

September 26, 2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543954</b>	To, <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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**Sub: Proceedings and Voting Results along with the Consolidated Scrutinizer's Report of the 4<sup>th</sup> Annual General Meeting of Allcargo Terminals Limited held on September 26, 2023**

Dear Sir/Madam,

In terms of the General Circular 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other circulars issued by Securities and Exchange Board of India (“**SEBI Circulars**”), (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 4<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held today i.e. Tuesday, September 26, 2023 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 21, 2023.

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, 2023, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 11:51 a.m. (IST).



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The Proceedings of the AGM and Voting Results along with the Scrutinizer's Report dated September 26, 2023 will be made available on the Company's website at [www.allcargoterminals.com](http://www.allcargoterminals.com).

This is for your information and records.

Thanking you,  
Yours Faithfully,

For **Allcargo Terminals Limited**

**Hardik Desai**  
**Company Secretary and Compliance Officer**

Encl: a/a

## Annexure - A

### Summary of the Proceedings of the 4<sup>th</sup> Annual General Meeting

The 4<sup>th</sup> Annual General Meeting (the “**AGM**”) of the Members of Allcargo Terminals Limited (the “**Company**”) held today i.e. **Tuesday, September 26, 2023 at 11:00 a.m. (IST)** through Video Conferencing/Other Audio Visual Means (“**VC**”/“**OAVM**”) to transact the businesses as stated in the Notice dated August 21, 2023

The AGM was held in compliance to the General Circular 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other circulars issued by Securities and Exchange Board of India (“**SEBI Circulars**”), (collectively known as “**Circulars**”) and as per the applicable provisions of the Companies Act, 2013 (the “**Act**”) and the Rules made thereunder.

Pursuant to the provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), Mr Kaiwan Kalyaniwalla 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 Members on the Board and Key Managerial Personnel (“**KMP**”) of the Company. The following Directors attended the AGM:

Mr Suresh Kumar Ramiah	:	Managing Director
Mr Vaishnavkiran Shetty	:	Non-Executive Director and Chairperson of Corporate Social Responsibility Committee
Mr Mahendra Kumar Chouhan	:	Independent Director and Chairperson of Stakeholders Relationship Committee
Mrs Radha Ahluwalia	:	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr Prafulla Chhajed	:	Independent Director and Chairperson of Audit Committee

Mr Pritam Vartak – Chief Financial Officer and Mr Hardik Desai – Company Secretary and Compliance Officer were also present at the AGM.

Further, the representatives of the Statutory Auditors – M/s S R Batliboi & Associates LLP, Secretarial Auditors (FY 2023-24) and Scrutinizer for the 4<sup>th</sup> AGM – M/s Dhruvil M. Shah & Co. LLP, 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 21, 2023, convening this AGM, was taken as read.

The Chairman informed that in accordance with Circulars, the AGM was conducted through VC.

He further stated that the Auditor's Report on Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2023 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 Hardik Desai, Company Secretary and 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 Friday, September 22, 2023 at 09:00 a.m. (IST) to Monday, September 25, 2023 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 Hardik Desai 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, 2023 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, 2023 together with the Report of Auditors thereon.	Ordinary
2	To declare a Final Dividend ₹ 0.50/- (i.e. 25%) per Equity Share of ₹ 2/- each for the Financial Year ended March 31, 2023	Ordinary
3	To appoint a Director in place of Mr Suresh Kumar Ramiah (DIN: 07019419), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To appoint M/s S. R. Batliboi & Associates LLP, ("SRBA"), Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors and fix their remuneration	Ordinary

Mr Hardik Desai 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. He responded to all the queries raised by the speaker members. He also thanked the Members for attending and participating in the AGM.

Mr Hardik Desai 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, Auditor, Scrutinizer, Secretarial Team, Finance Team and all other participants for attending the AGM.

The meeting concluded at 11:51 a.m. (IST).

The Scrutinizer's Report was received after conclusion of the AGM on September 26, 2023.

All the Resolutions were declared passed with the requisite majority.

Thanking you,

Yours Faithfully,

For **Allcargo Terminals Limited**

**Hardik Desai**  
**Company Secretary and Compliance Officer**

**Annexure - B**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Annual General Meeting	4 <sup>th</sup> Annual General Meeting held on Tuesday, September 26, 2023 through Video Conferencing
2.	Total Number of Shareholders as on the Cut-off Date	68482 Shareholders as on Tuesday, September 19, 2023
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:  Promoter and Promoter Group:  Public:	  5  58



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

<b>Resolution Required: (Ordinary)</b>			1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 together with the Report of Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26124399	20509695	78.5078	20509695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20509695</b>	<b>78.5078</b>	<b>20509695</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	47784916	485020	1.0150	484857	163	99.9664	0.0336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>485020</b>	<b>1.0150</b>	<b>484857</b>	<b>163</b>	<b>99.9664</b>	<b>0.0336</b>
<b>Total</b>		<b>245695524</b>	<b>192780924</b>	<b>78.4633</b>	<b>192780761</b>	<b>163</b>	<b>99.9999</b>	<b>0.0001</b>

ALLCARGO TERMINALS LIMITED (FORMERLY KNOWN AS ALLCARGO TERMINALS PRIVATE LIMITED)

4<sup>th</sup> Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India.

www.allcargoterminals.com | CIN: U60300MH2019PLC320697 | GSTIN: 27AAHCT1583D1ZC

T: +91 22 6679 8110 | E: investor.relations@allcargoterminals.com

<b>Resolution Required: (Ordinary)</b>			2. To declare a Final Dividend of Rs.0.50 (i.e.25%) per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2023.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26124399	20622125	78.9382	20551174	70951	99.6559	0.3441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20622125</b>	<b>78.9382</b>	<b>20551174</b>	<b>70951</b>	<b>99.6559</b>	<b>0.3441</b>
Public Non Institutions	E-Voting	47784916	485020	1.0150	484802	218	99.9551	0.0449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>485020</b>	<b>1.0150</b>	<b>484802</b>	<b>218</b>	<b>99.9551</b>	<b>0.0449</b>
<b>Total</b>		<b>245695524</b>	<b>192893354</b>	<b>78.5091</b>	<b>192822185</b>	<b>71169</b>	<b>99.9631</b>	<b>0.0369</b>



Resolution Required: (Ordinary)			3. To appoint a Director in place of Mr Suresh Kumar Ramiah (DIN: 07019419), 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26124399	20622125	78.9382	20311045	311080	98.4915	1.5085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20622125</b>	<b>78.9382</b>	<b>20311045</b>	<b>311080</b>	<b>98.4915</b>	<b>1.5085</b>
Public Non Institutions	E-Voting	47784916	485020	1.0150	482572	2448	99.4953	0.5047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>485020</b>	<b>1.0150</b>	<b>482572</b>	<b>2448</b>	<b>99.4953</b>	<b>0.5047</b>
<b>Total</b>		<b>245695524</b>	<b>192893354</b>	<b>78.5091</b>	<b>192579826</b>	<b>313528</b>	<b>99.8375</b>	<b>0.1625</b>

<b>Resolution Required: (Ordinary)</b>		4. To Appoint M/s S. R. Batliboi & Associates LLP, (“SRBA”) Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors and fix their remuneration.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	171786209	171786209	100.0000	171786209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171786209</b>	<b>100.0000</b>	<b>171786209</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26124399	20622125	78.9382	20622125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20622125</b>	<b>78.9382</b>	<b>20622125</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	47784916	485020	1.0150	482552	2468	99.4912	0.5088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>485020</b>	<b>1.0150</b>	<b>482552</b>	<b>2468</b>	<b>99.4912</b>	<b>0.5088</b>
<b>Total</b>		<b>245695524</b>	<b>192893354</b>	<b>78.5091</b>	<b>192890886</b>	<b>2468</b>	<b>99.9987</b>	<b>0.0013</b>



Ref: 1048 /2023-24

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
Allcargo Terminals Limited  
CIN: U60300MH2019PLC320697  
4<sup>th</sup> Floor, A Wing, Allcargo House,  
CST Road, Kalina, Santacruz East,  
Mumbai 400 098

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 04<sup>th</sup> Annual General Meeting ('AGM') of Allcargo Terminals Limited (Formerly known as Allcargo Terminals Private Limited) ('the Company') held on Tuesday, September 26, 2023 at 11.00 a.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM')

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 Terminals Limited** (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 04<sup>th</sup> AGM of the Company held on Tuesday, September 26, 2023 at 11.00 a.m. onwards through video conferencing facility ("**VC**")/ other audio visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ('**the Act**') and the Rules there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the 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. **Tuesday, September 19, 2023** were entitled to vote on the resolutions set out in the 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 remote e-voting commenced on 09.00 a.m. (IST) on Friday, September 22, 2023, and concluded at 05.00 p.m. (IST) on Monday, September 25, 2023.

The votes cast during the e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the **NSDL's** e-voting system.

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

**ORDINARY BUSINESS:**

**ORDINARY RESOLUTION**

1) To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Board of Directors and Auditor's thereon; and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of Auditor's thereon.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
351	19,27,80,761	99.9999

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
4	163	0.0001

iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0



2) To declare a Final Dividend of Rs. 0.50 (i.e. 25%) per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2023.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
350	19,28,22,185	99.9631

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	71,169	0.0369

iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0

3) To appoint a Director in place of Mr Suresh Kumar Ramiah (DIN: 07019419), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
340	19,25,79,826	99.8375

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
16	3,13,528	0.1625

iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0



4) To appoint M/s S. R. Batliboi & Associates LLP, ("SRBA") Chartered Accountants (Firm Registration No. 101049W/E300004) as Statutory Auditors and fix their remuneration.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
348	19,28,90,886	99.9987

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
8	2468	0.0013

iii. Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly 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 04<sup>th</sup> AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Place : Mumbai  
Date : 26<sup>th</sup> September, 2023

For Dhrumil M. Shah & Co. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PRN: 3147/2023

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021E001091400



We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the **NSDL** e-voting service provider's platform in our presence on Tuesday, September 26, 2023.



Dhiraj Palav



Devesh Nerurkar

**Countersigned by  
For Allcargo Terminals Limited**

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**Hardik Desai  
Company Secretary & Compliance  
Officer  
(Membership No.: A35491)**