

March 25, 2025

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

Dear Sir/Madam,

**Sub: 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), 2015 ("Listing Regulations").**

This is further to our letter dated February 19, 2025 enclosing the Postal Ballot of the Company dated February 06, 2025 along-with the Explanatory Statement, dispatched for seeking the approval of Members of the Company through Postal Ballot by way of Remote e-voting for the resolution on the following item:

Sr. No.	Particulars	Type of Resolution
1.	To approve increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution

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 was approved by the Members with requisite majority and was declared to have been passed on March 21, 2025 (the last day of E-voting).

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated March 24, 2025, of E-voting. (**Annexure A**)
2. E-voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations (**Annexure B**)

The same are also being made available on the Company's website at [www.allcargogati.com](http://www.allcargogati.com).

Kindly take the same on record and acknowledge receipt.

Thanking you.

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

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

**Encl.:** As above



**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 Resolution mentioned in the Postal Ballot notice dated February 06, 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 February 06, 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.



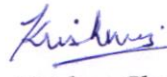
The Company has availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company. The Company has also provided an option for remote e-voting to those shareholders who held shares in Physical form.

The remote e-voting portal remained open for voting from Thursday, February 20, 2025, at 9:00 A.M. IST and ended on Friday, March 21, 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 14, 2025, were entitled to vote on the resolution (Item no. 1 as set out in the notice of postal ballot dated February 06, 2025).

On the completion of e-voting, the votes cast through the remote e-voting facility were unblocked by us on Friday, March 21, 2025, around 05.35 P.M. in the presence of two witnesses namely Mr. Jeevan Reddy G, Resident of F No: 104, Seven Hills Residency, Plot No. 105, Prashanthi Hills Colony, Road No:1/a, Pragathi Nagar, Hyderabad-500090 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.



Jeevan Reddy G

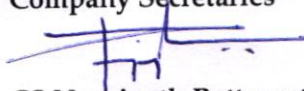


Krishna Charan M

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: F009896F004142189



Place: Hyderabad

Date: 24<sup>th</sup> March 2025

**Annexure-A**

**Resolution 1: Special Business Ordinary Resolution**

**RESOLUTION 1: Increase in Authorised Share Capital and Consequent alteration to the Capital Clause of the Memorandum of Association of the Company.**

**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	371	67583404	99.97

**Votes 'AGAINST' the Resolution:**

Mode	Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
E-voting	24	17319	0.03

**Voted 'INVALID': NIL**

**Result:**

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with the requisite majority.

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



**CS Navajyoth Puttaparthi  
Partner**

**FCS No: 9896; C P No: 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896F004142189**



**Place: Hyderabad**

**Date: 24<sup>th</sup> March, 2025**

Annexure B**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	<b>Postal Ballot Notice Date:</b> February 06, 2025
Total number of shareholders on Record Date (February 14, 2025)	108479
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

Allcargo Gati Limited								
Resolution Required: Ordinary			To approve increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.					
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	67774462	65330095	96.3934	65330095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>65330095</b>	<b>96.3934</b>	<b>65330095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7482986	338315	4.5211	338315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>338315</b>	<b>4.5211</b>	<b>338315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	71804242	1932313	2.6911	1914994	17319	99.1037	0.8963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1932313</b>	<b>2.6911</b>	<b>1914994</b>	<b>17319</b>	<b>99.1037</b>	<b>0.8963</b>
<b>Total</b>		<b>147061690</b>	<b>67600723</b>	<b>45.9676</b>	<b>67583404</b>	<b>17319</b>	<b>99.9744</b>	<b>0.0256</b>

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

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

**Corporate Office:** Western Pearl, 4<sup>th</sup> 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](http://www.allcargogati.com)