

August 14, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code: 543954</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol: ATL</b>
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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 **July 15, 2025**, with respect to dispatch of Postal Ballot Notice for seeking approval of the Members of the Company for the following special businesses:

1. Approval of the alteration of Articles of Association ("**AOA**") of the Company.
2. Approval of the increase in Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association ("**MOA**") of the Company.
3. Approval of the issuance of fully convertible warrants on preferential basis to the Promoters/Promoter Group of the Company.

We wish to inform you that the Members of the Company have approved the resolutions as set out in the aforesaid Postal Ballot Notice, by passing the requisite resolutions. The resolutions are deemed to have been passed on the last date of the E-voting, i.e., on **Thursday, August 14, 2025**. 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](http://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

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**ALLCARGO TERMINALS LIMITED**

4<sup>th</sup> Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Vidyanagari, Mumbai - 400 098, Maharashtra, India.  
[www.allcargoterminals.com](http://www.allcargoterminals.com) | CIN: L60300MH2019PLC320697  
T: +91 22 6679 8110 | E: [investor.relations@allcargoterminals.com](mailto:investor.relations@allcargoterminals.com)

<b>ALLCARGO TERMINALS LIMITED</b> <b>Voting Results in terms of Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015</b>	
<b>Record Date</b>	<b>July 11, 2025</b>
<b>Total number of shareholders on Record date</b>	<b>79,722</b>
<b>No. of shareholders present in the meeting either in person or through Proxy</b>	
a) Promoters and Promoter Group	Not Applicable
b) Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
a) Promoters and Promoter Group	Not Applicable
b) Public:	Not Applicable

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

<b>Resolution No. 1:</b>			Approve the alteration of Articles of Association ("AOA") of the Company as per Companies Act, 2013					
<b>Resolution Required:</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>16,59,02,939</b>	<b>16,59,02,939</b>	<b>100.00</b>	<b>16,59,02,939</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,36,15,200</b>	<b>1,34,14,981</b>	<b>98.53</b>	<b>1,34,14,981</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	80,38,349	11.08	80,17,817	20,532	99.75	0.25
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,25,42,185</b>	<b>80,38,349</b>	<b>11.08</b>	<b>80,17,817</b>	<b>20,532</b>	<b>99.75</b>	<b>0.25</b>
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,73,56,269</b>	<b>74.33</b>	<b>18,73,35,737</b>	<b>20,532</b>	<b>99.99</b>	<b>0.01</b>

**ALLCARGO TERMINALS LIMITED**

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<b>Resolution No. 2:</b>			Approval of the increase in Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.					
<b>Resolution Required:</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>16,59,02,939</b>	<b>16,59,02,939</b>	<b>100.00</b>	<b>16,59,02,939</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,36,15,200</b>	<b>1,34,14,981</b>	<b>98.53</b>	<b>1,34,14,981</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	80,37,835	11.08	80,22,198	15,637	99.81	0.19
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,25,42,185</b>	<b>80,37,835</b>	<b>11.08</b>	<b>80,22,198</b>	<b>15,637</b>	<b>99.81</b>	<b>0.19</b>
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,73,55,755</b>	<b>74.33</b>	<b>18,73,40,118</b>	<b>15,637</b>	<b>99.99</b>	<b>0.01</b>

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<b>Resolution No. 3:</b>			Approval of the issuance of fully convertible warrants on preferential basis to the Promoters/ Promoter Group of the Company.					
<b>Resolution Required:</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			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) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>16,59,02,939</b>	<b>16,59,02,939</b>	<b>100.00</b>	<b>16,59,02,939</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,36,15,200</b>	<b>1,34,14,981</b>	<b>98.53</b>	<b>1,34,14,981</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	83,37,787	11.49	83,08,056	29,731	99.64	0.36
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,25,42,185</b>	<b>83,37,787</b>	<b>11.49</b>	<b>83,08,056</b>	<b>29,731</b>	<b>99.64</b>	<b>0.36</b>
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,76,55,707</b>	<b>74.45</b>	<b>18,76,25,976</b>	<b>29,731</b>	<b>99.98</b>	<b>0.02</b>

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# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 305, 3rd Floor, Sector 1, Building No.2, Millenium Business Park, Mahape, Navi  
Mumbai – 400710, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

### **REPORT OF SCRUTINIZER**

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

To,  
**Mr. Malav Talati**  
**Company Secretary & Compliance Officer**  
**Allcargo Terminals Limited**

- A. The Board of Directors of **Allcargo Terminals Limited** (hereinafter referred to as "**the Company**") has appointed **Mr. Vijay Yadav** (Certificate of Practice No. 16806), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed by Board of Directors of the Company on Tuesday, July 15, 2025 for the purpose of Scrutinizing E-voting in connection with the Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") read with the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and in compliance with the provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings ("**SS2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Resolutions as mentioned in the Notice of Postal Ballot dated July 15, 2025.

No.	Particulars	Type of Resolution
1.	Approve the alteration of Articles of Association ("AOA") of the Company as per the Companies Act, 2013.	Special Resolution
2.	Approve the increase in Authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.	Ordinary Resolution
3.	Approve the issuance of fully convertible warrants on preferential basis to the Promoters/ Promoter Group of the Company.	Special Resolution

- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated July 15, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited. (hereinafter referred as "**NSDL**".)

- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed, and the E-voting module was thereafter disabled by NSDL;
- D. The members of the Company holding shares as on the “Cut Off” date i.e. **Friday, July 11, 2025**, were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from **Wednesday, July 16, 2025, at 9:00 A.M. (IST)** and ended on **Thursday, August 14, 2025, at 5:00 P.M. (IST)** and the NSDL e-voting portal was unblocked in the presence of Ms. Himashree Bharali and Mr. Omkar Samant, who are not in employment of the Company;
- F. The results of e-voting on Postal Ballot are as under:

**SPECIAL BUSINESS:**

**ITEM NO. 1 – SPECIAL RESOLUTION**

- a) Approve the alteration of Articles of Association ("AOA") of the Company as per 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
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	80,38,349	11.08	80,17,817	20,532	99.75	0.25
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	7,25,42,185	80,38,349	11.08	80,17,817	20,532	99.75	0.25
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,73,56,269</b>	<b>74.33</b>	<b>18,73,35,737</b>	<b>20,532</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include ‘no. of votes invalid’

<b>Invalid Votes</b>	<b>Nil</b>
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**ITEM NO. 2 – ORDINARY RESOLUTION**

- b) Approve the increase in Authorized Share Capital and Alteration of the Capital Clause of the Memorandum of Association ("MOA") 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
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	80,37,835	11.08	80,22,198	15,637	99.81	0.19
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	7,25,42,185	80,37,835	11.08	80,22,198	15,637	99.81	0.19
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,73,55,755</b>	<b>74.33</b>	<b>18,73,40,118</b>	<b>15,637</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled does not include 'no. of votes invalid'

<b>Invalid Votes</b>	<b>Nil</b>
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**ITEM NO. 3 – SPECIAL RESOLUTION**

- c) Approve the issuance of fully convertible warrants on preferential basis to the Promoters/ Promoter Group 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
<b>Promoter and Promoter Group</b>	E-voting	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	16,59,02,939	16,59,02,939	100.00	16,59,02,939	0.00	100.00	0.00
<b>Public Institutions Holders</b>	E-voting	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	1,36,15,200	1,34,14,981	98.53	1,34,14,981	0.00	100.00	0.00
<b>Public - Non-Institutions Holders</b>	E-voting	7,25,42,185	83,37,787	11.49	83,08,056	29,731	99.64	0.36
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	7,25,42,185	83,37,787	11.49	83,08,056	29,731	99.64	0.36
<b>Grand Total</b>		<b>25,20,60,324</b>	<b>18,76,55,707</b>	<b>74.45</b>	<b>18,76,25,976</b>	<b>29,731</b>	<b>99.98</b>	<b>0.02</b>

\*No. of votes polled does not include 'no. of votes invalid'

<b>Invalid Votes</b>	<b>Nil</b>
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- G. Register/List of equity shareholders who voted **“FOR”**, **“AGAINST”** and those whose votes were declared invalid and all relevant records handed over to Company Secretary & Compliance Officer of the Company for safe keeping.

**For AVS & ASSOCIATES**

**For ALLCARGO TERMINALS LIMITED**

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**Vijay Yadav**

**Partner**

**Membership No. F11990**

**COP: 16806**

**Peer Review No. 1451/2021**

**UDIN: F011990G001017214**

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**Malav Talati**

**Company Secretary & Compliance Officer**

**Mem. No. A59947**

**Date: 14/08/2025**

**Place: Navi Mumbai**