

Mehta & Mehta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.

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Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Allcargo Logistics Limited
6th Floor, Avashya House, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098

Postal Ballot - Allcargo Logistics Limited ("the Company")

Dear Sir,

I, Dipti Mehta, Partner, Mehta & Mehta, Company Secretaries appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution as mentioned in the Notice of Postal Ballot dated November 13, 2014, submit my report as under:

1. The dispatch of Notice of the Postal Ballot dated November 13, 2014 was completed on November 21, 2014.
2. The e-voting period commenced on the Friday, November 28, 2014 (9.00 A.M.) and ended on the Saturday, December 27, 2014 (6:00 P.M.).
3. The last date for receipt of Postal Ballot Forms was Saturday, December 27, 2014 (6.00 P.M.).
4. The Shareholders holding the shares as on the "cut off" date i.e. November 14, 2014 were entitled to vote on the proposed resolution.
5. 49 Postal Ballot forms were received and 86 shareholders casted their votes on the e-voting platform provided by National Securities Depository Limited.
6. With the support of RTA of the Company, the Postal Ballot forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA/as provided by the depositories.
7. At the end of the voting period on December 27, 2014 (6.00 P.M.), I collected all the postal ballots received. As a scrutinizer, the Report of the Postal Ballot was duly complied and accordingly the result of Postal Ballot which includes e-Voting is as under:



Resolution No.1- Special Resolution

Re-appointment of Mr. Umesh Shetty, as Chief Executive Officer – Projects & Engineering Solutions Division of the Company, under Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Rules and regulations framed thereunder, for a term of 3 years.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	3,52,65,225	99.80%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	70,138	0.20%

(iii) **Invalid** votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
3	753

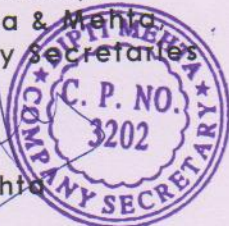
8. The postal ballot and all other papers relating to postal ballot including voting by electronic means, shall be under my safe custody till the chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Company.

Thanking you,

Yours faithfully,

For **Mehta & Mehta**
Company Secretaries


Dipti Mehta
Partner
FCS: 3667
CP: 3202



Date : 29th December 2014
Place : Mumbai