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

March 23, 2017

Dear Sirs,

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

This is in reference to our letter dated February 20, 2017 enclosing therewith the Postal Ballot Notice dated February 13, 2017 seeking consent of the members through Ordinary Resolution for Reclassification of some of the Shareholders falling under "Promoters and Promoter Group Category" to "Public Category" of the Company.

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

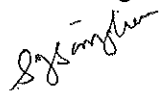
Post closing of voting period on March 22, 2017, the scrutinizer has submitted its report on the results of the Postal Ballot/ e-voting on March 23, 2017.

The details of the voting results in the format specified in the Listing Regulations and the Scrutinizer's Report is enclosed. The Results of Postal Ballot along with Scrutinizer's Report are also being disseminated on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Allcargo Logistics Limited

  
Shruta Sanghavi  
Company Secretary  
Encl: a/a



CC: National Securities Depository Limited  
Link Intime India Private Limited

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

|                                                                                                                           |                                                           |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| Date of declaration of results of Postal Ballot and e-voting                                                              | March 23, 2017                                            |
| Total number of shareholders on Record Date                                                                               | 24861 Shareholders as on cut-off date – February 10, 2017 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable                                            |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Not Applicable                                            |
| No. of Shareholders participated in the Postal Ballot<br>E-Voting<br>Physical Postal Ballot                               | 234<br>43                                                 |

**Agenda-wise disclosure:**

**Details of the Agenda :**

1. Reclassification of some of the Shareholders falling under "Promoters and Promoter Group Category" to "Public Category" of the Company

**Resolution Required**

: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : Yes



| Category                    | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3] = {[2]/[1]}*100 | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled<br>[6] = {[4]/[2]}*100 | % of Votes against on votes polled<br>[7] = {[5]/[2]}*100 |
|-----------------------------|----------------|--------------------|---------------------|----------------------------------------------------------------|--------------------------|------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
|                             |                | [1]                | [2]                 | [3] = {[2]/[1]}*100                                            | [4]                      | [5]                    | [6] = {[4]/[2]}*100                                         | [7] = {[5]/[2]}*100                                       |
| Promoter and Promoter Group | E-Voting       | 172144714          | 169806945           | 98.642                                                         | 169806945                | 0                      | 100.00                                                      | 0.0000                                                    |
|                             | Poll           |                    | 0                   | 0                                                              | 0                        | 0                      | 0                                                           | 0.0000                                                    |
|                             | Postal Ballot  |                    | 0                   | 0                                                              | 0                        | 0                      | 0                                                           | 0.0000                                                    |
|                             | Total          |                    | 169806945           | 98.642                                                         | 169806945                | 0                      | 100.00                                                      | 0.0000                                                    |
| Public Institutions         | E-Voting       | 36104816           | 19516751            | 54.0558                                                        | 19516751                 | 0                      | 100.00                                                      | 0.0000                                                    |
|                             | Poll           |                    | 0                   | 0                                                              | 0                        | 0                      | 0                                                           | 0.0000                                                    |
|                             | Postal Ballot  |                    | 0                   | 0                                                              | 0                        | 0                      | 0                                                           | 0.0000                                                    |
|                             | Total          |                    | 19516751            | 54.0558                                                        | 19516751                 | 0                      | 100.00                                                      | 0.0000                                                    |
| Public Non Institutions     | E-Voting       | 37445994           | 25491047            | 68.0742                                                        | 25485065                 | 5982                   | 99.9765                                                     | 0.0235                                                    |
|                             | Poll           |                    | 0                   | 0                                                              | 0                        | 0                      | 0                                                           | 0.0000                                                    |
|                             | Postal Ballot  |                    | 3554                | 0.0095                                                         | 3527                     | 27                     | 99.2403                                                     | 0.7597                                                    |
|                             | Total          |                    | 25494601            | 68.0837                                                        | 25488592                 | 6009                   | 99.9764                                                     | 0.0236                                                    |
| Total                       |                | 245695524          | 214818297           | 87.4327                                                        | 214812288                | 6009                   | 99.9972                                                     | 0.0028                                                    |

For Alicargo Logistics Limited



Shruti Sanghavi  
Company Secretary

Date: March 23, 2017  
Place: Mumbai

**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 23, 2017

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

Kind Attn: Ms. Shruta Sanghavi

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of an Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" of the Company.

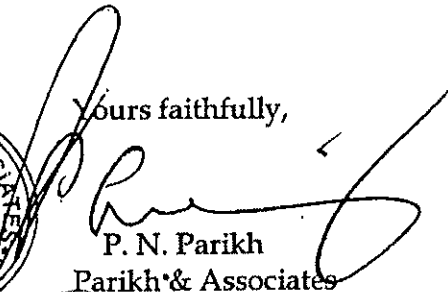
I now enclose the following:

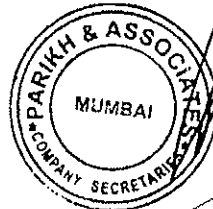
- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.
- b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said resolution.

I hope you will find the above in order.

Thanking you.

Encl.: As above.

Yours faithfully,  
  
P. N. Parikh  
Parikh & Associates



For Allcargo Logistics Limited

  
Chairman and Managing Director

2/8 1/2

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, Practicing Company Secretaries, having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of an Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" of the Company.

The shareholders of the company holding shares as on the "cut-off" date of Friday, February 10, 2017 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, February 21, 2017 at 09:00 a.m. (IST) and ended on Wednesday, March 22, 2017 at 05:00 p.m. (IST) and the National Securities Depository Limited ('NSDL') 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 Wednesday, March 22, 2017 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ('NSDL') e-voting system and the physical ballot forms received respectively and maintained 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 resolution contained in the notice of postal ballot.

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 resolution.

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



Contd...2

**Ordinary Resolution for Reclassification of some of the shareholders falling under "Promoters and Promoter Group category" to "Public category" 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 |
|-------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| 250                                                                                       | 21,48,12,288                        | 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 |
|-------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| 22                                                                                        | 6,009                               | 0.00                                  |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of invalid votes cast (Shares) |
|-----------------------------------------------------------|---------------------------------------------|
| 5                                                         | 550                                         |

Place: Mumbai

Dated: March 23, 2017



Signature:

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228