



June 18, 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 May 16, 2024 enclosing the copy of Postal Ballot Notice dated April 01, 2024 regarding the approval of the Board of Directors for the appointment of Mr. Kanwaljit Singh Sudarshan Nagpal (DIN: 00012201), as Additional Non-Executive Non-Independent Director w.e.f. April 1, 2024.

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 Saturday, June 15, 2024**, 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 requisite majority as Ordinary Resolution and is deemed to have been passed on Saturday, 15th June 2024 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 and the website of M/s. Link Intime Private Limited (RTA) at <https://instavote.linkintime.co.in>.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl.: as above



**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**

General information about company	
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)	15-06-2024

Voting results	
Date of Postal Ballot Notice	April 01, 2024
Record date	May 10, 2024
Total number of shareholders on record date	64515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No of resolution passed in the meeting	1 resolution was passed through postal ballot process

For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kanwaljit Singh Sudarshan Nagpal (DIN: 00012201) as Non-Executive Non-Independent 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	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
	Total	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	84843382	64720396	76.2822	40607323	24113073	62.7427	37.2573
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	84843382	64720396	76.2822	40607323	24113073	62.7427	37.2573
Public- Non Institutions	E-Voting	62231943	17848286	28.6803	17848034	252	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62231943	17848286	28.6803	17848034	252	99.9986	0.0014
Total	Total	351000000	286493357	81.6220	262380032	24113325	91.5833	8.4167
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

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SCRUTINIZER'S REPORT

(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 Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi - 396195,
District Valsad, Gujarat.

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 01st April, 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 Ordinary Resolution, as set out in the Postal Ballot Notice dated 01st April, 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. Link Intime India Private Limited (hereinafter referred to as the "Service Provider" or "Link Intime") 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 from Friday, 17th May, 2024 (09.00 am) (IST) and ending on Saturday, 15th June, 2024 (5.00 p.m.) (IST) The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 10th May, 2024 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On Saturday, 15th June, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Simran Singh and Ms. Khushboo Siddique who were present as witnesses, who are not in employment of the Company.

2. The Company has sent the Postal Ballot Notice dated April 01, 2024 by email to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on May, 10th May, 2024 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Transfer Agent of the Company, M/s. Link In time India Private Limited (the "RTA"), in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and in compliance with the 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 and 09/2023 dated September 25, 2023, Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force).
3. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot (E-voting) on the resolutions.

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	% of total number of votes	Number of members voted	Number of votes	% of total number of votes	Total number of member whose votes were declared invalid	Total number of votes cast by them
1	Type: Ordinary Resolution Appointment of Mr. Kanwaljit Singh Sudarshan Nagpal (Din: 00012201) as Non-Executive Non-Independent Director Of the Company	Postal Ballot (E-voting)	286493357	274	262380032	91.58%	59	24113325	8.42%	0	0
		TOTAL	286493357	274	262380032	91.58%	59	24113325	8.42%	0	0

From the above report, I state that the resolutions stand passed through Postal Ballot (E-voting) with requisite majority.

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

**For P. Naithani & Associates,
Practicing Company Secretary**

**Prasen Naithani
Proprietor**

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

**Place: Mumbai
Date: 18/06/2024
UDIN: F003830F000584487**

Countersigned by:

Monica Gandhi

~~Chairman~~/Company Secretary