

December 30, 2014



To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kuria Complex, Bandra (East), Mumbai – 400 051
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Dear Sir(s),

Sub: Intimation about declaration of Voting Results through Postal Ballot

Scrip Code & Symbol: 532749/ALLCARGO

This is to inform you in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. Postal Ballot Notice dated November 13, 2014 was circulated along with Postal Ballot Form to the shareholders of the Company whose names appeared in the Register of members/list of Beneficial Owners as received from National Securities Depository Limited /Central Depository Services (India) Limited as on Friday, November 14, 2014 ("Record date") for seeking their approval on the following matter:

- 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.

M/s. Mehta & Mehta, Practicing Company Secretaries were appointed as the Scrutinizer for conducting the aforesaid Postal Ballot Process in a fair and transparent matter. The voting on the said Postal Ballot offered both in physical mode and electronic mode commenced on the Friday, November 28, 2014 (9:00 A.M. IST) and ended on the Saturday, December 27, 2014 (6:00 P.M. IST). Based on the report submitted by the Scrutinizer, the Company has declared the voting results conducted through postal ballot on December 30, 2014.

Accordingly, we hereby inform you that the shareholders of the Company have approved Special Resolution as proposed in the Postal Ballot Notice with requisite majority. We give the details of the voting results through postal ballot as per Clause 35A of the Listing Agreement.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited


Shailesh Dholakia
Company Secretary



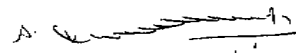
Details of Voting Results of Postal Ballot pursuant to Clause 35A of the Listing Agreement**Details of the Agenda :**

1. 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.

Resolution Required : Special Resolution
 Mode of voting : Postal Ballot/E-voting
 Total No. of shareholders on Record date : 6903

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	8,81,34,025	85,23,615	9.671	85,23,615	0	100.000	0.000
Public – Institutional holders	1,58,65,068	1,36,92,947	86.308	1,36,23,500	69,447	99.492	0.507
Public-Others	2,20,48,669	1,31,18,801	59.499	1,31,18,110	691	99.995	0.005
Total	12,60,47,762	3,53,35,363	28.033	3,52,65,225	70,138	99.801	0.198

For Allcargo Logistics Limited


 Shailesh Dholakia
 Company Secretary

Date: December 30, 2014
 Place: Mumbai




 THE AVASHYA GROUP


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 allcargo logistics Ltd.