



January 10, 2025

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

**Sub: Submission of Voting Results & Scrutinizer's Report of Postal Ballot**

**Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated December 11, 2024 wherein enclosed the copy of Postal Ballot Notice dated December 10, 2024 for seeking approval of shareholders of the Company regarding Dilution of Holding of the Company in its Material Subsidiary i.e. Aegis Vopak Terminals Limited pursuant to the Initial Public Offer ("IPO") including Pre-IPO Placement.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the aforementioned notice of Postal Ballot.

Remote e-voting process concluded at **5.00 p.m. (IST) of Friday, January 10 2025**, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the resolution as aforesaid have been approved and passed by the Shareholders with special majority as Special Resolution and is deemed to have been passed on **Friday, January 10 2025** i.e. the last date of remote e-voting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the said Postal Ballot conducted electronically through remote e-Voting and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.aegisindia.com](http://www.aegisindia.com) and the website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited ) (RTA) at <https://instavote.linkintime.co.in>.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LTD.

RAJ CHANDARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00037518

Encl.: a.a.



**Details of Voting Results of Postal ballot and Remote E-voting  
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

<b>General information about company</b>	
Scrip code	500003
NSE Symbol	AEGISLOG
MSEI Symbol	NA
ISIN	INE208C01025
Name of the company	AEGIS LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2025

<b>Voting results</b>	
Date of Postal Ballot Notice	December 10, 2024
Record date	December 10, 2024
Total number of shareholders on record date	74890
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
No of resolution passed in the meeting	<b>1</b> resolution was passed through postal ballot process

For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00037518

## Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPROVAL FOR DILUTION OF HOLDING OF THE COMPANY IN ITS MATERIAL SUBSIDIARY i.e. AEGIS VOPAK TERMINALS LIMITED PURSUANT TO THE INITIAL PUBLIC OFFER ("IPO") INCLUDING PRE-IPO PLACEMENT

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	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	87297186	63705414	72.9753	63705414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	87297186	63705414	72.9753	63705414	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59778139	17907763	29.9570	17904666	3097	99.9827	0.0173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	59778139	17907763	29.9570	17904666	3097	99.9827	0.0173
<b>Total</b>		351000000	285537852	81.3498	285534755	3097	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 98204 00325 +91 8779458982 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

---

## **SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
AEGIS LOGISTICS LIMITED  
502 5th floor Skylon  
co-op Housing Society Ltd  
GIDC, Char Rasta Vapi-396195,  
Dist Valsad  
Gujarat, India, 396195

Dear Sir,

**SUB: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 10<sup>TH</sup> December, 2024**

I, Mr. Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the "Scrutinizer" by the Board of Directors of Aegis Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated 10<sup>th</sup> December, 2024 and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company engaged the services of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar & Transfer Agent ("RTA") (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Thursday, 12<sup>th</sup> December, 2024 (09.00 am) (IST) and ending on Friday, 10<sup>th</sup> January, 2025 (5.00 pm) (IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 10<sup>th</sup> December, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting
2. As per Ministry of Corporate Affairs 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, 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars") read with applicable SEBI Circulars, Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and other applicable laws, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time), the Company had sent the Postal Ballot Notice dated 10<sup>th</sup> December, 2024 by email to all Members, whose e-mail addresses were registered with Company and Depositories ( i.e. CDSL and NSDL) and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date i.e. 10<sup>th</sup> December, 2024.

After closure of E-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in the presence of two witnesses i.e. Ms. Praggya Tripathi and Ms. Khushboo Siddiqui who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of RTA were scrutinized and reviewed, the votes were counted and the results were prepared.

3. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise. Since the voting on Postal Ballot was Conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report and returned undelivered does not arise and reporting on finding of defaced or mutilated ballot paper does not arise.
4. I am herewith enclosing the details containing inter alia, list of shareholders, who cast their votes through Postal Ballot (remote E-voting) on the resolution.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members voted	Number of votes cast by them	% of total number of votes cast	Number of members voted	Number of votes cast by them	% of total number of votes cast	Total number of members whose votes were declared invalid	Total number of votes cast by them
1.	<b>Type: Special Resolution</b>  APPROVAL FOR DILUTION OF HOLDING OF THE COMPANY IN ITS MATERIAL SUBSIDIARY i.e. AEGIS VOPAK TERMINALS LIMITED PURSUANT TO THE INITIAL PUBLIC OFFER ("IPO") INCLUDING PRE-IPO PLACEMENT	Postal Ballot (E-voting)	285537852	327	285534755	99.999%	15	3097	0.001%	0	0
		<b>TOTAL</b>	<b>285537852</b>	<b>327</b>	<b>285534755</b>	<b>99.999%</b>	<b>15</b>	<b>3097</b>	<b>0.001%</b>	<b>0</b>	<b>0</b>

From the above report, I state that the resolution stands passed through postal ballot (remote e-voting) with special majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary/ Chairman.

Thanking You.

**For P. Naithani & Associates,  
Company Secretaries**

**Prasen Naithani  
Proprietor  
C.P: 3389  
FCS: 3830  
PR No. 1131/2021**

**Place: Mumbai  
Date: 10/01/2025  
UDIN: F003830F003652211**

Countersigned by:

Raj K. Chandaria

Chairman/~~Company Secretary~~