Ingenuity In Motion

September 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 532345

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : ACLGATI

Dear Sir/ Madam,

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

Please note that the 30th AGM of the Members of the Company was held on Thursday, September 25, 2025, through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as stated in the Notice dated August 5, 2025.

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 25, 2025 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 25, 2025 is also made available on the Company's website www.allcargogati.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as Gati Limited)

SHEKHAR RAMJEET SINGH
Digitally signed by SHEKHAR RAMJEET SINGH
Date: 2025.09.25 16:56:47 +05'30'

Shekhar R Singh
Company Secretary

Encl.: As above

Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (the AGM or the Meeting) of the Members of Allcargo Gati Limited (formerly known as Gati Limited) (the Company) was held on Thursday, September 25, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated August 5, 2025. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:31 a.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 Monday, September 22, 2025, at 9:00 a.m. (IST) to Wednesday, September 24, 2025, 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.

Mr. Shekhar R Singh then apprised the Members that Mr. Shashi Kiran Shetty, Chairman of the Company was unable to attend the AGM due to pre-occupations. With the consent of the Board Members present, Mr. Dinesh Kumar Lal, Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee, chaired 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 Audit Committee and Nomination & Remuneration Committee
ii. Mr. Ketan Kulkarni - Managing Director & CEO
iii. Mrs. Vinita Mohoni – Independent Director, Chairperson of Stakeholders Relationship Committee
iv. Nilesh Vikamsey - Independent Director, Chaiman of the Risk Management Committee
v. Mr. Hetal Gandhi - Independent Director
vi. Mr. Kaiwan Kalyaniwalla Non- Executive Director, Chaiman of the Corporate Social Responsibility Committee
vii. Mr. Ravi Jakhar – Non-Executive Director, Strategy & Group CFO

Mr. Deepak Pareek, Chief Financial Officer, the representatives of the Statutory Auditors- S R Batliboi & Associates LLP, Secretarial Auditors and Scrutinizer – M/s. Puttaparthi Jagannathan 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 56 Members attended the AGM as per the records of attendance.

Thereafter, Mr. Shekhar R Singh informed that the Notice dated August 5, 2025 convening the 30th 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 2024-25. 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, 2025, 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, 2025, together with the Auditor's Report thereon.	Ordinary	Remote e-Voting before / during the AGM
2	Appointment of Mr. Ravi Jakhar (DIN: 02188690) as a Director of the Company, liable to retire by rotation	Ordinary	
SPECIAL BUSINESS			
3	Appointment of Messrs Puttaparthi Jagannatham & Co. (ICSI Firm Registration No. P2008), Secretarial Auditors of the Company, for a term of five consecutive years.	Ordinary	Remote e-Voting before /

4	Re-appointment of Mr. Dinesh Kumar Lal (DIN: 00037142), Independent Director of the Company, for the second term of five consecutive years	Special	during the AGM
5	Appointment of Mr. Ketan Kulkarni (DIN: 10735941), Director of the Company	Ordinary	
6	Appointment of Mr. Ketan Kulkarni (DIN: 10735941), as a Managing Director and CEO of the Company	Ordinary	

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.

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 25, 2025, issued by CS Navajyoth Puttaparthi , 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 25, 2025
Total number of shareholders as on cut-off date i.e. Thursday , September 18, 2025	105731
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	**56**
Promoters and Promoter Group:	01
Public	55

Please find below resolution wise details of the Voting Results:

General information about company	
Scrip code	532345
NSE Symbol	ACLGATI
MSEI Symbol	NOTLISTED
ISIN	INE152B01027
Name of the company	Allcargo Gati Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

SHEKHAR RAMJEET SINGH

Digitally signed by SHEKHAR RAMJEET SINGH
Date: 2025.09.25 16:58:57 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Navajyoth Puttaparthi
Firms Name	Puttaparthi Jagannatham & Co.
Qualification	CS
Membership Number	9896
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	105731
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	1
b) Public	55
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
Public- Institutions	E-Voting	7425534	411964	5.5479	411964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425534	411964	5.5479	411964	0	100	0
Public- Non Institutions	E-Voting	71875555	627614	0.8732	366193	261421	58.3469	41.6531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71875555	627614	0.8732	366193	261421	58.3469	41.6531
Total		147075551	68685562	46.7009	66108252	2577310	96.2477	3.7523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director, in place of Mr. Ravi Jakhar (DIN: 02188690), who retires by rotation and, being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">67774462</td><td>67645984</td><td>99.8104</td><td>65330095</td><td>2315889</td><td>96.5765</td><td>3.4235</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>67774462</td><td>67645984</td><td>99.8104</td><td>65330095</td><td>2315889</td><td>96.5765</td><td>3.4235</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">67774462</td><td>411964</td><td>0.6078</td><td>411964</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>67774462</td><td>411964</td><td>0.6078</td><td>411964</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">71875555</td><td>621114</td><td>0.8642</td><td>358718</td><td>262396</td><td>57.754</td><td>42.246</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>71875555</td><td>621114</td><td>0.8642</td><td>358718</td><td>262396</td><td>57.754</td><td>42.246</td></tr>
<tr><td colspan="2">Total</td><td>207424479</td><td>68679062</td><td>33.1104</td><td>66100777</td><td>2578285</td><td>96.2459</td><td>3.7541</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Puttaparthi Jagannatham and Co., Company Secretaries as Secretarial Auditors and to fix their remuneration.				
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	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
Public- Institutions	E-Voting	7425534	411964	5.5479	411964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425534	411964	5.5479	411964	0	100	0
Public- Non Institutions	E-Voting	71875555	627614	0.8732	365763	261851	58.2783	41.7217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71875555	627614	0.8732	365763	261851	58.2783	41.7217
Total		147075551	68685562	46.7009	66107822	2577740	96.247	3.753
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as a Non-Executive Independent Director of the Company for a term of 5 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
Public- Institutions	E-Voting	7425534	411964	5.5479	97396	314568	23.6419	76.3581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425534	411964	5.5479	97396	314568	23.6419	76.3581
Public- Non Institutions	E-Voting	71875555	621109	0.8641	357707	263402	57.5917	42.4083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71875555	621109	0.8641	357707	263402	57.5917	42.4083
Total		147075551	68679057	46.6964	65785198	2893859	95.7864	4.2136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">67774462</td><td>67645984</td><td>99.8104</td><td>65330095</td><td>2315889</td><td>96.5765</td><td>3.4235</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>67774462</td><td>67645984</td><td>99.8104</td><td>65330095</td><td>2315889</td><td>96.5765</td><td>3.4235</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7425534</td><td>411964</td><td>5.5479</td><td>411964</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7425534</td><td>411964</td><td>5.5479</td><td>411964</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">71875555</td><td>621109</td><td>0.8641</td><td>359613</td><td>261496</td><td>57.8985</td><td>42.1015</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>71875555</td><td>621109</td><td>0.8641</td><td>359613</td><td>261496</td><td>57.8985</td><td>42.1015</td></tr>
<tr><td colspan="2">Total</td><td>147075551</td><td>68679057</td><td>46.6964</td><td>66101672</td><td>2577385</td><td>96.2472</td><td>3.7528</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as a Managing 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	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
Public-Institutions	E-Voting	7425534	411964	5.5479	97396	314568	23.6419	76.3581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425534	411964	5.5479	97396	314568	23.6419	76.3581
Public- Non Institutions	E-Voting	71875555	621247	0.8643	359796	261451	57.9151	42.0849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71875555	621247	0.8643	359796	261451	57.9151	42.0849
Total		147075551	68679195	46.6965	65787287	2891908	95.7893	4.2107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting conducted during the 30th Annual General Meeting

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013, read with Rule of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

Allcargo Gati Limited

(Formerly known as "Gati Limited")

303 to 306, Ascot Centre Premises CHS Limited, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai-400099, Airport (Mumbai), Maharashtra, India,

Dear Sir,

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed as the scrutinizer by the Board of Directors of Allcargo Gati Limited (Formerly known as Gati Limited) ("Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by MCA Notification dated 14th June 2023, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ("AGM") of the Allcargo Gati Limited (Formerly known as Gati Limited) on Thursday, September 25, 2025 at 11.00 a.m. (IST) through VC/OAVM. We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 05, 2025, convening the 30th Annual General Meeting (AGM), along with the Integrated Annual Report for the financial year 2024-2025, was sent via electronic mode to those Members whose email addresses are registered with the Company or Depositories, in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the subsequent circulars issued in this regard, the latest being Circular No.09/2024 dated September 19, 2024, along with other applicable circulars issued in this regard. As confirmed by the Company, the Notice covered the resolutions proposed at the AGM. The deemed venue for the 30th AGM shall be the Registered Office of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the applicable rules relating to voting through electronic means on the resolutions contained in the AGM Notice dated August 05, 2025. Our responsibility as scrutinizer is limited to providing a Scrutinizer's Report on the votes cast in favour of or against the resolutions through remote e-voting and e-voting during the AGM.

The Company has availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company.

The voting period for remote e-voting commenced on Monday, September 22, 2025 (9:00 a.m. IST) and ended on Wednesday, September 24, 2025 (5:00 p.m. IST). Upon conclusion of the voting period, the NSDL e-voting platform was disabled. The Shareholders of the Company holding shares as on the cut-off date, Thursday, September 18, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

No members cast their votes during the AGM through the e-voting facility provided at the meeting. Accordingly, the results of remote e-voting and combined voting remain the same.

The Company also provided the facility of e-voting to the shareholders who attended the AGM through VC/ OAVM and who had not cast their votes earlier through remote e-voting.

The NSDL e-voting platform was thereafter unblocked on Thursday, 25th September, 2025, at around 11:55 A.M. (IST) in the presence of two witnesses, namely:

- Mrs. B S K Bhavani, Resident of 2-2-131/74, Dharma Reddy Nagar Colony, Machabolaram, Secunderabad, Hyderabad – 500010, India.

- Mr. G. Jeevan Reddy, Resident of Flat No. 104, Seven Hills Residency, Plot No. 105, Prashanthi Hills Colony, Road No. 1/a, Pragathi Nagar, Hyderabad – 500090, Telangana, India.

Both witnesses, being independent and not in the employment of the Company, signed in confirmation that the votes were unblocked in their presence.

BSKBhavani

B S K Bhavani

G. Jeevan Reddy

Thereafter, the details containing, inter-alia, list of equity shareholders who voted "For" and "Against", were generated from the e-Voting website of NSDL, and based on such reports, the results of e-Voting on each resolution are given hereunder:

Thanking you
Yours truly,

Puttaparthi Jagannatham & Co. Company Secretaries * Hyderabad *

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI NAVAJYOTH Digitally signed by PUTTAPARTHI NAVAJYOTH Date: 2025.09.25 16:29:31 +05'30'

SHEKHAR RAMJEET SINGH Digitally signed by SHEKHAR RAMJEET SINGH Date: 2025.09.25 17:03:50 +05'30'

CS Navajyoth Puttaparthi
Partner
FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896G001339730

Place: Hyderabad
Date: 25th September 2025

Annexure-A

Ordinary Business:

RESOLUTION 1: To consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
E-voting	248	66108252	96.25

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
E-voting	24	2577310	3.75

Voted 'INVALID': Nil

Result:
As the number of votes cast in favour exceeded those cast against, the Ordinary Resolution has been passed with requisite majority.

RESOLUTION 2: To appoint a director in place of Mr. Ravi Jakhar (DIN: 02188690), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
E-voting	242	66100777	96.25

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast

E-voting	29	2578285	3.75

Voted 'INVALID': Nil

Result:
As the number of votes cast in favour exceeded those cast against, the Ordinary Resolution has been passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION 3: Appointment of M/s. Puttaparthi Jagannatham & Co., Company Secretaries, as Secretarial Auditors, and to fix their remuneration.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
E-voting	245	66107822	96.25

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
E-voting	27	2577740	3.75

Voted 'INVALID': Nil

Result:
As the number of votes cast in favour exceeded those cast against, the Ordinary Resolution has been passed with the requisite majority.

RESOLUTION 4: Re-appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as a Non-Executive Independent Director of the Company for a term of 5 years.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
E-voting	231	65785198	95.79

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
E-voting	39	2893859	4.21

Voted 'INVALID': Nil

Result:

As the number of votes cast in favour exceeded those cast against, the Special Resolution has been passed with the requisite majority.

RESOLUTION 5: Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Director of the Company.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	244	66101672	96.25

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	26	2577385	3.75

Voted 'INVALID': Nil

Result:
As the number of votes cast in favour exceeded those cast against, the Ordinary Resolution has been passed with requisite majority.

RESOLUTION 6: Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as a Managing Director of the Company.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	243	65787287	95.79

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	28	2891908	4.21

Voted 'INVALID': Nil

Result:
As the number of votes cast in favour exceeded those cast against, the Ordinary Resolution has been passed with the requisite majority.

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI NAVAJYOTH
Digitally signed by PUTTAPARTHI NAVAJYOTH
Date: 2025.09.25 16:30:34 +05'30'

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

CS Navajyoth Puttaparthi
Partner
FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896G001339730

SHEKHAR RAMJEET SINGH
Digitally signed by SHEKHAR RAMJEET SINGH
Date: 2025.09.25 17:05:54 +05'30'

Place: Hyderabad
Date: 25th September 2025