



August 19, 2022

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: AEGISCHEM

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 65th Annual General Meeting (AGM) was held on Thursday, August 18, 2022 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

**AEGIS LOGISTICS LTD.**

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)  
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032



## Voting Results of 65th Annual General Meeting

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

| <b>Voting results</b>   |                 |
|---|-----------------|
| Record date   | August 11, 2022 |
| Total number of shareholders on record date   | 76553           |
| <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   | 53              |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>        |

### **AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)

**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032

| Resolution 1  |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary/Special)                                  |                |                    | Ordinary   |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                       |                                      |                                    |
| Description   |                |                    | 1 - Consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2022, 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                  |
| Promoter and Promoter Group   | E-Voting       | 203824123          | 203824123  | 100.0000                                | 203824123                | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>203824123</b>   | <b>100.0000</b>                         | <b>203824123</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 65497377           | 44173126   | 67.4426                                 | 44173126                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>44173126</b>  | <b>67.4426</b>                          | <b>44173126</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 81678500           | 17833931   | 21.8343                                 | 17833890                 | 41                    | 99.9998                              | 0.0002                             |
|   | Poll           |                    | 3260   | 0.0040                                  | 3260                     | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>17837191</b>  | <b>21.8383</b>                          | <b>17837150</b>          | <b>41</b>             | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Total</b>  |                | <b>351000000</b>   | <b>265834440</b>   | <b>75.7363</b>                          | <b>265834399</b>         | <b>41</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or not: YES</b>                             |                |                    |  |   |                          |                       |                                      |                                    |

| Resolution 2  |                |   |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary/Special)                                  |                | Ordinary  |                     |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No  |                     |   |                          |                       |                                      |                                    |
| Description   |                | 2 - Declare Final Dividend on Equity Shares @ 50% on the face value of Re. 1 each i.e. Rs. 0.50/- per equity share and confirmation of 1 (One) Interim Dividend @ 200% i.e. Rs. 2/-per equity share declared and paid during the Financial Year 2021-22 |                     |   |                          |                       |                                      |                                    |
| 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                  |
| Promoter and Promoter Group   | E-Voting       | 203824123   | 203824123           | 100.0000                                | 203824123                | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>203824123</b>    | <b>100.0000</b>                         | <b>203824123</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 65497377  | 44323644            | 67.6724                                 | 44323644                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>44323644</b>     | <b>67.6724</b>                          | <b>44323644</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 81678500  | 17833931            | 21.8343                                 | 17833890                 | 41                    | 99.9998                              | 0.0002                             |
|   | Poll           |   | 3260                | 0.0040                                  | 3260                     | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>17837191</b>     | <b>21.8383</b>                          | <b>17837150</b>          | <b>41</b>             | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Total</b>  |                | <b>351000000</b>  | <b>265984958</b>    | <b>75.7792</b>                          | <b>265984917</b>         | <b>41</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or not: YES</b>                             |                |   |                     |   |                          |                       |                                      |                                    |

| Resolution 3  |                |  |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary/Special)                                  |                | Special  |                     |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No   |                     |   |                          |                       |                                      |                                    |
| Description   |                | 3 - Appointment of a Director in place of Mr. Anilkumar Chandaria (DIN: 00055797), 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       | 203824123  | 203824123           | 100.0000                                | 203824123                | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>203824123</b>    | <b>100.0000</b>                         | <b>203824123</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 65497377   | 44323644            | 67.6724                                 | 35871278                 | 8452366               | 80.9303                              | 19.0697                            |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>44323644</b>     | <b>67.6724</b>                          | <b>35871278</b>          | <b>8452366</b>        | <b>80.9303</b>                       | <b>19.0697</b>                     |
| Public Non Institutions   | E-Voting       | 81678500   | 17833971            | 21.8344                                 | 17833754                 | 217                   | 99.9988                              | 0.0012                             |
|   | Poll           |  | 3260                | 0.0040                                  | 3260                     | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>17837231</b>     | <b>21.8384</b>                          | <b>17837014</b>          | <b>217</b>            | <b>99.9988</b>                       | <b>0.0012</b>                      |
| <b>Total</b>  |                | <b>351000000</b>   | <b>265984998</b>    | <b>75.7792</b>                          | <b>257532415</b>         | <b>8452583</b>        | <b>96.8222</b>                       | <b>3.1778</b>                      |
| <b>Whether resolution is Pass or not: YES</b>                             |                |  |                     |   |                          |                       |                                      |                                    |

| Resolution 4  |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary/Special)                                  |                |                    | Ordinary   |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                       |                                      |                                    |
| Description   |                |                    | 4 - Appointment of Mr. Amal R. Chandaria (DIN: 09366079) as a Director |   |                          |                       |                                      |                                    |
| 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                  |
| Promoter and Promoter Group   | E-Voting       | 203824123          | 203824123  | 100.0000                                | 203824123                | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>203824123</b>   | <b>100.0000</b>                         | <b>203824123</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 65497377           | 44323644   | 67.6724                                 | 38485734                 | 5837910               | 86.8289                              | 13.1711                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>44323644</b>  | <b>67.6724</b>                          | <b>38485734</b>          | <b>5837910</b>        | <b>86.8289</b>                       | <b>13.1711</b>                     |
| Public Non Institutions   | E-Voting       | 81678500           | 17833971   | 21.8344                                 | 17833054                 | 917                   | 99.9949                              | 0.0051                             |
|   | Poll           |                    | 3100   | 0.0038                                  | 1600                     | 1500                  | 51.6129                              | 48.3871                            |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>17837071</b>  | <b>21.8382</b>                          | <b>17834654</b>          | <b>2417</b>           | <b>99.9864</b>                       | <b>0.0136</b>                      |
| <b>Total</b>  |                | <b>351000000</b>   | <b>265984838</b>   | <b>75.7792</b>                          | <b>260144511</b>         | <b>5840327</b>        | <b>97.8043</b>                       | <b>2.1957</b>                      |
| <b>Whether resolution is Pass or not: YES</b>                             |                |                    |  |   |                          |                       |                                      |                                    |



# 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: 65<sup>th</sup> Annual General Meeting of Aegis Logistics Limited held on Thursday, August 18, 2022 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 Thursday, August 18, 2022 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 Sunday, 14<sup>th</sup> August, 2022 (9:00 a.m.) till Wednesday, 17<sup>th</sup> August, 2022 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11<sup>th</sup> August, 2022, (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 27, 2022, 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, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and dated January 15, 2021 and May 13, 2022.

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 witnesses e-voting website of Link Intime Limited in the presence of two i.e. Ms. Shweta Gupta and Ms. Suman Yadav who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of Link Intime Limited 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.      | Adoption of Company's Financial Statement (Standalone and Consolidated) for the year ended on 31 <sup>st</sup> March 2022 and Reports of the Directors and Auditors thereon<br><br><b>Ordinary Resolution</b> | Remote E-voting             | 265831180                  | 189                           | 265831139                    | 100.00                          | 2                        | 41                           | 0.00                            | 0  | 0                                  |
|         |   | E-voting at AGM (Instapoll) | 3260                       | 7                             | 3260                         | 100.00                          | 0                        | 0                            | 0.00                            | 0  | 0                                  |
|         |   | <b>Total</b>                | <b>265834440</b>           | <b>196</b>                    | <b>265834399</b>             | <b>100.00</b>                   | <b>2</b>                 | <b>41</b>                    | <b>0.00</b>                     | <b>0</b>   | <b>0</b>                           |
| 2.      | To declare Final Dividend on Equity Shares @ 50% on the face value of Re. 1 each i.e. Rs. 0.50/- per equity   | Remote E-voting             | 265981698                  | 190                           | 265981657                    | 100.00                          | 2                        | 41                           | 0.00                            | 0  | 0                                  |



|  |  |              |                  |            |                  |              |           |                |             |          |          |
|--|--|--------------|------------------|------------|------------------|--------------|-----------|----------------|-------------|----------|----------|
|  |  | <b>Total</b> | <b>265984838</b> | <b>151</b> | <b>260144511</b> | <b>97.80</b> | <b>52</b> | <b>5840327</b> | <b>2.20</b> | <b>0</b> | <b>0</b> |
|--|--|--------------|------------------|------------|------------------|--------------|-----------|----------------|-------------|----------|----------|

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  
Pravinchandra  
Naithani  
Prasen Naithani  
Proprietor

Digitally signed  
by Prasen  
Pravinchandra  
Naithani  
Date: 2022.08.19  
18:23:04 +05'30'

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

**Place:** Mumbai

**Date:** 19<sup>th</sup> August, 2022

**UDIN:** F003830D000817753

**Counter signed by:**

A handwritten signature in black ink, appearing to read "Afandhi", written over a horizontal line.

**Chairman/ Company Secretary**