



February 06, 2024

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

Subject: Disclosure of Scrutinizer's Report and Voting Results of the Remote e-voting, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is further to our letter dated January 05, 2024 enclosing the Postal Ballot of the Company dated December 21, 2023 along-with the Explanatory Statement, dispatched for seeking the approval of Members of the Company through Postal Ballot by way of Remote e-voting for the resolution on the following item:

Sr. No.	Particulars	Type of Resolution
1.	To approve raising of funds through issuance of Securities of the Company.	Special Resolution

The Board of Directors of the Bank had appointed Mr. Navjyoth Puttaparthi, Partner - M/s. Puttaparthi Jagannatham & Co., Company Secretaries [Membership No. FCS: 9896 and CP: 16041], as the Scrutinizer for the E-voting. As per the Scrutinizer's Report, the Resolutions contained in the Postal Ballot Notice was approved by the Members with requisite majority and was declared to have been passed on February 05, 2024 (the last day of E-voting).

In this regard, please find enclosed the following:

1. Report of Scrutinizer dated February 06, 2024 of E-voting.
2. E-voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations.

The same are also being made available on the Company's website at www.gati.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: a/a

CORPORATE & REGD. OFFICE: ALLCARGO GATI LIMITED (Formerly known as "Gati Limited")
Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi - 500084, Telangana, India
E-mail: investor.services@allcargologistics.com **Tel:** 040 7120 4284
CIN: L63011TG1995PLC020121 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com



CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

Allcargo Gati Limited

(Formerly known as "Gati Limited")

Western Pearl, 4th Floor, Survey No. 13(p),

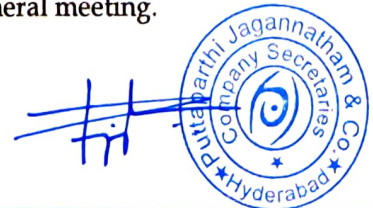
Kondapur, Hyderabad, Rangareddi - 500084,

Telangana, India.

Dear Sir,

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed by the Board of Directors of Allcargo Gati Limited (Formerly known as Gati Limited) as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated December 21, 2023, of Allcargo Gati Limited (Formerly known as "Gati Limited"), for the purpose of scrutinizing the e-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the subsequent circulars issued in this regard the latest being Circular No.9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.





The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special business as mentioned in the notice of postal ballot dated December 21, 2023 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system, This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated December 21, 2023 to the of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Saturday, January 6, 2024 at 9:00 A.M. IST and ended on Monday, February 05, 2024 at 5:00 P.M. IST (both days inclusive). The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, December 29, 2023 were entitled to vote on the resolution (Item no. 1 as set out in notice of postal ballot dated December 21, 2023).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Saturday, January 06, 2024 (9.00 a.m. IST). Members have been informed that those shareholders who were members of the Company as on cut- off date, i.e., Friday, December 29, 2023, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy

of postal ballot notice. if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of NSDL.

The Shareholders were required to cast their vote online through remote e-voting on or before Monday, February 05, 2024 (5.00 p.m. IST). on the basis of User-ID and password provided to them by NSDL. Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting. The term "requisite majority" which refers to the context special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, there solution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Monday, February 05, 2024 at 05.00 P.M. IST.

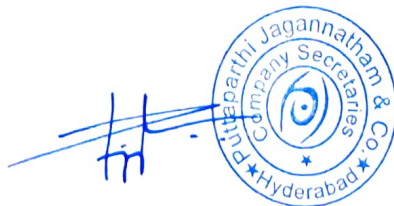
The NSDL e-Voting platform was unblocked thereafter on Monday, 5th February, 2024 around 05:19 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No.4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad - 500072, Telangana, and Mr. Jeevan Reddy G, Resident of F.No: 104, Seven Hills Residency, Plot No. 105, Prashanthi Hills Colony, Road No: 1/a, Pragathi Nagar, Hyderabad-500090, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence



Vaishnavi Gujrathi



Jeevan Reddy G



You are requested to take note of the above and oblige. We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.

Thanking you
Yours truly,

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



**CS Navajyoth Puttaparthi
Partner**

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E003381572

Place: Hyderabad

Date: 6th February 2024

Annexure-A

The summary of remote e-Voting received for the following Special Resolution is as under:

RESOLUTION 1: To approve raising of funds through issuance of Securities of the Company (Special Resolution).

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	422	71707368	95.02

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	46	3756360	4.98

Voted 'INVALID': NIL

Result:

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

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



**CS Navajyoth Puttaparthi
Partner**

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E003381572



Witness 1: [Handwritten signature]

Witness 2: [Handwritten signature]

Place: Hyderabad

Date: 6th February 2024

RESULT OF POSTAL BALLOT

Name of the Company	Allcargo Gati Limited
Date of the Postal Ballot	Postal Ballot Notice Date: December 21, 2023
Total number of shareholders on Record Date (December 29, 2023)	96794
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	Not Applicable

Allcargo Gati Limited

Resolution Required :Special		1 - To approve raising of funds through issuance of Securities of the Company.						
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	68945930	68295805	99.0571	65979916	2315889	96.6090	3.3910
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68295805	99.0571	65979916	2315889	96.6090	3.3910
Public Institutions	E-Voting	3239109	2436659	75.2262	1250000	1186659	51.2998	48.7002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2436659	75.2262	1250000	1186659	51.2998	48.7002
Public Non Institutions	E-Voting	58052298	4731264	8.1500	4477452	253812	94.6354	5.3646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4731264	8.1500	4477452	253812	94.6354	5.3646
Total		130237337	75463728	57.9432	71707368	3756360	95.0223	4.9777