

February 16, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Subject: Voting Results and Scrutinizer's Report of Postal Ballot through Electronic Voting

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our intimation dated January 17, 2025, with respect to dispatch of Postal Ballot Notice for seeking approval of the Members of the Company for issuance of equity shares of the Company on preferential basis.

we wish to inform you that the Members of the Company have approved the resolution as set out in the aforesaid Postal Ballot Notice, by passing special resolution. The resolution is deemed to be passed on the last date of remote e-voting period, i.e. Sunday, February 16, 2025. In this regard, please find enclosed herewith:

1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The same will be available on the website of the Company at www.allcargoterminals.com.

Kindly take the above on record .

Thanking you.

For **Allcargo Terminals Limited**,

Malav Talati
Company Secretary & Compliance Officer
Membership No.: A59947

Encl.: As stated above.

Allcargo Terminals Limited, Voting Results in terms of Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	
Record Date	January 10, 2025
Total number of shareholders on record date	83,775
No. of shareholders present in the meeting either in person or through Proxy.	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable

ALLCARGO TERMINALS LIMITED

4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanaagari, Mumbai - 400 098, Maharashtra, India.

www.allcargoterminals.com | CIN: L60300MH2019PLC320697 | GSTIN: 27AAHCT1583D1ZC

T: +91 22 6679 8110 | E: investor.relations@allcargoterminals.com

VOTING RESULTS AS PER REGULATION 44 (3) OF THE LISTING REGULATIONS IN THE PRESCRIBED FORMAT

Resolution Required: Special		To Offer, Issue and Allot Equity Shares on Preferential Basis.							
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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$	
Promoter and Promoter Group	E-Voting	16,59,02,939	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		16,54,02,939	99.6986	16,54,02,939	0	100	0	
	Total		16,54,02,939	99.6986	16,54,02,939	0	100	0	
Public Institutions	E-Voting	1,66,62,828	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		1,47,91,482	88.7693	1,47,91,482	0	100	0	
	Total		1,47,91,482	88.7693	1,47,91,482	0	100	0	
Public Non Institutions	E-Voting	6,31,29,757	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		13,18,177	2.0880	13,00,022	18,155	98.6227	1.3773	
	Total		13,18,177	2.0880	13,00,022	18,155	98.6227	1.3773	
Total		24,56,95,524	18,15,12,598	73.8770	18,14,94,443	18,155	99.9900	0.0100	

ALLCARGO TERMINALS LIMITED

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Kaiwan Dossabhoy Kalyaniwalla
Chairperson
Allcargo Terminals Limited ("the Company")
4th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz East, Vidyanagari,
Mumbai-400098, Maharashtra, India.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Saurabh Agarwal (Membership No. F9290), Designated Partner of M/s. MMJB & Associates LLP, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, January 17, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated January 17, 2025 ("Notice").
- B. Member's approval was sought to offer, issue and allot Equity Shares on Preferential Basis.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, January 17, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, January 10, 2025.

- D. The Company had appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Saturday, January 18, 2025, from 09:00 a.m. (IST) and ended on Sunday, February 16, 2025, at 05:00 p.m. (IST).
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Sunday, February 16, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Special Resolution:

To offer, issue and allot Equity Shares on Preferential Basis.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	16,59,02,939	16,54,02,939	99.6986	16,54,02,939	0	100.0000	0.0000
Public Institutions		1,66,62,828	1,47,91,482	88.7693	1,47,91,482	0	100.0000	0.0000
Public Non-Institutions		6,31,29,757	13,18,177	2.0880	13,00,022	18,155	98.6227	1.3773
Total		24,56,95,524	18,15,12,598	73.8770	18,14,94,443	18,155	99.9900	0.0100

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolutions.
2. The aforesaid resolution was passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH Digitally signed
by SAURABH
SANJAY SANJAY
AGARWAL AGARWAL
AGARWAL Date: 2025.02.16
19:57:40 +05'30'

Saurabh Agarwal
Designated Partner
FCS No: 9290
CP No: 20907
PR: 2826/2022
UDIN: F009290F003947488
Date: February 16, 2025
Place: Mumbai

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
Membership Number: A59947
Date: February 16, 2025
Place: Mumbai