

June 29, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543954/890228	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ATL/ATLPP
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Subject: Voting Results and Scrutinizer's Report of Postal Ballot through Electronic Voting.

Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is further to our intimation dated May 26, 2026, with respect to Postal Ballot Notice for seeking approval of the Members of the Company for the following special business:

1. Appointment of Mr Shashi Kiran Shetty (DIN: 00012754) as a Non-Executive, Non-Independent Director of the Company

We wish to inform you that the Members of the Company have approved the resolution as set out in the aforesaid Postal Ballot Notice, by passing the Ordinary resolution. The resolution is deemed to have been passed on the last date of the e-voting, i.e., on **Friday, June 26, 2026**. In this regard, please find enclosed herewith:

1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations, enclosed as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder, enclosed as **Annexure B**.

The same will be available on the website of the Company at www.allcargoterminals.com.

Kindly take the above on record.

Thanking you.

For **Allcargo Terminals Limited**,

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

Encl: a/a

ALLCARGO TERMINALS LIMITED Voting Results in terms of Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	
Record Date	May 22, 2026
Total number of shareholders on Record date	75204
No. of shareholders present in the meeting either in person or through Proxy	
a) Promoters and Promoter Group	Not Applicable
b) Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	Not Applicable
b) Public:	Not Applicable

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

Resolution No. 1:			Appointment of Mr Shashi Kiran Shetty (DIN: 00012754) as a Non-Executive, Non-Independent Director of the Company					
Resolution Required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	165902939	165902939	100	165902939	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		165902939	165902939	100	165902939	0	100
Public Institutions Holders	E-voting	14088387	13462426	95.5596	13338626	123800	99.0804	0.9196
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14088387	13462426	95.5596	13338626	123800	99.0804
Public - Non-Institutions Holders	E-voting	72068998	7769819	10.7811	7757584	12235	99.8425	0.1575
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72068998	7769819	10.7811	7757584	12235	99.8425
Grand Total		252060324	187135184	74.2422	186999149	136035	99.9273	0.0727

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

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To,
Kaiwan Dossabhoy Kalyaniwalla
Chairperson
Allcargo Terminals Limited ("the Company")
4th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (East), Vidyanagari,
Mumbai-400098, Maharashtra, India.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by Allcargo Terminals Limited ("the Company") in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M. Joshi & Co., have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 21, 2026 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated May 21, 2026 ("Notice").
- B. Member's approval was sought for Special Business i.e. appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as a Non-Executive, Non-Independent Director of the Company.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Tuesday, May 26, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 22, 2026.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscreares.in

- D. The Company had appointed National Securities Depository Limited (“NSDL”) as the agency for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “The Free Press Journal” (English) and in “Navshakti” (Marathi) editions on Wednesday, May 27, 2026.
- G. The remote e-voting period commenced on Thursday, May 28, 2026, from 09:00 a.m. (IST) and ended on Friday, June 26, 2026, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, June 26, 2026, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Scrutinizer. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer’s Report dated Monday, June 29, 2026, to the Company.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 - Ordinary Resolution:

Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as a Non-Executive, Non-Independent 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	Remote e-voting through Postal Ballot	16,59,02,939	16,59,02,939	100.0000	16,59,02,939	0	100.0000	0.0000
Public Institutions		1,40,88,387	1,34,62,426	95.5569	1,33,38,626	1,23,800	99.0804	0.9196
Public Non-Institutions		7,20,68,998	77,69,819	10.7811	77,57,584	12,235	99.8425	0.1575
Total		25,20,60,324	18,71,35,184	74.2422	18,69,99,149	1,36,035	99.9273	0.0727

It is to be noted that:

1. There were no invalid votes cast in relation to the above resolution.
2. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' and 'Unclaimed or Suspense or Escrow Account' are frozen.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2026.06.29
12:20:37 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000702188
Date: June 29, 2026
Place: Mumbai

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
(Authorised representative)
ACS No.: 59947
Date: June 29, 2026
Place: Mumbai