

August 12, 2015

To

**Department of Corporate Services
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Telephone: 2272 8013/8015/8058/8307
Fax: 2272 2037/39/41/3121/3719
Email: corp.relations@bseindia.com
BSE Scrip Code: 532749

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Telephone: 2659 82 35/8236/8458
Fax: 2659 8237/38/ 6641 8124/25
Email: cmist@nse.co.in/neaps@nse.co.in
NSE Symbol: ALLCARGO

Dear Sir,

Sub: Compliances under Clauses 31(d) and 35A of the Listing Agreement:

- Outcome of the 22nd Annual General Meeting of the Members of the Company held on August 10, 2015;
- Agenda-wise voting results of the aforesaid meeting.

We wish to inform you that the Members of the Company at their 22nd Annual General Meeting (AGM) held on Monday, August 10, 2015, have approved all the resolutions proposed in the notice convening the said AGM with requisite majority.

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

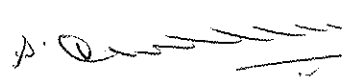
1. Proceedings of the 22nd Annual General Meeting as **Annexure 1**;
2. Agenda-wise voting results of the AGM along with the Report of Mrs. Dipti Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretary, appointed as Scrutinizer to scrutinise the entire voting process (remote e-voting and voting through polling paper) as **Annexure 2**.

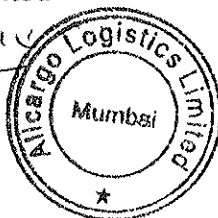
The final dividend declared at the said AGM will be paid to all the Members of the Company, whose name appeared in the Register of Members as on the Book Closure date i.e. August 3, 2015, on or before August 25, 2015.

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 22nd ANNUAL GENERAL MEETING ("MEETING") OF THE MEMBERS OF ALLCARGO LOGISTICS LIMITED HELD ON MONDAY, AUGUST 10, 2015 AT 3.00 P.M. AT AVASHYA HOUSE, CST ROAD, KALINA, SANTACRUZ (EAST), MUMBAI – 400 098.

1. Chairman:

In accordance with the provisions of the Articles of Association of the Company and Secretarial Standard -2 prescribed by the Institute of Company Secretaries of India, Mr. Shashi Kiran Shetty, Chairman of the Board of Directors, occupied the Chair.

2. Quorum:

38 (Thirty-eight) Members were present in person as per the Attendance Register. No proxy was received from any Member of the Company.

Since the requisite quorum for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed.

3. Chairman's Statement:

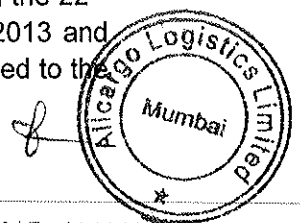
The Chairman extended a warm welcome to all the Members, Board of Directors, Statutory Auditors and Secretarial Auditor present at the 22nd Annual General Meeting of the Company.

The Chairman then introduced the Board of Directors to the Members. The Chairman informed the Members that Mr. Keki Elavia, Chairman of the Audit Committee, Mr. Hari Mundra, Chairman of the Nomination & Remuneration Committee and Mr. M. P. Bansal, Chairman of the Stakeholders Relationship Committee were present at the AGM.

He further informed that Mrs. Arathi Shetty, Non Executive Director, could not attend the meeting due to her preoccupation and scheduled travel.

The Chairman further informed the Members that the Register of Directors' and Key Managerial Personnel and their shareholding under Section 170 and Register of Contract under Section 189 of the Companies Act, 2013 and other records and documents mentioned in the Notice convening the 22nd Annual General Meeting and the Explanatory Statement u/s 102 of the Companies Act, 2013 were available for inspection during the continuation of the meeting.

With the consent of the Members present, the Chairman took the Notice convening the 22nd Annual General Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013 and the Annual Report for the year ended March 31, 2015, 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.

4. Auditors' Report:

The Chairman informed that there were no audit qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report and the Secretarial Auditors' Report of the Company for the year ended March 31, 2015.

5. Consideration of Agenda Items and decision thereon:

The Chairman informed that since the Company is a listed Company and having more than 1,000 Members, it was compulsorily required to provide remote e-voting facility to the Members in terms of the 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.

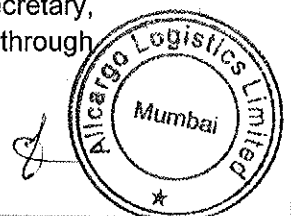
Accordingly, the Company had provided remote e-voting facility to its Members for exercising their voting rights electronically through e-voting platform of National Securities Depository Limited (NSDL). The process of remote e-voting commenced at 9:00 a.m. IST on Thursday, August 06, 2015, which was open for 4 days and was concluded at 5:00 p.m. IST on Sunday, August 09, 2015.

The Chairman further informed that as required under the provisions of the Companies Act, 2013 and Secretarial Standard-2, the Company has arranged to provide voting facility through polling paper, on all the resolutions contained in the notice convening the 22nd Annual General Meeting, to those Members who were physically present in the meeting and were unable to cast their vote electronically during the remote e-voting period.

He further informed the Members that in view of remote e-voting facility and voting facility through polling paper at the meeting provided by the Company, voting by show of hands will not be available to Members at the 22nd Annual General Meeting in view of the provisions of Section 107 read with Section 114 of the Companies Act, 2013.

He then explained the process of voting through polling paper to the Members present at the AGM and further informed that if the Members had already cast their vote electronically, they should refrain from participating in voting through polling paper and if they cast their vote again, the same were liable to get rejected by the Scrutinizers.

The Chairman apprised the Members that the Board of Directors of the Company had appointed Mrs. Dipti Mehta, Partner of M/s Mehta & Mehta, Practicing Company Secretary, as Scrutinizer to scrutinise the entire voting process (remote e-voting and voting through polling paper) in a fair and transparent manner. On completion of voting process, the



Scrutinizer will submit her report on voting carried out by the Members containing requisite details of voting.

The Chairman further informed that the results of the voting would be announced within 48 hours of conclusion of the meeting subject to submission of report by the Scrutinizers and thereafter, the result of voting will also be available at the Registered Office of the Company on August 12, 2015 and will also be posted on Company's website www.allcargologistics.com and NSDL's website www.evoting.nsdl.com.

Following agenda items, as mentioned in the Notice convening the 22nd Annual General Meeting of the Company, were proposed to the Members for their consideration and approval.

1. To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon; and
- b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the report of Auditors' thereon.

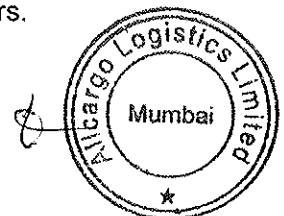
The Chairman invited the Members to ask questions or raise queries on the financial statement of the Company. Some of the Members asked queries and the Chairman replied the same satisfactorily.

2. Declaration of final dividend of Rs.1.40 per equity share of Rs.2 each fully paid up (i.e. 70%), as recommended by the Board of Directors of the Company, for the year ended March 31, 2015.

He further informed that the Board of Directors had already declared and paid an interim dividend of Re.0.60 per equity share of Rs.2 each fully paid (i.e. 30%) during the first quarter of the financial year 2014-15 and with the final dividend, if declared by the Members, will constitute 100% dividend for the said financial year.

With the consent of the Members, the Chairman deferred agenda item no.3 to be taken along with agenda item no.5 as he was interested in the agenda item no. 3 and item no. 5 which relates to his reappointment as Director liable to retire by rotation and reappointment as Chairman & Managing Director for further term.

He then took the agenda item no. 4 related to appointment of statutory auditors.



4. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, as joint Statutory Auditor of the Company in place of retiring auditor M/s. B S R & Co. (Firm Registration No. 101248W), to hold office from the conclusion of this AGM till the conclusion of 27th AGM of the Company subject to ratification of appointment by Members at every Annual General Meeting.

Appointment of M/s. Appan & Lokhandwala Associates, Chartered Accountants, (Firm Registration No.117040W), Mumbai, as joint Statutory Auditors of the Company along with M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company and authorize the Board to fix their remuneration.

The Chairman being interested in agenda item no. 3 and item no. 5, he requested Mr. Keki Elavia, Independent Director to take the Chair for these two agenda items. Thereafter, with the consent of the Members, Mr. Elavia took the Chair and presided over the agenda item no. 3 and item no. 5.

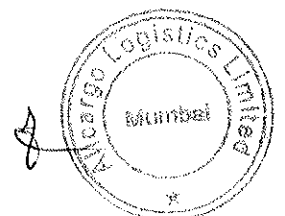
3. Re-appointment of Mr. Shashi Kiran Shetty (DIN:00012754) the retiring Director, as Director of the Company, liable to retire by rotation.
5. Reappointment of Mr. Shashi Kiran Shetty (DIN:00012754) as Chairman & Managing Director of the Company for the period of 5 years effective from April 1, 2015 on such remuneration and on such terms & conditions as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.

The Chairman requested Mr. Shashi Kiran Shetty resume the Chair and preside over the meeting and initiate the process of voting through polling paper.

Mr. Shetty resumed the Chair and presided over the meeting and invited the Members to give their comments and seek any clarification on the affairs of the Company and the agenda items of the meeting. The Members 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 Members to their complete satisfaction.

Thereafter, the Chairman requested the Members to fill up their polling papers as per the instructions contained therein, sign and deposit the same in the ballot box. He also requested the Scrutinizer to submit their report on remote e-voting and voting through polling paper as soon as possible to enable him to declare the voting results.

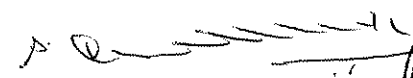
He further informed the Members that subject to receipt of requisite numbers of votes, the Resolutions shall deem to have been passed on date of the Meeting.



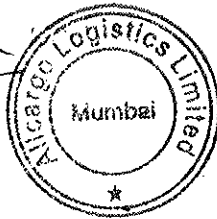
The Chairman then declared the meeting as concluded and thanked the Members for participating in the meeting and Scrutinizer for their services during the voting process.

Thereafter, the Members proposed a vote of thanks to the Chairman.

For Allcargo Logistics Limited



Shailesh Dholakia
Company Secretary

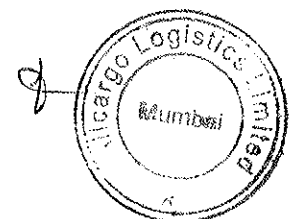


ANNEXURE 2
DETAILS OF VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING
AGREEMENT

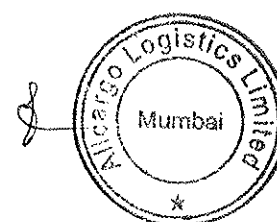
Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Monday, August 10, 2015
2.	Total Number of shareholders on the Cut-off Date :	15,142 Shareholders as on August 3, 2015
3.	No. of shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	38 04 34
4.	No. of 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 (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
1	Adoption of: a. the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon; and	Ordinary	Remote- e-Voting & Voting through Polling Paper	The resolution was passed with requisite majority
	b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the report of Auditors' thereon.			
2	Declaration of final dividend of Rs.1.40 per equity share of Rs.2 each fully paid up (i.e. 70%), as recommended by the Board of Directors of the Company, for the year ended March 31, 2015.	Ordinary	Remote e-Voting & Voting through Polling Paper	The resolution was passed with requisite majority

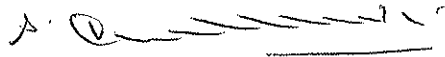


3	Re-appointment of Mr. Shashi Kiran Shetty (DIN 00012754) the retiring Director, as Director of the Company, liable to retire by rotation.	Ordinary	Remote e-Voting & Voting through Polling Paper	The resolution was passed with requisite majority
4	Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, as joint Statutory Auditor of the Company in place of retiring auditor M/s. B S R & Co. (Firm Registration No. 101248W), to hold office from the conclusion of this AGM till the conclusion of 27 th AGM of the Company subject to ratification of appointment by Members at every Annual General Meeting. Appointment of M/s. Appan & Lokhandwala Associates, Chartered Accountants, (Firm Registration No.117040W), Mumbai, as joint Statutory Auditors of the Company along with M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company and authorize the Board to fix their remuneration.	Ordinary	Remote e-Voting & Voting through Polling Paper	The resolution was passed with requisite majority



5	Reappointment of Mr. Shashi Kiran Shetty (DIN:00012754) as Chairman & Managing Director of the Company for a period of 5 years effective from April 1, 2015 on such remuneration and on such terms & conditions as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.	Ordinary	Remote e-Voting & Voting through Polling Paper	The resolution was passed with requisite majority
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For Allcargo Logistics Limited


Shailesh Dholakia
 Company Secretary & Compliance Officer

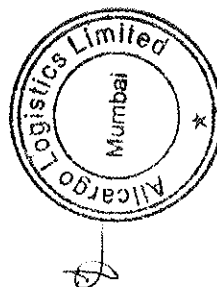
RESOLUTION NO. 1

Agenda-wise voting results: Remote E-Voting & Voting through Polling Paper:

Agenda # 1: To receive, consider and adopt:

- a) the Audited Financial Statement of the Company for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon; and
b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 together with the report of Auditors' thereon.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	88134024	88134024	100.0000	88134024	0	100.0000	0.0000
Public Institutional Holders	7590845	6382386	84.0800	6382386	0	100.0000	0.0000
Public-Others	30322893	21284103	70.1915	21284028	75	99.9996	0.0004
Total(A)	126047762	115800513	91.8703	115800438	75	99.9999	0.0001
Mode of Voting: (Voting through Polling Paper)							
Promoter and Promoter Group	88134024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	7590845	0	0.0000	0	0	0.0000	0.0000
Public-Others	30322893	31671	0.1044	31671	0	100.0000	0.0000
Total(B)	126047762	31671	0.0251	31671	0	100.0000	0.0000
Result (A+B)	126047762	115832184	91.8954	115832109	75	99.9999	0.0001

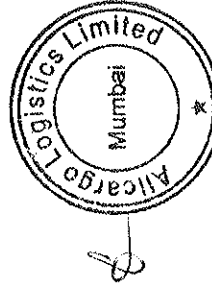


RESOLUTION NO. 2

Agenda-wise voting results: Remote E-Voting & Voting through Polling Paper:

Agenda # 2: Declaration of final dividend of Rs.1.40 per equity share of Rs.2 each, fully paid up (i.e. 70%) as recommended by the Board of Directors of the Company, for the year ended March 31, 2015.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	88134024	88134024	100.0000	88134024	0	100.0000	0.0000
Public Institutional Holders	7590845	6382386	84.0800	6382386	0	100.0000	0.0000
Public-Others	30322893	21284136	70.1916	21284061	75	99.9996	0.0004
Total(A)	126047762	115800546	91.8704	115800471	75	99.9999	0.0001
Mode of Voting: (Voting through Polling Paper)							
Promoter and Promoter Group	88134024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	7590845	0	0.0000	0	0	0.0000	0.0000
Public-Others	30322893	31671	0.1044	31671	0	100.0000	0.0000
Total(B)	126047762	31671	0.0251	31671	0	100.0000	0.0000
Result (A+B)	126047762	115832217	91.8955	115832142	75	99.9999	0.0001

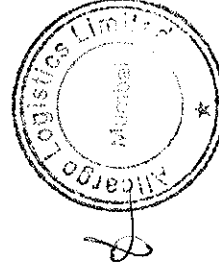


RESOLUTION NO. 3

Agenda-wise voting results: Remote E-Voting & Voting through Polling Paper:

Agenda # 3: Re-appointment of Mr. Shashi Kiran Shetty (DIN 00012754) the retiring Director, as Director of the Company, liable to retire by rotation.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	88134024	88134024	100.0000	88134024	0	100.0000	0.0000
Public Institutional Holders	7590845	6382386	84.0800	6382386	0	100.0000	0.0000
Public-Others	30322893	21284091	70.1915	21284016	75	99.9996	0.0004
Total(A)	126047762	115800501	91.8703	115800426	75	99.9999	0.0001
Mode of Voting: (Voting through Polling Paper)							
Promoter and Promoter Group	88134024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	7590845	0	0.0000	0	0	0.0000	0.0000
Public-Others	30322893	31671	0.1044	31671	0	100.0000	0.0000
Total(B)	126047762	31671	0.0251	31671	0	100.0000	0.0000
Result (A+B)	126047762	115832172	91.8954	115832097	75	99.9999	0.0001



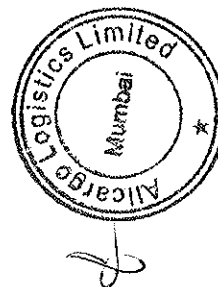
RESOLUTION NO. 4

Agenda-wise voting results: Remote E-Voting & Voting through Polling Paper:

Agenda # 4: Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, as joint Statutory Auditor of the Company in place of retiring auditor M/s. B S R & Co. (Firm Registration No. 101248W), to hold office from the conclusion of this AGM till the conclusion of 27th AGM of the Company subject to ratification of appointment by Members at every Annual General Meeting.

Appointment of M/s. Appan & Lokhandwala Associates, Chartered Accountants, (Firm Registration No.117040W), Mumbai, as joint Statutory Auditors of the Company along with M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W), Mumbai, to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company and authorize the Board to fix their remuneration.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	88134024	88134024	100.0000	88134024	0	100.0000	0.0000
Public Institutional Holders	7590845	6382386	84.0800	6382386	0	100.0000	0.0000
Public-Others	30322893	21284136	70.1916	21284061	75	99.9996	0.0004
Total(A)	126047762	115800546	91.8704	115800471	75	99.9999	0.0001
Mode of Voting: (Voting through Polling Paper)							
Promoter and Promoter Group	88134024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	7590845	0	0.0000	0	0	0.0000	0.0000
Public-Others	30322893	31671	0.1044	31671	0	100.0000	0.0000
Total(B)	126047762	31671	0.0251	31671	0	100.0000	0.0000
Result (A+B)	126047762	115832217	91.8955	115832142	75	99.9999	0.0001

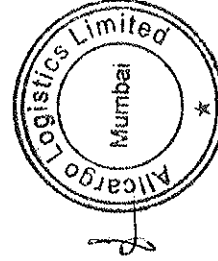


RESOLUTION NO. 5

Agenda-wise voting results: Remote E-Voting & Voting through Polling Paper:

Agenda # 5: Re-appointment of Mr. Shashi Kiran Shetty (DIN:00012754) as Chairman & Managing Director of the Company for a period of 5 years effective from April 1, 2015 on such remuneration and on such terms & conditions as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	88134024	88134024	100.0000	88134024	0	100.0000	0.0000
Public Institutional Holders	7590845	6382386	84.0800	5749997	632389	90.0917	9.9083
Public-Others	30322893	20945451	69.0747	20942029	3422	99.9837	0.0163
Total(A)	126047762	115461861	91.6017	114826050	635811	99.4493	0.5507
Mode of Voting: (Voting through Polling Paper)							
Promoter and Promoter Group	88134024	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	7590845	0	0.0000	0	0	0.0000	0.0000
Public-Others	30322893	31671	0.1044	31671	0	100.0000	0.0000
Total(B)	126047762	31671	0.0251	31671	0	100.0000	0.0000
Result (A+B)	126047762	115493532	91.6268	114857721	635811	99.4495	0.5505



Mehhta & Mehhta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO.3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TEL. : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : dipti@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING AT THE AGM THROUGH POLLING PAPER

To,
The Chairman,
22nd Annual General Meeting ("the AGM") of the Equity Shareholders of
Allcargo Logistics Limited held on Monday, August 10, 2015 at 3.00 p.m. at
Avashya House, CST Road, Kalina, Santacruz (East), Mumbai 400 098

Sub: Passing of Resolutions through Remote e-Voting AND voting conducted at
the AGM of Allcargo Logistics Limited ("the Company") held on August
10, 2015 through Polling Paper

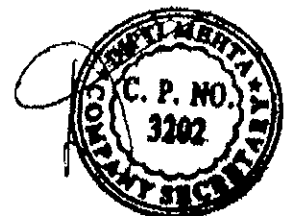
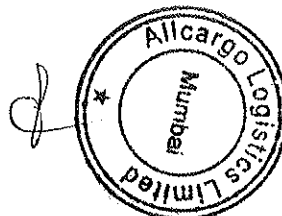
The Company had appointed me as Scrutinizer for the Remote e-Voting which
started on Thursday, August 6, 2015 (9:00 am) and ended on Sunday, August 9,
2015 (5:00 pm) and voting conducted at the AGM through Polling Paper.

I have, immediately after the conclusion of voting at the AGM, first counted the
votes cast at the meeting through Polling Paper, thereafter unblocked the votes
cast through Remote e-Voting provided by National Securities Depository
Limited, in the presence of the following two witnesses who are not in the
employment of the Company, namely:

(i) Ms. Niki Mehta; (ii) Mr. Raj Gandhi

On proper scrutiny of all the Remote e-Voting records obtained from the
aforesaid agency's website and the voting conducted at the AGM through
Polling Paper, I report the result of the Remote e-Voting together with that of
voting conducted at the AGM through Polling Paper, as under:

Item no. of Notice	Mode of Voting	Vote in Favour		Vote in Against		Invalid Votes
		Nos.	Percent	Nos.	Percent	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	Remote e- Voting	11,58,00,438	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,109	99.9999	75	0.0001	20



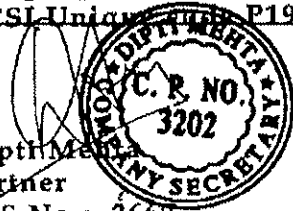
Item No. 2 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,471	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,142	99.9999	75	0.0001	20
Item No. 3 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,426	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,097	99.9999	75	0.0001	20
Item No. 4 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,58,00,471	99.9726	75	0.0001	0
	Poll	31,671	0.0273	0	0.0000	20
	Total	11,58,32,142	99.9999	75	0.0001	20
Item No. 5 of the Notice (As an Ordinary Resolution)	Remote e-Voting	11,48,26,050	99.4221	6,35,811	0.5505	0
	Poll	31,671	0.0274	0	0.0000	20
	Total	11,48,57,721	99.4495	6,35,811	0.5505	20

All the Resolutions stands passed under Remote e-voting and voting at the AGM through Polling Paper with the requisite majority.

Thanking you,
Yours Faithfully

For Mehta & Mehta
Company Secretaries
(ICSI Unique No. P1996MH007500)

Dipthi Mehta
Partner
FCS No.: 3667
C.P. No.: 3202



For ALLCARGO LOGISTICS LIMITED

Shailesh Dholakia
Company Secretary

Date : August 12, 2015
Place : Mumbai