

March 23, 2012

To,

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub: Intimation about declaration of Voting Results through Postal Ballot

This is to inform you that in compliance with the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, Postal Ballot Notice dated February 14, 2012 was circulated along with Postal Ballot Form to the shareholders of the Company for seeking their approval on the following matters.

1. Appointment of Mr. Armin Kalyaniwalla, as Chief Executive Officer - Projects Division of the Company u/s 314 of the Companies Act, 1956 for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the Postal Ballot Notice.
2. Re-appointment of Mr. Umesh Shetty, as Chief Executive Officer- Project & Engineering Solutions Division of the Company u/s 314 of the Companies Act, 1956 for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the Postal Ballot Notice.

M/s Mehta & Mehta, Practicing Company Secretaries, were appointed as the Scrutinizer for conducting the aforesaid Postal Ballot process in a fair and transparent manner. Based on the report submitted by the Scrutinizer, the Company has declared the voting results conducted through postal ballot on March 23, 2012.

Accordingly, we hereby inform you that the shareholders of the Company have approved Special Resolutions as proposed in the Postal Ballot Notice with requisite majority. We give the details of voting results through postal ballot as per Clause 35A of the Listing Agreement.

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

Announcement of Voting Results through Postal Ballot

Details of the Agenda :

Resolution No.1	Appointment of Mr. Armin Kalyaniwalla, as Chief Executive Officer - Projects Division of the Company u/s 314 of the Companies Act, 1956 for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the Postal Ballot Notice.
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Total No. of Shareholders as on the Record Date	: 6,088
Resolution Required	: Special Resolution
Mode of voting	: Postal Ballot

Promoter/ Public	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 & Promoter Group	91,134,025	89,210,735	97.890	89,210,735	0	100.000	0.000
Public – Institutional holders	15,619,879	13,425,211	85.950	13,425,211	0	100.000	0.000
Public-Others	23,793,418	15,805,269	66.427	15,803,143	2,126	99.987	0.013
Total	130,547,322	118,441,215	90.727	118,439,089	2,126	99.998	0.002

* Only valid votes considered

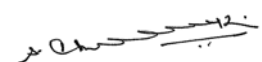
Resolution No.2	Re-appointment of Mr. Umesh Shetty, as Chief Executive Officer- Project & Engineering Solutions Division of the Company u/s 314 of the Companies Act, 1956 for a period of 3 years effective from January 1, 2012 on the terms and conditions and remuneration as mentioned in the Postal Ballot Notice.
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	91,134,025	89,210,735	97.890	89,210,735	0	100.000	0.000
Public – Institutional holders	15,619,879	13,425,211	85.950	13,425,211	0	100.000	0.000
Public-Others	23,793,418	15,805,104	66.426	15,802,903	2,201	99.986	0.014
Total	130,547,322	118,441,050	90.727	118,438,849	2,201	99.998	0.002

* Only valid votes considered

By Order of the Board of Directors
For Allcargo Logistics Limited



Shailesh Dholakia
Company Secretary

Date: 23-Mar-12
Place: Mumbai