

**Declaration of Voting Results of Remote e-voting and voting conducted through Polling Paper**

In terms of the Notice of 22<sup>nd</sup> Annual General Meeting of the Company dated June 15, 2015 and pursuant to the Section 108 read with Rule 20 of the Companies (Management & Administration Rules), 2014 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), including any statutory modification or re-enactment thereof for the time being in force and on the basis of the report submitted by the Scrutinizer, M/s Mehta & Mehta, Practicing Company Secretaries, I, Shailesh Dholakia, Company Secretary of the Company, hereby declare the results of Remote e-voting and voting conducted through Polling Paper, as under:

Date of Annual General Meeting	August 10, 2015			
Total No. of Shareholders as on the Cut-off Date	15,142 Shareholders as on 3 <sup>rd</sup> August, 2015			
No. of Shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	4	-	34	-
No. of Shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	Not Arranged			

**Details of the Agenda :**

<b>Resolution No.1</b>	To receive, consider and adopt:	a.
	the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the report of Auditors' thereon.	

<b>Resolution Required</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote e-voting & Polling Paper

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
				No. of Votes	No. of Valid Ballots	No. of Votes	No. of Valid Ballots			No. of Votes	No. of Ballots
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
Public – Institutional holders	7,590,845	6,382,386	84.0800	6,382,386	20	-	-	100.0000	-	-	-
Public-Others	30,322,893	21,315,774	70.2960	21,315,699	79	75	3	99.9996	0.0004	20	1
<b>Total</b>	<b>126,047,762</b>	<b>115,832,184</b>	<b>91.8955</b>	<b>115,832,109</b>	<b>108</b>	<b>75</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>20</b>	<b>1</b>

**Resolution No.2** Declaration of final dividend of Rs.1.40 per equity share of Rs.2 each, fully paid up (i.e. 70%) as recommended by the Board of Directors of the Company, for the year ended March 31, 2015.

<b>Resolution Required</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote e-voting & Polling Paper

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
				No.of Votes	No. of Valid Ballots	No.of Votes	No. of Valid Ballots			No.of Votes	No. of Ballots
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
Public – Institutional holders	7,590,845	6,382,386	84.0800	6,382,386	20	-	-	100.0000	-	-	-
Public-Others	30,322,893	21,315,807	70.2961	21,315,732	80	75	3	99.9996	0.0004	20	1
<b>Total</b>	<b>126,047,762</b>	<b>115,832,217</b>	<b>91.8955</b>	<b>115,832,142</b>	<b>109</b>	<b>75</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>20</b>	<b>1</b>

**Resolution No.3** Re-appointment of Mr. Shashi Kiran Shetty (DIN 00012754) the retiring Director, as Director of the Company, liable to retire by rotation.

<b>Resolution Required</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote e-voting & Polling Paper

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
				No.of Votes	No. of Valid Ballots	No.of Votes	No. of Valid Ballots			No.of Votes	No. of Ballots
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
Public – Institutional holders	7,590,845	6,382,386	84.0800	6,382,386	20	-	-	100.0000	-	-	-
Public-Others	30,322,893	21,315,762	70.2959	21,315,687	79	75	3	99.9996	0.0004	20	1
<b>Total</b>	<b>126,047,762</b>	<b>115,832,172</b>	<b>91.8955</b>	<b>115,832,097</b>	<b>108</b>	<b>75</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>20</b>	<b>1</b>

**Resolution No.4** Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, as joint Statutory Auditor of the Company in place of retiring auditor M/s. B S R & Co. (Firm Registration No. 101248W), to hold office from the conclusion of this AGM till the conclusion of 27th AGM of the Company subject to ratification of appointment by Members at every Annual General Meeting.

Appointment of M/s. Appan & Lokhandwala Associates, Chartered Accountants, (Firm Registration No.117040W), Mumbai, as joint Statutory Auditors of the Company along with M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company and authorize the Board to fix their remuneration.

<b>Resolution Required</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote e-voting & Polling Paper

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
				No. of Votes	No. of Valid Ballots	No. of Votes	No. of Valid Ballots			No. of Votes	No. of Ballots
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
Public – Institutional holders	7,590,845	6,382,386	84.0800	6,382,386	20	-	-	100.0000	-	-	-
Public-Others	30,322,893	21,315,807	70.2961	21,315,732	80	75	3	99.9996	0.0004	20	1
<b>Total</b>	<b>126,047,762</b>	<b>115,832,217</b>	<b>91.8955</b>	<b>115,832,142</b>	<b>109</b>	<b>75</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>	<b>20</b>	<b>1</b>

**Resolution No.5** Re-appointment of Mr. Shashi Kiran Shetty (DIN:00012754) as Chairman & Managing Director of the Company for a period of 5 years effective from April 1, 2015 on such remuneration and on such terms & conditions as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.

<b>Resolution Required</b>	Ordinary Resolution
<b>Mode of voting</b>	Remote e-voting & Polling Paper

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	In Favour		Against		% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid	
				No. of Votes	No. of Valid Ballots	No. of Votes	No. of Valid Ballots			No. of Votes	No. of Ballots
	(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
Public – Institutional holders	7,590,845	6,382,386	84.0800	5,749,997	4	632,389	16	90.0917	9.9083	-	-
Public-Others	30,322,893	20,977,122	69.1792	20,973,700	74	3,422	7	99.9837	0.0163	20	1
<b>Total</b>	<b>126,047,762</b>	<b>115,493,532</b>	<b>91.6268</b>	<b>114,857,721</b>	<b>87</b>	<b>635,811</b>	<b>23</b>	<b>99.4495</b>	<b>0.5505</b>	<b>20</b>	<b>1</b>

\* Only valid votes considered

From the above it is hereby declared that ordinary resolutions as proposed in the Notice of 22<sup>nd</sup> Annual General Meeting dated June 15, 2015 have been approved by the Members of the Company with requisite majority.

By Order of the Board of Directors  
For Allcargo Logistics Limited

Sd/-

Shailesh Dholakia  
Company Secretary & Compliance Officer

Date: 12-Aug-15  
Place: Mumbai