



PILL:SEC:APR 25-26/41

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**

Dear Sirs,

**Sub: Voting Result in Respect of 63<sup>rd</sup> Annual General Meeting of the company.**

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the 63<sup>rd</sup> Annual General Meeting of the Company held on Monday, 08<sup>th</sup> September, 2025, is attached.

This is for your information and records.

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

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

CC to :  
The Calcutta Stock Exchange Association Ltd

General information about company	
Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:36 PM

Scrutinizer Details	
Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA COMPANY SECRETARIES
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	08-09-2025

Voting results	
Record date	01-09-2025
Total number of shareholders on record date	42541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	108
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.				
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	24987880	24987880	100	24987880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24987880	24987880	100	24987880	0	100	0
Public- Institutions	E-Voting	97660	27072	27.7207	27072	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97660	27072	27.7207	27072	0	100	0
Public- Non Institutions	E-Voting	44500206	13590	0.0305	13540	50	99.6321	0.3679
	Poll							
	Postal Ballot (if applicable)							
	Total	44500206	13590	0.0305	13540	50	99.6321	0.3679
Total		69585746	25028542	35.9679	25028492	50	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on the Equity Shares @ Rs 0.30 per share on the face value of Rs 10 /- each for the financial year ended 31st March, 2025.				
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	24987880	24987880	100	24987880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24987880	24987880	100	24987880	0	100	0
Public- Institutions	E-Voting	97660	27072	27.7207	27072	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97660	27072	27.7207	27072	0	100	0
Public- Non Institutions	E-Voting	44500206	13590	0.0305	13539	51	99.6247	0.3753
	Poll							
	Postal Ballot (if applicable)							
	Total	44500206	13590	0.0305	13539	51	99.6247	0.3753
Total		69585746	25028542	35.9679	25028491	51	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company.				
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	24987880	24987880	100	24987880	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24987880	24987880	100	24987880	0	100	0
Public- Institutions	E-Voting	97660	27072	27.7207	27072	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	97660	27072	27.7207	27072	0	100	0
Public- Non Institutions	E-Voting	44500206	13590	0.0305	13540	50	99.6321	0.3679
	Poll							
	Postal Ballot (if applicable)							
	Total	44500206	13590	0.0305	13540	50	99.6321	0.3679
Total		69585746	25028542	35.9679	25028492	50	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**PATEL INTEGRATED LOGISTICS LIMITED**  
**(CIN: L71110MH1962PLC012396)**  
**Registered Office: Patel House, Ground Floor, Plot No. 48,**  
**Gazdarbandh, North Avenue Road, Santacruz (West),**  
**Mumbai-400054**

**CONSOLIDATED SCRUTINISER'S**  
**REPORT**

**ON**

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND  
ELECTRONIC VOTING ( E-VOTING) CONDUCTED AT THE  
63RD ANNUAL GENERAL MEETING OF PATEL INTEGRATED  
LOGISTICS LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS  
("OVAM") ON MONDAY, SEPTEMBER 08, 2025**



## **C.S. C.A. Dinesh Kumar Deora**

### **Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel: +91-7304705485

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

### **Report of the Scrutinizer**

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

To,

**The Chairperson**

Of 63<sup>rd</sup> Annual General Meeting of the Members of **PATEL INTEGRATED LOGISTICS LIMITED**  
held on Monday, September 08, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other  
Audio Visual Means ("OAVM")

Dear Sir / Madam ,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PATEL INTEGRATED LOGISTICS LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 63<sup>rd</sup> Annual General Meeting ( "AGM" ) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 63<sup>rd</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, September 08, 2025 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL/ NSDL** ("Depositories").

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 63rd AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("BSPL").
- d) The Members of the Company as on the "cut-off" date i.e. Monday, September 01, 2025 were entitled to vote on the resolution *no's 1 to 3 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Wednesday, September 03, 2025 at 09:00 a.m. (IST) and concluded on Sunday, September 07, 2025 at 5:00 p.m. (IST).
- f) At the 63<sup>rd</sup> AGM of the Company held on Monday, September 08, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 08, 2025 around 12.36 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)* of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 63rd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from Bigshare Services Private Limited ("BSPL").
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.**

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	136	25028492	100.00
<b>TOTAL</b>	<b>136</b>	<b>25028492</b>	<b>100.00</b>

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1	50	0
<b>TOTAL</b>	<b>1</b>	<b>50</b>	<b>0</b>

- (iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 13<sup>th</sup> August, 2025 is passed with **REQUISITE MAJORITY**.

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare a dividend on the Equity Shares @ Rs 0.30 per share on the face value of Rs 10/- each for the financial year ended 31st March, 2025.

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	135	25028491	100.00
<b>TOTAL</b>	<b>135</b>	<b>25028491</b>	<b>100.00</b>

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	2	51	0
<b>TOTAL</b>	<b>2</b>	<b>51</b>	<b>0</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 13<sup>th</sup> August, 2025 is passed with **REQUISITE MAJORITY**.

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

**To appoint M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company.**

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	136	25028492	100.00
<b>TOTAL</b>	<b>136</b>	<b>25028492</b>	<b>100.00</b>

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1	50	0
<b>TOTAL</b>	<b>1</b>	<b>50</b>	<b>0</b>

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thus, **the Ordinary Resolution** as contained in Item No. 3 of the Notice dated 13<sup>th</sup> August, 2025 is passed with **REQUISITE MAJORITY**.

All the relevant records of voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 63rd Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,  
Sincerely,

**DINESH  
KUMAR DEORA**

Digital Signature of Dinesh Kumar Deora  
DN: cn=Dinesh Kumar Deora, o=Practising Company Secretary, ou=Practising Company Secretary, email=Dinesh.Kumar.Deora@fcs.co.in, c=IN  
Date: 2025.09.08 15:17:00 +05'30'

**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683G001200063 ]

Place: Mumbai  
Date: September 08,2025