

Mehhta & Mehhta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO.3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING AT THE AGM THROUGH POLLING PAPER

To,
The Chairman,
22nd Annual General Meeting ("the AGM") of the Equity Shareholders of
Allcargo Logistics Limited held on Monday, August 10, 2015 at 3.00 p.m. at
Avashya House, CST Road, Kalina, Santacruz (East), Mumbai 400 098

Sub: Passing of Resolutions through Remote e-Voting AND voting conducted at
the AGM of Allcargo Logistics Limited ("the Company") held on August
10, 2015 through Polling Paper

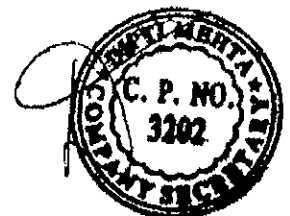
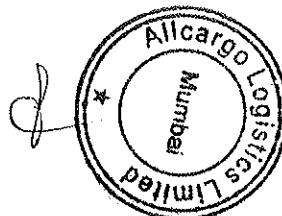
The Company had appointed me as Scrutinizer for the Remote e-Voting which
started on Thursday, August 6, 2015 (9:00 am) and ended on Sunday, August 9,
2015 (5:00 pm) and voting conducted at the AGM through Polling Paper.

I have, immediately after the conclusion of voting at the AGM, first counted the
votes cast at the meeting through Polling Paper, thereafter unblocked the votes
cast through Remote e-Voting provided by National Securities Depository
Limited, in the presence of the following two witnesses who are not in the
employment of the Company, namely:

(i) Ms. Niki Mehta; (ii) Mr. Raj Gandhi

On proper scrutiny of all the Remote e-Voting records obtained from the
aforesaid agency's website and the voting conducted at the AGM through
Polling Paper, I report the result of the Remote e-Voting together with that of
voting conducted at the AGM through Polling Paper, as under:

Item no. of Notice	Mode of Voting	Vote in Favour		Vote in Against		Invalid Votes
		Nos.	Percent	Nos.	Percent	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	Remote e- Voting	11,58,00,438	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,109	99.9999	75	0.0001	20



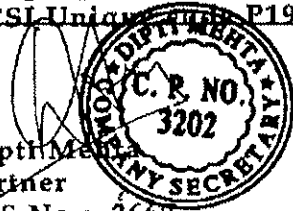
Item No. 2 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,471	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,142	99.9999	75	0.0001	20
Item No. 3 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,426	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,097	99.9999	75	0.0001	20
Item No. 4 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,471	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,142	99.9999	75	0.0001	20
Item No. 5 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,48,26,050	99.4221	6,35,811	0.5505	0
	Poll	31,671	0.0274	0	0.0000	20
	Total	11,48,57,721	99.4495	6,35,811	0.5505	20

All the Resolutions stands passed under Remote e-voting and voting at the AGM through Polling Paper with the requisite majority.

Thanking you,
Yours Faithfully

For Mehta & Mehta
Company Secretaries
(ICSI Unique No. P1996MH007500)

Dipthi Mehta
Partner
FCS No.: 3667
C.P. No.: 3202



For ALLCARGO LOGISTICS LIMITED

Shailesh Dholakia
Company Secretary

Date : August 12, 2015
Place : Mumbai