November 17, 2026

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **BSE Scrip Code: 543954/890228**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **NSE Symbol: ATL/ATLPP**

Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is further to our intimation dated October 15, 2026, with respect to Postal Ballot Notice for seeking approval of the Members of the Company for the following special business:

1. Corrective and Remedial Measures to ratify Material Related Party Transaction with Allcargo Logistics Limited for FY 2024-25.

We wish to inform you that the Members of the Company have approved the resolution as set out in the aforesaid Postal Ballot Notice, by passing the Ordinary resolution. The resolution is deemed to have been passed on the last date of the e-voting, i.e., on **Sunday, November 15, 2026**. In this regard, please find enclosed herewith:

1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations, enclosed as **Annexure A**; and

2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The same will be available on the website of the Company at www.allcargoterminals.com.

Kindly take the above on record.

Thanking you.

For **Allcargo Terminals Limited,**

Malav Mayank Talati

Digitally signed by Malav Mayank Talati
Date: 2026.11.17 12:39:54 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947
Place: Mumbai

Encl: a/a

Annexure A

General information about company	
Scrip code	543954
NSE Symbol	ATL
MSEI Symbol	NOTLISTED
ISIN	INE0NN701020
Name of the company	Allcargo Terminals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr Pramod S Shah
Firms Name	Pramod S. Shah & Associates
Qualification	CS
Membership Number	334
Date of Board Meeting in which appointed	14-10-2026
Date of Issuance of Report to the company	17-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	72437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Corrective and Remedial Measures to ratify Material Related Party Transaction with Allcargo Logistics Limited for FY 2024-25.				
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	165902939						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165902939	0	0	0	0	0	0
Public- Institutions	E-Voting	14046787						
	Poll							
	Postal Ballot (if applicable)		13421512	95.5486	13421512	0	100	0
	Total	14046787	13421512	95.5486	13421512	0	100	0
Public- Non Institutions	E-Voting	72110598						
	Poll							
	Postal Ballot (if applicable)		7462993	10.3494	7455484	7509	99.8994	0.1006
	Total	72110598	7462993	10.3494	7455484	7509	99.8994	0.1006
Total		252060324	20884505	8.2855	20876996	7509	99.964	0.036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Pramod S. Shah & Associates
Practising Company Secretaries
3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

Annexure B

FORM NO. MGT - 13

Report of Scrutinizer(s)

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman,
Allcargo Terminals Limited,
4th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (East),
Vidyanagari, Mumbai,
Maharashtra, India, 400098

Dear Sir/Madam,

Subject: Scrutinizer's Report on remote e-voting conducted for the resolution proposed to be passed by way of Postal Ballot through remote e-voting of Allcargo Terminals Limited in respect of passing of resolution set out in the notice dated October 14, 2026.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Allcargo Terminals Limited ("the Company)**, in accordance with the provisions of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per the MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to scrutinize voting of Resolutions proposed to be passed by way of Postal Ballot through remote e-voting of Allcargo Terminals Limited

PRAMOD S. SHAH & ASSOCIATES MUMBAI CP N 3804 PRACTISING COMPANY SECRETARIES

in respect of passing of resolution set out in the notice dated October 14, 2026 in order to ascertain requisite majority on voting conducted through remote e-voting process.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (" NSDL") for conducting remote e-voting facility in respect of the resolutions proposed through Postal Ballot.

The members of the Company holding shares as on the "cut-off" date i.e. Friday, October 09, 2026 whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depository as on Cut- off Date entitled to cast their votes by remote e-voting on the proposed resolutions as contained in the Notice of the Postal Ballot.

The remote e-voting period commenced on Saturday, October 17, 2026, at 9:00 a.m. (IST) and ended on Sunday, November 15, 2026, at 5:00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.

Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Sunday, November 15, 2026 read with the NSDL portal was blocked for voting.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

I have scrutinized and reviewed the votes cast through remote e-voting in respect of the Postal Ballot, based on the data downloaded from the NSDL e-voting system, and have verified the same for accuracy and completeness.

The Management of the Company is responsible for ensuring compliance with the provisions of the Act and the Rules made thereunder in respect of remote e-voting on the resolution(s) contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses Mr. Mihir Shah and Mr. Affan Memon not being in the employment of the Company.

I hereby submit my consolidated report on the results of the remote e-voting conducted in respect of the resolution(s) set out in the Postal Ballot Notice.

PRAMOD S. SHAH & ASSOCIATES * MUMBAI * CP N 3804 * PRACTISING COMPANY SECRETARIES

The consolidated results of the Voting are as under:

Resolutions:
Ordinary Resolution - 1:
Corrective and Remedial Measures to ratify Material Related Party Transaction with Allcargo Logistics Limited for FY 2024-25.

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

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	192	2,08,76,996	99.9640%

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

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	20	7,509	0.0360%

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

PRAMOD S. SHAH & ASSOCIATES * MUMBAI * CP N 3804 * PRACTISING COMPANY SECRETARIES

Result:

As the number of votes cast in favour of aforesaid resolution was more than the number of votes cast against, we report that aforesaid resolution as set out in the Notice of Postal Ballot has received 99.96% votes in its favour and is therefore, successfully passed as an Ordinary Resolution.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,
Yours faithfully,

For Pramod S. Shah & Associates
Practising Company Secretaries

PRAMOD S. SHAH & ASSOCIATES * MUMBAI. CP No 3804 * PRACTISING COMPANY SECRETARIES

Pramod S. Shah
Partner
C.P. No. 3804
FCS. No. 334
UDIN: F000334H002264321

Date: 17th November, 2026
Place: Mumbai

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
Membership Number: A59947
Date: 17th November, 2026
Place: Mumbai