

February 19, 2025

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41</p> <p>Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited</p>	<p>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</p> <p>Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited</p>
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Dear Sir/ Madam,

Subject: Notice of Postal Ballot

Ref.: Company Letter dated February 06, 2025.

Pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), please find enclosed herewith a copy of the Postal Ballot Notice dated February 06, 2025, along with the Explanatory Statement (“**Postal Ballot Notice**”), for seeking approval of the Members of the Company on the following Business and as contained in the Postal Ballot Notice, by passing the resolution through **Postal Ballot (only by means of remote e-voting process)**, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations.

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 Postal Ballot Notice is being sent to all members by e-mail who have registered their e-mail address with their Depository Participants or MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company (“**MUFG**” or “**RTA**”) and whose names appear in the register of members / list of beneficial owners as maintained by the National Securities Depository Limited (“**NSDL**”), Central Depository Services (India) Limited (“**CDSL**”) as on the **cut-off date** i.e. **February 14, 2025**.

In accordance with the MCA Circulars, the manner of voting on the proposed resolution is restricted to remote e-voting only. The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members. The e-voting period will commence on **Thursday, February 20, 2025 at 9:00 a.m. (IST)** and end on **Friday, March 21, 2025 at 5:00 p.m. (IST)**.

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.gati.com

Members holding Equity Shares of the Company as on the Cut-off Date (“**Eligible Members**”) only shall be entitled to vote through remote e-voting process.

The Postal Ballot Notice is being made available on the website of Stock Exchange i.e. **BSE Limited** and **National Stock Exchange of India Limited** and is also available on the website of the Company at www.gati.com and the website of NSDL, the remote e-voting service providing agency to the Company, at www.evoting.nsdl.com.

In accordance with the MCA Circulars, the Company has made necessary arrangements to enable the Eligible Members who have not registered their e-mail address, to register the same so as to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password related details. The procedure for registration of e-mail address by such Members and the instructions for remote e-voting are set out in **Note No. 05** of the Postal Ballot Notice.

The results of the Postal Ballot will be announced **on or before Tuesday, March 25, 2025**. The results of the remote e-voting and the Scrutinizer’s report will be placed on the Company’s website at www.gati.com, on the website of NSDL at www.evoting.nsdl.com and will be communicated to the Stock Exchanges.

Please take the above on record.

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

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

Encl: a/a



Ingenuity In Motion

ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")

CIN: L63011MH1995PLC420155

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

E-mail: investor.services@allcargologistics.com **Tel:** 040 7120 4284

Toll Free No.: 1800 123 4284 | **Website:** www.gati.com

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Members,

NOTICE is hereby given that pursuant to Sections 108, 110, and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Companies Act**"), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "**MCA Circulars**"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**"), and any other applicable laws, rules, guidelines, notifications, circulars and regulations (*including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force*), the following item of special business is proposed to be passed by the Members of Allcargo Gati Limited (formerly known as "Gati Limited") ("**Company**" or "**GATI**") through Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically.

In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has extended remote e-voting facility for its Members, to enable them to cast their votes electronically. The detailed instructions for remote e-voting forms part of this Postal Ballot Notice. Members are requested to vote electronically on the stated Resolution.

An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act and other provisions, if any, stating all material facts relating to the Resolution contained in this Postal Ballot Notice ("**Notice**" or "**Postal Ballot Notice**"), is annexed herewith.

Special Business

Item No. 1:

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and 64 and all other applicable provisions of the Companies Act, 2013 and the Companies (Share Capital and Debentures) Rules, 2014 and other Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹35,00,00,000/- (Rupees Thirty Five Crores only) divided into 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) to ₹70,00,00,000/- (Rupees Seventy Crores only) divided into 35,00,00,000 (Thirty Five Crores only) equity shares of ₹ 2/- (Rupees Two only) by creation of additional 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“V. The Authorised Share Capital of the Company is ₹ 70,00,00,000/- (Rupees Seventy Crore only) consisting of 35,00,00,000 (Thirty Five Crore) equity shares of ₹ 2/- (Rupees Two only).

RESOLVED FURTHER THAT the Board of Directors of the Company or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

By Order of the Board of Directors
For Allcargo Gati Limited
(formerly known as “Gati Limited”)

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

Place: Mumbai
Date: February 06, 2025

NOTES:

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Act read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, stating all material facts relating to the Resolutions at item no. 1 contained in this Postal Ballot Notice ("**Notice**" or "**Postal Ballot Notice**"), is annexed herewith and the same should be considered as part of this Notice.
2. In accordance with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), this Postal Ballot Notice and the e-voting instructions along with user ID and Password are being sent only through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on **February 14, 2025** ("**Cut-off Date**"), received from the National Securities Depository Limited ("**NSDL**") and the Central Depository Services (India) Limited ("**CDSL**") (collectively referred to as "**Depositories**") and whose e-mail address is registered with the Company /RTA /Depositories /Depository Participant ("**DP**"). For Members who have not registered their e-mail IDs, please follow the instructions given under **Note No. 5**.
3. A copy of this Postal Ballot Notice shall be available on the website of the Company at www.gati.com, the websites of the Stock Exchanges on which the Equity Shares of the Company are listed, i.e., BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Ltd ("**NSE**") at www.nseindia.com and the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com, who is the remote e- voting service providing agency for the Company.
4. In accordance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot form and postage pre-paid business envelope, are not being sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting ("**e-voting**") i.e. by casting their votes electronically instead of submitting postal ballot forms.
5. **Process of registration of e-mail addresses**

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to rnt.helpdesk@linkintime.co.in along with the copy of the signed Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card,

and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/ update their e-mail addresses with relevant depository participant.

Members may follow the process detailed below for registration of e-mail ID, update of Company account details etc.

Type of holder	Process to be followed	Forms
Physical	For availing the following investor services, send a written request in the prescribed forms by e-mail to rnt.helpdesk@linkintime.co.in or by post to MUFG Intime India Pvt. Ltd, C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra - 400083.	
	Form to register/change/update PAN, Company details, signature, mobile number, e-mail ID and address.	Form ISR-1
	Form for nomination pursuant to Section 72 of the Companies Act.	Form SH-13
	Form for declaration to opt-out of nomination.	Form ISR-3
	Form for cancellation or variation of nomination.	Form SH-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form.	Form ISR-4
	The forms for updating the above details are available at https://www.gati.com/investor-relations/investor-documents/ .	
Demat	Please contact your DP to register/update your e-mail address, Company account details, address etc. in your demat account, as per the process advised by your DP.	

6. Remote e-voting and results related matters

- a) In compliance with provisions of Sections 108 and 110 of the Companies Act, read with Rules 20 and 22 of the Rules, as amended, MCA Circulars, SS-2 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to offer remote e-voting facility to its eligible Members, holding shares in physical or dematerialised form as on the cut- off date, being **February 14, 2025**, to exercise their rights to vote on the resolutions proposed in this Notice by electronic means. The Board has appointed

NSDL for providing platform facilitating voting through electronic means to enable the shareholders to cast their votes electronically remotely from anywhere (“**remote e- voting**”). The instructions for remote e-voting forms part of this Notice.

- b) The remote e-voting period shall commence from **Thursday, February 20, 2025 (9.00 a.m. IST)** and end on **Friday, March 21, 2025 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being **February 14, 2025**, may cast their vote(s) by remote e-voting in the manner and process set out here-in-below. Once the vote(s) on a resolution(s) is cast by the Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. A person, who is not a Member as on the cut-off date, should treat this Notice for information purposes only.
- c) Voting rights of the Members/beneficial owners shall be reckoned in proportion to their share in the total paid-up voting equity share capital of the Company, as on **February 14, 2025** (cut-off date fixed for this purpose).
- d) Members holding shares either in physical form or dematerialized form, as on the Cut- off Date (including those Members who may not receive this Postal Ballot Notice due to non-registration of their e-mail address with RTA or the DP, as aforesaid) can cast their votes electronically, in respect of the resolutions as set out in this Postal Ballot Notice only through the remote e-voting.
- e) The Board of Directors of the Company has appointed **Mr. Navjyoth Puttaparthi, Partner - M/s. Puttaparthi Jagannatham & Co., Company Secretaries [Membership No. FCS: 9896 and CP: 16041]**, failing him, **Mr. Puttaparthi Jagannatham, Partner - M/s. Puttaparthi Jagannatham & Co., Company Secretaries [Membership No. FCS: 4500 and CP: 16041]**, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
- f) The Scrutiniser, on completion of scrutiny of the votes cast through e-voting, shall

submit his report to the Company, after which the remote e-voting results shall be submitted to the Stock Exchanges latest by **Tuesday, March 25, 2025**, in accordance with the applicable provisions of law.

- g) The results declared, along with the Scrutiniser’s Report, shall be placed on the website of the Company at www.gati.com, on the website of NSDL at www.evoting.nsdl.com and shall also be simultaneously communicated to the BSE and the NSE. The e-voting results along with Scrutinizer’s Report will also be displayed at the Registered Office and the Corporate Office of the Company.
- h) The resolutions, if approved by the requisite majority, shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e., **Friday, March 21, 2025**. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a General Meeting of the Members.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode





In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
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Individual Shareholders holding securities in demat mode with NSDL.

1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select **"Register Online for IDeAS Portal"** or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and

	also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pjandcofirm@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Senior Manager - NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.services@allcargologistics.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.services@allcargologistics.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No. 1:

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

Currently, the Authorised Share Capital of the Company is ₹35,00,00,000/- (Rupees Thirty Five Crore only) divided into 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) each.

The Shareholders are hereby informed that as the Company has received an order dated December 11, 2024 from Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") in respect of Composite Scheme of Arrangement, between Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GES CPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo ECU Limited ("Resulting Company" or "AEL"), a wholly owned subsidiary of the Demerged Company and their respective shareholders ("Scheme").

Pursuant to the above Composite Scheme of Arrangement, fresh equity shares need to be issued by Transferee Company 1 to the members and shareholders of ASCPL and GES CPL as per Amalgamation-1 of the Scheme, therefore the authorized share capital needs to be increased by ₹ 35,00,00,000/- (Rupees Thirty Five Crore only) divided into 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) each.

The Board of Directors vide their meeting held on February 06, 2025, have approved and recommended to increase the Authorised Share Capital to ₹ 70,00,00,000/- (Rupees Seventy Crore only) by creation of additional 17,50,00,000 (Seventeen Crore and Fifty Lakhs) equity shares of ₹ 2/- (Rupees Two only) each. The increase in the Authorised Share Capital as aforesaid would require consequential alteration to the existing Clause V of the Memorandum of Association of the Company.

The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company requires members' approval in terms of Sections 13 and 61 of the Companies Act, 2013.



Ingenuity In Motion

Accordingly, approval of members is sought for passing the Ordinary Resolution set out at Item No. 1 of this Postal Ballot Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice.

The Board of Directors recommend the Ordinary Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the members.

By Order of the Board of Directors

For Allcargo Gati Limited
(formerly known as "Gati Limited")

Sd/-

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

Place: Mumbai

Date: February 06, 2025