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 31, 2022

Dear Sirs,

Sub: Corrigendum to Postal Ballot Notice

With reference to our intimation letter dated March 22, 2022, regarding Postal Ballot Notice dated March 16, 2022, we are enclosing herewith the Corrigendum to the Postal Ballot Notice.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

Allcargo Logistics Limited, The Avvashya House, CST Road, Santacruz (E), Mumbai - 400 098.
T: +91 22 6679 8100 | info@allcargologistics.com | www.allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Allcargo Logistics Limited (the "**Company**") had issued a Postal Ballot Notice dated March 16, 2022 (the "**Notice**") to the members of the Company. The Notice has been sent to the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Special business No. 1 & 2 and Explanatory Statement Item No. 1 & 2 has been inadvertently mentioned as an Ordinary Resolution instead of a Special Resolution. Accordingly, Special business No. 1 & 2 of the Notice will be read as under:

"SPECIAL BUSINESS

1. **Appointment of Mr Mahendra Kumar Chouhan (DIN: 00187253) as an Independent Director of the Company**

   To consider and if thought fit, to pass the following resolution as **a Special Resolution**

2. **Appointment of Mrs Radha Ahluwalia (DIN: 00936412) as an Independent Director of the Company**

   To consider and if thought fit, to pass the following resolution as **a Special Resolution**

EXPLANATORY STATEMENT:

Item No.1:

The Board recommends the **Special Resolution** set out in item no. 1 of the Notice for approval by the members.

Item No.2:

The Board recommends the **Special Resolution** set out in item no. 2 of the Notice for approval by the members."

This Corrigendum shall form an integral part of the Notice and now onwards shall be read in conjunction with this Corrigendum. This Corrigendum will be published in the Free Press Journal (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.allcarglogistics.com). All other contents of the Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Allcargo Logistics Limited

ALLCARGO LOGISTICS LIMITED

Devanand Mojidra
Company Secretary & Compliance Officer

Date: March 31, 2022
Place: Mumbai

Notes:

1. The Corrigendum is issued in continuation of and should be read in conjunction with the Notice which was already emailed to the members on March 22, 2022. All other contents of the Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.
2. All references, if any, made in the Notice of the Company with respect to the Special business No. 1 & 2 and Explanatory Statement Item No. 1 & 2, be construed as a special resolution of the members.

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