all cargo logistics ltd.
Ingenuity In Motion

THE AVVASHYA GROUP

August 09, 2014

To
Mr. Prasad Bhide,
BSE Ltd
Corporate Relationship Department /
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Security Code/Symbol: 532749/ALLCARGO

Dear Sir,

Sub: Compliances under Clauses 31(d) & 35A:

- **Outcome of the 21st Annual General Meeting of the equity shareholders of the Company;**
- **Agenda-wise voting results of the aforesaid meeting.**

We wish to inform you that the Shareholders of the Company at the 21st Annual General Meeting held on Thursday, August 7, 2014 have approved all the resolutions proposed in the notice convening the said meeting with requisite majority.

Kindly note that the dividend declared at the said Annual General Meeting will be paid to all shareholders of the Company on or before August 31, 2014.

In accordance with Clauses 31(d) & 35A of the Listing Agreement, please find enclosed herewith the following:

1. Proceedings of the 21st Annual General Meeting of the Equity shareholders of the Company held at Avashya House, 5th Floor, CST Road, Kalina, Santacruz (East), Mumbai 400 098 on Thursday, August 07, 2014 as **Annexure 1;**

2. Agenda-wise voting results of the aforesaid meeting **Annexure 2.**

Kindly acknowledge the receipt and take on record the same.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Allcargo Logistics Limited Mumbai

Shailesh Dholakia
Company Secretary

Encl.: As above

ANNEXURE 1

PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING OF ALLCARGO LOGISTICS LIMITED HELD ON THURSDAY, AUGUST 07, 2014 AT 4.00 P.M. AT AVASHYA HOUSE, 5TH FLOOR, CST ROAD, KALINA, SANTACRUZ (E), MUMBAI – 400 098.

1. Chairman:

In accordance with the provisions of the Articles of Association of the Company, Mr. Shashi Kiran Shetty occupied the Chair.

2. Quorum:

After ascertaining the quorum required for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed.

3. Chairman's Statement:

The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 21st Annual General Meeting of the Company. He then stated that the Register of Directors' and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 and other records and documents mentioned in the notice of the Annual General Meeting and the Explanatory Statement u/s 102 of the Companies Act, 2013 were available for inspection by the shareholders during the continuation of the meeting.

With the consent of the shareholders present, the Chairman took the Notice convening the 21st Annual General Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013 and the Annual Report for the year ended March 31, 2014, having already been circulated to the members, as read.

The Chairman then delivered his speech on the performance of the Company, Economic and Industry Outlook and future prospects of the Company.

The Chairman then invited the shareholders to give their comments and seek any clarification about the affairs of the Company and the agenda items of the meeting. The shareholders generally complimented the management about the good performance, initiatives undertaken and sought some clarifications mainly on operations of the Company, new initiatives, future plans etc. The Chairman answered all the questions and clarifications sought by the shareholders to their complete satisfaction.

4. **Auditors' Report:**

At the request of the Chairman, Mr. Shailesh Dholakia, Company Secretary of the Company, read out the report of the Statutory Auditors M/s Appan & Lokhandwala Associates and M/s B S R & Co.LLP, Chartered Accountants, Mumbai, to the Shareholders of the Company for the year ended March 31, 2014

5. **Consideration of Agenda Items and decision thereon:**

The Chairman informed the shareholders that since their Company is a listed company and having more than 1,000 shareholders, it was compulsorily required to provide e-voting facility to the Shareholders in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement with Stock Exchanges.

Accordingly, the Company had provided e-voting facility to its Shareholders for exercising their vote electronically through e-voting platform of NSDL. The process of e-voting started on Friday, August 1, 2014, which was open for 3 days and the same was concluded on August 3, 2014. He further informed the Shareholders that in view of e-voting facility provided by the Company, voting of show of hands will not be available to them at this Annual General Meeting in view of the provisions of Section 107 read with Section 114 of the Companies Act, 2013.

He further informed the Shareholders that the Board of Directors of the Company had appointed Mrs. Dipti Mehta, Partner of M/s Mehta & Mehta, Company Secretaries in Practice, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. On completion of e-voting process, the Scrutinizer has submitted her report on e-voting carried out by the shareholders to him containing requisite details of voting.

Though it was not mandatory for the Chairman to order a poll for those Shareholders who were present in the meeting physically and who have not been able to vote electronically for any reason during the voting period, and as a measure of good governance, the Chairman gave them an opportunity to vote on all the resolutions contained in the notice of 21st Annual General meeting by taking a poll.

In order to scrutinize the poll process in a fair and transparent manner, the Chairman then appointed Ms.Dipti Mehta, Practising Company Secretary to act as the Scrutinizer. He then explained the poll process to the Shareholders and further informed that if they have already cast their vote electronically, they should refrain from participating in poll process and if they cast their vote again, the same will be liable to get rejected

by the Scrutinizers. The Chairman further informed the Shareholders that the results of the voting would be announced soon after the conclusion of the meeting subject to submission of report by the Scrutinizers and the result of voting will also be available at the Registered Office of the Company on August 9, 2014 and will also be posted on Company's website www.allcargologistics.com thereafter.

Following agenda items, as mentioned in the notice convening the 21st Annual General Meeting of the Company, were proposed to the shareholders for their consideration and approval. .

(i) Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, Profit and Loss Account, Cash Flow Statement for the year ended March 31, 2014 together with the report of the Auditors' and Directors' thereon.

(ii) Declaration of dividend Rs.1.50 per equity share i.e. 75% of Rs.2/- each, as recommended by the Board of Directors of the Company, for the year ended March 31, 2014.

(iii) Re-appointment of Mr. Umesh Shetty (DIN 00034931) and Mr. Kaiwan Kalyaniwalla (DIN 00060776), the retiring Directors, as Directors of the Company, liable to retire by rotation.

(iv) Re-appointment of M/s B S R & Co. (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company and authorized the Board to fix their remuneration.

(v) Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019.

(vi) Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019

(vii) Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019

(viii) Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019

(ix) Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and above the aggregate of the paid up share capital and free reserves of the Company

(x) Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013

(xi) Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014

(xii) Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013

(xiii) Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company

On completion of poll process and based on the report submitted by the Scrutinizers on e-voting and poll, the Chairman declared that all resolutions contained in the notice of 21st Annual General Meeting have been passed with requisite majority by the Shareholders. The Chairman then declared the meeting as concluded and shareholders present proposed a vote of thanks to the Chairman.

For Allcargo Logistics Limited

Allcargo Logistics Limited Mumbai

Shailesh Dholakia
Company Secretary

ANNEXURE 2
DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	Thursday, August 07, 2014
2.	Total Number of shareholders on Record date (Book Closure date: Saturday, August 02, 2014 to Wednesday, August 06, 2014 both days inclusive)	5377 (Physical:09; Demat:5368)
3.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

AGENDA – WISE

Item Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of the standalone and consolidated Audited Profit and Loss Account of the Company for the financial year ended March 31, 2014, the Balance Sheet as on that date together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
2	Declaration of dividend @75% i.e. ₹ 1.50/- per equity share for the year ended March 31, 2014.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Umesh Shetty (DIN 00034931) as a Director of the Company.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. Kaiwan Kalyaniwalla (DIN 00060776) as a Director of the Company.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
5	Appointment of M/s. B S R & Co., Chartered Accountants, Mumbai (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company and fix their remuneration.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority

8	Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
9	Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
10	Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and above the aggregate of the paid up share capital and free reserves of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority
11	Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013	Special	E-Voting & Poll	The resolution was passed with requisite majority
12	Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014	Special	E-Voting & Poll	The resolution was passed with requisite majority
13	Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013	Special	E-Voting & Poll	The resolution was passed with requisite majority
14	Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority

For **Allcargo Logistics Limited**

Allcargo Logistics Limited Mumbai

Shailesh Dholakia
Company Secretary & Compliance Officer

Agenda-wise voting results:E-Voting & Poll:

Agenda # 1: Adoption of Audited financial statements for the financial year ended March 31, 2014 alongwith Auditors Report

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180430	62.98	13180430	0	100.00	0.00
Total (A)	**126047762**	**107052836**	**84.93**	**107052836**	0	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0	0
Public Institutional Holders	16986570	0	0.00	0	0	0	0
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	0	**100.00**	**0.00**
Result (A+B)	**126047762**	**107111085**	**84.98**	**107111085**	0	**100.00**	**0.00**

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Agenda # 2: Declaration of dividend Rs.1.50/- per equity share i.e. @75% for the year ended March 31, 2014.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180480	62.98	13180480	0	100.00	0.00
Total (A)	126047762	107052886	84.93	107052886	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111135	84.98	107111135	0	100.00	0.00

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Resolution - 3

Agenda # 3: Re-appointment of Mr. Umesh Shetty (DIN 00034931) as a Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5731000	7381	99.87	0.13
Public-Others	20927167	13180480	62.98	13180480	0	100.00	0.00
Total (A)	126047762	107052886	84.93	107045505	7381	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111135	84.98	107103754	7381	99.99	0.01

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Agenda # 4: Re-appointment of Mr. Kaiwan Kalyaniwalla (DIN 00060776) as a Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5731000	7381	99.87	0.13
Public-Others	20927167	13180480	62.98	13180480	0	100.00	0.00
Total (A)	**126047762**	**107052886**	**84.93**	**107045505**	**7381**	**99.99**	**0.01**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	**0**	**100.00**	**0.00**
Result (A+B)	**126047762**	**107111135**	**84.98**	**107103754**	**7381**	**99.99**	**0.01**

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Agenda # 5: Appointment of M/s. B S R & Co., Chartered Accountants, Mumbai (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company and fix their remuneration.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180480	62.98	13180370	110	100.00	0.00
Total (A)	**126047762**	**107052886**	**84.93**	**107052776**	**110**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	**0**	**100.00**	**0.00**
Result (A+B)	**126047762**	**107111135**	**84.98**	**107111025**	**110**	**100.00**	**0.00**

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Agenda # 6: Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180480	62.98	13180480	0	100.00	0.00
Total (A)	126047762	107052886	84.93	107052886	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111135	84.98	107111135	0	100.00	0.00

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Agenda # 7: Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180380	62.98	13180380	0	100.00	0.00
Total (A)	126047762	107052786	84.93	107052786	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111035	84.98	107111035	0	100.00	0.00

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Agenda # 8: Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution - 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180345	62.98	13180345	0	100.00	0.00
Total (A)	126047762	107052751	84.93	107052751	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111000	84.98	107111000	0	100.00	0.00

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Agenda # 9: Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution -9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180320	62.98	13180320	0	100.00	0.00
Total (A)	126047762	107052726	84.93	107052726	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107110975	84.98	107110975	0	100.00	0.00

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Agenda # 10: Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and above the aggregate of the paid up share capital and free reserves of the Company

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 10							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180380	62.98	13180380	0	100.00	0.00
Total (A)	126047762	107052786	84.93	107052786	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	126047762	58249	0.05	58249	0	100.00	0.00
Result (A+B)	126047762	107111035	84.98	107111035	0	100.00	0.00

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Agenda # 11: Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 11							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180480	62.98	13180480	0	100.00	0.00
Total (A)	**126047762**	**107052886**	**84.93**	**107052886**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	**0**	**100.00**	**0.00**
Result (A+B)	**126047762**	**107111135**	**84.98**	**107111135**	**0**	**100.00**	**0.00**

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Agenda # 12: Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 12							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180380	62.98	13179795	585	100.00	0.00
Total (A)	**126047762**	**107052786**	**84.93**	**107052201**	**585**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	**0**	**100.00**	**0.00**
Result (A+B)	126047762	107111035	84.98	107110450	585	100.00	0.00

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Agenda # 13: Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 13							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13180480	62.98	13179685	795	99.99	0.01
Total (A)	126047762	107052886	84.93	107052091	795	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	8074	0	13.86	0.00
Total (B)	126047762	58249	0.05	8074	0	13.86	0.00
Result (A+B)	126047762	107111135	84.98	107060165	795	99.95	0.00

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Agenda # 14: Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution – 14							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	88134025	88134025	100.00	88134025	0	100.00	0.00
Public Institutional Holders	16986570	5738381	33.78	5738381	0	100.00	0.00
Public-Others	20927167	13179645	62.98	13179645	0	100.00	0.00
Total (A)	**126047762**	**107052051**	**84.93**	**107052051**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	88134025	0	0.00	0	0	0.00	0.00
Public Institutional Holders	16986570	0	0.00	0	0	0.00	0.00
Public-Others	20927167	58249	0.28	58249	0	100.00	0.00
Total (B)	**126047762**	**58249**	**0.05**	**58249**	**0**	**100.00**	**0.00**
Result (A+B)	**126047762**	**107110300**	**84.98**	**107110300**	**0**	**100.00**	**0.00**

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