November 23, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ALLCARGO

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report

Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam(s),

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its Members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated October 19, 2026.

In this regard, we would like to inform you that the resolutions as set in the Notice has been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on Sunday, November 22, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the SEBI Listing Regulations, brief of the said resolutions as approved by the Members are as follows:

Resolution	Type of Resolution
Appointment of Mr. Vijay Nehra (DIN: 07171885) as a Director of the Company	Special Resolution
Appointment of Mr. Vijay Nehra (DIN: 07171885) as Managing Director & Chief Executive Officer of the Company	Special Resolution

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records as **Annexure –I**.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as **Annexure II.**

The information is also disclosed on the website of the Company i.e. www.allcargologistics.com, Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and NSDL https://www.evoting.nsdl.com/.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Allcargo Logistics Limited**

Shekhar Ramjeet Singh
Digitally signed by Shekhar Ramjeet Singh
Date: 2026.11.23 18:03:09 +05'30'

Shekhar R Singh
Company Secretary & Compliance Officer
Membership No. F12881

Enclosure: As above

General information about company	
Scrip code	532749
NSE Symbol	ALLCARGO
MSEI Symbol	NOTLISTED
ISIN	INE418H01029
Name of the company	ALLCARGO LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-11-2026
Start time of the meeting	
End time of the meeting	

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	19-10-2026
Date of Issuance of Report to the company	23-11-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	330737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay Nehra (DIN: 07171885) as a 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	603369203	590361024	97.8441	590361024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	603369203	590361024	97.8441	590361024	0	100	0
Public- Institutions	E-Voting	111748016	80074793	71.6566	80074793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111748016	80074793	71.6566	80074793	0	100	0
Public- Non Institutions	E-Voting	782661250	3699762	0.4727	3433634	266128	92.8069	7.1931
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782661250	3699762	0.4727	3433634	266128	92.8069	7.1931
Total		1497778469	674135579	45.009	673869451	266128	99.9605	0.0395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vijay Nehra (DIN: 07171885) as Managing Director & Chief Executive Officer				
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	603369203	590361024	97.8441	590361024	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	603369203	590361024	97.8441	590361024	0	100	0
Public- Institutions	E-Voting	111748016	80074793	71.6566	72439116	7635677	90.4643	9.5357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111748016	80074793	71.6566	72439116	7635677	90.4643	9.5357
Public- Non Institutions	E-Voting	782661250	3684593	0.4708	3404228	280365	92.3909	7.6091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782661250	3684593	0.4708	3404228	280365	92.3909	7.6091
Total		1497778469	674120410	45.008	666204368	7916042	98.8257	1.1743
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries

Ref: 1609/2026-27

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Allcargo Logistics Limited
CIN: L63010MH2004PLC073508
6th Floor, Allcargo House, CST Road,
Kalina, Santacruz (East),
Mumbai - 400098, Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting process in respect of passing of the resolutions set-out in the postal ballot notice dated October 19, 2026.

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 Logistics Limited (hereinafter called as "**the Company**"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process (**"e-voting"**) in a fair and transparent manner on the resolutions contained in the postal ballot notice dated October 19, 2026 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and Secretarial Standards on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India (**"ICSI"**)

The management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made thereunder;
(ii) the MCA Circulars; and
(iii) the Listing Regulations

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and 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.

The Members of the Company holding shares as on the **"cut-off"** date as set out in the Notice i.e. **Friday, October 16, 2026** were entitled to vote on the resolutions set out in the

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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 09.00 A.M. (IST) on Saturday, October 24, 2026 onwards and concluded at 05.00 P.M. (IST) on Sunday, November 22, 2026.

The votes cast during the e-voting were blocked on Sunday, November 22, 2026 at 05:03 PM after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited).

I now submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolutions as under:

SPECIAL BUSINESS:

SPECIAL RESOLUTION

1. **To appoint Mr. Vijay Nehra (DIN: 07171885) as a Director of the Company**

"RESOLVED THAT pursuant to the provisions of Sections 2(94), 152, 160(1), 161(1), 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with the applicable Rules made thereunder, Schedule V to the Act, to the extent applicable, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company, Mr. Vijay Nehra (DIN: 07171885), who was appointed as an Additional Director (Executive, Non-Independent) of the Company with effect from October 1, 2026, by the Board of Directors (hereinafter referred to as the "Board", which term shall include the Governance, Nomination and Remuneration Committee and any officer authorised by the Board in this regard) and who is eligible for appointment as a Director and in respect of whom the Company has received a notice in writing, from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Act, including Sections 197 and 198 read with Schedule V to the Act, to the extent applicable, approval of the Members be and is hereby accorded to the remuneration payable to Mr. Vijay Nehra for the period from October 1, 2026 to December 31, 2026 (both days inclusive), during which period he shall be in whole-time employment with the Company in the capacity of Chief Transformation Officer & MD Designate, while also holding office as a Director, on the terms and conditions set out in the Explanatory Statement annexed to the Notice;

RESOLVED FURTHER THAT the Board and/or Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute such documents, writings and filings as may be necessary, proper, expedient or incidental to give effect to this resolution."



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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
682	**67,38,69,451**	**99.9605**

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
70	**2,66,128**	**0.0395**

iii. **Invalid** Votes

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

2. To appoint Mr. Vijay Nehra (DIN: 07171885) as Managing Director & Chief Executive Officer

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and Regulation 17 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such approvals, permissions and sanctions as may be required under applicable law, consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Vijay Nehra (DIN: 07171885) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company for a period of five (5) consecutive years commencing from January 1, 2027 and ending on December 31, 2031 (both days inclusive), liable to retire by rotation, for the terms and conditions of his appointment and remuneration, as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include the Governance, Nomination and Remuneration Committee and any officer authorised by the Board in this regard) to alter, vary or modify the terms and conditions of his appointment and remuneration, subject to the overall limits approved by the Members and the applicable provisions of the Act, Schedule V thereto and other applicable laws;

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Vijay Nehra as MD & CEO, the remuneration payable to him, as set out in the Explanatory Statement annexed to this Notice, shall be paid as minimum remuneration subject to the provision of Schedule V of the Act, as may be amended from time to time;

RESOLVED FURTHER THAT the Board and/or Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute such documents, writings and filings as may be necessary, proper, expedient or incidental to give effect to this resolution."

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
FCS- 8021
CP-8978
MUMBAI

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

Number of Members	Number of valid votes cast	% of total number of valid votes cast
655	**66,62,04,368**	**98.8257**

v. Voting **"against"** the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
94	**79,16,042**	**1.1743**

vi. **Invalid** Votes

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

Based on the above e-voting results on the aforesaid resolutions 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 Postal Ballot and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
FCS- 8021
CP-8978
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For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021H002360459

Place: Mumbai
Date: November 23, 2026

We, the undersigned, have witnessed that the results of postal ballot through e-voting were unblocked and downloaded from the NSDL e-voting service provider's platform in our presence on Sunday, November 22, 2026 at 05:03 PM

Dhiraj Palav

Zeel Chheda

DHRUMIL M. SHAH & CO. LLP
Practicing Company Secretaries
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COP-8978
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Countersigned by
For Allcargo Logistics Limited

Shekhar Ramjeet Singh

Digitally signed by Shekhar Ramjeet Singh
Date: 2026.11.23 15:42:27 +05'30'

Shekhar Singh
Company Secretary & Compliance Officer
(Membership No.: F12881)