



PILL:SEC:NBA:18-19/34

September 28, 2018

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

**Sub. : Disclosure of Voting Results of AGM of the Company held on 27<sup>th</sup> September 2018 as per the requirement of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given below are the details of the voting results at the Annual General Meeting of the Members of the Company held on Thursday the 27<sup>th</sup> September 2018 at 11.00 a.m. at Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049 as per the format prescribed under the said clause:

**Details regarding voting results:**

1	Date of the AGM	27/09/2018
2	Total number of shareholders on record date:	21693
3	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  8 62
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged



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**Agenda- wise disclosure:****Agenda No.1:****To consider and adopt**

- (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 including the Audited Balance Sheet as at 31<sup>st</sup> March 2018 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31<sup>st</sup> March 2018 and the Reports of the Board of Directors and Auditors thereon.
- (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 including the Audited Balance Sheet as at 31<sup>st</sup> March 2018 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31<sup>st</sup> March 2018 and the Reports of the Auditors thereon.

Resolution required:				Ordinary Resolution				
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	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	69,12,792	69,12,792	100.00	69,12,792	0	100.0000	0.0000
Public-Institutions	E-voting	71,154	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		71,154	0	0	0	0	0
Public-Non Institutions	E-voting	95,51,977	10,692	0.11	10,690	2	99.9813	0.0187
	Poll		9,03,143	9.46	9,03,143	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	95,51,977	913,835	9.57	9,13,833	2	99.9998	0.0002
Total		1,65,35,923	78,26,627	47.33	78,26,625	2	100.0000	0.0000

The Ordinary Resolution was passed with requisite majority.



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**Agenda No.2:****To declare a dividend on the Equity Shares for the financial year ended 31st March 2018:**

Resolution required:				Ordinary Resolution				
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	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		69,12,792	69,12,792	100.00	69,12,792	0	100.0000
Public-Institutions	E-voting	71,154	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		71,154	0	0	0	0	0
Public-Non Institutions	E-voting	95,51,977	10,692	0.11	10,690	2	99.9813	0.0187
	Poll		9,03,143	9.46	9,03,143	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		95,51,977	9,13,835	9.57	9,13,833	2	99.9998
Total		1,65,35,923	78,26,627	47.33	78,26,625	2	100.0000	0.0000

The Ordinary Resolution was passed with requisite majority.

**Agenda No.3:****To re-appoint Mr. Asgar S. Patel (DIN: 00164823), who retires by rotation and, being eligible, offers himself for re-appointment:**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-voting	69,12,792	12,70,042	18.37	12,70,042	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total		69,12,792	58,46,913	84.58	58,46,913	0	100.0000
Public-Institutions	E-voting	71,154	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		71,154	0	0	0	0	0
Public-Non Institutions	E-voting	95,51,977	10,692	0.11	10,086	606	94.3322	5.6678
	Poll		9,03,143	9.46	9,03,143	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		95,51,977	9,13,835	9.57	9,13,229	606	99.9337
Total		1,65,35,923	67,60,748	40.89	67,60,142	606	99.9910	0.0090

The Special Resolution was passed with requisite majority.



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**Agenda No.4:**

**To re-appoint Mr. Areef A. Patel (DIN: 00075687), as Whole time Director of the company designated as Executive Vice-Chairman:**

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-voting	69,12,792	14,08,037	20.37	14,08,037	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total	69,12,792	59,84,908	86.58	59,84,908	0	100.0000	0.0000
Public-Institutions	E-voting	71,154	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		71,154	0	0	0	0	0
Public-Non Institutions	E-voting	95,51,977	10,692	0.12	10,690	2	99.9813	0.0187
	Poll		9,03,143	9.45	9,03,143	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		95,51,977	9,13,835	9.57	9,13,833	2	99.9998
Total		1,65,35,923	68,98,743	41.72	68,98,741	2	100.0000	0.0000

The Ordinary Resolution was passed with requisite majority.



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**Agenda No.5:****To Approve the continuation of current term of Mr. P.S.G. Nair (DIN – 00074494), as an Independent Director.:**

Resolution required:				Special Resolution				
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	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	69,12,792	100.00	69,12,792	0	100.0000
Public-Institutions	E-voting	71,154	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	
	Postal Ballot		0	0	0	0	0.00	
	Total		71,154	0	0	0	0	0.00
Public-Non Institutions	E-voting	95,51,977	10,692	0.11	10,390	302	97.1755	2.8245
	Poll		9,03,143	9.46	9,03,143	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.00	
	Total		95,51,977	9,13,835	9.57	9,13,533	302	99.9670
Total		1,65,35,923	78,26,627	47.33	78,26,325	302	99.9961	0.0039

The Special Resolution was passed with requisite majority.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

*N. B. Akolkar*  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Association Limited