



A E G I S

## AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: ltdmktg@aegisindia.com ♦ Website: www.aegisindia.com

August 9, 2018

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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Voting Results**

Pursuant to Regulation 44 of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting ("AGM") held on Thursday, 9<sup>th</sup> August, 2018 at 11.15 a.m at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for e-voting and voting through poll at AGM. The above are also being uploaded on the Company's website.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl : As above



# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing. Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

## COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To  
The Chairman,  
**Aegis Logistics Limited**  
Regd. Off. : 502, 5<sup>th</sup> Floor,  
Skylon Coop Housing Soc. Ltd,  
GIDC Char Rasta, Vapi-396195,  
District Valsad, Gujarat.

Dear Sir,

**Sub:** Report on Remote e-voting carried out during 5<sup>th</sup> August, 2018 (9.00 a.m.) to 8<sup>th</sup> August, 2018 (5.00 p.m.) and Poll conducted at the 61<sup>st</sup> Annual General Meeting (AGM) of Aegis Logistics Limited held on 09<sup>th</sup> August, 2018.

I, 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 Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 5<sup>th</sup> August, 2018 (9.00 a.m.) and ending on 8<sup>th</sup> August, 2018 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 2<sup>nd</sup> August, 2018 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 09<sup>th</sup> August, 2018, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Priyanka Haldankar who were present as witnesses.
2. At the AGM of the Company held on Thursday the 09<sup>th</sup> August, 2018, at 11:15 a.m. at Fortune Park Galaxy, National Highway No.8, GIDC, Vapi - 396195, Gujarat, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Rajesh Solanki and Ms. Eshmeet Thapar and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	(a) Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	-	e-voting	146	232843301	100.000000	0	0	-	-
	(b) Adoption of Consolidated Audited Financial Statement of the Company for the Financial Year ended 31st March 2018 together with the report of Auditors thereon – Ordinary Resolution	46	Poll	19	856858	100.000000	0	0	-	-
	<b>Total</b>			<b>165</b>	<b>233700159</b>	<b>100.000000</b>	<b>0</b>	<b>0</b>	-	-
2	Declaration of Final Dividend and Confirmation of One Interim Dividend for the year 2017-18 – Ordinary Resolution	-	e-voting	146	232843301	100.000000	0	0	-	-
		46	Poll	19	856858	100.000000	0	0	-	-
	<b>Total</b>			<b>165</b>	<b>233700159</b>	<b>100.000000</b>	<b>0</b>	<b>0</b>	-	-



Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
3	Re-Appointment of Mr. Anil Kumar Chandaria (DIN - 00055797), who retires by rotation and being eligible, offers himself for reappointment - Special Resolution	-	e-voting	139	221616898	97.758227	5082076	2.241772828	-	-
46		Poll	19	856858	100.000000	0	0	-	-	
		<b>Total</b>	<b>158</b>	<b>222473756</b>	<b>97.766669</b>	<b>5082076</b>	<b>2.233331</b>			
4	Re-Appointment of Mr. Raj K. Chandaria (DIN - 00037518) as a Managing Director for a term of 5 (five) consecutive years w.e.f 1st April 2018 to 31st March 2023. - Special Resolution	-	e-voting	140	226673677	99.988109	26957	0.011891012	-	-
46		Poll	19	856858	100.000000	0	0	-	-	
		<b>Total</b>	<b>159</b>	<b>227530535</b>	<b>99.988154</b>	<b>26957</b>	<b>0.011846</b>			
5	Re-Appointment of Mr. Anish K. Chandaria (DIN - 00296538) as a Managing Director for a term of 5 (five) consecutive years w.e.f 1st April 2018 to 31st March 2023. - Special Resolution	-	e-voting	144	226671942	97.350291	6169624	2.64970903	-	-
46		Poll	19	856858	100.000000	0	0	-	-	
		<b>Total</b>	<b>163</b>	<b>227528800</b>	<b>97.360006</b>	<b>6169624</b>	<b>2.639994</b>			



5

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
6	Re-Appointment of Mr. Kanwaljit S. Nagpal (DIN – 00012201), as an Independent Director for the period 1st April 2019 to 31st March 2024. – Special Resolution	-	e-voting	145	232814609	99.988423	26957	0.0115774	-	-
		46	Poll	19	856858	100.000000	0	0		
			<b>Total</b>	<b>164</b>	<b>233671467</b>	<b>99.988465</b>	<b>26957</b>	<b>0.011535</b>		
7	Re-Appointment of Mr. Rahul Asthana (DIN – 00234247), as an Independent Director for the period 29th May 2019 to 28th May 2024. – Special Resolution	-	e-voting	144	232843056	99.999998	5	0.000002	-	-
		46	Poll	19	856858	100.000000	0	0		
			<b>Total</b>	<b>163</b>	<b>233699914</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>		
8	Appointment of Ms. Tanvir Koreishi (DIN - 08099172) as an Independent Director w.e.f 30th March 2018 to 29th March 2023. – Ordinary Resolution	-	e-voting	143	232840911	99.999998	5	0.000002	-	-
		46	Poll	19	856858	100.000000	0	0		
			<b>Total</b>	<b>162</b>	<b>233697769</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>		



6

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
9	Issue of Non-Convertible Debentures on a Private Placement Basis not exceeding Rs 250 Crores. – Special Resolution	- 46	e-voting Poll	143 19	232843042 856858	99.999998 100.000000	5 0	0.000002 0		
			<b>Total</b>	<b>162</b>	<b>233699900</b>	<b>99.999998</b>	<b>5</b>	<b>0.000002</b>		

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite/special majority.

5 A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is

6 The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates.  
Practicing Company Secretary

Mr. Prasen Naithani  
Proprietor  
CP: 3389  
FCS: 3830



Place: Vapi  
Date: 09/08/2018