

May 9, 2016

To,

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Telephone: 2272 8013/8015/8058/8307 Fax: 2272 2037/39/41/3121/3719 e-mail: corp.relations@bseindia.com BSE Scrip Code: 532749	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Telephone: 2659 82 35/8236/8458 Fax: 2659 8237/38/ 6641 8124/25 e-mail: cmlist@nse.co.in / neaps@nse.co.in NSE Symbol: ALLCARGO
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Dear Sir(s),

Sub: Intimation about declaration of Voting Results through Postal Ballot

We are pleased to inform that the Shareholders of the Company have with requisite majority approved the following resolution by postal ballot voting.

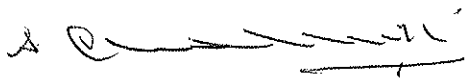
- To raise funds up to INR 300 Crore (Rupees Three Hundred Crore only) by issue of Secured Non-Convertible Redeemable Debentures on a Private Placement Basis.**

The Company has announced today the result of the Postal Ballot Voting at its registered office. We enclose herewith the details of the Postal Ballot voting as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**



Shailesh Dholakia
Company Secretary & Compliance Officer



Encl: a/a

Details of Voting Results of Postal Ballot pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	The date of passing of resolutions vide postal ballot voting result declared on May 9, 2016
Total number of shareholders on Record Date	20,819 Shareholders as on cut-off date – March 31, 2016
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

Agenda-wise disclosure:

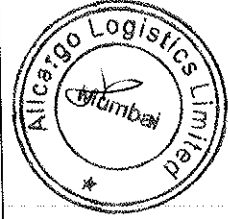
Details of the Agenda :

1. To raise funds up to INR 300 Crore (Rupees Three Hundred Crore only) by issue of Secured Non-Convertible Redeemable Debentures on a Private Placement Basis.

Resolution Required

: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : No



THE AVVASHYA GROUP

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		17,62,68,640	100.0000	17,62,68,640	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot	17,62,68,640	-	-	-	-	-	-
	Total		17,62,68,640	100.0000	17,62,68,640	-	100.0000	0.0000
Public Institutions	E-Voting		1,81,65,809	51.0567	1,81,65,809	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot	3,55,79,709	-	-	-	-	-	-
	Total		1,81,65,809	51.0567	1,81,65,809	-	100.0000	0.0000
Public Non Institutions	E-Voting		2,61,68,609	65.0197	2,61,58,580	10,029	99.9617	0.0383
	Poll		-	-	-	-	-	-
	Postal Ballot	4,02,47,175	8,699	0.0216	8,675	24	99.7241	0.2758
	Total		2,61,77,308	65.0413	2,61,67,255	10,053	99.9616	0.0384
Total		25,20,95,524	22,06,11,757	87.5112	22,06,01,704	10,053	99.9954	0.0046

For Allcargo Logistics Limited



(Signature)

Shailesh Dholakia
Company Secretary & Compliance Officer

Date: May 9, 2016
Place: Mumbai