



AEGIS LOGISTICS LIMITED

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January 10, 2019

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 : AEGISCHEM

Dear Sir/ Madam,

Sub.: Result of Postal Ballot Process pursuant to provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

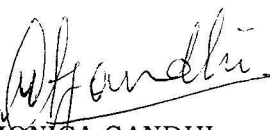
This is in furtherance to our letter dated December 10, 2018 and pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the approval of the shareholders by way of ordinary resolution for appointment of M/s. CNK and Associates LLP, Chartered Accountants (Firm Regn. No.101961W/W-100036) as Statutory Auditors of the Company.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are submitting herewith the result of the voting by Postal Ballot along with the Scrutinizer's Report dated January 10, 2019 for your records and reference.

The aforesaid Postal Ballot result will also be displayed on the website of the Company www.aegisindia.com

Thanking you.

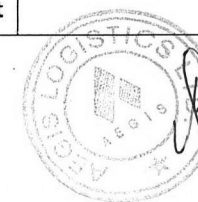
Yours faithfully,
For AEGIS LOGISTICS LIMITED

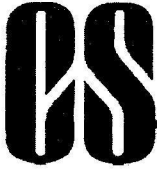

MONICA GANDHI
COMPANY SECRETARY

Encl.: As above

Voting Results for Postal Ballot	
Record date	30-11-2018
Total number of shareholders on record date	52438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (resolution pass through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (resolution pass through Postal Ballot)
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of M/s. CNK and Associates LLP, Chartered Accountants (with Firm Regn. 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	202338060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		202338060	100.0000	202338060	0	100.0000	0.0000
	Total		202338060	202338060	100.0000	202338060	0	100.0000
Public- Institutions	E-Voting	48666472	32094519	65.9479	32094519	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		48666472	32094519	65.9479	32094519	0	100.0000
Public- Non Institutions	E-Voting	82995468	265741	0.3202	264905	836	99.6854	0.3146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		774285	0.9329	774285	0	100.0000	0.0000
	Total		82995468	1040026	1.2531	1039190	836	99.9196
Total		334000000	235472605	70.5008	235471769	836	99.9996	0.0004
Whether resolution is Pass or Not							PASS	





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: cs@careerimpact.in
GSTIN: 27AAEPN1711B1ZC

COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

To
The Chairman,
AEGIS LOGISTICS LIMITED
502 Skylon, G.I.D.C.,
Char Rasta, Vapi 396 195,
Dist. Valsad, Gujarat.

Dear Sir,

Sub: REPORT ON POSTAL BALLOT PROCESS FOR POSTAL BALLOT AND E-VOTING CARRIED OUT DURING 10/12/2018 to 08/01/2019

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (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 10th December, 2018 (9.00 am) and ending on 08th January, 2019 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 30th November, 2018 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 08th January, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Saloni Patel who were present as witnesses.
2. The company had completed on 08th December, 2018 dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 30th November, 2018 and similarly Email of Postal ballot notice to all the shareholders who's email id 's are registered were send on 8th December 2018. Particulars of all the postal ballots received from the Members been entered in a register separately maintained for the purpose in electronic mode. The Sealed Postal Ballots were received from the shareholders were kept under safe custody of the Company's



R & T Agent. The postal ballots Envelopes were duly opened on 09th January 2019 in presence of authorized representative and the shareholding was matched / confirmed with the Register of Members of the company as on 30th November, 2018. All postal ballot forms received up to the close of working hours on 08th January 2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 08th January 2019 were not considered for my scrutiny. Envelopes containing postal ballot forms returned undelivered were not opened. Particular of all the Postal Ballot forms received from the Shareholders have been entered in the Electronic Register separately maintained for this purpose. I did not find any defaced or mutilated Postal Ballot Form.

3. Details of Postal Ballot Forms received:

Particulars	No. of postal ballot forms	No. of Equity shares Voted	% of total paid up equity capital
Total Postal Ballot Forms received	184	203,125,986	60.816
Less: Invalid Postal Ballot Forms	20	13,641	0.004
Total Number of Valid Postal Ballot Forms	164	203,112,345	60.812

4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	
1	ORDINARY RESOLUTION: To approve appointment of M/s. CNK and Associates LLP, Chartered	E-voting	32,359,424	99.997	836	0.003	-
		Postal Ballot	203,112,345	100	0	0	13641
		Total	235,471,769	99.999	836	0.001	-



<p>Accountants (with Firm Regn. No.101961W/W- 100036) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P.D. Kunte & Co., Chartered Accountants (Firm Registration No.105479W) and shall be entitled to hold the office of the Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting.</p>						
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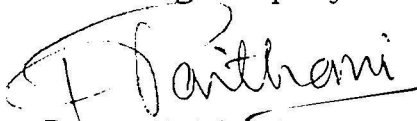
From the above report, I state that the resolution stand passed under the combined voting i.e. postal ballot and e-voting with requisite majority.

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

Thanking You,

Yours Faithfully

For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Mumbai
Date: 10th January 2019