regd. Off.: 5th Floor, Avashya House, CST Road,
Kalina, Santacruz (East), Mumbai - 400 098

Tel No.: +91 22 6679 8:002/687 5800

Fax: +91 22 6679 8195

Website: www.allcargologistics.com
Email: investors.relations@allcargologistics.com
allcargoe-voting@allcargologistics.com

NOTICE

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Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Atministration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company is seeking approval of its Members by way of Postal Ballot voting (which includes voting by electronic means) for the following businesses as set out in the Postal Ballot Notice which together with the Explanatory Statement relating thereto and Postal Ballot Form has been dispatched, physically and / or electronically, to all the Members of the Company. Further, the Company is pleased to ofter its Members the facility to cast their vote by electronic means through e-Voting Services provided by National Societies Depository Limited (NSDL) in line with Section 110 of the Act read with the Rules and Clause 358 of the Listing Agreement. Listing Agreement.

Increase in Authorised Share Capital from Rs. 35.50 Crores to Rs. 55.00 Crores and consequential alteration of Clause V of the Memorandum of Association of the Company; and

2. Issue of Bonus Shares in the ratio of one equity share of Rs.2/- each fully paid for every one equity share of Rs.2/- each fully paid feel by the Member through the capitalization of Securities Premium Account of the Company

The Company has on November 23, 2015 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed postage propaid Business Reply Envelope to the Mombers. The Company has also dispatched Postal Ballot Notice and Form via e-mail on same date to the Members, who have registered their e-mail address with the Company or their respective Depository Participants.

respective Depository Participants.

The revoting period commences on Tuesday, November 24, 2015 (9:00 am IST) and ends on Wednesday, December 23, 2015 (6:00 pm IST). During this period Members of the Company, hoding stares either in physical form or dematerialized form as on Friday, November 20, 100-10 (Cut-Oil Date) may cast their vote electronically. The e-voting module shall be disabled by NSDI. Or voting thereafter. Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently. Members are requested to note that any Postal Ballot Form received from them after Worlnesday, December 23, 2015, 5.00 p.m. (IST) shall be treated as if no response is received from them. Any recipient of the Notice who was not a Member of the Company as on the Cut-Oil Date should treat the Notice for information purpose only. Members who have not received from to desirous of obtaining a printed converged to the start of the Notice who have not received from them are the Notice of information purpose only.

the Company as on the Cut-Off Date should treat the Notice for information purpose only. Members who have not received the Postal Ballot Form or dosirous of obtaining a printed copy of Form or a duplicate copy thereof may apply to the Company by sending an e-mail elegange-voting @alcargologistics.com. The Registrar and Transfer Agent/Company shall forward the same atong with self-addressed postage-propaid Business Reply Envelope to the Member. The Postal Ballot Notice along with the Exclanatory Statement, instructions and manner of e-Voting process and the Postal Ballot Form can be downloaded from the link https://www.ovoting.nad.com or http://www.alloargologistics.com.

The Company has appointed Mrs. Dipti Mohta, Partner of Mrs. Mohta & Mehta, a firm of Practicing Company Secretaries, as the Scrutiniser to scrutinise the voting process (e-voting and physical postal ballot forms) in a fair and transparent manner.

The result of the Postal ballot will be announced as per the provisions of the Act and Rules on

postal ballot forms) in a fair and transparent manner.

The result of the Postal Ballot will be announced as per the provisions of the Act and Rules on or before Saturday, December 26, 2015 at the Registored Office of the Company. The declared results along with the Scrutnister's Report will be available on the website of the Company www.allcargologistics.com and on NSDL's website https://www.nxxiling.nsdl.com immediately water the result is declared and the immulaneously be forwarded to the SSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Distosure Requirements) Regulations, 2015 and the Usting Agreement, as amended from time to time. The date of declaration of results of the Postal Ballot shall be the date on which the resolution, would be deemed to have been passed, if approved by the requisite majority. Should you have any grievance / claritication in connection with the Postal Ballot including e-voting, you may contact NSDL by e-mail at evoling@sid.co.in or the Undersigned at the contact details given hereinabove or at allcarges-voting@sid.co.in or the Undersigned at the Relevant communication in this respect is also sent to the Members alongwith the Postal Ballot Notice.

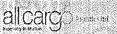
Relevant communication in this respect is also sent to the Members alongwith the Postal Ballot Notice

For Allcargo Logistics Limited

Shallesh Dholakia

Place : Mumba Date : 23/11/2015

Company Secretary & Compliance Officer



»À THE AV VASHVA GROUP

ऑलकार्गी लॉजिस्टिक्स लिमिटेड

सीआयएन एल६३०५०एमएस२००४पीएएसी०७३५०८ नारणीकृत कार्यातमा ६२१ मान्या अवश्य शास्त्र, गीरापटी रोड. कनिना, गांतकृत (पूर्व), गुब्दे-१४०००१८, पूर्व: +५१ २२ ६६१४८००/२६६७४८०० केम्पा: +६९ २२ ६६४४८४९५

वेक्साईट: www.allcargologistics.com

\$ → investors relations@alleargologistics com alleurgo-voting@alleurgologistics.com

स्वना

मेथे खबनो देण्यात येत आहे भी, कंपनी कायत, २०१३ (कायदा) च्या करूम १९० व झार लागू सरपूरी कारी आसत्यात, तहवार्षिका कंपनी (व्याप्रधापन व प्रशासन) अमितियम, २०१४ (अमिनियम) (शासरो अन्तरात अन्तराते सम्यानुरूप कारी देशानिक भरबद्दा विचा पुगर्नुपार यत्तर) नुसार कंपनीच्या सर्व सरस्याता स्थानीकार अध्यात्मक एकदित दपाल मतदान स्थानेत नेपूर व्यवसायाकरिता त्याल मतदानाहुन्हें (ज्याप्तस्ये विद्युत स्वरुपाने मतदान जमाविक आहे) सदस्याची मत्याता साम करून संध्यासाठी यास्त्रीय अवल्यात लागि/किया विद्युत पन्दानि गांडविष्णात आले आहे. आहे. बाधुंडे बंधानि त्यांच्या सहस्यांना कंगनी कायदा २०१३ क्या कारण १९० साजाविता स्विवादित यासवाच्या नियम ३५थी नुसार नेक्शक सिक्युरिटीज डिमोझीटरी, लिपिटेड (एक्शसडीएल) द्वारे नेक्शत आलेट्या वे-बोर्डन सेवेमार्गत विदान स्वस्थाने स्थाने मत देण्याची सुविधा दिखेली आहे. १ इतिहास आल अव्ववकार स्व ३५१५० कोटी ते कं.५५.०० कोटी पर्यंत बाव करणे आणि सद्वनुसार कंगनीच्या

मेमोरिक्स ऑफ असोसिखालचे निवस ५ बदलने आणि कंपनीचे सिक्शिटींच शिक्षिस रजस्याचे भाउवलीकरणामानेल सदस्याद्वते पारण क.२/- प्रस्थेकी पूर्वक भरणा पेलेले प्रत्येकी एक जमयाणाकरिता क.२/- प्रत्येकी भूमीयो भरणा केलेले एक समयागरक सराकरीने भोतरम श्रीअरोपी विहारण

२३ लेक्टॅबर, २०१५ ये भी राज्यानि सर्व सदस्यांना ट्रायाल मृतदान पत्रिका **व नवचवा क्रि**हिलेले सद्भाव शुरूक र शिवित के राष्ट्रिय के प्राप्त प्राप्तान वय श्रद्धाता हाथक सद्धात प्राप्ता व संप्रधा कालक श्रूपाता हाथक स्वर् भरते व्यापताय प्रतिराह किंगाफाराई ट्यांक मद्दात सुमान विस्त्राणी प्रक्रिया पूर्व केतेली आहे. कंपनी क्या सदरमारी ६ नेमंक कंपनी विधा त्यांचे प्रवित्ता किंपीत हिप्तीस्टरी सदमाविद्यारकों नीद आहेत ह्या सदस्यांना ई-मेक मार्कत आणि ट्यांक महदान स्वर्यना व प्रथम पाठवित्यात आते आहे ६-मोटिंग कालकारी मंगळवार २४ नोस्टेंबर, २०१५ होजी स.१,००वा (मार्गरे) प्रारम होर्डन आणि मुप्तार

प्यो संदर्भनंत इपाल गारान पत्रिका मिकाल्या नावरीक विका स्थाना प्राप्ताची मुद्दित प्रक प्रध्यानी इच्छा स्थान किंव दूराम पत तथी अरोल स्थानी बीlcargoe-voting@allcargologistics.com क ई-फेल पत्रकृत कंपनीकर उन्हें कराण. निवंधक व इरतालया प्रतिनिधी/कंपनीद्वार सदस्यांना स्वापना किंकिले पद्धान स्वर्थन कंपनीकर अर्थ कराण. निवंधक व इरतालया प्रतिनिधी/कंपनीद्वार सदस्यांना स्वर्थना किंकिले प्रतिन्धान कंपना कराण प्रतिन्धान केंपना किंकिल प्रदेश महिला स्थान कार्यक्र सूचना आणि ई-बोटिंग पाददानाची प्रविधापक त्यान प्रतिन्धान स्थान स्थान स्थान पत्रिका https://www.cvoting.nsdl.com
किंका www.allcargologistics.com करून सदस्य पत्रिका प्राप्ता व सारदर्शकरिया सव्यक्तिकारिया

तमहानील महातुर कार्यस कंपनी सकिद संस्था में. महता <mark>अंग्रह मेहलाने भागीदार श्रीमती दिशी नेहता शां</mark>दी शंब नीने

कामदा आणि अहिनियमाच्या राष्ट्रदीवृत्तार क्रवनीच्या नोद्वणीकृत कर्वारुवात शिक्षार ३६ हिसेबर, २०५५ येणी विचा स्वयूर्वी ट्याल मरादामाचा निकाल घोषित केळा आईल. घोषित केळेळा मिकाल तथेच तपालनीलाम अरवात नापनीच्या www.allcargologistics.com देवसाईटमर आणि एनएसडीएकच्या https:// www.cvoling.nsdl.com वैबनाईटवर निकाल घोषणेनतर त्यरीत प्रसिद्ध केळा आईल आणि स्वापपाणे भीरमई निमित्रेत व निकाल स्टॉब प्यसक्त ऑफ इंडिया ठिपिटेडकरें, कर्माने समभाग ज्या टिकाणी स्थित्र हर् कारत तथे निष्यपुरिटील अंग्ड एक्सर्वेण बोर्ड ऑफ इंडिया (लिनिस्टर आदिकाशन्स ऑफ्ड डिस्क्सरोजर विकादरेगेटस

रेप्ट्रजन्म २०१५ व सुविकारमा क्ष्माच्या वस्त्राचेन्द्रमा पातिका आईठ. ट्याक मतदानस्या निकाल घोषणी साटीन ही आवस्यक बहुसाकोने मान्य झारयास ठराव मनुरीती तारीक नृत्युन घेतली जाईछ. ट्याक सादान शसेव ई- वोटिय शवस तुमने बावी सक्षाती/स्परीकणा हवे असल्यास तुमक्षी एन्एसडीएर आ evolung.undl.co.iu वर ई-मेठ करावा किंवा खालील स्याधारीमध्यांचा वस दिक्षस्या झागोकावर स्वारं

करना किया alleargoe-voting@alleargologistics.com वर संपर्क करावा सामात्रत आवश्यक पत्रवेववहार स्वयंत्रांना द्याल महोदान सूचनररह पार्टावेच्यात आलेला आहे

जॉलकार्गे लॉजिस्टिक लिपिटेड करिता शही/-शैक्षेश डोलकिया

दिगांवा: २३,१९,२०९५

क्षेपनी पाधिक य प्रकाम अधिकारी