

**May 28, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532749

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Symbol: ALLCARGO

**Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer’s Report**

**Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam(s),

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice (‘Notice’) dated April 23, 2026.

In this regard, we would like to inform you that the resolutions as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on Wednesday, May 27, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the SEBI Listing Regulations, brief of the said resolutions as approved by the members are as follows:

<b>Resolution</b>	<b>Type of Resolution</b>
Re appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company	Special Resolution

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records as **Annexure –I**.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as **Annexure II**.

The information is also disclosed on the website of the Company i.e. [www.allcargologistics.com](http://www.allcargologistics.com), Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and NSDL <https://www.evoting.nsdl.com/>.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

**Shekhar R Singh**

**Company Secretary & Compliance Officer**

**Membership No. F12881**

**Enclosure:** As above

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**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN:

27AACCA2894D1ZS

e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**General information about company**

Scrip code	532749
NSE Symbol	ALLCARGO
MSEI Symbol	NOTLISTED
ISIN	INE418H01029
Name of the company	Allcargo Logistics Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Dhrumil M. Shah
Firms Name	Dhrumil M. Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	28-05-2026

### Voting results

Record date	24-04-2026
Total number of shareholders on record date	333115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company				
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	603369203	590361024	97.8441	590361024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		603369203	590361024	97.8441	590361024	0	100
Public- Institutions	E-Voting	145488180	116762013	80.2553	116553657	208356	99.8216	0.1784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145488180	116762013	80.2553	116553657	208356	99.8216
Public- Non Institutions	E-Voting	748921086	13453321	1.7964	13192228	261093	98.0593	1.9407
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		748921086	13453321	1.7964	13192228	261093	98.0593
Total		1497778469	720576358	48.1097	720106909	469449	99.9349	0.0651
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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





# DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 393/2026-27

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Allcargo Logistics Limited  
CIN: L63010MH2004PLC073508  
6<sup>th</sup> Floor, Allcargo House, CST Road,  
Kalina, Santacruz (East),  
Mumbai - 400098, Maharashtra, India

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolution set-out in the postal ballot notice dated April 23, 2026.**

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 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated April 23, 2026 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**")

The management of the Company is responsible to ensure compliance with the requirements of:

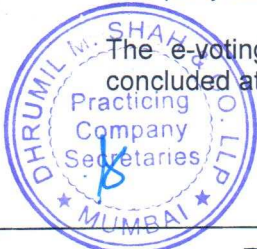
- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and 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.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, April 24, 2026** were entitled to vote on the resolution 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 09.00 A.M. (IST) on Tuesday, April 28, 2026 onwards and concluded at 05.00 P.M. (IST) on Wednesday, May 27, 2026.



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The votes cast during the e-voting were blocked on Wednesday, May 27, 2026 at 05:03 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited).

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

**SPECIAL BUSINESS:**

**SPECIAL RESOLUTION**

1. **Re-appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( the SEBI Regulations), including any statutory modification(s) or re-enactment thereof, for the time being in force and based on the recommendation of the Governance & Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Sivaraman Narayanaswami (DIN: 00001747), who was appointed as an Independent Director and who holds office upto May 3, 2026 and being eligible for re-appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 1 (one) year with effect from May 4, 2026 to May 3, 2027 (both days inclusive);

**RESOLVED FURTHER THAT** the Board of Directors (including its Committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

- i. Voting **“in favour”** of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>920</b>	<b>72,01,06,909</b>	<b>99.9349</b>

- ii. Voting **“against”** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
<b>131</b>	<b>4,69,449</b>	<b>0.0651</b>

- iii. **Invalid Votes**

Total number of Members	Total number of invalid votes cast
<b>0</b>	<b>0</b>



Based on the above e-voting results on the aforesaid resolution 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 Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place: Mumbai  
Date: 28<sup>th</sup> May, 2026

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 6459/2025


A handwritten signature in blue ink, appearing to read "Dhru Shah", written over a horizontal line.

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021H000515913

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, May 27, 2026 at 05:03 PM



Kashvi Jain



Zeel Chheda

**Countersigned by  
For Allcargo Logistics Limited**

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

