allcargo TERMINALS

September 22, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 543954/890228	**NSE Symbol: ATL/ATLPP**

Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer's Report of the 7th Annual General Meeting of Allcargo Terminals Limited (the "Company") held on September 22, 2026

Dear Sir/Madam,

The 7th Annual General Meeting ("**AGM**") of the Company was held today i.e. Tuesday, September 22, 2026, at 12:30 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") to transact the businesses as stated in the Notice dated August 11, 2026.

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.**

- Consolidated Report of the Scrutinizer dated September 22, 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

ALLCARGO TERMINALS LIMITED
4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.
T: +91 22 6679 8110 | www.allcargoterminals.com | CIN: L60300MH2019PLC320697 | E: investor.relations@allcargoterminals.com

The Proceedings of the AGM and Voting Results along with the Scrutinizer's Report dated September 22, 2026, 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 Mayank Talati

Digitally signed by Malav Mayank Talati
Date: 2026.09.22 17:42:47 +05'30'

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

Place: Mumbai

Encl: a/a

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Annexure A

Summary of the Proceedings of the 7th Annual General Meeting

The 7th AGM of the Members of the Company held today i.e. **Tuesday, September 22, 2026, at 12:30 p.m. (IST)** through VC/OAVM to transact the businesses as stated in the Notice dated August 11, 2026. The AGM was held in compliance with applicable laws.

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 Kaiwan Kalyaniwalla	:	Chairperson, Non-Executive & Non-Independent Director
Mr Shashikiran Shetty	:	Non-Executive & Non-Independent Director and Allcargo Group Chairman
Mr Mahendrakumar Chouhan	:	Independent Director and Chairperson of the Stakeholders Relationship Committee
Mrs Radha Ahluwalia	:	Independent Director and Chairperson of the Nomination & Remuneration and Risk Management Committee
Mr Prafulla Chhajed	:	Independent Director and Chairperson of the Audit Committee
Mr Pranav Choudhary	:	Managing Director
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 SR Batliboi & Associates LLP, Secretarial Auditors and Scrutinizers- M/s Pramod S Shah & Associates, Practicing Company Secretaries and Ms Tejashree Kokane, Internal Auditors, also attended the 7th 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 17, 2026 at 09:00 a.m. (IST) to Monday, September 21, 2026 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 and the deemed venue of the meeting is the registered office of the Company. 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 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 11, 2026, convening this AGM, was taken as read.

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

He further stated that the Auditor's Report on Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 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.

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, 2026, 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, 2026 together with the Report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint Mr. Pranav Choudhary (DIN: 08123475) as a Director of the Company	Ordinary
4	To appoint and to fix Remuneration of Mr Pranav Choudhary (DIN: 08123475) as the Managing Director (Key Managerial Personnel) of the Company	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.

Further, the Chairman and Mr Shashikiran Shetty, Non-Executive & Non-Independent Director and Allcargo Group Chairman, appreciated the valuable contribution made by ATL management team and also appreciated Mr. Suresh Kumar Ramiah, former Managing Director of Allcargo Terminals Limitedfor his dedicated service and contribution during his tenure.

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 01:14 p.m. (IST) and the e-voting period ended at 01:44 p.m. (IST).

The Scrutinizer's Report was received after conclusion of the AGM on September 22, 2026.

All the Resolutions were passed with the requisite majority.

Thanking you,

Yours Faithfully,
For **Allcargo Terminals Limited**

Malav Mayank Talati
Digitally signed by Malav Mayank Talati
Date: 2026.09.22 17:43:23 +05'30'

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Annexure B

General information about company	
Scrip code	543954
NSE Symbol	ATL
MSEI Symbol	NOTLISTED
ISIN	INE0NN701020
Name of the company	Allcargo Terminals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Pramod S. Shah
Firms Name	M/s Pramod S. Shah & Associates
Qualification	CS
Membership Number	F334
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	72697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	50
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026 together with the Report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">165902939</td><td>165902939</td><td>100</td><td>165902939</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>165902939</td><td>165902939</td><td>100</td><td>165902939</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">14281849</td><td>13421512</td><td>93.976</td><td>13421512</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14281849</td><td>13421512</td><td>93.976</td><td>13421512</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">71875536</td><td>7589295</td><td>10.5589</td><td>7588167</td><td>1128</td><td>99.9851</td><td>0.0149</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>252060324</td><td>186913746</td><td>74.1544</td><td>186912618</td><td>1128</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment.				
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	165902939	165902939	100	165902939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165902939	165902939	100	165902939	0	100	0
Public-Institutions	E-Voting	14281849	13421512	93.976	13291012	130500	99.0277	0.9723
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14281849	13421512	93.976	13291012	130500	99.0277	0.9723
Public- Non Institutions	E-Voting	71875536	7589295	10.5589	7584856	4439	99.9415	0.0585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71875536	7589295	10.5589	7584856	4439	99.9415	0.0585
Total		252060324	186913746	74.1544	186778807	134939	99.9278	0.0722
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Pranav Choudhary (DIN: 08123475) as a Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">14281849</td><td>13421512</td><td>93.976</td><td>13185912</td><td>235600</td><td>98.2446</td><td>1.7554</td></tr>
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<tr><td colspan="2">Total</td><td>252060324</td><td>186913746</td><td>74.1544</td><td>186674843</td><td>238903</td><td>99.8722</td><td>0.1278</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">71875536</td><td>7589494</td><td>10.5592</td><td>7584930</td><td>4564</td><td>99.9399</td><td>0.0601</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>71875536</td><td>7589494</td><td>10.5592</td><td>7584930</td><td>4564</td><td>99.9399</td><td>0.0601</td></tr>
<tr><td colspan="2">Total</td><td>252060324</td><td>186913945</td><td>74.1544</td><td>186673781</td><td>240164</td><td>99.8715</td><td>0.1285</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Malav Mayank Talati

Digitally signed by Malav Mayank Talati
Date: 2026.09.22 17:44:53 +05'30'

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

FORM MGT-13
Report of Scrutinizer

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Allcargo Terminals Limited,
4th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (East),
Vidyanagari, Mumbai,
Maharashtra, India, 400098

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting for 7th Annual General Meeting (AGM) of the Equity Shareholders of Allcargo Terminals Limited held on Tuesday, September 22, 2026 at 12.30 P.M through Video Conferencing (VC)/other audio-visual means. (OAVM).

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, appointed as the Scrutinizer for the purpose of:

Scrutinizing the remote e-voting process before AGM and e-voting process during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the MCA General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5,2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for the Resolutions proposed at the 7th Annual General Meeting (AGM) of the Members of Allcargo Terminals Limited held on Tuesday, September 22, 2026 at 12.30 P.M IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

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I hereby submit my Scrutinizer's report as follows:

- The notice convening the Meeting was placed on the website of the Company and that of the Agency i.e. National Securities Depository Limited (NSDL).

- The notice dated 11th August, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5, 2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting on the day of AGM by the Shareholders of the Company.

- The members of the Company were given an option to vote through remote e-voting system before AGM and e-voting during the AGM provided by NSDL.

- The members of the Company holding shares as on the "cut-off" date of Tuesday, 15th September, 2026 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

- The e-voting period commenced from 09:00 a.m. on Thursday, 17th September, 2026 and ends at 05:00 p.m. Monday, 21st September, 2026.

- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 21st September, 2026 read with the NSDL portal was blocked for voting.

- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

- The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

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- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast there in based on the data downloaded from the NSDL e-voting system.

- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting on the day of AGM in respect of the said resolutions.

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<u>The consolidated results of the Voting are as under:</u>

Resolutions:

<u>Ordinary Resolution - 1:</u>

1. To receive, consider and adopt:
   a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of Auditors thereon.

(i) Voted **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
Remote e-voting (including e-voting at The meeting)	224	186912618	99.9994%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	7	1128	0.0006%

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

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Ordinary Resolution - 2:

To appoint a Director in place of Mr Kaiwan Dossabhoy Kalyaniwalla (DIN: 00060776), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes **in favour** of resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	216	186778807	99.9278%

(ii)Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	15	134939	0.0722%

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

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Ordinary Resolution - 3:

To appoint Mr. Pranav Choudhary (DIN: 08123475) as a Director of the Company.
To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	214	186674843	99.8722%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	17	238903	0.1278%

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

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Special Resolution- 4:

To appoint and to fix Remuneration of Mr Pranav Choudhary (DIN: 08123475) as the Managing Director (Key Managerial Personnel) of the Company
To consider and if deemed fit, to pass the following resolution as a Special Resolution:

(i) Voted **in favour** of the resolutions:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	210	186673781	99.8715%

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	21	240164	0.1285%

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

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Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 3 as set out in the Notice of Annual General Meeting has received 99% votes in its favour and is therefore, successfully passed as an Ordinary Resolution.

Further, as the number of votes cast in favour of the Resolution No. 4 was more than the number of votes cast against, we report that Resolution No. 4 as set out in the Notice of Annual General Meeting has received 99% votes in its favour and is therefore, successfully passed as a Special Resolution.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 7th Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,

PRAMOD S. SHAH & ASSOCIATES MUMBAI. CP. No 3804 PRACTISING COMPANY SECRETARIES

Pramod S. Shah
(C.P. No. 3804)
UDIN: F000334H001564666

Date: 22nd September, 2026
Place: Mumbai

For Allcargo Terminals Limited

ALLCARGO TERMINALS LIMITED

Malav Talati
Company Secretary & Compliance Officer
Membership Number: A59947
Date: 22nd September, 2026
Place: Mumbai