

April 14, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: Disclosure of Scrutinizer's Report and Voting Results of the Remote e-voting, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is further to our letter dated March 10, 2025, enclosing the Postal Ballot of the Company dated March 07, 2025, along with the Explanatory Statement, dispatched for seeking the approval of the Members of the Company, through Postal Ballot by remote e-voting, for the sale of the Company's Fuel Stations located at Lasudia Mori, Indore, India ("Indore Fuel Station") and Madanayahalli, Bengaluru, India ("Bengaluru Fuel Station") as special resolutions.

The Board of Directors of the Company had appointed Mr. Navjyoth Puttaparthi, Partner – M/s. Puttaparthi Jagannatham & Co., Company Secretaries [Membership No. FCS: 9896 and CP: 16041], as the Scrutinizer for the E-voting. As per the Scrutinizer's Report, the Resolutions contained in the Postal Ballot Notice were approved by the Members with requisite majority and was declared to have been passed on April 10, 2025 (the last day of E-voting).

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated April 12, 2025, of E-voting. (**Annexure 1**)
2. E-voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations(**Annexure 2**)

The same are also being made available on the Company's website at www.allcargogati.com

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully

For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[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")

4th Floor, B Wing, Allcargo House, CST Road,

Kalina Santacruz (East), Mumbai - 400098, 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") for the purpose of Scrutinizing the Postal Ballot process in a fair and transparent manner in respect of Resolutions mentioned in the Postal Ballot notice dated March 07, 2025 (Notice) issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof or the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India and other applicable laws as amended time to time, to conduct the remote e-voting process.

As confirmed by the Company, the notice of Postal Ballot was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s) and the communication of assent/ dissent of the members are taken through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated March 07, 2025. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolution, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



The Company has availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company. The Company has also provided an option for remote e-voting to those shareholders who held shares in Physical form.

The remote e-voting portal remained open for voting from Tuesday, March 11, 2025, at 9:00 A.M. IST and ended on Thursday, April 10, 2025, at 5:00 P.M. IST (both days inclusive). The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, February 28, 2025, were entitled to vote on the resolution (Item no. 1 and 2 as set out in the notice of postal ballot dated March 07, 2025).

On the completion of e-voting, the votes cast through the remote e-voting facility were unblocked by us on Thursday, April 10, 2025, around 05.26 P.M. 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, Telangana and Sai Mr. Krishna Charan M, Resident of Flat No:209, Lakshmi Sapphire Apartments, Road No. 27, Mayuri Nagar, Miyapur, Hyderabad-500049 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



B S K Bhavani



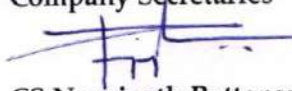
Krishna Charan M

You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you

Yours truly,

For Puttaparthi Jagannatham & Co.
Company Secretaries


CS Navajyoth Puttaparthi
Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896G000094706



Place: Hyderabad

Date: 12.04.2025

Annexure-A

Resolution 1: Special Business Special Resolution

RESOLUTION 1: Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Bengaluru under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
E-voting	326	65516235	95.44

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
E-voting	50	3130585	4.56

Voted 'INVALID': NIL

Result:

Based on the aforesaid result, we report that the Special Resolution, as set out in Item No. 1 of the Postal Ballot Notice dated March 07, 2025, has been passed with the requisite majority by the members.

Resolution 2: Special Business Special Resolution

RESOLUTION 2: Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Indore under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
E-voting	325	65516229	95.44

Votes 'AGAINST' the Resolution:



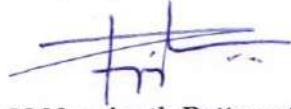
Mode	Number of Members voted	Number of votes valid cast	% of total number of valid votes cast
E-voting	51	3130591	4.56

Voted 'INVALID': NIL

Result:

Based on the aforesaid result, we report that the Special Resolution, as set out in Item No. 2 of the Postal Ballot Notice dated March 07, 2025, has been passed with the requisite majority by the members.

**For Puttaparthi Jagannatham & Co.
Company Secretaries**



**CS Navajyoth Puttaparthi
Partner**



FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN:F009896G000094706

Place: Hyderabad

Date: 12.04.2025

**Countersigned by:
For Allcargo Gati Limited**

**Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318**

Annexure 2

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

RESULT OF POSTAL BALLOT	
Name of the Company	Allcargo Gati Limited
Date of the Postal Ballot	Postal Ballot Notice Date: March 07, 2025
Total number of shareholders on Record Date (February 28, 2025)	108192
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	Not Applicable

Item No. 1.								
Resolution Required: Special			Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Bengaluru under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7518394	338315	4.4998	0	338315		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338315	4.4998	0	338315	0.0000	100.0000
Public Non Institutions	E-Voting	71768834	662521	0.9231	186140	476381	28.0957	71.9043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		662521	0.9231	186140	476381	28.0957	71.9043
Total		147061690	68646820	46.6789	65516235	3130585	95.4396	4.5604

Allcargo Gati Limited (Formerly known as “Gati Limited”)

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.allcargogati.com

Item No. 2								
Resolution Required :Special			Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Indore under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7518394	338315	4.4998	0	338315		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338315	4.4998	0	338315	0.0000	100.0000
Public Non Institutions	E-Voting	71768834	662521	0.9231	186134	476387	28.0948	71.9052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		662521	0.9231	186134	476387	28.0948	71.9052
Total		147061690	68646820	46.6789	65516229	3130591	95.4396	4.5604

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