



July 25, 2024

To,  
The Secretary,  
Market Operations Department,  
The Bombay Stock Exchange 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,

**Sub. : Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results**

We wish to inform you that the 67th Annual General Meeting (AGM) was held on Tuesday, July 23, 2024 at 05:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Prasen Naithani, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above are also being uploaded on the Company’s website [www.aegisindia.com](http://www.aegisindia.com).

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl. : As above



### Voting Results of 67th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

<b>Voting results</b>	
Record date	July 16, 2024
Total number of shareholders on record date	67294
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the 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	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	85905522	63646246	74.0887	63192349	453897	99.2868	0.7132
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85905522	63646246	74.0887	63192349	453897	99.2868	0.7132
Public- Non Institutions	E-Voting	61169803	17809729	29.1152	17809475	254	99.9986	0.0014
	Poll		19416	0.0317	19416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61169803	17829145	29.1470	17828891	254	99.9986	0.0014
<b>Total</b>		351000000	285400066	81.3106	284945915	454151	99.8409	0.1591
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend @ 200% i.e. Rs. 2.00/- per equity share of the Company having face value of Re. 1 each and to confirm 2 (two) Interim Dividends @ 250% of Rs. 2.50/-per equity share and @ 200% of Rs. 2/-per equity share declared and paid on the face value of Re. 1 each during the financial year 2023-24.				
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	85905522	63666357	74.1121	63666357	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>	85905522	63666357	74.1121	63666357	0	100.0000	0.0000
Public-Non Institutions	E-Voting	61169803	17809929	29.1156	17809675	254	99.9986	0.0014
	Poll		19416	0.0317	18790	626	96.7759	3.2241
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61169803	17829345	29.1473	17828465	880	99.9951	0.0049
<b>Total</b>		351000000	285420377	81.3163	285419497	880	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Amal Chandaria (DIN: 09366079), who retires by rotation and being eligible, offers himself for re-appointment.				
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	85905522	63666357	74.1121	62975654	690703	98.9151	1.0849
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85905522	63666357	74.1121	62975654	690703	98.9151	1.0849
Public-Non Institutions	E-Voting	61169803	17809049	29.1141	17808695	354	99.9980	0.0020
	Poll		19416	0.0317	19416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61169803	17828465	29.1459	17828111	354	99.9980	0.0020
<b>Total</b>		351000000	285419497	81.3161	284728440	691057	99.7579	0.2421
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. CNK and Associates LLP, Chartered Accountants, (Firm's Registration No. 101961W/W-100036) as Statutory Auditors of the Company and to fix their remuneration:				
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	85905522	63666357	74.1121	42800125	20866232	67.2257	32.7743
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85905522	63666357	74.1121	42800125	20866232	67.2257	32.7743
Public-Non Institutions	E-Voting	61169803	17809049	29.1141	17807613	1436	99.9919	0.0081
	Poll		19416	0.0317	19416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61169803	17828465	29.1459	17827029	1436	99.9919	0.0081
<b>Total</b>		351000000	285419497	81.3161	264551829	20867668	92.6888	7.3112
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Durgaprasad Asthana (DIN: 00234247) as a 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
	<b>Total</b>	203924675	203924675	100.0000	203924675	0	100.0000	0.0000
Public-Institutions	E-Voting	85905522	63619409	74.0574	45913476	17705933	72.1690	27.8310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85905522	63619409	74.0574	45913476	17705933	72.1690	27.8310
Public- Non Institutions	E-Voting	61169803	17809049	29.1141	17808693	356	99.9980	0.0020
	Poll		19416	0.0317	19416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61169803	17828465	29.1459	17828109	356	99.9980	0.0020
<b>Total</b>		351000000	285372549	81.3027	267666260	17706289	93.7954	6.2046
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Lars Erik Mikael Johansson (DIN: 08607066) as an 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
	<b>Total</b>	<b>203924675</b>	<b>203924675</b>	<b>100.0000</b>	<b>203924675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	85905522	63666357	74.1121	63439297	227060	99.6434	0.3566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>85905522</b>	<b>63666357</b>	<b>74.1121</b>	<b>63439297</b>	<b>227060</b>	<b>99.6434</b>	<b>0.3566</b>
Public-Non Institutions	E-Voting	61169803	17809049	29.1141	17808775	274	99.9985	0.0015
	Poll		19416	0.0317	19416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>61169803</b>	<b>17828465</b>	<b>29.1459</b>	<b>17828191</b>	<b>274</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>351000000</b>	<b>285419497</b>	<b>81.3161</b>	<b>285192163</b>	<b>227334</b>	<b>99.9204</b>	<b>0.0796</b>
<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)

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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: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 67<sup>th</sup> Annual General Meeting of Aegis Logistics Limited held on Tuesday, July 23, 2024 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").**

I, 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, to scrutinize both E-voting process (remote e-voting) and E-voting at the Annual General Meeting ("AGM") of the Company held on Tuesday, July 23, 2024 at 05:00 p.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Link Intime India Private Limited (hereinafter referred to as the "Service Provider" or "Link Intime") to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 19<sup>th</sup> July, 2024 (9:00 a.m.) till Monday, 22<sup>nd</sup> July, 2024 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 16<sup>th</sup> July, 2024, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated May 24, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on 26<sup>th</sup> June, 2024, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and dated October 7, 2023 (collectively referred as "SEBI Circulars") and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. After closure of 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 and downloaded from the e-voting website of Link Intime Limited in the presence of two witnesses i.e. Ms. Khushboo Siddiqui and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of Link Intime were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

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 member whose votes were declared invalid	Total number of votes cast by them
1.	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.  <b>Ordinary Resolution</b>	Remote E-voting	285380650	265	284926499	99.8409%	3	454151	0.1591%	0	0
		E-voting at AGM (Instapoll)	19416	7	19416	100%	0	0	0	0	0
		Total	285400066	272	284945915	99.8409%	3	454151	0.1591%	0	0
2.	To declare Final dividend @ 200% i.e. Rs. 2.00/- per equity share of the Company having face value of Re. 1 each and to confirm 2 (two) Interim Dividends @ 250% of Rs. 2.50/-per equity share	Remote E-voting	285400961	268	285400707	99.9999%	2	254	0.0001%	0	0
		E-voting at AGM (Instapoll)	19416	6	18790	96.7759	1	626	3.2241	0	0

	and @ 200% of Rs. 2/-per equity share declared and paid on the face value of Re. 1 each during the financial year 2023-24.	Total	285420377	274	285419497	99.9997%	3	880	0.0003%	0	0
	<b>Ordinary Resolution</b>										
3.	To appoint a Director in place of Mr. Amal Chandaria (DIN: 09366079), who retires by rotation and being eligible, offers himself for re-appointment.)	Remote E-voting	285400081	*254	284709024	99.7579%	*18	691057	0.2421%	0	0
		E-voting at AGM (Instapoll)	19416	7	19416	100%	0	0	0	0	0
		Total	285419497	261	284728440	99.7579%	18	691057	0.2421%	0	0
	<b>Ordinary Resolution</b>										
4.	To re-appoint M/s. CNK and Associates LLP, Chartered Accountants, (Firm's Registration No. 101961W/W-100036) as Statutory Auditors of the Company and to fix their remuneration	Remote E-voting	285400081	#252	264532413	92.6883%	#20	20867668	7.3117%	0	0
		E-voting at AGM (Instapoll)	19416	7	19416	100%	0	0	0	0	0
		Total	285419497	259	264551829	92.6888%	20	20867668	7.3112%	0	0
	<b>Ordinary Resolution</b>										
5.	Appointment of Mr. Rahul Durgaprasad Asthana (DIN: 00234247) as a Non-	Remote E-voting	285353133	246^	267646844	93.7950%	22^	17706289	6.2050%	0	0

	Executive Non-Independent Director of the Company										
		E-voting at AGM (Instapoll)	19416	7	19416	100%	0	0	0	0	0
	<b>Ordinary Resolution</b>	Total	285372549	253	267666260	93.7954%	22	17706289	6.2046%	0	0
6.	Re-appointment of Mr. Lars Erik Mikael Johansson (DIN: 08607066) as an Independent Director of the Company for second term of 5 (five) consecutive years on the Board of the Company w.e.f. November 14, 2024 to November 13, 2029	Remote E-voting	285400081	257	285172747	99.9203%	11	227334	0.0797%	0	0
		E-voting at AGM (Instapoll)	19416	7	19416	100%	0	0	0	0	0
	<b>Special Resolution</b>	Total	285419497	264	285192163	99.9204%	11	227334	0.0796%	0	0

\* 4 shareholders have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

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^ 4 shareholders have split their shares and voted in both –i.e. in favour and against and hence we have counted them in both (in favour and against).

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting at the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

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

**Prasen Naithani  
Proprietor**

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

**Place: Mumbai  
Date: 25<sup>th</sup> July, 2024  
UDIN: F003830F000818193**

Countersigned by:

Monica Gandhi

~~Chairman~~/Company Secretary