

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: ALLCARGO</b>
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September 27, 2018

Dear Sirs,

**Sub: Declaration of Voting results through Postal Ballot/E-voting**

This is in reference to our letter dated August 27, 2018 enclosing therewith the Postal Ballot Notice dated August 10, 2018 seeking consent of the members through Special Resolution for Alteration in the Main Object Clause of the Memorandum of Association of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the said Resolution has been passed by the members with requisite majority.

Post-closing of voting period on September 26, 2018, the Scrutinizer has submitted its report on the results of the Postal Ballot/E-voting on September 27, 2018.

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report dated September 27, 2018 - **Annexure A.**
- Highlights of the amended Main Object Clause of the Memorandum of Association of the Company pursuant to Regulation 30, Part-A of Schedule-III of the Listing Regulations-**Annexure B.**

The Results of Postal Ballot along with the Scrutinizer's Report are hosted on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com) and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)

For Allcargo Logistics Limited

  
 Shruta Sanghavi  
 Company Secretary



Encl: a/a

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ANNEXURE A

**DETAILS OF VOTING RESULTS OF POSTAL BALLOT AS PER REGULATIONS 44 (3)  
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

Sr. No.	Particulars	Details
1.	Date of declaration of results of Postal Ballot and E-voting	Thursday, September 27, 2018
2.	Total Number of Shareholders as on the Cut-off Date:	61, 275 Shareholders as on Friday, August 17, 2018
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
5.	No. of Shareholders participated in the Postal Ballot: E-voting: Physical Postal Ballot:	221 20

Yours Faithfully,  
For Allcargo Logistics Limited

  
Shruta Sanghavi  
Company Secretary



Allcargo Logistics Limited									
Resolution Required : (Special)			1 - Alteration in the Main Object Clause of the Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	171872209	171872209	100.0000	171872209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>171872209</b>	<b>100.0000</b>	<b>171872209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	42951676	39332822	91.5746	39332822	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>39332822</b>	<b>91.5746</b>	<b>39332822</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	30871639	224619	0.7276	222167	2452	98.9084	1.0916	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		1919	0.0062	1919	0	100.0000	0.0000	4
	<b>Total</b>		<b>226538</b>	<b>0.7338</b>	<b>224086</b>	<b>2452</b>	<b>98.9176</b>	<b>1.0824</b>	<b>0</b>
<b>Total</b>		<b>245695524</b>	<b>211431569</b>	<b>86.0543</b>	<b>211429117</b>	<b>2452</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>

For Allcargo Logistics Limited

  
Shruta Sanghavi  
Company Secretary



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

September 27, 2018

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

Kind Attn: Ms. Shruta Sanghavi

Sub. : Postal Ballot

Dear Madam,

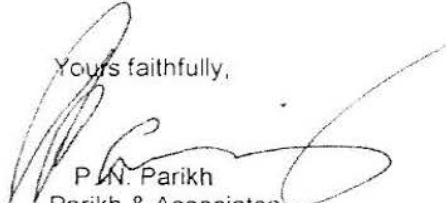
I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for Alteration in the Main Object Clause of the Memorandum of Association of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from Members in physical mode and e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,

  
P.N. Parikh  
Parikh & Associates

Encl.: As above.

**For Allcargo Logistics Limited**

  
Shruta Sanghavi  
Company Secretary

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

**Report of Scrutinizer**

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer by the Company to conduct the postal ballot process in respect of the Special Resolution for Alteration in the Main Object Clause of the Memorandum of Association of the Company.

The Members of the Company holding shares as on the "cut-off" date of Friday, August 17, 2018 were entitled to vote on the Resolution as contained in the Postal Ballot Notice.

The voting period for remote e-voting commenced on Tuesday, August 28, 2018 at 09:00 a.m. (IST) and ended on Wednesday, September 26, 2018 at 05:00 p.m. (IST) and thereafter e-voting module was disabled by the Central Depository Services (India) Limited's ("CDSL").

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through Physical ballot forms received up to Wednesday, September 26, 2018 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and the votes cast through physical ballot forms received respectively. I have also reviewed register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the Resolution.

I now submit my Report on the result of the voting by postal ballot in physical mode and electronic mode in respect of the said Resolution.



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**Resolution 1. Special Resolution****Alteration in the Main Object Clause of the Memorandum of Association of the Company**(i) Voted in **favour** of the Resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
225	21,14,29,117	100.00 (Rounded-off)

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

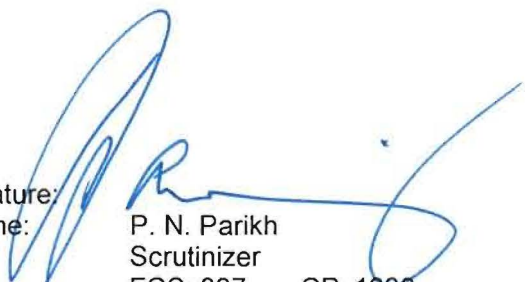
Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
14	2,452	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
2	4

Place: Mumbai

Dated: September 27, 2018

Signature:  
Name:

  
P. N. Parikh  
Scrutinizer  
FCS: 327 CP: 1228



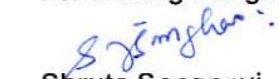
**Annexure B**

**Highlights of the amended Main Object Clause of the Memorandum of Association of the Company as approved by the members through Postal Ballot/E-voting:**

Inserting following sub clauses after existing sub clause 1(a) of the existing Main Object Clause III(A) of the Memorandum of Association of the Company and would be numbered as 1(b) and 1(c):

- 1(b) To carry on the business of warehousing and logistics including industrial warehousing, logistics parks and to setup, construct, develop, acquire, deal-in, in any warehousing or logistics infrastructure including industrial warehouses, industrial park(s), logistics park(s), multimodal logistics park(s), infrastructure park(s) and such other related or similar warehousing or logistic facilities and for that purpose, to enter into transactions to buy, develop, acquire, purchase, lease, cut to size, handover, or deal in any other form and types of lands, buildings, properties and to develop, construct, build, alter, acquire, source convert, improve, design, erect, establish, equip, dismantle, pull down, turn to account, furnish, level, decorate fabricate, install, finish, repair, maintain, search, survey, examine, inspect, locate, modify, own, operate, protect, promote, provide, participate, file bids, and participate in auctions, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act or provide services relating to warehouses, factories, buildings, structures, drainage and sewage works, water distribution, storage and filtration systems, docks, harbours, piers, irrigation works, foundation works and to carry on all or any of the forgoing activities for providing building materials, goods, plants, machineries, equipment, accessories, parts, tools, fittings, articles, materials and facilities and to sell, lease, forward sell, exchange and otherwise deal in warehouses, industrial parks, logistics parks and infrastructure parks and such other similar ancillary facilities for warehousing and storage.
- 1(c) To carry on the business of logistic solutions including supply chain management for clients in India and abroad and to provide integrated logistic services as importers, exporters, merchants, wholesalers, distributors, agents, commission agents assemblers, agents, brokers, traders and dealers or otherwise of all kinds of products, goods, articles, merchandise and commodities.

For Allcargo Logistics Limited

  
Shruta Sangnavi  
Company Secretary

