

September 23, 2024

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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Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer’s Report of the 5th Annual General Meeting of Allcargo Terminals Limited (the “Company”) held on September 23, 2024

Dear Sir/Madam,

In terms of the General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by Securities and Exchange Board of India (“**SEBI Circulars**”), (collectively known as “**Circulars**”), and in compliance with the provisions of the Companies Act, 2013 (the “**Act**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), the 5th Annual General Meeting (“**AGM**”) of the Company held today i.e. Monday, September 23, 2024 at 11:00 a.m. (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) to transact the businesses as stated in the Notice dated August 01, 2024.

Members of the Company have approved all the resolutions as set out in the Notice of the AGM with requisite majority.

In this regard, please find enclosed the following:

- Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations - **Annexure A.**
- Voting Results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B.**
- Report of the Scrutinizer dated September 23, 2024, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The AGM concluded at 11:41 a.m. (IST).

ALLCARGO TERMINALS LIMITED

2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanageri, Mumbai - 400 098, Maharashtra, India.

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

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

The Proceedings of the AGM and Voting Results along with the Scrutinizer's Report dated September 23, 2024, will also be made available on the Company's website at www.allcargoterminals.com.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **Allcargo Terminals Limited**

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

Encl: a/a

Annexure A

Summary of the Proceedings of the 5th Annual General Meeting

The 5th AGM of the Members of the Company held today i.e. **Monday, September 23, 2024 at 11:00 a.m. (IST)** through VC/OAVM to transact the businesses as stated in the Notice dated August 01, 2024.

The AGM was held in compliance with the MCA General Circular 09/2023 dated September 25, 2023 and other circulars issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by the SEBI, and as per the applicable provisions of the Act and the Rules made thereunder.

Pursuant to the provisions of the Act and the Listing Regulations, Mr Kaiwan Kalyaniwalla, Non-Executive & Non-Independent Director chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed the shareholders present at the AGM and introduced the Directors on the Board and Key Managerial Personnel (“KMP”) of the Company. The following Directors and KMP attended the AGM:

Mr Suresh Kumar Ramiah	:	Managing Director
Mr Vaishnavkiran Shetty	:	Non-Executive & Non-Independent Director
Mr Mahendrakumar Chouhan	:	Independent Director and Chairperson of the Stakeholders Relationship Committee
Mrs Radha Ahluwalia	:	Independent Director
Mr Prafulla Chhajed	:	Independent Director and Chairperson of the Audit Committee
Mr Ashish Chandna	:	Chief Executive Officer
Mr Pritam Vartak	:	Chief Financial Officer
Mr Malav Talati	:	Company Secretary & Compliance Officer

Further, the representatives of the Statutory Auditors – M/s S R Batliboi & Associates LLP, Secretarial Auditors, Scrutinizer for the 5th AGM – M/s Dhrumil M. Shah & Co. LLP and Ms Rani Shah, Internal Auditors, were also present at the AGM.

The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested, were made available for inspection to the members through electronic mode.

With the consent of the members present at the AGM, notice dated August 01, 2024, convening this AGM, was taken as read.

The Chairman informed that in accordance with circulars, the AGM was conducted through VC/OAVM.

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He further stated that the Auditor’s Report on Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024 do not contain any qualifications, reservation, adverse remarks on the functioning of the Company, and hence, it was not required to be read at the AGM.

Mr Malav Talati, Company Secretary & Compliance Officer welcomed and informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by National Securities Depositories Limited ("NSDL") was made available from Thursday, September 19, 2024 at 09:00 a.m. (IST) to Sunday, September 22, 2024 at 05:00 p.m. (IST) and it was informed that the Members who have not voted through remote e-voting and who have attended this AGM will have an opportunity to cast their votes within 30 minutes post conclusion of the AGM.

He further informed that the AGM has been convened through VC facility in compliance with the regulatory requirements. The brief points relating to the participation at the Meeting through VC were informed and the Company had made necessary arrangements with NSDL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Chairman, then addressed the Members and delivered speech on the Overview of the Business. He also indicated business highlights, Economic and Industry Outlook along with the future prospects of the Company.

Mr Malav Talati informed the members that following Resolutions set out in the notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr Vaishnavkiran Shetty (DIN: 07077444), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Approval of the ‘ATL – Employees Stock Appreciation Rights Plan – 2024’ (“ESAR 2024” / “ESAR Plan”)	Special
4	Approval for Grant of Employee Stock Appreciation Rights Plan to the Employees of the Subsidiary Company(ies) of the Company under ‘ATL – Employees Stock Appreciation Rights Plan 2024’	Special
5	Approval for Grant of Employee Stock Appreciation Rights Plan to the Employees of the Associate Company(ies) of the	Special

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	Company under 'ATL – Employees Stock Appreciation Rights Plan 2024'	
6	Payment of Commission to Non-Executive Directors including Independent Directors	Special

Mr Malav Talati invited the Members to express their views, seek clarifications and ask questions on operations and financial performance of the Company and related matters.

The Chairman appreciated the speaker members for their questions and suggestions. The management responded to all the queries raised by the speaker members. He also thanked the Members for attending and participating in the AGM.

Mr Malav Talati informed that the e-voting facility was kept open for 30 minutes post conclusion of AGM to enable the Members to cast their vote. He also thanked the Chairman, Board of Directors, KMP, Shareholders, Auditors, Scrutinizer, Secretarial Team, Finance Team, NSDL Team and all other participants for attending the AGM.

The AGM concluded at 11:41 a.m. (IST).

The Scrutinizer's Report was received after conclusion of the AGM on September 23, 2024.

All the Resolutions were passed with the requisite majority.

Thanking you,

Yours Faithfully,

For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Annexure B

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

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	5 th Annual General Meeting held on Monday, September 23, 2024 through Video Conferencing/Other Audio Visual Means
2.	Total Number of Shareholders as on the Cut-off Date	85565 Shareholders as on Monday, September 16, 2024
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 42

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Annexure C

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

Resolution Required: Ordinary		<ol style="list-style-type: none"> 1. To receive, consider and adopt: <ol style="list-style-type: none"> a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon. 						
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	165402939	165402939	100	165402939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		165402939	165402939	100	165402939	0	100
Public Institutions	E-Voting	18050393	15289052	84.70204499	15289052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18050393	15289052	84.70204499	15289052	0	100
Public Non Institutions	E-Voting	62242192	716965	1.151895486	715296	1669	99.76721318	0.232786817
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		62242192	716965	1.151895486	715296	1669	99.76721318
Total		245695524	181408956	73.834864	181407287	1669	99.99907998	0.000920021

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Resolution Required: Ordinary		2. To Appoint a director in place of Mr Vaishnavkiran Shetty (DIN: 07077444), who retires in rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes – Mr Shashi Kiran Shetty and Mrs Arathi Shetty are interested in this 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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	165402939	165402939	100	165402939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		165402939	100	165402939	0	100	0
Public Institutions	E-Voting	18050393	15401482	85.32491232	13788324	1613158	89.52595601	10.47404399
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18050393	15401482	85.32491232	13788324	1613158	89.52595601
Public Non Institutions	E-Voting	62242192	716965	1.151895486	715267	1698	99.76316836	0.236831645
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		62242192	716965	1.151895486	715267	1698	99.76316836
Total		245695524	181521386	73.88062389	179906530	1614856	99.110377	0.889623

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Resolution Required: Special		3. Approval of the 'ATL – Employees Stock Appreciation Rights Plan – 2024' ("ESAR 2024" / "ESAR PLAN")						
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	165402939	165402939	100	165402939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		165402939	165402939	100	165402939	0	100
Public Institutions	E-Voting	18050393	15401482	85.32491232	13780000	1621482	89.47190926	10.52809074
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18050393	15401482	85.32491232	13780000	1621482	89.47190926
Public Non Institutions	E-Voting	62242192	715465	1.149485545	702021	13444	98.12094232	1.879057676
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		62242192	715465	1.149485545	702021	13444	98.12094232
Total		245695524	181519886	73.88001338	179884960	1634926	99.09931301	0.900686991

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Resolution Required: Special		4. Approval of Grant of Employees Stock Appreciation Rights Plan to the Employees of the Subsidiary Company(ies) of the Company under ATL – Employees Stock Appreciation Rights Plan – 2024						
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	165402939	165402939		165402939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		165402939	165402939	100	165402939	0	100
Public Institutions	E-Voting	18050393	15401482	85.32491232	13780000	1621482	89.47190926	10.52809074
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18050393	15401482	85.32491232	13780000	1621482	89.47190926
Public Non Institutions	E-Voting	62242192	716965	1.151895486	701940	15025	97.90436074	2.095639257
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		62242192	716965	1.151895486	701940	15025	97.90436074
Total		245695524	181521386	73.88062389	179884879	1636507	99.09844948	0.90155052

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Resolution Required: Special		5. Approval of Grant of Employees Stock Appreciation Rights Plan to the Employees of the Associate Company(ies) of the Company under ATL – Employees Stock Appreciation Rights Plan – 2024							
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	165402939	165402939	100	165402939	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		165402939	165402939	100	165402939	0	100	0
Public Institutions	E-Voting	18050393	15401482	85.32491232	13780000	1621482	89.47190926	10.52809074	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		18050393	15401482	85.32491232	13780000	1621482	89.47190926	10.52809074
Public Non Institutions	E-Voting	62242192	716965	1.151895486	702140	14825	97.93225611	2.067743893	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		62242192	716965	1.151895486	702140	14825	97.93225611	2.067743893
Total		245695524	181521386	73.88062389	179885079	1636307	99.09855966	0.90144034	

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Resolution Required: Special		6. Payment of Commission to Non-Executive Directors including Independent Directors							
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	165402939	165402939	100	165402939	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		165402939	165402939	100	165402939	0	100	0
Public Institutions	E-Voting	18050393	15401482	85.32491232	13788324	1613158	89.52595601	10.47404399	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		18050393	15401482	85.32491232	13788324	1613158	89.52595601	10.47404399
Public Non Institutions	E-Voting	62242192	716911	1.151808728	694213	22698	96.83391662	3.166083377	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		62242192	716911	1.151808728	694213	22698	96.83391662	3.166083377
Total		245695524	181521332	73.88060191	179885476	1635856	99.09880785	0.901192153	

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Ref: 1203/2024-25

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Allcargo Terminals Limited
CIN: L60300MH2019PLC320697
2nd Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz East,
Vidyanagari, Mumbai,
Maharashtra, India, 400098

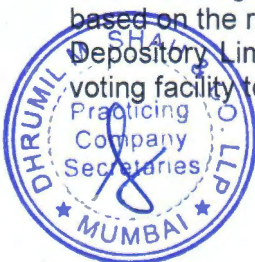
Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 05th Annual General Meeting ('AGM') of Allcargo Terminals Limited (Formerly known as Allcargo Terminals Private Limited) ('the Company') held on Monday, September 23, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Allcargo Terminals Limited** (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 05th AGM of the Company held on Monday, September 23, 2024 at 11.00 a.m. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**") the service provider engaged by the Company to provide e-voting facility to its Members.



The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Monday, September 16, 2024** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 09.00 a.m. (IST) on Thursday, September 19, 2024, and concluded at 05.00 p.m. (IST) on Sunday, September 22, 2024.

The votes cast during the e-voting were unblocked on Monday, September 23, 2024 in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the **NSDL's** e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by **NSDL** in respect of the following resolutions as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

1) To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditor's thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditor's thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
293	18,14,07,287	99.9991

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
11	1,669	0.0009

iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0



ORDINARY RESOLUTION

2) To appoint a director in place of Mr. Vaishnavkiran Shetty (DIN: 07077444), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
277	17,99,06,530	99.1104

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	16,14,856	0.8896

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

SPECIAL RESOLUTION

3) Approval of the 'ATL- Employees Stock Appreciation Rights Plan- 2024' ("ESAR 2024"/ "ESAR PLAN").

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
270	17,98,84,960	99.0993

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
34	16,34,926	0.9007

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



SPECIAL RESOLUTION

- 4) Approval for Grant of Employee Stock Appreciation Rights to the Employees of the Subsidiary Company(ies) of the Company under 'ATL- Employee Stock Appreciation Rights Plan 2024'.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
265	17,98,84,879	99.0984

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
40	16,36,507	0.9016

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

SPECIAL RESOLUTION

- 5) Approval for Grant of Employee Stock Appreciation Rights to the Employees of the Associate Company(ies) of the Company under 'ATL- Employee Stock Appreciation Rights Plan 2024'.

- i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
266	17,98,85,079	99.0986

- ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
39	16,36,307	0.9014

- iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0



SPECIAL RESOLUTION

6) Payment of Commission to Non- Executive Directors including Independent Directors.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
261	17,98,85,476	99.0988

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
42	16,35,856	0.9012

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 05th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023

A handwritten signature in blue ink, appearing to be "Dh. M. Shah", written over a horizontal line.

Dhrumil M. Shah
Partner

FCS 8021 | CP 8978
UDIN: F008021F001290016

Place : Mumbai
Date : 23rd September, 2024

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Monday, September 23, 2024.



Dhiraj Palav



Simran Pahuja

Countersigned by
For Allcargo Terminals Limited

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

