



PILL:SEC:23-24/72

29th January, 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 of Voting Results – Postal Ballot Notice dated December 22, 2023.

The Company had sought approval of the members of the company for:

- (i) Appointment of Mr. Vikas Porwal (DIN: 10382199) as a Whole-Time Director of the Company:

Details of voting results of the Postal Ballot, conducted through the remote e-voting process, in respect of the resolution contained in the postal ballot notice dated December 22, 2023, is attached in the format prescribed under regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, together with the scrutinizers report on the e-voting.

The said resolution has been passed with more than requisite majority on January 28, 2024 (The last day of voting)

This is for your information and records.

Yours' faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC with enclosures to:
The Calcutta Stock Exchange 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-01-2024
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	15-12-2023
Total number of shareholders on record date	30854
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Porwal (DIN: 10382199) as a Whole Time Director 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	23449122	23449122	100	23449122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23449122	23449122	100	23449122	0	100
Public- Institutions	E-Voting	1698	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698	0	0	0	0	0
Public- Non Institutions	E-Voting	41134926	655629	1.5938	655532	97	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41134926	655629	1.5938	655532	97	99.9852
Total		64585746	24104751	37.3221	24104654	97	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PATEL INTEGRATED LOGISTICS LIMITED

(CIN: L71110MH1962PLC012396)

Registered Office: Patel House, 5th Floor, Plot No. 48,
Gazdarbandh, North Avenue Road, Santacruz (West),
Mumbai-400054

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING

Dinesh Kumar Deora



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

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

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

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnccs.co.in

To,
Mr. Avinash Paul
Company Secretary
PATEL INTEGRATED LOGISTICS LIMITED
Patel House, 5th Floor, Plot No. 48, North Avenue Road,
Gazdar Bandh, Santacruz (West), Mumbai-400054

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of PATEL INTEGRATED LOGISTICS LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated December 22, 2023 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary and Special Resolution by the Members of Raymond Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed** the **dispatching / e-mailing** of the Postal Ballot Notice to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, December 15, 2023** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of **Bigshare Services Private Limited ("BSPL")** for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website <https://ivote.bigshareonline.com> of **BSPL**.



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

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

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

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- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **December 15, 2023** were **6,45,85,746**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on December 23,2023** in **Free Press Journal in English** and **Navshakti in Marathi**.
- 1.6 The remote e-voting **commenced on Friday, December 29, 2023, at 9.00 a.m. (IST)** and **ended on Sunday, January 28, 2024, at 5.00 p.m. (IST)**.
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The votes cast through remote e-voting were unblocked at 6.28 p.m. on the last date specified for Remote e-voting i.e., January 28,2024 in the presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. **Appointment of Mr. Vikas Porwal (DIN: 10382199) as a Whole Time Director of the Company**

ORDINARY RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	2,41,04,654	99.9995%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	97	0.0005%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

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Total votes cast: **2,41,04,751 (100%)**

% of total votes cast in favor of the Resolution: **99.9995%**

% of total votes cast against the Resolution: **0.0005 %**

Resolution passed with requisite majority.

- (3) In view of the above results, I hereby certify that the Special/Ordinary resolutions proposed at item no. 1 of the Postal Ballot Notice dated December 22, 2023 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.


DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683E003319554



Date: January 28, 2024
Place: Mumbai