

PILL:SEC:APR:25-26/40

08<sup>th</sup> September, 2025

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**

**Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Proceedings of 63<sup>rd</sup> Annual General Meeting**

Dear Sirs,

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 63<sup>rd</sup> Annual General Meeting (“AGM”) of the Company held today, i.e., Monday, 08<sup>th</sup> September, 2025 at 11:00 a.m. through video conferencing.

The following Management persons were in attendance:

1.	Mr. Syed Khurshid Husain	Non-Executive Independent Director and Chairman of the Company
2.	Mr. Kannan Rajarathanam	Non-Executive Independent Director
3.	Mr. Ramakant Kadam	Non-Executive Non-Independent Director
4.	Mr. Hari Nair	Non-Executive Non-Independent Director
5.	Mr. Mahesh Fogla	Executive Director
6.	Mr. Vikas Porwal	Executive Director
7.	Mr. Deepak Keni	Chief Financial Officer of the company
8.	Mr. Avinash Paul Raj	Company secretary and Compliance Officer

Members Present: 108

Brief proceedings of the meeting are as under:

1. Mr. Syed Husain, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates were kept available for inspection by the members.
4. The Chairman then addressed the members and briefly explained the performance of the Company and current scenario.
5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013. All Members had been provided the facility to vote by remote e-voting which commenced on Tuesday, 03<sup>rd</sup> September, 2025 at 9.00 a.m. and ended on Sunday, 07<sup>th</sup> September, 2025 at 5.00 p.m. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The business as mentioned in the Notice of AGM were transacted at the meeting as follows:
  - (i) Members by an ordinary resolution have approved and adopted the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Auditors' Report and the Directors' Report thereon.
  - (ii) Members by an ordinary resolution have approved declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2025 @ 30% i.e. Re.0.30 per equity share.
  - (iii) Members by an ordinary resolution have approved the appointment of M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years, from the financial year 2025-26 until the financial year 2029-30.

All the resolutions were passed with requisite majority.



Mr. Mahesh Fogla Executive Director of the company answered the queries received from the members.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e- voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record

**For and on behalf of  
Patel Integrated Logistics Limited**

**Avinash Paul Raj  
Company Secretary and Compliance Officer**