



PILL:SEC:APR:24-25/56

23rd August, 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

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

Sub: Proceedings of 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 62nd Annual General Meeting (“AGM”) of the Company held today, i.e., Tuesday, 20th August, 2024 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. Mahesh Fogla	Executive Director
3.	Mr. Vikas Porwal	Executive Director
4.	Mr. Ramakant Kadam	Non-Executive Non-Independent Director
5.	Mr. Farukh Wadia	Non-Executive Independent Director
6.	Mr. Hari Nair	Non-Executive Non-Independent Director
7.	Mr. Deepak Keni	Chief Financial Officer of the company
8.	Mr. Avinash Paul Raj	Company secretary and Compliance Officer



Members Present: 123

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 Wednesday, 15th August, 2024 at 9.00 a.m. and ended on Monday, 19th August, 2024 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 March 31, 2024 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 March 31, 2024 @ 10% i.e. Re.0.10 per equity share.
 - (iii) Members by an ordinary resolution have Regularized appointment of Mr. Ramakant Krishnajirao Kadam (DIN: 03575629) as Non-Executive Non-Independent Director.

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**