

September 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 29th Annual General Meeting of the Equity Shareholders of the Company

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between Saturday, September 07, 2024 (9:00 a.m. IST) and Monday, September 09, 2024 (5:00 p.m. IST) and electronic voting provided at the 29th Annual General Meeting held on Tuesday, September 10, 2024 through Video Conferencing (“VC”) at 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India (Deemed Venue) have, inter alia:

1. Adopted by way of an Ordinary Resolution, the audited financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Adopted by way of an Ordinary Resolution, the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.
3. Approved by way of an Ordinary Resolution, the re-appointment of Mr. Shashi Kiran Shetty (DIN: 00012754), who retired by rotation and, being eligible, had offered himself for re-appointment.
4. Approved by way of a Special Resolution, the approval for the payment of commission to the Non-Executive and Independent Director(s) of the Company.
5. Approved by way of a Special Resolution, the approval to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs.500 crores.
6. Approved by way of a Special Resolution, the additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by the Company.

Allcargo Gati Limited (Formerly known as “Gati Limited”)

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com



Ingenuity In Motion

The Annual General Meeting commenced at 3.00 p.m. (IST) and concluded at 3:45 p.m. (IST) on September 10, 2024. Please take the same on record and oblige.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

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