

Declaration of Voting Results through Postal Ballot

In terms of the Postal Ballot Notice dated November 16, 2015 issued pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, 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 the Postal Ballot, as under:

Details of the Agenda :

Resolution No.1	Ordinary Resolution:1. Increase in Authorised Share Capital from Rs. 355,000,000/- (Rupees Thirty Five Crore Fifty Lakh only) divided into 177,475,000 (Seventeen Crore Seventy Four Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred only) each to Rs. 550,000,000/- (Rupees Fifty Five Crore only) divided into 274,975,000 (Twenty Seven Crore Forty Nine Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred Only) each and consequential alteration of Clause V of the Memorandum of Association of the Company;
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Total No. of Shareholders as on the Record Date/Cut-off Date	: 15,414
Resolution Required	: Ordinary Resolution
Mode of voting	: Postal Ballot/E-voting

Category	Mode of Voting	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	E-voting	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Institutional	E-voting	9,091,293	2,454,819	27.0019	2,454,819	24	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Non-Institutional	E-voting	28,822,445	8,549,150	29.6614	8,548,950	136	200	3	99.9977	0.0023	331	4
	Postal Ballot		39,850	0.1383	39,850	32	-	-	100.0000	-	240	6
Total		126,047,762	99,177,843	78.6827	99,177,843	201	200	3	99.9998	0.0002	571	10

* Only valid votes considered

Resolution No.2	Special Resolution: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 held by the Member through the capitalization of Securities Premium Account of the Company.
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Total No. of Shareholders as on the Record Date/Cut-off Date	: 15,414
Resolution Required	: Special Resolution
Mode of voting	: Postal Ballot/E-voting

Category	Mode of Voting	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	E-voting	88,134,024	88,134,024	100.0000	88,134,024	9	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Institutional	E-voting	9,091,293	2,454,819	27.0019	2,454,819	24	-	-	100.0000	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-
Public Non-Institutional	E-voting	28,822,445	8,549,481	29.6626	8,548,650	138	831	5	99.9903	0.0097	-	-
	Postal Ballot		39,975	0.1387	39,975	33	-	-	100.0000	-	115	5
Total		126,047,762	99,178,299	78.6831	99,177,468	204	831	5	99.9992	0.0008	115	5

* Only valid votes considered

From the above it is hereby declared that resolutions as proposed in the Postal Ballot Notice dated November 16, 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

Date: 23-Dec-15
 Place: Mumbai