

December 23, 2015

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: cmli@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 and fixation of Record Date

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

1. Increase in Authorised Share Capital from Rs. 355,000,000/- (Rupees Thirty Five Crore Fifty Lakh only) divided into 177,475,000 (Seventeen Crore Seventy Four Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred only) each to Rs. 550,000,000/- (Rupees Fifty Five Crore only) divided into 274,975,000 (Twenty Seven Crore Forty Nine Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred Only) each and consequential alteration of Clause V of the Memorandum of Association of the Company; and
2. Issue of Bonus Shares in the ratio of one equity share of Rs. 2/- each fully paid for every one equity share of Rs. 2/- each fully paid held by the Member through the capitalization of Securities Premium Account of the Company.

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, and copy of Altered Memorandum and Articles of Association of the Company.



Moreover, in furtherance to our letters dated November 05, 2015 and December 07, 2015 on the captioned subject, and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, we wish to further inform you that the Company has fixed Thursday, December 31, 2015 as the Record Date for determining the entitlement of the shareholders for the issue of Bonus Shares in the ratio of 1:1 i.e. one equity share of Rs. 2/- each fully paid for every one equity share of Rs. 2/- each fully paid held by the Shareholder through capitalization of Securities Premium Account of the Company as approved by the Shareholders' vide postal ballot voting on December 23, 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

CC: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
Link Intime (India) Pvt. Ltd.

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 is December 23, 2015 i.e. date of declaration of postal ballot results
Total number of shareholders on Record Date	15,414 Shareholders as on cut-off date - November 20, 2015
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. Increase in Authorised Share Capital from Rs.355,000,000/- (Rupees Thirty Five Crore Fifty Lakh only) divided into 177,475,000 (Seventeen Crore Seventy Four Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred only) each to Rs. 550,000,000/- (Rupees Fifty Five Crore only) divided into 274,975,000 (Twenty Seven Crore Forty Nine Lakh Seventy Five Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each and 500 (Five Hundred) Cumulative Redeemable 4% Preference Shares of Rs. 100/- (Rupees One Hundred Only) each and consequential alteration of Clause V of the Memorandum of Association of the Company.

Resolution Required : Ordinary Resolution

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



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	88,134,024	88,134,024	100.0000	88,134,024	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		88,134,024	100.0000	88,134,024	-	100.0000	0.0000
Public Institutions	E-Voting	9,091,293	2,454,819	27.0019	2,454,819	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		2,454,819	27.0019	2,454,819	-	100.0000	0.0000
Public Non Institutions	E-Voting	28,822,445	8,549,150	29.6614	8,548,950	200	99.9977	0.0023
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		39,850	0.1383	39,850	-	100.0000	0.0000
	Total		8,589,000	29.7997	8,588,800	200	99.9977	0.0023
Total		126,047,762	99,177,843	78.6827	99,177,643	200	99.9998	0.0002



Details of the Agenda :

2. Issue of Bonus Shares in the ratio of one equity share of Rs. 2/- each fully paid for every one equity share of Rs. 2/- each fully paid held by the Member through the capitalization of Securities Premium Account of the Company.

Resolution Required

: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

: Yes (to the extent of their shareholding in 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	88,134,024	88,134,024	100.0000	88,134,024	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		88,134,024	100.0000	88,134,024	-	100.0000	0.0000
Public Institutions	E-Voting	9,091,293	2,454,819	27.0019	2,454,819	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		2,454,819	27.0019	2,454,819	-	100.0000	0.0000



THE AVVASHYA GROUP

Public Non Institutions	E-Voting	28,822,445	8,549,481	29.6626	8,548,650	831	99.9903	0.0097
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		39,975	0.1387	39,975	-	100.0000	0.0000
	Total		8,589,456	29.8013	8,588,625	831	99.9903	0.0097
Total		126,047,762	99,178,299	78.6831	99,177,468	831	99.9992	0.0008

For Allcargo Logistics Limited



Shailesh Dholakia
Company Secretary & Compliance Officer



Date: December 23, 2015
Place: Mumbai