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Ingenuity in Motion

THE AVVASHYA GROUP

March 27, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

NSE Symbol: ALLCARGO

Dear Sir/Madam,

Ref: NEAPS App. No.:2019/Mar/3681/3728 dated March 27, 2019
Sub: Declaration of Voting results through Postal Ballot/E-voting

With reference to the above, request you to ignore the previous Voting results which were submitted erroneously and kindly take on record the attached voting results.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

ALLCARGO LOGISTICS LIMITED

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THE AVVASHYA GROUP

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

March 27, 2019

Dear Sirs,

Sub: Declaration of Voting results through Postal Ballot/E-voting

This is in reference to our letter dated February 23, 2019 enclosing therewith the Postal Ballot Notice dated February 08, 2019 seeking consent of the members for the following:

1. Special Resolution: Re-appointment of Mr Hari L Mundra (DIN:00287029) as an Independent Director of the Company.
2. Special Resolution: Re-appointment of Mr Mohinder Pal Bansal (DIN:01626343) as an Independent Director of the Company.
3. Ordinary Resolution: Appointment of Ms Malini Thadani (DIN:01516555) as an Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the aforesaid Resolutions have been passed by the members with requisite majority.

Post-closing of voting period on March 25, 2019, the Scrutinizer has submitted its report on the results of the Postal Ballot/E-voting on March 27, 2019.

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report dated March 27, 2019 - **Annexure A.**
- Details of Directors re-appointed/appointed pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, - **Annexure B.**

The Results of Postal Ballot along with the Scrutinizer's Report are hosted on the Company's website at www.allcargologistics.com and website of Central Depository Services (India) Limited at www.evotingindia.com

For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary

ALLCARGO LOGISTICS LIMITED

Encl: a/a

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ANNEXURE A

DETAILS OF VOTING RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING) AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of declaration of results of Postal Ballot and E-voting	Wednesday, March 27, 2019
2.	Total Number of Shareholders as on the Cut-off Date:	59,251 Shareholders as on Friday, February 08, 2019
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Yours Faithfully,
For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary

ALLCARGO LOGISTICS LIMITED

Allcargo Logistics Limited									
Resolution Required : (Special)			1 - Re-appointment of Mr Hari L Mundra (DIN: 00287029) as an Independent Director 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	171872209	99.9128	171872209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**171872209**	**99.9128**	**171872209**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	39192813	36168176	92.2827	36149806	18370	99.9492	0.0508	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36168176**	**92.2827**	**36149806**	**18370**	**99.9492**	**0.0508**	**0**
Public Non Institutions	E-Voting	34480502	378435	1.0975	376794	1641	99.5664	0.4336	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4614	0.0134	4290	324	92.9779	7.0221	100
	Total		**383049**	**1.1109**	**381084**	**1965**	**99.4870**	**0.5130**	**100**
Total		**245695524**	**208423434**	**84.8300**	**208403099**	**20335**	**99.9902**	**0.0098**	**100**

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

Allcargo Logistics Limited

Resolution Required : (Special)	2 - Re-appointment of Mr Mohinder Pal Bansal (DIN: 01626343) as an Independent Director 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	171872209	99.9128	171872209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**171872209**	**99.9128**	**171872209**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	39192813	36168176	92.2827	36168176	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36168176**	**92.2827**	**36168176**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	34480502	378435	1.0975	376427	2008	99.4694	0.5306	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4614	0.0134	4290	324	92.9779	7.0221	100
	Total		**383049**	**1.1109**	**380717**	**2332**	**99.3912**	**0.6088**	**100**
Total		**245695524**	**208423434**	**84.8300**	**208421102**	**2332**	**99.9989**	**0.0011**	**100**

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

Allcargo Logistics Limited									
Resolution Required : (Ordinary)			3 - Appointment of Ms Malini Thadani (DIN: 01516555) as an Independent Director 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	172022209	171872209	99.9128	171872209	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**171872209**	**99.9128**	**171872209**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	39192813	36168176	92.2827	36168176	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36168176**	**92.2827**	**36168176**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	34480502	378435	1.0975	377683	752	99.8013	0.1987	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		4614	0.0134	4542	72	98.4395	1.5605	100
	Total		**383049**	**1.1109**	**382225**	**824**	**99.7849**	**0.2151**	**100**
Total		**245695524**	**208423434**	**84.8300**	**208422610**	**824**	**99.9996**	**0.0004**	**100**

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

March 27, 2019

To,
Allcargo Logistics Limited
6th Floor, Avashya House, CST Road, Kalina, Santacruz (East),
Mumbai 400098

Kind Attn: Mr. Devanand Mojidra

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Special Resolution for re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Company.

2. Special Resolution for re-appointment of Mr. Mohinder Pal Bansal (DIN: 01626343) as an Independent Director of the Company.

3. Ordinary Resolution for appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Company.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and e-voting done through electronic mode.
b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolutions.

Thanking you.

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Yours faithfully,

P. N. Parikh
Parikh & Associates

Encl.: As above.

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd.
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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

Report of Scrutinizer

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, having my office at 111, 11th Floor, SaiDwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer by the Company to conduct the postal ballot process in respect of the following Resolutions:-

1. Special Resolution for re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Company.

2. Special Resolution for re-appointment of Mr. Mohinder Pal Bansal (DIN: 01626343) as an Independent Director of the Company.

3. Ordinary Resolution for appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 08, 2019 were entitled to vote on the Resolutions as contained in the Postal Ballot Notice.

The voting period for remote e-voting commenced on Sunday, February 24, 2019 at 09:00 a.m. (IST) and ended on Monday, March 25, 2019 at 05:00 p.m. (IST) and the Central Depository Services (India) Limited ("CDSL") e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to Monday, March 25, 2019 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and the votes cast through physical ballot forms received respectively. I have also reviewed register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolutions contained in the notice of postal ballot.

Contd....2

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the Resolutions.

I now submit my Report on the result of the voting by postal ballot in physical mode and electronic mode in respect of the said Resolutions.

Resolution 1 - Special Resolution

Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Company.

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
156	20,84,03,099	99.99

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
21	20,335	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
1	100

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 2 - Special Resolution

Re-appointment of Mr. Mohinder Pal Bansal (DIN: 01626343) as an Independent Director of the Company

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
157	20,84,21,102	100.00 (Rounded-off)

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
20	2,332	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
1	100

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 3 - Ordinary Resolution

Appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Company.

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
162	20,84,22,610	100.00 (Rounded-off)

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
15	824	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
1	100

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Signature:

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

Place: Mumbai

Dated: March 27, 2019

ANNEXURE B

DETAILS OF DIRECTORS RE-APPOINTED/APPOINTED AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Re-appointment of Mr Hari L Mundra (DIN:00287029) and Mr Mohinder Pal Bansal (DIN:01626343) as Independent Directors of the Company		
Particulars	**Mr Hari L Mundra**	**Mr Mohinder Pal Bansal**
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	With effect from April 1, 2019 till the conclusion of 30th Annual General Meeting of the Company to be held in the year 2023.	With effect from April 1, 2019 till the conclusion of 30th Annual General Meeting of the Company to be held in the year 2023.
Brief profile (in case of appointment);	Mr Hari L Mundra, B. A. Hon.(Economics), Mumbai University and MBA (1971) - Indian Institute of Management, Ahmedabad. He carries with him more than 45 years of working experience in the corporate world. Mr Mundra had worked with eminent Corporate Group viz. Hindustan Lever, RPG Group, Workhardt Group, and Essar Group in various positions and handled Financial, General Management, Taxation, Treasury etc. Mr Mundra was appointed as the youngest member, to the Managing Committee/ Board of Hindustan Lever in charge of Detergents Commercial. He has also served as a Senior Advisor to Hospira, USA and to Punj Lloyd. He has become the Visiting Professor at IIM, Ahmedabad for the MBA students, in the Finance faculty and has been teaching at IIMA for the last 10 years. His unique elective course deals with Applied Business Finance-a Course on Financial Wisdom.	Mr Mohinder Pal Bansal, Chartered Accountant, with an illustrious career spanning over three decades of experience in M&A, strategic advisory, capital markets, portfolio company integration in addition to post-acquisition performance management in India, Asia and Europe. Mr Bansal has significant operational experience in managing corporate entities as well as advising private equity firms in India on improving the performance of their portfolio companies in multiple sectors including logistics, auto components, manufacturing, realty, banking, education and IT. He is on the board of multiple listed and unlisted companies such as Concorde Motors Ltd. (subsidiary of Tata Motors), Navneet Education Limited, Allcargo Logistics Limited, K12 Techno Services Private Limited (backed by Sequoia capital), Avvashya CCI Logistics Private Limited, Girik Wealth Advisors Private Limited and Prince Pipes & Fitting Private Limited.

ALLCARGO LOGISTICS LIMITED

	Post his super-annuation, Mr Mundra joined the National Managing Committee of Indian Cancer Society (ICS), a non-profit NGO, as Joint Managing Trustee and Honorary Treasurer and led its revival as the premier anti-cancer institution of the Country. He continues to be an Advisor and Trustee of ICS. Mr Mundra is the Chairman of Future Focus Infotech Private Limited and serves as an Independent Director on the Boards of Tata AutoComp Systems Limited, Allcargo Logistics Limited and ICICI Bank Limited.	Mr Bansal founded Blacksoil Group in 2010 with the vision of providing financial consulting and strategic advisory to corporates. He has advised on more than 12 M&A transactions across sectors, negotiating on matters ranging from valuation, structuring and integration etc. and has completed more than 30 strategy consulting projects over a period of 7 years. Mr Bansal is also the founding member, head of fund management team and Investment committee member for BlackSoil Realty Fund I (SEBI registered AIF Category II Fund). Under his leadership, BlackSoil Realty Fund – I has successfully established a strong track record of profitable exits. He also founded BlackSoil Capital Private Limited, a RBI registered non-deposit accepting NBFC with a primary objective of lending to high growth companies and traditional businesses across pan India. He is the whole-time Director and is managing credit, operations, compliance and liability management for the Company. Mr Bansal has successfully launched Walton Street Blacksoil Real Estate Debt Fund I, (SEBI registered Category II AIF).
Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil
Information as required pursuant to SEBI directives dated June 14, 2018 to the Stock Exchanges, BSE Limited Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018	Mr Hari L Mundra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr Mohinder Pal Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ALLCARGO LOGISTICS LIMITED

Appointment of Ms Malini Thadani (DIN:01516555) as an Independent Directors of the Company	
Particulars	**Ms Malini Thadani**
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	With effect from November 05, 2018 for a term of 2 years
Brief profile (in case of appointment);	Ms Malini Thadani has been a sustainability leader with experience across Asia - 19 markets spanning including Asia majors – India, China, Singapore, Indonesia, Malaysia, Australia. She has been a leader of high level stakeholder groups, positions on international and regional Boards for industry bodies and not-for-profits organisations and also a strategic advisor on sustainability. She has experience in designing, developing and implementing large-scale, complex, cross-border sustainability projects in partnership with global and regional thinktanks, not-for-profits and academia, specialising in areas including livelihoods, employability, entrepreneurship, sustainable finance, environmental resource security. She has been into Indian Revenue Service as an Additional Commissioner of Income tax, Mumbai, India for over 14 years. Ms Thadani is a Senior Advisor in FTI Consulting India and has been Head of Corporate Sustainability, Asia, The Hongkong and Shanghai Banking Corporation Limited (HSBC), Head of Communications, CSR, Sustainability and Government Affairs, HSBC India.
Disclosure of relationships between directors (in case of appointment of a director).	Nil
Information as required pursuant to SEBI directives dated June 14, 2018 to the Stock Exchanges, BSE Limited Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018	Ms Malini Thadani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours Faithfully,
For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary

ALLCARGO LOGISTICS LIMITED