September 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street -Mumbai- 400001

Scrip Code: 532749

National Stock Exchange of India Limited
Exchange Plaza. C-1, Block C,
Bandra Kurla Complex– Mumbai -400051

Symbol: ALLCARGO

Dear Sir/ Madam,

Sub.: Proceedings of the 33rd Annual General Meeting (the AGM / Meeting) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the SEBI Listing Regulations)

Please note that the 33rd AGM of the Members of the Company was held on Wednesday, September 16, 2026, through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as stated in the Notice dated August 5, 2026.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the SEBI Listing Regulations **– Annexure A**
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
3. Report of the Scrutinizer dated September 16, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting Results along with the Scrutinizer's Report dated September 16, 2026 is also made available on the Company's website www.allcargologistics.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar Ramjeet Singh
Digitally signed by Shekhar Ramjeet Singh
Date: 2026.09.16 20:14:11 +05'30'

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No.: F12881

Encl.: as above

allcargo LOGISTICS

Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (the AGM or the Meeting) of the Members of Allcargo Logistics Limited (the Company) was held on Wednesday, September 16, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated August 5, 2026. The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:46 p.m. (IST).

Mr. Shekhar R Singh, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the procedural and technical aspects of attending and participating in the AGM through VC/OAVM.

He further informed the Members that the facility for remote e-voting, provided by National Securities Depository Limited (NSDL), was available from Sunday, September 13, 2026, at 9:00 a.m. (IST) to Tuesday, September 15, 2026, at 5:00 p.m. (IST). The Members who had not cast their votes through remote e-voting and were participating in the AGM were provided an opportunity to vote electronically within 15 minutes after the conclusion of the Meeting.

Since the requisite quorum was present, the Meeting was called to order. He then introduced the following Directors who were present at the AGM through VC:

i. Mr. Dinesh Kumar Lal - Independent Director, Chaiman of the Meeting
ii. Mr. Ketan Kulkarni - Managing Director & CEO
iii. Mr. Sivaraman N - Independent Director, Chaiman of the Audit Committee
iv. Mr. Hetal Gandhi - Independent Director, Chaiman of the Governance and Nomination & Remuneration Committee
v. Ms. Radha Ahluwalia - Independent Director, Chairperson of Stakeholders Relationship Committee
vi. Mr. Kaiwan Kalyaniwalla - Non- Executive Director

Mr. Deepak Pareek, Chief Financial Officer, Ms. Meenakshy Iyer, Internal Auditor, the representatives of the Statutory Auditors- MSKC & Associates LLP, Secretarial Auditors – Parikh & Associates and Scrutinizer - Dhrumil M. Shah & Co. LLP were also present at the AGM through VC.

The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested, were made available for inspection to the members through electronic mode.

A total of 93 Members attended the AGM as per the records of attendance.

Thereafter, Mr. Shekhar R Singh informed that the Notice dated August 5, 2026 convening the 33rd AGM was taken as read with the consent of the Members. He also informed that there were no qualifications, observations, or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports hence, both reports were taken as read.

The Chairman then addressed the Members and delivered his speech on the business overview and financial performance of the Company for FY 2025-26. He also highlighted the business achievements, the economic and industry outlook, and the future prospects of the Company.

Mr. Shekhar R Singh thereafter informed the Shareholders that following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Sl. No.	Particular	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1	Adoption of the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditor's Report thereon.	Ordinary	Remote e-Voting before / during the AGM
2	Appointment of Mr. Kaiwan Kalyaniwalla (DIN: 00060776) as a Director of the Company, liable to retire by rotation	Ordinary	
SPECIAL BUSINESS			
3	Payment of Commission to Non- Executive Directors	Special	Remote e-Voting before / during the AGM
4	Continuation of Directorship of Mr. Dinesh Kumar Lal (DIN: 00037142), as Non- Executive Independent Director of the Company upon attaining the age of 75 years	Special	

Mr. Shekhar R Singh invited the speaker Members to express their views, seek clarifications, and ask questions on the operations, financial performance, and related matters of the Company. However, no questions were raised by the speaker Members, except for offering suggestions and expressing appreciation on the financial performance of the Company.

The Chairman appreciated the speaker Members for their suggestions and thanked the Members for their active participation in the AGM.

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: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com

Mr. Shekhar R Singh informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM to enable those who had not yet cast their votes to do so.

He expressed his thanks to the Chairman, the Board of Directors, Key Managerial Personnel, Members and all the participants for attending the AGM.

Post the conclusion of remote e-voting, the Scrutinizer's Report dated September 16, 2026, issued by Dhrumil M. Shah, Practicing Company Secretary, was received, confirming that all the resolutions set out in the Notice of the AGM were duly passed by the Members with the requisite majority.

Annexure – B

Date of the AGM	September 16, 2026
Total number of shareholders as on cut-off date i.e. Wednesday, September 9, 2026	3,33,506
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
No. of Shareholders present in the meeting through VC / OAVM	93
Promoters and Promoter Group:	00
Public	93

Please find below resolution wise details of the Voting Results:

General information about company	
Scrip code	532749
NSE Symbol	ALLCARGO
MSEI Symbol	NOTLISTED
ISIN	INE418H01029
Name of the company	ALLCARGO LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dhrumil Shah
Firms Name	Dhrumil M Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	333506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	93
No. of resolution passed in the meeting	**4**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditor's Report thereon.				
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**
Promoter and Promoter Group	**E-Voting**	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
Public-Institutions	**E-Voting**	115735932	82539865	71.3174	82539865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115735932	82539865	71.3174	82539865	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	778673334	2128205	0.2733	1998370	129835	93.8993	6.1007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778673334	2128205	0.2733	1998370	129835	93.8993	6.1007
Total	**Total**	1497778469	675029094	45.0687	674899259	129835	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment				
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**
Promoter and Promoter Group	**E-Voting**	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	115735932	82812845	71.5533	82812845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115735932	82812845	71.5533	82812845	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	778673334	2127955	0.2733	1989679	138276	93.5019	6.4981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778673334	2127955	0.2733	1989679	138276	93.5019	6.4981
Total	**Total**	1497778469	675301824	45.0869	675163548	138276	99.9795	0.0205
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Non-Executive Directors				
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**
Promoter and Promoter Group	**E-Voting**	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	115735932	82812845	71.5533	71611521	11201324	86.4739	13.5261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115735932	82812845	71.5533	71611521	11201324	86.4739	13.5261
Public- Non Institutions	**E-Voting**	778673334	2127455	0.2732	1961628	165827	92.2054	7.7946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778673334	2127455	0.2732	1961628	165827	92.2054	7.7946
Total	**Total**	1497778469	675301324	45.0869	663934173	11367151	98.3167	1.6833
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Dinesh Kumar Lal (DIN: 00037142) as Non-Executive Independent Director upon attaining the age of 75 years				
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**
Promoter and Promoter Group	**E-Voting**	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	603369203	590361024	97.8441	590361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	115735932	82812845	71.5533	82812845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115735932	82812845	71.5533	82812845	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	778673334	2127705	0.2732	1937978	189727	91.0830	8.9170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	778673334	2127705	0.2732	1937978	189727	91.0830	8.9170
Total	**Total**	1497778469	675301574	45.0869	675111847	189727	99.9719	0.0281
Whether resolution is Pass or Not.							Yes	

DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries

Ref: 1092/2026-27

CONSOLIDATED 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 Chairman,
Allcargo Logistics Limited
CIN: L63010MH2004PLC073508
6th Floor, Allcargo House, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 33rd Annual General Meeting ('AGM') of Allcargo Logistics Limited ('the Company') held on Wednesday, September 16, 2026 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

I, Dhrumil M. Shah, Partner of 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 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions contained in the Notice dated August 05, 2026 **('Notice')** of the 33rd AGM of the Company held on Wednesday, September 16, 2026 at 3:00 p.m. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**the Listing Regulations**') relating to e-voting by the members on the resolutions contained in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the 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.

DHRUMIL MAHENDRA SHAH
Digitally signed by DHRUMIL MAHENDRA SHAH
Date: 2026.09.16 19:27:26 +05'30'

D-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The Members of the Company holding shares as on the **"cut-off"** date i.e. Wednesday, September 09, 2026 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 9.00 a.m. (IST) on Sunday, September 13, 2026 onwards and concluded at 5.00 p.m. (IST) on Tuesday, September 15, 2026.

The votes cast during the e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the **NSDL's** e-voting system.

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

ORDINARY BUSINESS:

1. **ORDINARY RESOLUTION**

   To receive, consider and adopt:

   a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and

   b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditor's Report thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
406	67,48,99,259	99.9808

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
36	1,29,835	0.0192

iii. **Invalid** Votes

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

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

DHRUMIL MAHENDRA SHAH

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Date: 2026.09.16 19:27:53 +05'30'

2. ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
400	67,51,63,548	99.9795

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
42	1,38,276	0.0205

iii. **Invalid** Votes

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

SPECIAL BUSINESS:

3. SPECIAL RESOLUTION

Payment of Commission to Non- Executive Directors.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
364	66,39,34,173	98.3167

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
78	1,13,67,151	1.6833

iii. **Invalid** Votes

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

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries ★ MUMBAI ★

DHRUMIL MAHENDRA SHAH

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Date: 2026.09.16 19:28:12 +05'30'

4. **SPECIAL RESOLUTION**

Continuation of Directorship of Mr. Dinesh Kumar Lal (DIN: 00037142) as Non-Executive Independent Director upon attaining the age of 75 years.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
386	67,51,11,847	99.9719

ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
56	1,89,727	0.0281

iii. **Invalid** Votes

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

Based on the above e-voting results, for each resolution, 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 33rd AGM 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: 6459/2025

DHRUMIL MAHENDRA SHAH

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Date: 2026.09.16 19:28:36 +05'30'

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001513901

Place: Mumbai
Date: September 16, 2026

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, September 16, 2026 at 04:05 P.M.

Shweta Shetty

Khushi Shukla

Countersigned by
For Allcargo Logistics Limited

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Shekhar Ramjeet Singh

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Date: 2026.09.16 20:14:56 +05'30'

Shekhar Ramjeet Singh
Company Secretary & Compliance Officer
(Membership No.: F12881)

DHRUMIL MAHENDRA SHAH

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Date: 2026.09.16 19:29:43 +05'30'