



Ingenuity In Motion

March 26, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO |
|--|--|

Dear Sir/ Madam,

Sub: Declaration of voting results of the Postal Ballot through Electronic Voting process in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and submission of Scrutinizer’s report

We refer to our letter dated February 23, 2024, intimating about the Postal Ballot Notice dated February 12, 2024 (“**Notice**”), pursuant to which we would like to inform that the process of seeking approval of the members of the Company by way of Special Resolution for:

- a. Appointment of Mr Hetal Madhukant Gandhi (DIN: 00106895) as a Non-Executive Independent Director;
- b. Re-appointment of Mrs Radha Ahluwalia (DIN: 00936412) as a Non-Executive Independent Director

by way of Postal Ballot through Electronic Voting process (“**e-Voting**”) has been completed.

The Board of Directors of the Company had appointed Mr Dhrumil Shah (Membership No. FCS 8021 and CP No. 8978) of M/s Dhrumil M Shah & Co. LLP, Practicing Company Secretaries, Mumbai, as the scrutinizer to conduct the process of the above-mentioned e-Voting in a fair and transparent manner (“**Scrutinizer**”).

Pursuant to Regulation 44(3) of the Listing Regulations and as per the provisions of the Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of members of the Company. The last date specified for e-Voting i.e. Sunday, March 24, 2024, has been considered as the date of the approval of the resolution. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Listing Regulations in the prescribed format; and
2. The Scrutinizer’s report issued by M/s Dhrumil M Shah & Co. LLP, dated March 26, 2024.

The results along with the Scrutinizer’s report is available at the registered office of the Company, Company’s website i.e., www.allcargologistics.com and on the website of National Securities Depositories Limited i.e. <https://www.evoting.nsdl.com>.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary & Compliance Officer
Membership No. A14644
Encl: a/a

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5
e-mail id: investor.relations@allcargologistics.com



Ingenuity In Motion

**VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE
PRESCRIBED FORMAT**

| | Allcargo Logistics Limited |
|--|---|
| Date of the AGM/EGM/Postal Ballot | Sunday, March 24, 2024 |
| Total number of shareholders on record date: | 1,39,099 shareholders as on Friday, February 16, 2024, i.e., the cut-off date |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| No. of shareholders attended the meeting through Video Conferencing: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |

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| Resolution Required: Special | | | 1 - Appointment of Mr Hetal Madhukant Gandhi (DIN: 00106895) as a Non-Executive Independent Director; | | | | | |
|---|----------------|---------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 68,71,44,836 | 68,71,44,836 | 100.0000 | 68,71,44,836 | 0 | 100.0000 | 0.00 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68,71,44,836 | 100.0000 | 68,71,44,836 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13,60,35,010 | 11,50,59,094 | 84.5805 | 9,87,75,075 | 1,62,84,019 | 85.8473 | 14.1527 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,50,59,094 | 84.5805 | 9,87,75,075 | 1,62,84,019 | 85.8473 | 14.1527 |
| Public Non Institutions | E-Voting | 15,96,02,250 | 19,02,026 | 1.1917 | 17,85,573 | 1,16,453 | 93.8774 | 6.1226 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 19,02,026 | 1.1917 | 17,85,573 | 1,16,453 | 93.8774 | 6.1226 |
| Total | | 98,27,82,096 | 80,41,05,956 | 81.8194 | 78,77,05,484 | 16,40,0472 | 97.9604 | 2.0396 |

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e-mail id: investor.relations@allcargologistics.com

| Resolution Required: Special | | | 2 - Re-appointment of Mrs Radha Ahluwalia (DIN: 00936412) as a Non-Executive Independent Director | | | | | |
|---|----------------|---------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 68,71,44,836 | 68,71,44,836 | 100.0000 | 68,71,44,836 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68,71,44,836 | 100.00 | 68,71,44,836 | 0 | 100.0000 | 0.00 |
| Public Institutions | E-Voting | 13,60,35,010 | 11,50,59,094 | 84.5805 | 8,78,31,830 | 2,72,27,264 | 76.3363 | 23.6637 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,50,59,094 | 84.5805 | 8,78,31,830 | 2,72,27,264 | 76.3363 | 23.6637 |
| Public Non Institutions | E-Voting | 15,96,02,250 | 19,04,951 | 1.1936 | 17,73,552 | 1,31,399 | 93.1022 | 6.8978 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 19,04,951 | 1.1936 | 17,73,552 | 1,31,399 | 93.1022 | 6.8978 |
| Total | | 98,27,82,096 | 80,41,08,881 | 81.8197 | 77,67,50,218 | 2,73,58,663 | 96.5976 | 3.4024 |

ALLCARGO LOGISTICS LIMITED



Ref: 2301/2023-24

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Allcargo Logistics Limited
CIN: L63010MH2004PLC073508
6th Floor, Allcargo House,
CST Road, Kalina, Santacruz (East),
Mumbai 400098

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through Electronic Voting process in respect of passing of the resolutions set-out in the postal ballot notice dated February 12, 2024

I, Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted through Electronic Voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated February 12, 2024 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("**SEBI Circulars**") (MCA Circulars and SEBI Circulars are collectively known as "**Circulars**"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. **Friday, February 16, 2024** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 a.m. (IST) on Saturday, February 24, 2024 onwards and concluded at 05.00 p.m. (IST) on Sunday, March 24, 2024.

The votes cast during the e-voting were unblocked on Sunday, March 24, 2024 at 5.02 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes casted by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolutions as under:

SPECIAL BUSINESS:

1. SPECIAL RESOLUTION

Appointment of Mr Hetal Madhukant Gandhi (DIN: 00106895) as a Non-Executive Independent Director

"RESOLVED THAT in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of the Governance and Nomination & Remuneration Committee and the Board of Directors of the Company, Mr Hetal Madhukant Gandhi (DIN: 00106895), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from February 08, 2024 under Section 161 of the Act and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment and in respect of whom the



Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (Three) consecutive years commencing from February 08, 2024 to February 07, 2027.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds, matters, things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.”

i. Voting **“in favour”** of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 867 | 78,77,05,484 | 97.9604 |

ii. Voting **“against”** the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 103 | 1,64,00,472 | 2.0396 |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0 | 0 |

2. SPECIAL RESOLUTION

Re-appointment of Mrs Radha Ahluwalia (DIN: 00936412) as a Non-Executive Independent Director

“RESOLVED THAT in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and based on the recommendation of the Governance and Nomination & Remuneration Committee and the Board of Directors of the Company, Mrs Radha Ahluwalia (DIN: 00936412), who was appointed by the Members of the Company through Postal Ballot on April 21, 2022 as a Non-Executive Independent Director of the Company for a term of 2 (two) consecutive years effective from February 11, 2022 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for re-appointment as a Non-Executive Independent Director, be and is hereby re-appointed as an



Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (Three) consecutive years commencing from February 11, 2024 to February 10, 2027.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts, deeds, matters, things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.”

i. Voting “in favour” of resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 850 | 77,67,50,218 | 96.5976 |

ii. Voting “against” the resolution

| Number of Members | Number of valid votes cast | % of total number of valid votes cast |
|-------------------|----------------------------|---------------------------------------|
| 125 | 2,73,58,663 | 3.4024 |

iii. Invalid Votes

| Total number of Members | Total number of invalid votes cast |
|-------------------------|------------------------------------|
| 0 | 0 |

Based on the above e-voting results on the aforesaid resolutions, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly, you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023


Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E003631135

Place : Mumbai
Date : March 26, 2024

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Sunday, March 24, 2024 at 5.02 PM.



Dhiraj Palav



Devesh Nerurkar



**Countersigned by
For Allcargo Logistics Limited**

**Devanand P Mojidra
Company Secretary
Membership No. A14644**