

**Declaration of Voting Results through Postal Ballot**

In terms of the Postal Ballot Notice dated November 13, 2014 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	Special Resolution u/s 188(1)(f) of the Companies Act, 2013 for re-appointment of Mr. Umesh Shetty, as Chief Executive Officer – Project & Engineering Solutions Division of the Company for a period of 3 years effective from January 01, 2015 upto December 31, 2017 on the terms and conditions and remuneration as mentioned in the postal ballot notice dated November 13, 2014
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Total No. of Shareholders as on the Record Date :	6,903
Resolution Required :	Special Resolution
Mode of voting :	Postal Ballot/E-voting

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	88,134,025	8,523,615	9.671	8,523,615	3	0	0	100.000	-	0	0
Public – Institutional holders	15,865,068	13,692,947	86.309	13,623,500	7	69,447	9	99.493	0.507	0	0
Public-Others	22,048,669	13,118,801	59.499	13,118,110	104	691	9	99.995	0.005	753	3
<b>Total</b>	<b>126,047,762</b>	<b>35,335,363</b>	<b>28.033</b>	<b>35,265,225</b>	<b>114</b>	<b>70,138</b>	<b>18</b>	<b>99.802</b>	<b>0.198</b>	<b>753</b>	<b>3</b>

\* Only valid votes considered

From the above it is hereby declared that special resolutions as proposed in the Postal Ballot Notice dated November 13, 2014 has 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: 30-Dec-14  
Place: Mumbai