



May 18, 2023

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: Submission of Voting Results & Scrutinizer's Report of Postal Ballot

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated April 17, 2023 enclosing the copy of Postal Ballot Notice dated February 02, 2023 regarding the approval of the shareholders for re-appointment of Mr. Raj K. Chandaria (DIN: 00037518), Chairman as a Managing Director for the period of five (5) years with effect from April 1, 2023 to March 31, 2028.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the aforementioned notice of Postal Ballot.

Remote e-voting process concluded at **5.00 p.m. (IST) of Wednesday, May 17, 2023**, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the resolution as aforesaid have been approved and passed by the Shareholders with requisite majority as Special Resolution and is deemed to have been passed on Wednesday, 17th May 2023 i.e. the last date of remote e-voting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the said Postal Ballot conducted electronically through remote e-Voting and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.aegisindia.com and the website of M/s. Link Intime Private Limited (RTA) at <https://instavote.linkintime.co.in>.

Request you to kindly take the same on record.

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; Website: aegisindia.com

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

CIN No: L63090GJ1956PLC001032



**Details of Voting Results of Postal ballot and Remote E-voting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

General information about company	
Scrip code	500003
NSE Symbol	AEGISCHEM
MSEI Symbol	NA
ISIN	INE208C01025
Name of the company	AEGIS LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-05-2023

Voting results	
Date of Postal Ballot Notice	February 02, 2023
Record date	April 14, 2023
Total number of shareholders on record date	73882
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No of resolution passed in the meeting	1 resolution was passed through postal ballot process

For **AEGIS LOGISTICS LIMITED**

MONICA GANDHI
COMPANY SECRETARY

AEGIS LOGISTICS LTD.

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raj K. Chandaria as a Managing Director for the term of 5 years w.e.f 01 ST April, 2023 to 31 ST March, 2028				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
Public- Institutions	E-Voting	76162345	54006814	70.9101	27024137	26982677	50.0384	49.9616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76162345	54006814	70.9101	27024137	26982677	50.0384	49.9616
Public- Non Institutions	E-Voting	71013532	18166018	25.5811	18165369	649	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71013532	18166018	25.5811	18165369	649	99.9964	0.0036
	Total	351000000	275996955	78.6316	249013629	26983326	90.2233	9.7767
Whether resolution is Pass or Not.							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
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SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

SUB: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 02nd February, 2023

I, Mr. 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, for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated 02nd February, 2023 and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company engaged the services of M/s. Link Intime India Private Limited (hereinafter referred to as the "Service Provider" or "Link Intime") 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 from Tuesday, 18th April, 2023 (09.00 am) (IST) and ending on Wednesday, 17th May, 2023 (5.00 p.m.) (IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 14th April, 2023 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On Wednesday, 17th May, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Suman Yadav and Ms. Vidhi Dalvi who were present as witnesses, who are not in

employment of the Company.

2. The Company has sent the Postal Ballot Notice dated February 02, 2023 by email to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, 14th April, 2023 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Transfer Agent of the Company, M/s. Link In time India Private Limited (the "RTA"), in accordance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 05, 2022 and Circular No 11/2022 dated December 28, 2022 in view of the COVID-19 pandemic (collectively referred to as 'MCA Circulars'), Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force).
3. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot (E-voting) on the resolutions.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes	Votes in Favour of resolution			Votes Against Resolution			Invalid Votes			
				Number of members voted	Number of votes	% of total number of votes	Number of members voted	Number of votes	% of total number of votes	No. of members (in person or by proxy)	Total no. of votes cast by them		
1	Type: Special Resolution Re-Appointment of Mr. Raj K. Chandaria as Managing Director for a term of 5 years w.e.f 01st April 2023 to 31st March, 2028												
				Postal Ballot(E-voting)	27,59,96,955	178	24,90,13,629	90.22%	95	2,69,83,326	9.78%	0	0
				Total	27,59,96,955	178	24,90,13,629	90.22%	95	2,69,83,326	9.78%	0	0

From the above report, I state that the resolutions stand passed through Postal Ballot (E-voting) with special majority.

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

**For P. Naithani & Associates,
Practising Company Secretaries**

**Prasen Naithani
Proprietor**

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

**Place: Mumbai
Date: 18th May, 2023
UDIN: F003830E000330409**

Countersigned by:

Monica Gandhi
~~Chairman~~/Company Secretary