Ingenuity In Motion

July 13, 2023

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

Sub: Update

Dear Sir/ Madam,

We wish to inform you that the Company is in receipt of the enclosed letter from TransIndia Real Estate Limited (Formerly known as TransIndia Realty & Logistics Parks Limited) ("TREL") intimating us about declaration of voting results of Postal Ballot through Electronic Voting process along with Scrutinizer's report dated July 11, 2023.

We would like to inform you that this information is not related to the Company. This disclosure of information is for shareholders of TREL and we are filing this information as facilitator for disclosure of postal ballot results of TREL without any responsibility on the part Allcargo Logistics Limited and its employees.

We request you to take on your record.

Thanking you.

Yours faithfully,
For Allcargo Logistics Limited

DEVANAND PARSHOTTAM MOJIDRA

Digitally signed by DEVANAND PARSHOTTAM MOJIDRA
Date: 2023.07.13 16:12:09 +05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

Encl.: a/a

July 13, 2023

To,
The Company Secretary
Allcargo Logistics Limited,
6th Floor, Allcargo House, CST Road,
Kalina, Santacruz East, Mumbai 400098

Dear Sir,

Sub: Declaration of voting results of Postal Ballot through Electronic Voting process along with Scrutinizer's report.

This is in reference to our letter dated June 04, 2023, regarding divestment / sale / transfer / disposal of

1. 10% stake held in Malur Logistics & Industrial Parks Private Limited
2. 10% stake held in Venkatapura Logistics & Industrial Parks Private Limited
3. 10% stake held in Kalina Warehousing Private Limited
4. 10% stake held in Panvel Warehousing Private Limited and
5. 10% stake held in Allcargo Logistics & Industrial Park Private Limited
6. 100% stake held in Allcargo Multimodal Private Limited, a wholly owned subsidiary of the Company,

we would like to further inform you that the Company i.e. Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited) ("the Company") had issued postal ballot notice to its shareholders dated June 09, 2023 for passing of special resolutions for abovementioned divestment / sale / transfer / disposal along with ordinary resolution i.e. Appointment of Shloka ShashiKiran Shetty (DIN:10052463) as a Non-Executive Director of the Company. The e-voting period commenced on June 10, 2023, and closed on July 09, 2023. The Company has received the scrutinizer report from Ms. Alifya Sapatwala (ACS 24091, CP No. 24895) ("M/s. Mehta & Mehta., Practicing Company Secretaries") dated July 11, 2023.

Pursuant to the provisions of Companies Act, 2013, the aforesaid resolution has been passed by the requisite majority of members of the Company. The approval is considered to have been received on the last date specified for e-Voting i.e. Sunday, July 09, 2023.

Please find enclosed herewith Voting Results along with the Scrutinizer's Report.

This is for the information of shareholders of the Company, therefore we request you to be the facilitator and intimate on behalf of us to the stock exchanges i.e. BSE & the National Stock Exchange of India Limited.

The same is also available on the Company's website i.e., www.transindia.co.in and on the website of National Securities Depositories Limited, i.e. https://www.evoting.nsdl.com.

Thanking you.

Yours faithfully,

For **Transindia Real Estate Limited**
(Formerly known as Transindia Realty & Logistics Parks Limited)

Jatin Jayantilal Chokshi

Digitally signed by Jatin Jayantilal Chokshi
Date: 2023.07.13 14:18:18 +05'30'

Jatin Chokshi
Managing Director

Encl: a/a

TRANSINDIA REAL ESTATE

VOTING RESULTS

			Transindia Real Estate Limited					
Date of the ~~AGM/EGM~~ Postal Ballot			Sunday, July 09, 2023					
Total number of shareholders on record date:			24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date					
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:			Not Applicable					
Resolution Required: (Ordinary/ Special)			**1 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 10% stake held in Malur Logistics & Industrial Parks Private Limited					
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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478925	1.1411	470611	8314	98.2640	1.7360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478925**	**1.1411**	**470611**	**8314**	**98.2640**	**1.7360**
Total		**245695524**	**195143455**	**79.4249**	**193329940**	**1813515**	**99.0707**	**0.9293**

VOTING RESULTS

					Transindia Real Estate Limited			
Date of the ~~AGM/EGM~~ Postal Ballot					Sunday, July 09, 2023			
Total number of shareholders on record date:					24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			**2 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 10% stake held in Venkatapura Logistics & Industrial Parks Private Limited					
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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478061	1.1390	469834	8227	98.2791	1.7209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478061**	**1.1390**	**469834**	**8227**	**98.2791**	**1.7209**
Total		**245695524**	**195142591**	**79.4246**	**193329163**	**1813428**	**99.0707**	**0.9293**

VOTING RESULTS

					Transindia Real Estate Limited			
Date of the ~~AGM/EGM~~ Postal Ballot					Sunday, July 09, 2023			
Total number of shareholders on record date:					245695524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			**3 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 10% stake held in Kalina Warehousing Private Limited					
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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478076	1.1390	469731	8345	98.2545	1.7455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478076**	**1.1390**	**469731**	**8345**	**98.2545**	**1.7455**
Total		**245695524**	**195142606**	**79.4246**	**193329060**	**1813546**	**99.0707**	**0.9293**

VOTING RESULTS

					Transindia Real Estate Limited			
Date of the ~~AGM/EGM~~ Postal Ballot					Sunday, July 09, 2023			
Total number of shareholders on record date:					24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			**4 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 10% stake held in Panvel Warehousing Private Limited					
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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478076	1.1390	469767	8309	98.2620	1.7380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478076**	**1.1390**	**469767**	**8309**	**98.2620**	**1.7380**
Total		**245695524**	**195142606**	**79.4246**	**193329096**	**1813510**	**99.0707**	**0.9293**

VOTING RESULTS

					Transindia Real Estate Limited			
Date of the ~~AGM/EGM~~ Postal Ballot					Sunday, July 09, 2023			
Total number of shareholders on record date:					24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			**5 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 10% stake held in Allcargo Logistics & Industrial Park Private Limited					
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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478076	1.1390	468978	9098	98.0970	1.9030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478076**	**1.1390**	**468978**	**9098**	**98.0970**	**1.9030**
Total		**245695524**	**195142606**	**79.4246**	**193328307**	**1814299**	**99.0703**	**0.9297**

VOTING RESULTS

					Transindia Real Estate Limited			
Date of the ~~AGM/EGM~~ Postal Ballot					Sunday, July 09, 2023			
Total number of shareholders on record date:					24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable			
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:					Not Applicable			
Resolution Required: (Ordinary/ Special)			**6 -Special Resolution**: Approval for divestment / sale / transfer / disposal of 100% stake held in Allcargo Multimodal Private Limited, a wholly owned subsidiary 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**
		[1]	**[2]**	**[3] = {[2]/[1]}*100**	**[4]**	**[5]**	**[6] = {[4]/[2]}*100**	**[7] = {[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	21265120	1805201	92.1752	7.8248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**21265120**	**1805201**	**92.1752**	**7.8248**
Public Non Institutions	E-Voting	41972139	478057	1.1390	466458	11599	97.5737	2.4263
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478057**	**1.1390**	**466458**	**11599**	**97.5737**	**2.4263**
Total		**245695524**	**195142587**	**79.4246**	**193325787**	**1816800**	**99.0690**	**0.9310**

TRANSINDIA REAL ESTATE

VOTING RESULTS

	Transindia Real Estate Limited
Date of the ~~AGM/EGM~~ Postal Ballot	Sunday, July 09, 2023
Total number of shareholders on record date:	24,56,95,524 shareholders as on Friday, June 02, 2023 i.e., the cut-off date
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
Resolution Required: (Ordinary/ Special)	**7- Ordinary Resolution:** Appointment of Ms. Shloka Shetty as a Non-Executive Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	171786209	171594209	99.8882	171594209	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		**171594209**	**99.8882**	**171594209**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	31937176	23070321	72.2366	22001249	1069072	95.3660	4.6340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23070321**	**72.2366**	**22001249**	**1069072**	**95.3660**	**4.6340**
Public Non Institutions	E-Voting	41972139	478245	1.1394	469061	9184	98.0796	1.9204
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**478245**	**1.1394**	**469061**	**9184**	**98.0796**	**1.9204**
Total		**245695524**	**195142775**	**79.4246**	**194064519**	**1078256**	**99.4475**	**0.5525**

Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairperson
Transindia Real Estate Limited
(Formerly known as Transindia Realty & Logistics Parks Limited)
4th Floor, A Wing, Allcargo House, CST Road,
Kalina, Santacruz (E), Mumbai- 400098
Maharashtra, India.

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Transindia Real Estate Limited (Formerly known as Transindia Realty & Logistics Parks Limited) ('Company')** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated June 09, 2023 in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Friday, June 09, 2023.

ALIFYA SAPATWALA C.P. NO. 24895

2. The remote e-voting period commenced on Saturday, June 10, 2023, at 09:00 a.m. (IST) and ended on Sunday, July 09, 2023, at 05:00 p.m. (IST).

3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL")

4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email address are registered with Company/Linkin time (RTA)/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business reply envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, June 02, 2023, were entitled to vote on the proposed resolution.

6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated June 09, 2023 are enclosed in **Annexure-1.**

Thanking you,

For **Mehta & Mehta**
Company Secretaries



Alifya Sapatwala
Scrutinizer
ACS No: **24091**
CP No: **24895**
UDIN: **A024091E000583001**
Place: Mumbai
Date: July 11, 2023

Countersigned by

MOHINDER PAL BANSAL
Digitally signed by MOHINDER PAL BANSAL
Date: 2023.07.12 10:27:51 +05'30'

Chairperson
Mr. Mohinder Pal Bansal
DIN: 01626343
Transindia Real Estate Limited
(Formerly known as Transindia Realty & Logistics Parks Limited)

Annexure I

Item No. 1: Special Resolution

To approve divestment / sale / transfer / disposal of 10% stake held in Malur Logistics & Industrial Parks Private Limited.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	493	19,33,29,940	99.0707
Votes against the resolution	61	18,13,515	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 2: Special Resolution

To approve divestment / sale / transfer / disposal of 10% stake held in Venkatapura Logistics & Industrial Parks Private Limited

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	489	19,33,29,163	99.0707
Votes against the resolution	61	18,13,428	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

To approve divestment / sale / transfer / disposal of 10% stake held in Kalina Warehousing Private Limited

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	490	19,33,29,060	99.0707
Votes against the resolution	61	18,13,546	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

To approve divestment / sale / transfer / disposal of 10% stake held in Panvel Warehousing Private Limited

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	490	19,33,29,096	99.0707
Votes against the resolution	61	18,13,510	0.9293
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

To approve divestment / sale / transfer / disposal of 10% stake held in Allcargo Logistics & Industrial Park Private Limited

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	485	19,33,28,307	99.0703
Votes against the resolution	66	18,14,299	0.9297
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA C.P. NO. 24895

Item No. 6: Special Resolution

To approve divestment / sale / transfer / disposal of 100% stake held in Allcargo Multimodal Private Limited, a wholly owned subsidiary of the

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	484	19,33,25,787	99.0690
Votes against the resolution	65	18,16,800	0.9310
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To appoint Ms. Shloka ShashiKiran Shetty (DIN:10052463) as a Non-Executive Director of the Company

Particulars	Remote e-voting		
	Number of Members who	Number of Shares for which	% of total number of
Voted in favour of the resolution	499	19,40,64,519	99.4475
Votes against the resolution	51	10,78,256	0.5525
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

