



August 09, 2014

To Mr. Prasad Bhide,
BSE Ltd
Corporate Relationship Department /
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Ltd Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Security Code/Symbol: 532749/ALLCARGO

Dear Sir,

Sub: Compliances under Clauses 31(d) & 35A:

- Outcome of the 21<sup>st</sup> Annual General Meeting of the equity shareholders of the Company;
- Agenda-wise voting results of the aforesaid meeting.

We wish to inform you that the Shareholders of the Company at the 21<sup>st</sup> Annual General Meeting held on Thursday, August 7, 2014 have approved all the resolutions proposed in the notice convening the said meeting with requisite majority.

Kindly note that the dividend declared at the said Annual General Meeting will be paid to all shareholders of the Company on or before August 31, 2014.

In accordance with Clauses 31(d) & 35A of the Listing Agreement, please find enclosed herewith the following:

- Proceedings of the 21<sup>st</sup> Annual General Meeting of the Equity shareholders of the Company held at Avashya House, 5<sup>th</sup> Floor, CST Road, Kalina, Santacruz (East), Mumbai 400 098 on Thursday, August 07, 2014 as Annexure 1;
- 2. Agenda-wise voting results of the aforesaid meeting Annexure 2.

Kindly acknowledge the receipt and take on record the same.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

Shailesh Dholakia Company Secretary

Encl.: As above







#### **ANNEXURE 1**

PROCEEDINGS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING OF ALLCARGO LOGISTICS LIMITED HELD ON THURSDAY, AUGUST 07, 2014 AT 4.00 P.M. AT AVASHYA HOUSE, 5<sup>TH</sup> FLOOR, CST ROAD, KALINA, SANTACRUZ (E), MUMBAI – 400 098.

#### 1. Chairman:

In accordance with the provisions of the Articles of Association of the Company, Mr. Shashi Kiran Shetty occupied the Chair.

#### 2. Quorum:

After ascertaining the quorum required for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed.

#### 3. Chairman's Statement:

The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 21<sup>st</sup> Annual General Meeting of the Company. He then stated that the Register of Directors' and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 and other records and documents mentioned in the notice of the Annual General Meeting and the Explanatory Statement u/s 102 of the Companies Act, 2013 were available for inspection by the shareholders during the continuation of the meeting.

With the consent of the shareholders present, the Chairman took the Notice convening the 21<sup>st</sup> Annual General Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013 and the Annual Report for the year ended March 31, 2014, having already been circulated to the members, as read.

The Chairman then delivered his speech on the performance of the Company, Economic and Industry Outlook and future prospects of the Company.

The Chairman then invited the shareholders to give their comments and seek any clarification about the affairs of the Company and the agenda items of the meeting. The shareholders generally complimented the management about the good performance, initiatives undertaken and sought some clarifications mainly on operations of the Company, new initiatives, future plans etc. The Chairman answered all the questions and clarifications sought by the shareholders to their complete satisfaction.





#### 4. Auditors' Report:

At the request of the Chairman, Mr. Shailesh Dholakia, Company Secretary of the Company, read out the report of the Statutory Auditors M/s Appan & Lokhandwala Associates and M/s B S R & Co.LLP, Chartered Accountants, Mumbai, to the Shareholders of the Company for the year ended March 31, 2014

### 5. Consideration of Agenda Items and decision thereon:

The Chairman informed the shareholders that since their Company is a listed company and having more than 1,000 shareholders, it was compulsorily required to provide evoting facility to the Shareholders in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement with Stock Exchanges.

Accordingly, the Company had provided e-voting facility to its Shareholders for exercising their vote electronically through e-voting platform of NSDL. The process of e-voting started on Friday, August 1, 2014, which was open for 3 days and the same was concluded on August 3, 2014. He further informed the Shareholders that in view of e-voting facility provided by the Company, voting of show of hands will not be available to them at this Annual General Meeting in view of the provisions of Section 107 read with Section 114 of the Companies Act, 2013.

He further informed the Shareholders that the Board of Directors of the Company had appointed Mrs. Dipti Mehta, Partner of M/s Mehta & Mehta, Company Secretaries in Practice, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. On completion of e-voting process, the Scrutinizer has submitted her report on e-voting carried out by the shareholders to him containing requisite details of voting.

Though it was not mandatory for the Chairman to order a poll for those Shareholders who were present in the meeting physically and who have not been able to vote electronically for any reason during the voting period, and as a measure of good governance, the Chairman gave them an opportunity to vote on all the resolutions contained in the notice of 21<sup>st</sup> Annual General meeting by taking a poll.

In order to scrutinize the poll process in a fair and transparent manner, the Chairman then appointed Ms.Dipti Mehta, Practising Company Secretary to act as the Scrutinizer. He then explained the poll process to the Shareholders and further informed that if they have already cast their vote electronically, they should refrain from participating in poll process and if they cast their vote again, the same will be liable to get rejected





by the Scrutinizers. The Chairman further informed the Shareholders that the results of the voting would be announced soon after the conclusion of the meeting subject to submission of report by the Scrutinizers and the result of voting will also be available at the Registered Office of the Company on August 9, 2014 and will also be posted on Company's website www.allcargologistics.com thereafter.

Following agenda items, as mentioned in the notice convening the 21st Annual General Meeting of the Company, were proposed to the shareholders for their consideration and approval.

- (i) Adoption of the Audited Balance Sheet of the Company as at March 31, 2014, Profit and Loss Account, Cash Flow Statement for the year ended March 31, 2014 together with the report of the Auditors' and Directors' thereon.
- (ii) Declaration of dividend Rs.1.50 per equity share i.e. 75% of Rs.2/- each, as recommended by the Board of Directors of the Company, for the year ended March 31, 2014.
- (iii) Re-appointment of Mr. Umesh Shetty (DIN 00034931) and Mr. Kaiwan Kalyaniwalla (DIN 00060776), the retiring Directors, as Directors of the Company, liable to retire by rotation.
- (iv) Re-appointment of M/s B S R & Co. (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting of the Company and authorized the Board to fix their remuneration.
- (v) Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019.
- (vi) Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019
- (vii) Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019
- (viii) Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019
- (ix) Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and above the aggregate of the paid up share capital and free reserves of the Company





- (x) Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013
- (xi) Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014
- (xii) Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013
- (xiii) Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company

On completion of poll process and based on the report submitted by the Scrutinizers on e-voting and poll, the Chairman declared that all resolutions contained in the notice of 21<sup>st</sup> Annual General Meeting have been passed with requisite majority by the Shareholders. The Chairman then declared the meeting as concluded and shareholders present proposed a vote of thanks to the Chairman.

For Allcargo Logistics Limited

Shailesh Dholakia

Company Secretary



## ANNEXURE 2 DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	THE AV VASHYA GROUI  Details
1.	Date of AGM/EGM	Thursday, August 07, 2014
2.	Total Number of shareholders on Record date (Book Closure date: Saturday, August 02, 2014 to Wednesday, August 06, 2014 both days inclusive)	5377 (Physical:09; Demat:5368)
3.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

#### AGENDA - WISE

Item Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of the standalone and consolidated Audited Profit and Loss Account of the Company for the financial year ended March 31, 2014, the Balance Sheet as on that date together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
2	Declaration of dividend @75% i.e. ₹ 1.50/- per equity share for the year ended March 31, 2014.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Umesh Shetty (DIN 00034931) as a Director of the Company.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. Kaiwan Kalyaniwalla (DIN 00060776) as a Director of the Company.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
5	Appointment of M/s. B S R & Co., Chartered Accountants, Mumbai (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company and fix their remuneration.	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority



8				
	Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with \\ <b>reauisite\majerity</b> }
9	Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019	Ordinary	E-Voting & Poll	The resolution was passed with requisite majority
10	Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and above the aggregate of the paid up share capital and free reserves of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority
11	Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013	Special	E-Voting & Poll	The resolution was passed with requisite majority
12	Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014	Special	E-Voting & Poll	The resolution was passed with requisite majority
13	Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013	Special	E-Voting & Poll	The resolution was passed with requisite majority
14	Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company	Special	E-Voting & Poll	The resolution was passed with requisite majority

For Allcargo Logistics Limited

Shailesh Dholakia

Company Secretary & Compliance Officer



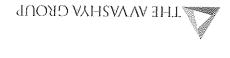


Agenda # 1: Adoption of Audited financial statements for the financial year ended March 31, 2014 alongwith Auditors Report Agenda-wise voting results:E-Voting & Poll:

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour {4}	No of Votes Against % of Votes in favour on Votes polled (5) (6)=[(4)/(2)]*100	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
			Resi	Resolution - 1			
			Mode of V	Mode of Voting: (E-voting)	***************************************		
Promoter and				/9,,,,, _1,-0,			
Promoter Group	88134025	88134025	100 001	1000			
Public Institutional			00.001	67046100		100.00	0.00
Holders	16986570	5738381	33 78	10000073		1	
Public-Others	20927167	13180430	80.03	10100101		100.00	0.00
Total (A)	12501750	2020000	05:30	13100430	0	100.00	0.00
/: 3	70//10071	10/05/836	84.93	107052836	0	100.00	00 0
			Mode of	Mode of Voting: (Poll)			
Promoter and				(iii) 18s.	***************************************		
Promoter Group	88134025	0	00.0	C	C	(	
Public Institutional					5	Ö	0
Holders	16986570	0	00.0	C	Č		
Public-Others	20927167	58249	0.28	58249	0	0 00	0
Total (B)	126047762	58249	0.05	58249	> 0	100.00	0.00
						ממיממד	0.00
Result (A+B)	125047763	107111005					
( )	1001100	CONTITION	84.98	107111085	0	100.00	0.00

0.00	100.00	0					
			107111126	84.98	107111135	126047762	Result (A+B)
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	100 00	0	58249	0.03			
0.00	100.00	c		0.00	58249	126047762	Total (B)
0.00	0.00		7683	0.28	58249	20927167	Public-Others
	) )	<b>&gt;</b>	0	0.00	0	16986570	Holders
0.00	0.00	0		0.00			Public Institutional
		)		0.00	0_	88134025	Promoter Group
			or voning. (Foll)				Promoter and
			Mode of Voting: (Ball)	Mode			
0.00							
0.00	100.00	0	107052886	84.93	0007C0/0T	700117027	
0.00	100.00				20002000	126047762	Total (A)
0.00	UU.UUI			62.98	13180480	20927167	Public-Others
	100	0	5738381	33.78	5738381	16986570	Holders
0.00	no:ont						Public Institutional
			88134025	100.00	88134025	88134025	Promoter Group
			9 1				Promoter and
		*****	Mode of Voting: (E-voting)	Mode o			
200			Resolution - 2	R			
polled (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	Favour (4)	(3)=[(2)/(1)]*100	r oned (2)	125	Anna
% of Votes Against on Votes	% of Votes in favour	No of Votes Against	No of Votes - in	Outstanding shares	No of Votes	No of Shares held	Promoter /Public
				0/ 251/21 11			

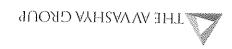
Agenda # 2: Declaration of dividend Rs.1.50/- per equity share i.e. @75% for the year ended March 31, 2014.





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0.01	99,99	7381	107103754	84.98	10,111133		
				2	107111125	126047762	Result (A+B)
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	100.00	0	58249	0.28	0,200	126047762	Total (B)
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	99.99	7381	COCCEDIOT				
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			- Contraction				**************************************
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polled (7)=[(5)/(2)]*100	(5)-1/41//31)***	(c)	(4)	(3)=[(2)/(1)]*100			
% of Votes Against on Votes	% of Votes in favour	No of Votes Against	No of Votes - in	Outstanding shares	Polled (2)	(1)	Promoter /Public
	200			% of Votes polled on	No of Votos	No of Shares held	

Agenda #3: Re-appointment of Mr. Umesh Shetty (DIN 00034931) as a Director of the Company.









Agenda # 4: Re-appointment of Mr. Kaiwan Kalyaniwalla (DIN 00060776) as a Director of the Company.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[[5]/(2)]*100
***************************************				Resolution - 4		001 (/2) //+)1-(0)	
			Mode of	Mode of Voting: (E-voting)			
Promoter and				19			
Promoter Group	88134025	88134025	100.00	88134025	C	00 001	
Public Institutional		7700				חחיחחד	0.00
Holders	16986570	5738381	33.78	5731000	7387	70 00	
Public-Others	20927167	13180480	62.98			100.001	
Total (A)	126047762	107052886	84.93		738	00.001	
						55.55	70.0
			Mode	Mode of Voting: (Poll)			
Promoter and		Total Control of the	***************************************				
Promoter Group	88134025	0	0.00	0	C	00 0	
Public Institutional							0.00
Holders	16986570	0	0.00	0	C	000	C
Public-Others	20927167	58249	0.28	58249		100.001	
Total (B)	126047762	58249	0.05	58249	0	100.00	
Result (A+B)	126047762	107111135	84.98	107103754	7381	99.99	0.01
					,		



CIN: L63010MH2004PLC073508

Agenda # 5: Appointment of M/s. B S R & Co., Chartered Accountants, Mumbai (Firm Registration No. 101248W) and M/s. Appan & Lokhandwala Associates, Chartered Accountants, Mumbai, (Firm Registration No.117040W) as Statutory Auditors of the Company and fix their remuneration.

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
		7		Resolution - 5		007 [[7]/[4]]-[0]	
			Mode of	Mode of Voting: (E-voting)			
Promoter and				(6			
Promoter Group	88134025	88134025	100.00	88134025	C	00 001	C
Public Institutional						200	***************************************
Holders	16986570	5738381	33.78	5738381	0	100.00	
Public-Others	20927167	13180480	62.98	Ţ	110	100 001	
Total (A)	126047762	107052886	84.93	1	110	100 001	***************************************
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			Mode	Mode of Voting: (Poll)	- Anna Anna Anna Anna Anna Anna Anna Ann		
Promoter and							
Promoter Group	88134025	0	00:00	0	C	UUU	C
Public Institutional							
Holders	16986570	0	0.00	0	0	00:0	COC
Public-Others	20927167	58249	0.28	58249	0	100.00	The state of the s
Total (B)	126047762	58249	50.0	58249	0	100.00	00.0
Result (A+B)	126047762	107111135	84.98	107111025	110	100.00	0.00
			With the same of t		,	,	1

CIM: F03040MH5004bFC032008

0.00	100.00	0	107111135	84.98	10/111135	126047762	nesun (ATD)
						40004	Oacult (A+B)
0.00	100.00	0	58249	0.05	58249	126047762	Total (B)
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0.00	0.00	0		0.00		7.C0960T	public Others
					)	7,500,570	Holders
0.00	0.00	0	0	0.00	0	88134025	Promoter Group
							Promoter and
			Mode of Voting: (Poll)	Mode			
				- Andrews			
0.00	100.00	0	107052886	84.93	107052886	126047762	Total (A)
	100.00	0	13180480	62.98	13180480	20927167	Public-Others
0.00	100.00	0	5738381	33.78	5738381	16986570	Holders
To be a second of the second o					•		Public Institutional
0.00	100.00	0	88134025	100.00	88134025	88134025	Promoter Group
							Promoter and
			Mode of Voting: (E-voting)	Mode of	***************************************		
9.0000000			Resolution - 6	Re			
% of Votes Against on Votes polled (7)={(5)/(2}]*100	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	No of Votes Against (5)	No of Votes - in Favour (4)	(3)=[(2)/(1)]*100	No of Votes Polled (2)	No of Shares held (1)	Promoter /Public
				م لدوالحد معالمه ۱۷			

Agenda # 6: Appointment of Mr. Keki Elavia (DIN:00003940) as an Independent Director for a fixed term of 5 years upto March 31, 2019

0.00	100.00	0	107111035	84.98	CCOTTT/OT	150041105	
					107111025	126047762	Result (A+B)
0.00	TOO.OOT		200				
0.00	40000		58249	0.05	58249	126047762	Total (B)
0.00	100.00	0	58249	0.28	58249	20927167	Public-Otners
0.00	0.00	0	0	0.00	0	16986570	Holders
0.00							Public Institutional
0.00	0.00	0	0_	0.00	0	88134025	Promoter Group
, , , , , , , , , , , , , , , , , , ,							Promoter and
			Mode of Voting: (Poll)	Mode o		~	
0.00	100.00	0	107052786	84.93	98/750/0T	12004//62	10001(7)
0.00	DO:00T	9		04:00	101010100	275000	Total (A)
0.00	4000	2		85 63	13180380	20927167	Public-Others
0.00	100.00	0	5738381	33.78	5738381	16986570	Holders
							Public Institutional
0 00	100.00	0	88134025	100.00	88134025	88134025	Promoter Group
					******		Promoter and
			Mode of Voting: (E-voting)	Mode of			
177			Resolution - 7	Re			
polled (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(c)	rayout (4)	(3)=[(2)/(1)]*100			
% of Votes Against on Votes	on Votes polled	/F)	5	Outstanding shares	Polled (2)	1	Promoter /Public
	% of Votes in favour			% of Votes polled on	No of Votes	No of Shares held	

Agenda # 7: Appointment of Mr. Hari Mundra (DIN:00287029) as an Independent Director for a fixed term of 5 years upto March 31, 2019



0.00	100.00	0	107111000	84.98	107111000	126047762	Result (A+B)
***************************************	100.00	0	58249	0.05	58249	126047762	lotal (B)
***************************************	100.00	0	58249	0.28	58249	20927167	Public-Others
0.00	0.00	0	0	0.00	0	16986570	Holders
	***************************************						Public Institutional
0.00	0.00	0	0	0.00	0	88134025	Promoter Group
							Promoter and
			Mode of Voting: (Poll)	Mode			
	100.00	0	107052751	84.93	107052751	126047762	Total (A)
	100.00	0	13180345	62.98	13180345	20927167	Public-Others
0.00	100.00	0	5738381	33.78	5738381	16986570	Holders
							Public Institutional
0.00	100.00	0	88134025	100.00	88134025	88134025	Promoter Group
							Promoter and
			Mode of Voting: (E-voting)	Mode of	***************************************		
			Resolution - 8	Re			
% of Votes Against on Votes polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes polled $(6)=[(4)/(2)]*100$	No of Votes Against (5)	No of Votes - in Favour (4)	(3)=[(2)/(1)]*100	No of Votes Polled (2)	No of Shares held (1)	Promoter /Public
T				oz at Water polled on			

Agenda #8: Appointment of Mr. Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a fixed term of 5 years upto March 31, 2019

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CIM: L63010MH2004PLC073508

0.00	100.00	0	107110975	84.98	107110975	126047762	Result (A+8)
0.00	100.00	0	58249	0.05	58249	126047762	Total (B)
0.00	100.00	0	58249	0.28	58249	20927167	Public-Others
0.00	0.00	0	0	0.00	0	16986570	Public Institutional Holders
0.00	0.00	0	0	0.00	0	88134025	Group
							Promoter and Promoter
				Mode of Voting: (Poll)			
0.00	100.00	0	107052726	84.93	107052726	126047762	Total (A)
0.00	100.00	0	13180320	62.98	13180320	20927167	Public-Others
0.00	100.00	<u>.</u> O	5738381	33.78	5738381	16986570	Public Institutional Holders
0.00	OUTOUT	0	05/04/2	100.001	020#040	0010100	0.007
) }		<b>&gt;</b>	0011	10000	20076122	2813/075	הוסווסנפו מוע רוסווסנפו
				ivioue of voting; (E-voting)			Dromotor and Dromotor
		-		Nada of Vatings (Funding)			
		***************************************		Dani-ti O			
% of Votes Against on Votes polled (7)=[(5)/(2)]*	% of Votes in % of Votes favour on Against on Votes polled (6)=[(4)/(2)]* {7}=[(5)/(2)]*	No of Votes Against (5)	No of Votes in Favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Vates Polled (2)	No of Shares held (1)	Promoter /Public

Agenda #9: Appointment of Prof. J. Ramachandran (DIN:00004593) as an Independent Director for a fixed term of 5 years upto March 31, 2019

0.00	no.out	_					
	10000	2	107111035	84.98	107111035	126047762	Result (A+B)
0.00	100.00		00000				
0.00	Indiana.	>	587/0	0.05	58249	126047762	Otal (B)
0.00	100.00	0	58249	0.28	58249	20927167	Tatal (D)
2	0 00	0	0	0.00	0	16986570	Public Institutional Holders
0.00	0.00						
	•	>	>	0.00	0	88134025	Group
			g: (Poll)	Mode of Voting: (Poll)			Promoter and Promoter
0.00	100.00	0	107052786	84.93	10/02/00		
0.00	100.00	c	DOCUOTOT	24.00	107057705	126047762	Total (A)
0.00	100.00		12100200	86 C9	13180380	20927167	Public-Others
) )	100.00	<u> </u>	5738381	33.78	5738381	16986570	Public Institutional Holders
0.00	100:00T	C	00101010				and the second
		2	88134025	100.00	88134025	88134025	Group
			(E-voting)	inode of voting, le-voting)			Promoter and Promoter
			(E 1.54)-21	Inde of Voting.	~		
			- 10	Resolution - 10			
100				100			
(7)=[(5)/(2)]*		~8am3r (3)	(1)	(3)=[(2)/(1)]*		***************************************	
Votes polled	on Votes polled	Against (E)	Favour (4)	shares	(2)	held (1)	·
Against on	Ξ	No of Votes	No of Votes - in	Outstanding	No of Shares No of Votes Polled Outstanding	No of Shares	Promoter /Public
% of Votes				polled on			Manual Ma
				% of Votes	***************************************	***************************************	and the second s
					-	~	

above the aggregate of the paid up share capital and free reserves of the Company Agenda #10: Authority to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow money from time to time in excess of over and



borrowing made by the Company from time to time u/s 180(1)(c) of the Companies Act, 2013 Agenda #11: Authority to Board of Directors u/s 180(1)(a) of the Companies Act, 2013 to create charge over the assets of the Company to secure the

0.00	100.00	0	107111135	84.98	10/111135	70//+0021	
					107414101	126047762	Result (A+B)
0.00	100.00	0	58249	0.03	10110		
0.00	בטטיטט	C	1001	200	587/0	126047762	Total (B)
0.00	100.00	2 0	58249	0.28	58249	20927167	Public-Others
	2	<b>&gt;</b> _	<b>9</b>	0.00	0	16986570	Holders
0.00	0.00	c					Public Institutional
		<u> </u>	<u> </u>	0.00	0	88134025	Promoter Group
			(FOII)	mode of voting, (roil)			Promoter and
			(Pall)	Mode of Votine			
0.00	100.00	0	107052886	84.93	107052886	79//10977	10ca (A)
0.00	100.00		13180480	02.30	İ	1200	Total (A)
0.00			12100400	67 00		20927167	Public-Others
	100.00	<b>3</b>	5738381	33.78	5738381	16986570	Holders
0.00	F00.00						Public Institutional
2	100 00	<b>-</b>	88134025	100.00	88134025	88134025	Promoter Group
							Promoter and
			e-voting)	Mode of Voting: (E-voting)			
		W/V	11	Resolution – 11			
% of Votes Against on Votes polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes polled (6)=[(4)/(2)]*	No of Votes Against (5)	No of Votes - in Favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled (2)	No of Shares held (1)	Promoter /Public
							ad I Baygan



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0.00	100.00	585	107110450	84.98	107111035	12604//62	nesul (Atb)
							Docult (A.D)
0.00	100.00	0	58249	0.05	58249	126047762	10791 (p)
0.00	100.00	0	58249	0.28	58249	20927167	Public-Others
0.00	0.00	0	0	0.00	0	16986570	Holders
							Public Institutional
0.00	0.00	0	0	0.00	0	88134025	Group
				viode of Voting: (Poll)	N I		Promoter and Promoter
					•	-	
0.00	100.00						
0 00	100 00	585	107052201	84.93	107052786	126047762	Total (A)
0.00	100.00	585	13179795	62.98	13180380	20927167	Public-Others
0.00	100.00	0	5738381	33.78	5738381	16986570	Holders
							Public Institutional
0.00	100.00	0	88134025	100.00	88134025	88134025	Group
							Promoter and Promoter
			g)	Mode of Voting: (E-voting)	Mo		7777
				Resolution 12			
Against on Votes polled (7)=[(5)/(2)]*1		No of Votes Against (5)	No of Votes - in Favour (4)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Shares held No of Votes Polled (1) (2)	No of Shares held (1)	Promoter /Public
% of Votes	% of Votes in						

Agenda # 12: Approval for payment of remuneration to Non-Executive Directors upto 1% of net profit of the Company for a period of five years commencing from April 1, 2014

0.00							
0.00	99 95	795	107060165	84.98	12004//82 10/111135	79//#0071	
						1700000	Result (A+B)
0.00	13.86	0	4,00				
0.00	13.86	0	0770	0 OS	58249	126047762	lotal (B)
0.00	0.00	0	8074	0.28	58249	20927167	rubiic-Oriers
2.00	000	0	0	0.00	0	10/59869T	Public Others
0.00	0.00	0		0.00		100000	Public Institutional Holdon
				0.00	0	88134025	Promoter and Promoter Group
	1,11		rting: (Pall)	Mode of Voting: (Pall)			
0.00	100.00	733	100				
70.0		705	107052091	84.93	107052886	126047762	(2)
0.01	99.99	795	131/9685	02.30		4 1 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total (A)
0.00	DO:DOT		-	60 00	13180480	20927167	Public-Others
	30000	2	5738381	33.78	5/38381	0/00001	
0.00	100.00	c			570004	16005570	Public Institutional Holders
		2	88134025	100.00	88134025	88134025	r rollioter and Floriloter Group
	1000		Mode of Voting: (E-voting)	Mode of Voti		2012	Promoter and Dromotor Cro
			Resolution – 13	Resolut			
(2) [(2)] ((2)]							
(7)=[/5]//2]]*100	(6)=[(4)/(2)]*100	Against (5)	1 40001 (4)	(3)=[(2)/(1)]*100			
on Votes nolled	Votes polled		Earrow (A)	Outstanding shares	Polled (2)	held (1)	and a part of the second
% of Votes Against	% of Votes in favour on	No of Votes	No of Votes - in	% or Votes polled on	No of Votes	No of Shares No of Votes	Promoter /Public
,				0/ af 1/at			
		***************************************	_		_		

Agenda # 13: Appointment of Mr. Armin Kalyaniwalla, relative of director to a place of profit u/s 188 of the Companies Act, 2013







Agenda # 14: Approval for related party transaction with Allcargo Belgium NV, the wholly owned subsidiary of the Company

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in  % of Votes favour on  Against on  Votes polled  Votes polled  (6)=[(4)/(2)]* (7)=[(5)/(2)]*	% of Votes Against on Votes polled [7]=[(5)/(2)]*
			Docolistics 10				
****			nescionion - 14				
		Mode	Mode of Voting: (E-voting)				
Promoter and Promoter							
Group	88134025	88134025	100.00	88134025	C	100.00	000
							20.0
Public Institutional Holders	16986570	5738381	33.78	5738381	O	100 001	000
Public-Others	20927167	13179645	62.98	13179645	U		00.0
Total (A)	126047762	107052051	A. A	107053051			0.00
Acceptance of the second of th			Cito	TC07C010*	0	700.00	0.00
		Mo	Mode of Voting: (Poll)				
Promoter and Promoter				And de la constant de			
Group	88134025	0	0.00	0	C	00 0	000
							2
Public Institutional Holders	16986570	0	0.00	0	C	000	C
Public-Others	20927167	58249	0.28	58249		100 00	00.0
Total (B)	126047762	58249	700	58240	0		000
						00.004	0.00
Result (A+B)	126047762	107110300	84 98	107110300		100 00	000
The state of the s			~ · · · ·	227	5	200.004	00.0

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