September 23, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 544602

National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East), Mumbai – 400 051
Scrip Code: AGL

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In continuation of our letter dated September 22, 2026 regarding the 3rd Annual General Meeting ("AGM") of the Company, we wish to inform you that, pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder, as amended ("Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company had provided its eligible shareholders the facility to cast their votes electronically on the resolutions set out in the AGM Notice.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice convening the 3rd Annual General Meeting ("AGM") of the Company were duly approved by the shareholders with the requisite majority. Accordingly, pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder, the aforesaid resolutions shall be deemed to have been passed on the date of the AGM, i.e. September 22, 2026.

Pursuant to Regulation 44 of the SEBI Listing Regulations please find enclosed the following:

1) Voting Results of the businesses transacted at the AGM attached as **Annexure – 1.**

2) Consolidated Scrutinizer's Report of e-voting for the 3rd AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure - 2**

The results along with the Scrutinizer's report, will also be available on the website of the Company at https://www.allcargo.global/investor/services-announcements and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully

For **Allcargo Global Limitedp**

SWATI GOPAL SINGH

Digitally signed by SWATI GOPAL SINGH
Date: 2026.09.23 17:50:07 +05'30'

Swati Singh
Company Secretary & Compliance Officer
Membership No.: A20388

Encl.: As above

ALLCARGO GLOBAL LIMITED
(Formerly known as Allcargo Worldwide Limited, formerly known as Allcargo ECU Limited)
Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | E: investorrelations@allcargo.global | W: www.allcargo.global | CIN: L52220MH2023PLC408966

Annexure -1

General information about company	
Scrip code	544602
NSE Symbol	AGL
MSEI Symbol	NOTLISTED
ISIN	INE1YPB01014
Name of the company	ALLCARGO GLOBAL 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	03:00 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Dhrumil Shah
Firms Name	Dhrumil M Shah & Co. LLP
Qualification	CS
Membership Number	8021
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	184731
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	65
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	

<table>
<tr><td colspan="9">Resolution (1)</td></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 (along with all the annexures) and Auditors Report thereon; and
b. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Auditors Report thereon</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></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">621951585</td><td>620361024</td><td>99.7443</td><td>620361024</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>621951585</td><td>620361024</td><td>99.7443</td><td>620361024</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">101417249</td><td>76863770</td><td>75.7896</td><td>76863770</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>101417249</td><td>76863770</td><td>75.7896</td><td>76863770</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">255913262</td><td>2403583</td><td>0.9392</td><td>2388038</td><td>15545</td><td>99.3533</td><td>0.6467</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>255913262</td><td>2403583</td><td>0.9392</td><td>2388038</td><td>15545</td><td>99.3533</td><td>0.6467</td></tr>
<tr><td>Total</td><td>Total</td><td>979282096</td><td>699628377</td><td>71.4430</td><td>699612832</td><td>15545</td><td>99.9978</td><td>0.0022</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>
</table>

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offered herself 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**	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public-Institutions	**E-Voting**	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	255913262	2403283	0.9391	2371284	31999	98.6685	1.3315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403283	0.9391	2371284	31999	98.6685	1.3315
Total	**Total**	982782096	699901057	71.2163	699869058	31999	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years			
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**	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	255913262	2403583	0.9392	2386150	17433	99.2747	0.7253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403583	0.9392	2386150	17433	99.2747	0.7253
Total	**Total**	982782096	699901357	71.2163	699883924	17433	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013				
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	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public- Institutions	E-Voting	104917249	77136750	73.5215	72253790	4882960	93.6697	6.3303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	72253790	4882960	93.6697	6.3303
Public- Non Institutions	E-Voting	255913262	2403583	0.9392	2361612	41971	98.2538	1.7462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403583	0.9392	2361612	41971	98.2538	1.7462
Total	Total	982782096	699901357	71.2163	694976426	4924931	99.2963	0.7037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution (5)</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>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for creation of mortgage/charge on the assets of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></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">621951585</td><td>620361024</td><td>99.7443</td><td>620361024</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>621951585</td><td>620361024</td><td>99.7443</td><td>620361024</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">104917249</td><td>77136750</td><td>73.5215</td><td>72253790</td><td>4882960</td><td>93.6697</td><td>6.3303</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>104917249</td><td>77136750</td><td>73.5215</td><td>72253790</td><td>4882960</td><td>93.6697</td><td>6.3303</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">255913262</td><td>2402983</td><td>0.9390</td><td>2361612</td><td>41371</td><td>98.2783</td><td>1.7217</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>255913262</td><td>2402983</td><td>0.9390</td><td>2361612</td><td>41371</td><td>98.2783</td><td>1.7217</td></tr>
<tr><td>Total</td><td>Total</td><td>982782096</td><td>699900757</td><td>71.2163</td><td>694976426</td><td>4924331</td><td>99.2964</td><td>0.7036</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>
</table>

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Authorized Share Capital of the Company.				
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**	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	255913262	2403583	0.9392	2376107	27476	98.8569	1.1431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403583	0.9392	2376107	27476	98.8569	1.1431
Total	**Total**	982782096	699901357	71.2163	699873881	27476	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of revision in the Remuneration of Adarsh Hegde (DIN:00035040) as Managing Director of the Company.				
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**	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104917249	77136750	73.5215	72253790	4882960	93.6697	6.3303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	72253790	4882960	93.6697	6.3303
Public- Non Institutions	**E-Voting**	255913262	2403583	0.9392	2356540	47043	98.0428	1.9572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403583	0.9392	2356540	47043	98.0428	1.9572
Total	**Total**	982782096	699901357	71.2163	694971354	4930003	99.2956	0.7044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve waiver for recovery of managerial remuneration paid to Mr. Adarsh Hegde, Managing Director				
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**	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	621951585	620361024	99.7443	620361024	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104917249	77136750	73.5215	77136750	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	255913262	2403371	0.9391	2350916	52455	97.8174	2.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255913262	2403371	0.9391	2350916	52455	97.8174	2.1826
Total	**Total**	982782096	699901145	71.2163	699848690	52455	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CS DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries

Ref: 1132/2026-27

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 GLOBAL LIMITED
CIN: L52220MH2023PLC408966
6th Floor, Allcargo House, CST Road,
Kalina, Vidyanagari, Mumbai,
Maharashtra,India, 400098.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 03rd Annual General Meeting ('AGM') of Allcargo Global Limited ('the Company') held on Tuesday, September 22, 2026 at 3:00 P.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 Global 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 contained in the Notice dated May 30, 2026 (**'Notice'**) of the 03rd AGM of the Company held on Tuesday, September 22, 2026 at 3:00 p.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 (**'the Listing Regulations'**) relating to e-voting by the members on the resolutions contained 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.

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

B-612, Neelkanth Business Park, Vidhyavihar(W), Mumbai 400086
Tel.: 022-79699314 • Mob: 8355819305 • dhrumil@dmshah.in • www.dmshah.in • LLPIN : ABZ-6700

The Members of the Company holding shares as on the **"cut-off"** date i.e. Tuesday, September 15, 2026 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 e-voting commenced at 9.00 a.m. (IST) on Saturday, September 19, 2026 onwards and concluded at 5.00 p.m. (IST) on Monday, September 21, 2026.

The votes cast during the e-voting were unblocked 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:

1. **ORDINARY RESOLUTION**

   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 Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and

   b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditor's Report thereon.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
305	69,96,12,832	99.9978

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
13	15,545	0.0022

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

2. **ORDINARY RESOLUTION**

To appoint a Director in place of Arathi Shetty (DIN: 00088374), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered herself for reappointment.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
295	69,98,69,058	99.9954

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
23	31,999	0.0046

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

SPECIAL BUSINESS:

3. **ORDINARY RESOLUTION**

Approval for appointment of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
301	69,98,83,924	99.9975

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	17,433	0.0025

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

4. **SPECIAL RESOLUTION**

Approval for increase in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
280	69,49,76,426	99.2963

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
39	49,24,931	0.7037

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

5. **SPECIAL RESOLUTION**

Approval for creation of mortgage/charge on the assets of the Company in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
280	69,49,76,426	99.2964

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
38	49,24,331	0.7036

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries MUMBAI

6. **ORDINARY RESOLUTION**

Approval for increase in Authorized Share Capital of the Company.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
301	69,98,73,881	99.9961

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
18	27,476	0.0039

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

7. **SPECIAL RESOLUTION**

Approval of revision in the Remuneration of Adarsh Hegde (DIN:00035040) as Managing Director of the Company.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
269	69,49,71,354	99.2956

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
50	49,30,003	0.7044

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

DHRUMIL M. SHAH & CO. LLP Practicing Company Secretaries * MUMBAI *

8. **SPECIAL RESOLUTION**

Approval of waiver for recovery of managerial remuneration paid to Mr. Adarsh Hegde, Managing Director.

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
284	69,98,48,690	99.9925

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
34	52,455	0.0075

iii. **Invalid** Votes

Total number of Members	Total number of invalid votes cast
0	0

Based on the above e-voting results, 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 03rd AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H001577371

Place: Mumbai
Date: September 23, 2026

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 Tuesday, September 22, 2026 at 04:05 P.M.

Dhiraj Palav

Khushi Shukla

Countersigned by
For Allcargo Global Limited

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
MUMBAI

Swati Gopal Singh
Company Secretary & Compliance Officer
(Membership No.: A20388)