

January 8, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ALLCARGO

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report

Ref:Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam(s),

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated December 3, 2025.

In this regard, we would like to inform you that the resolutions as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on Wednesday, January 7, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the SEBI Listing Regulations, brief of the said resolutions as approved by the members are as follows:

Resolution	Type of Resolution
Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941), as Director of the Company.	Ordinary Resolution
Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941), as Managing Director and Chief Executive Officer of the Company.	Ordinary Resolution

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records as **Annexure –I**.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as **Annexure II**.

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN:

27AACCA2894D1ZS

e-mail id: investor.relations@allcargologistics.com

The information is also disclosed on the website of the Company i.e. www.allcargologistics.com, Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and NSDL <https://www.evoting.nsdl.com/>.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Allcargo Logistics Limited**

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No. F12881

Enclosure: As above

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General information about company	
Scrip code	532749
NSE Symbol	ALLCARGO
MSEI Symbol	NOTLISTED
ISIN	INE418H01029
Name of the company	Allcargo Logistics Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Dhrumil M. Shah
Firms Name	Dhrumil M. Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	03-12-2025
Date of Issuance of Report to the company	08-01-2026

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	230613
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941), as 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	621951585	621183585	99.8765	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		621951585	99.8765	621183585	0	100	0
Public-Institutions	E-Voting	114396734	102583428	89.6734	101327817	1255611	98.776	1.224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114396734	102583428	89.6734	101327817	1255611	98.776
Public- Non Institutions	E-Voting	246433777	3515191	1.4264	3471476	43715	98.7564	1.2436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246433777	3515191	1.4264	3471476	43715	98.7564
Total		982782096	727282204	74.0024	725982878	1299326	99.8213	0.1787
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)								
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 Managing Director and Chief Executive Officer 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	621951585	621183585	99.8765	621183585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		621951585	99.8765	621183585	0	100	0
Public-Institutions	E-Voting	114396734	102583428	89.6734	73927313	28656115	72.0656	27.9344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114396734	89.6734	73927313	28656115	72.0656	27.9344
Public- Non Institutions	E-Voting	246433777	3514361	1.4261	3463953	50408	98.5657	1.4343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246433777	1.4261	3463953	50408	98.5657	1.4343
Total		982782096	727281374	74.0023	698574851	28706523	96.0529	3.9471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Ref: 2150/2025-26

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Allcargo Logistics Limited
CIN: L63010MH2004PLC073508
6th Floor, Allcargo House, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098, Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolutions set-out in the postal ballot notice dated December 03, 2025.

I, Dhrumil M. Shah, Partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Allcargo Logistics Limited (hereinafter called as "the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated December 03, 2025 ("Notice") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 ("MCA Circulars") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI")

The management of the Company is responsible to ensure compliance with the requirements of:

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars; and
- (iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. **Friday, December 05, 2025** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



The e-voting commenced at 09.00 A.M. (IST) on Tuesday, December 09, 2025 onwards and concluded at 05.00 P.M. (IST) on Wednesday, January 07, 2026.

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The votes cast during the e-voting were blocked on Wednesday, January 07, 2026 at 5.08 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited).

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under:

SPECIAL BUSINESS:

ORDINARY RESOLUTION

1. Appointment of Mr. Ketan Nishikant Kulkarni as Director of the Company

"RESOLVED THAT Mr. Ketan Nishikant Kulkarni (DIN: 10735941), who was appointed as an Additional Director of the Company effective November 1, 2025 by the Board of Directors of the Company based on the recommendation of the Governance and Nomination & Remuneration Committee in terms of Section 161 of the Companies Act, 2013 ('the Act') read with related Rules [including any modification(s) or re-enactment(s) thereof, who is eligible for appointment and in respect of whom, a notice in writing under Section 160 of the Act has been received by the Company from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.]

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
856	72,59,82,878	99.8213

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
80	12,99,326	0.1787

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

2. Appointment of Mr. Ketan Nishikant Kulkarni as Managing Director and Chief Executive Officer of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 and other applicable provisions, if any, read along with Schedule V of the Companies Act, 2013 ('Act'), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and in terms of Regulation 17 and other applicable Regulations, if any, of the SEBI Listing Regulations, 2015, [including any other statutory modification(s) or re-enactment(s) thereof], as amended from time to time and such other approvals, permissions and sanctions as may be required, consent of the Members be and is hereby accorded for the appointment and terms of remuneration of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Managing Director and Chief Executive Officer ('MD & CEO') of the Company for a period of 5 (five) years commencing from November 1, 2025 up to October 31, 2030 (both days inclusive),



not liable to retire by rotation, upon the terms and conditions as set out in the Explanatory Statement annexed to this Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period), with liberty to the Board of Directors ('Board') (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said appointment and remuneration in such manner as may be agreed to between the Board and Mr. Ketan Kulkarni.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
812	69,85,74,851	96.0529

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
123	2,87,06,523	3.9471

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
0	0

Based on the above e-voting results on the aforesaid resolutions you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



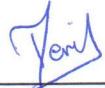
Place: Mumbai
Date: 08th January, 2026

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

A handwritten signature in blue ink, appearing to read "Dhrumil M. Shah".

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G003188990

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Wednesday, January 07, 2026 at 05.08 P.M.



Denil Dand



Sarvesh Karambelkar

**Countersigned by
For Allcargo Logistics Limited**

**Shekhar Singh
Company Secretary & Compliance Officer
(Membership No.: F12881)**

