



PILL:SEC:APR 24-25/49

20<sup>th</sup> August, 2024

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

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

**SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 62<sup>nd</sup> Annual General Meeting of the members of the Company held today i.e. 20<sup>th</sup> August, 2024.**

Please to be informed that the 62<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. 20<sup>th</sup> August, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Concluded on 11.54 a.m.

The following business was conducted.

Sr. No.	Particulars	Type of Resolution	Mode of voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 including the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Electronic Voting at AGM
2	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2024.	Ordinary	Remote e-voting and Electronic Voting at AGM
3	To Regularize appointment of Mr. Ramakant Krishnairao Kadam (DIN: 03575629) as Non-Executive Non-Independent Director .	Ordinary	Remote e-voting and Electronic Voting at AGM



The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Thursday 15<sup>th</sup> August, 2024 at (09.00 a.m.) to 19<sup>th</sup> August, 2024 (05.00 p.m.). Further members, who attended the AGM through VC were provided facility to vote Electronically at AGM.

The result of voting through remote e-voting and electronic voting at AGM opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Kindly take the same on record.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**

CC to :  
The Calcutta Stock Exchange Association Ltd