

April 11, 2026

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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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 March 11, 2026, with respect to dispatch of Postal Ballot Notice for seeking approval of the Members of the Company for the following special businesses:

1. Re-appointment of Mr. Mahendrakumar Chouhan (DIN: 00187253) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
2. Re-appointment of Mrs. Radha Ahluwalia (DIN: 00936412) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
3. Re-appointment of Mr. Prafulla Chhajed (DIN: 03544734) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
4. Remuneration payable to Mr. Suresh Kumar Ramiah (DIN: 07019419), Managing Director of the Company from April 01, 2026 to March 31, 2028.

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 Special resolution. The resolutions are deemed to have been passed on the last date of the e-voting, i.e., on **Friday, April 10, 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	March 09, 2026
Total number of shareholders on Record date	76,859
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:			Re-appointment of Mr. Mahendrakumar Chouhan (DIN: 00187253) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.						
Resolution Required:			Special						
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)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-voting	165902939	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		165902939	165902939	100	165902939	0	100	0
	Total		165902939	165902939	100	165902939	0	100	0
Public Institutions Holders	E-voting	14049835	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		13415398	95.4844	13415398	0	100	0	
	Total		14049835	13415398	95.4844	13415398	0	100	0
Public - Non-Institutions Holders	E-voting	72107550	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		7912153	10.9727	7895129	17024	99.7848	0.2152	
	Total		72107550	7912153	10.9727	7895129	17024	99.7848	0.2152
Grand Total		252060324	187230490	74.2800	187213466	17024	99.9909	0.0091	

Resolution No. 2:			Re-appointment of Mrs. Radha Ahluwalia (DIN: 00936412) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years					
Resolution Required:			Special					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		165902939	100	165902939	0	100	0
	Total		165902939	165902939	100	165902939	0	100
Public Institutions Holders	E-voting	14049835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		13415398	95.4844	13415398	0	100	0
	Total		14049835	13415398	95.4844	13415398	0	100
Public - Non-Institutions Holders	E-voting	72107550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		7912153	10.9727	7894971	17182	99.7828	0.2172
	Total		72107550	7912153	10.9727	7894971	17182	99.7828
Grand Total		252060324	187230490	74.2800	187213308	17182	99.9908	0.0092

Resolution No. 3:			Re-appointment of Mr. Prafulla Chhajed (DIN: 03544734) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years					
Resolution Required:			Special					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		165902939	100	165902939	0	100	0
	Total		165902939	165902939	100	165902939	0	100
Public Institutions Holders	E-voting	14049835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		13415398	95.4844	13415398	0	100	0
	Total		14049835	13415398	95.4844	13415398	0	100
Public - Non-Institutions Holders	E-voting	72107550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		7912153	10.9727	7896206	15947	99.7984	0.2016
	Total		72107550	7912153	10.9727	7896206	15947	99.7984
Grand Total		252060324	187230490	74.2800	187214543	15947	99.9915	0.0085

Resolution No. 4:			Remuneration payable to Mr. Suresh Kumar Ramiah (DIN: 07019419), Managing Director of the Company from April 01, 2026 to March 31, 2028.					
Resolution Required:			Special					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		165902939	100	165902939	0	100	0
	Total		165902939	100	165902939	0	100	0
Public Institutions Holders	E-voting	14049835	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		13415398	95.4844	13179798	235600	98.2438	1.7562
	Total		13415398	95.4844	13179798	235600	98.2438	1.7562
Public - Non-Institutions Holders	E-voting	72107550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		7912153	10.9727	7895270	16883	99.7866	0.2134
	Total		7912153	10.9727	7895270	16883	99.7866	0.2134
Grand Total		252060324	187230490	74.2800	186978007	252483	99.8651	0.1349

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 through Circular Resolution passed on March 09, 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 March 09, 2026 ("Notice").
- B. Member's approvals were sought for following special businesses:
- i. Reappointment of Mr. Mahendrakumar Chouhan (DIN: 00187253) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
 - ii. Reappointment of Mrs. Radha Ahluwalia (DIN: 00936412) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
 - iii. Reappointment of Mr. Prafulla Chhajed (DIN: 03544734) as a Non-Executive, Independent Director for the second term of 3 (three) consecutive years.
 - iv. Remuneration payable to Mr. Suresh Kumar Ramiah (DIN: 07019419), Managing Director of the Company from April 01, 2026 to March 31, 2028.
- 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. 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 resolutions as set out in the

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.csccares.in

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 Wednesday, March 11, 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 Monday, March 09, 2026.

- 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-all editions) and in “Navshakti” (Marathi edition) on Thursday, March 12, 2026.
- G. The remote e-voting period commenced on Thursday, March 12, 2026, from 09:00 a.m. (IST) and ended on Friday, April 10, 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, April 10, 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 Saturday, April 11, 2026, to the Company.

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

Resolution Item No. 1 - Special Resolution:

Reappointment of Mr. Mahendrakumar Chouhan (DIN: 00187253) as a Non-Executive, Independent Director for the second term of 3 (three) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		1,40,49,835	1,34,15,398	95.4844	1,34,15,398	0	100.0000	0.0000
Public Non-Institutions		7,21,07,550	79,12,153	10.9727	78,95,129	17,024	99.7848	0.2152
Total		25,20,60,324	18,72,30,490	74.2800	18,72,13,466	17,024	99.9909	0.0091

Resolution Item No. 2 – Special Resolution:

Reappointment of Mrs. Radha Ahluwalia (DIN: 00936412) as a Non-Executive, Independent Director for the second term of 3 (three) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		1,40,49,835	1,34,15,398	95.4844	1,34,15,398	0	100.0000	0.0000
Public Non-Institutions		7,21,07,550	79,12,153	10.9727	78,94,971	17,182	99.7828	0.2172
Total		25,20,60,324	18,72,30,490	74.2800	18,72,13,308	17,182	99.9908	0.0092

Resolution Item No. 3 – Special Resolution:

Reappointment of Mr. Prafulla Chhajed (DIN: 03544734) as a Non-Executive Independent, Director for the second term of 3 (three) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		1,40,49,835	1,34,15,398	95.4844	1,34,15,398	0	100.0000	0.0000
Public Non-Institutions		7,21,07,550	79,12,153	10.9727	78,96,206	15,947	99.7984	0.2016
Total		25,20,60,324	18,72,30,490	74.2800	18,72,14,543	15,947	99.9915	0.0085

Resolution Item No. 4 – Special Resolution:

Remuneration payable to Mr. Suresh Kumar Ramiah (DIN: 07019419), Managing Director of the Company from April 01, 2026, to March 31, 2028.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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		1,40,49,835	1,34,15,398	95.4844	1,31,79,798	2,35,600	98.2438	1.7562
Public Non-Institutions		7,21,07,550	79,12,153	10.9727	78,95,270	16,883	99.7866	0.2134
Total		25,20,60,324	18,72,30,490	74.2800	18,69,78,007	2,52,483	99.8651	0.1349

It is to be noted that:

1. There were no invalid votes cast in relation to the above resolutions.
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: 2026.04.11
13:31:41 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000071338
Date: April 11, 2026
Place: Mumbai

For Allcargo Terminals Limited

Malav Talati
Company Secretary & Compliance Officer
Membership Number: A59947
Date: April 11, 2026
Place: Mumbai