



PILL:SEC:23-24/45

September 11, 2023

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Voting Result in Respect of 61st Annual General Meeting of the company.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Sixty-First (61) Annual General Meeting of the Company held on Friday, September 08, 2023, is attached.

This is for your information and records.

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**


AVINASH PAUL RAJ
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Association Ltd

General information about company	
Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:22 PM

For PATEL INTEGRATED LOGISTICS LIMITED

Avinash
 (AVINASH PAUL RAJ)
 COMPANY SECRETARY

Scrutinizer Details	
Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	DM & Associates Company Secretaries LLP
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	08-09-2023

For PATEL INTEGRATED LOGISTICS LIMITED


(AVINASH PAUL RAJ)
COMPANY SECRETARY

Voting results	
Record date	01-09-2023
Total number of shareholders on record date	28242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	112
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

For PATEL INTEGRATED LOGISTICS LIMITED

Avinash
(AVINASH PAUL RAJ)
COMPANY SECRETARY

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March, 2023 and the Reports of the Board of Directors and 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	24099122	24099122	100	24099122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24099122	24099122	100	24099122	0	100
Public- Institutions	E-Voting	2487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487	0	0	0	0	0
Public- Non Institutions	E-Voting	40484137	12134	0.03	12134	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40484137	12134	0.03	12134	0	100
Total		64585746	24111256	37.3322	24111256	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For PATEL INTEGRATED LOGISTICS LIMITED

Avinash Paul Raj
(AVINASH PAUL RAJ)
COMPANY SECRETARY

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on the Equity Shares @ 0.10 per share on the face value of 10 /- each for the financial year ended 31st March, 2023.				
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	24099122	24099122	100	24099122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24099122	24099122	100	24099122	0	100
Public- Institutions	E-Voting	2487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487	0	0	0	0	0
Public- Non Institutions	E-Voting	40484137	12019	0.0297	12019	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40484137	12019	0.0297	12019	0	100
Total		64585746	24111141	37.332	24111141	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For PATEL INTEGRATED LOGISTICS LIMITED

(AVINASH PAUL RAJ)
COMPANY SECRETARY

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. Mahesh Fogla (DIN: 05157688), 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	24099122	24099122	100	24099122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24099122	24099122	100	24099122	0	100
Public- Institutions	E-Voting	2487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2487	0	0	0	0	0
Public- Non Institutions	E-Voting	40484137	12134	0.03	8634	3500	71.1554	28.8446
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40484137	12134	0.03	8634	3500	71.1554
Total		64585746	24111256	37.3322	24107756	3500	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For PATEL INTEGRATED LOGISTICS LIMITED

Avinash
(AVINASH PAUL RAJ)
COMPANY SECRETARY