

September 26, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer’s Report of the 6th Annual General Meeting of Allcargo Terminals Limited (the “Company”) held on September 26, 2025

Dear Sir/Madam,

In terms of the General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (“SEBI”) (MCA Circulars and SEBI Circulars are collectively known as “Circulars”), and in compliance with the provisions of the Companies Act, 2013 (the “**Act**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), the 6th Annual General Meeting (“**AGM**”) of the Company held today i.e. Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) to transact the businesses as stated in the Notice dated August 11, 2025.

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.**
- Report of the Scrutinizer dated September 26, 2025, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C.**

The AGM concluded at 11.33 a.m. (IST).

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The Proceedings of the AGM and Voting Results along with the Scrutinizer's Report dated September 26, 2025, 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 Talati
Company Secretary & Compliance Officer
Membership No.: A59947

Place: Mumbai

Encl: a/a

Annexure A

Summary of the Proceedings of the 6th Annual General Meeting

The 6th AGM of the Members of the Company held today i.e. **Friday, September 26, 2025 at 11:00 a.m. (IST)** through VC/OAVM to transact the businesses as stated in the Notice dated August 11, 2025.

The AGM was held in compliance with the MCA General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) (“MCA Circulars”) from time to time and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India and as per the applicable provisions of the Act and the Rules made thereunder.

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 Mahendrakumar Chouhan	:	Independent Director and Chairperson of the Stakeholders Relationship Committee
Mrs Radha Ahluwalia	:	Independent Director
Mr Prafulla Chhajed	:	Independent Director and Chairperson of the Audit Committee
Mr Suresh Kumar Ramiah	:	Managing Director
Mr Vaishnavkiran Shetty	:	Non-Executive & Non-Independent 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, Secretarial Auditors, Scrutinizer for the 6th AGM and Ms Tejashree Kokane, Internal Auditors, were also present at the AGM.

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, 2025, convening this AGM, was taken as read.

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

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He further stated that the Auditor's Report on Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 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.

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 Monday, September 22, 2025 at 09:00 a.m. (IST) to Thursday, September 25, 2025 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. 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 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, 2025, 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, 2025 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 M/s Pramod S. Shah & Associates, Practicing Company Secretaries (Firm Registration No: MU000006598) as Secretarial Auditors of the Company for the first term of Five (5) consecutive years and fix their remuneration.	Ordinary
4	To approve the "ATL CEO Employee Stock Option Plan – 2025"	Special

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5	To grant employee stock options equal to or more than 1% of the issued capital of the Company to the identified employee under “ATL CEO Employee Stock Option Plan – 2025” of the Company	Special
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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.

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 11.33 a.m. (IST) and the e-voting period ended at 12.03 p.m. (IST).

The Scrutinizer's Report was received after conclusion of the AGM on September 26, 2025.

All the Resolutions were passed with the requisite majority.

Thanking you,

Yours Faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Annexure B

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	6 th Annual General Meeting held on Friday, September 26, 2025 through Video Conferencing/Other Audio Visual Means
2.	Total Number of Shareholders as on the Cut-off Date	78,554 Shareholders as on Friday, September 19, 2025
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 38

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

Resolution Required: Ordinary		1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
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	100	165902939	0	100	0
Public Institutions	E-Voting	13621118	13492403	99.0550	13492403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13492403	99.0550	13492403	0	100	0

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Public Non Institutions	E-Voting		7946595	10.9553	7946178	417	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	72536267	7946585	10.9553	7946178	417	99.9948	0.0052
Total		252060324	187341937	74.3242	187341520	417	99.9998	0.0002

Resolution Required: 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$
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	100	165902939	0	100	0
	E-Voting	13621118	13492403	99.0550	13361903	130500	99.0328	0.9672
	Poll		0	0	0	0	0	0

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Public Institutions	Postal Ballot		0	0	0	0	0	0
	Total		13492403	99.0550	13361903	130500	99.0328	0.9672
Public Non Institutions	72536267		7797345	10.7496	7793053	4292	99.9450	0.0550
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	72536267	7797345	10.7496	7793053	4292	99.9450	0.0550
Total		252060324	187192687	74.2650	187057895	134792	99.9280	0.0720

Resolution Required: Ordinary			3. To appoint M/s Pramod S. Shah & Associates, Practicing Company Secretaries (Firm Registration No: MU000006598) as Secretarial Auditors of the Company for the first term of Five (5) consecutive years and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and	E-Voting		165902939	100	165902939	0	100	0
	Poll	165902939	0	0	0	0	0	0

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Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total		165902939	100	165902939	0	100	0
Public Institutions	E-Voting		13492403	99.0550	13492403	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13621118	13492403	99.0550	13492403	0	100	0
Public Non Institutions	E-Voting		7946595	10.9553	7941174	5421	99.9318	0.0682
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	72536267	7946595	10.9553	7941174	5421	99.9318	0.0682
Total		252060324	187341937	74.3242	187336516	5421	99.9971	0.0029

Resolution Required: Special		4. To approve the “ATL CEO Employee Stock Option Plan – 2025”						
Whether promoter/ promoter group are interested in the agenda/resolution?		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

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		[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		0	0	0	0	0	0
	Total		165902939	100	165902939	0	100	0
Public Institutions	E-Voting	13621118	13492403	99.0550	13256803	235600	98.2538	1.7462
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13492403	99.0550	13256803	235600	98.2538	1.7462
Public Non Institutions	E-Voting	72536267	1133481	1.5626	1123532	9949	99.1223	0.8777
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1133481	1.5626	1123532	9949	99.1223	0.8777
Total		252060324	180528823	71.6213	180283274	245549	99.8640	0.1360

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Resolution Required: Special			5. To grant employee stock options equal to or more than 1% of the issued capital of the Company to the identified employee under “ATL CEO Employee Stock Option Plan – 2025” of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
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	100	165902939	0	100	0
Public Institutions	E-Voting	13621118	13492403	99.0550	13250103	242300	98.2042	1.7958
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13492403	99.0550	13250103	242300	98.2042	1.7958
Public Non Institutions	E-Voting	72536267	1131981	1.5606	1122023	9958	99.1203	0.8797
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	Total		1131981	1.5606	1122023	9958	99.1203	0.8797
Total		252060324	180527323	71.6207	180275065	252258	99.8603	0.1397

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Pramod S. Shah & Associates

Practising Company Secretaries

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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 6th Annual General Meeting (AGM) of the Equity Shareholders of Allcargo Terminals Limited held on Friday, 26th September, 2025 at 11:00 A.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. 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 6th Annual General Meeting (AGM) of the Members of Allcargo Terminals Limited held on 26th September, 2025 at 11:00 a.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).



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, 2025 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. 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 Friday, September 19, 2025 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 Monday, 22nd September, 2025 and ended on Thursday, 25th September, 2025 at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Thursday, 25th September, 2025 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.



- 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.



The consolidated results of the Voting are as under:**Resolutions:****Ordinary Resolution - 1:****1. To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, 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)	257	187341520	99.9998%

(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)	10	417	0.0002%

(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



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)	251	187057895	99.928%

(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	134792	0.072%

(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



Ordinary Resolution - 3:

To appoint M/s Pramod S. Shah & Associates, Practising Company Secretaries (Firm Registration No: MU000006598) as Secretarial Auditors of the Company for the first term of Five (5) consecutive years and fix their remuneration 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)	255	187336516	99.9971 %

(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)	12	5421	0.0029%

(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



Special Resolution- 4:

To approve the "ATL CEO Employee Stock Option Plan - 2025":

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)	238	180283274	99.864%

(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)	28	245549	0.136%

(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



Special Resolution- 5:

To grant employee stock options equal to or more than 1% of the issued capital of the Company to the identified employee under "ATL CEO Employee Stock Option Plan - 2025" 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)	235	180275065	99.8603%

(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)	30	252258	0.1397%

(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

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. 5 was more than the number of votes cast against, we report that Resolution No. 4 to 5 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 6th Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,

PRAMOD Digitally signed by
SHANTIL PRAMOD
AL SHAH SHANTILAL SHAH
Date: 2025.09.26
15:43:08 +05'30'



Pramod S. Shah
(C.P. No. 3804)
UDIN: F000334G001349297

Date: 26th September, 2025
Place: Mumbai

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
Membership Number: A59947
Date: 26th September, 2025
Place: Mumbai