



PILL: SEC: NBA: 19-20/96

January 03, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

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

Dear Sirs,

Sub. : Report of Scrutinizer on remote e-voting and Postal Ballot Process

Please find enclosed herewith Report of Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary dated 3rd January, 2020 on remote e-voting and Postal Ballot Process.

Kindly take the same on record.

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

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl.: as above.

CC with enclosures to:
The Calcutta Stock Exchange Association Ltd.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com

To,
The Vice Chairman
PATEL INTEGRATED LOGISTICS LIMITED
Patel House, 5th Floor, Plot No. 48,
Gazdar Bandh, North Avenue Road, Santacruz (West)
Mumbai-400054

Dear Sir,

Please refer to your communication dated 12th November, 2019, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution(s) sought to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch/ e-mailing of Postal Ballot Forms on Tuesday, 3rd December, 2019, along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 29th November, 2019.
- 1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 29th November, 2019 is 1,65,35,923.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made in on Wednesday, 4th December, 2019 in Free Press Journal (all India) in English and Navshakti in Marathi.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 29th November, 2019.



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1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (5.00 p.m.) on 2nd January, 2020, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.

1.9 Envelopes containing postal ballot forms received after 5.00 p.m. on 2nd January, 2020 were not considered for my scrutiny.

1.10 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) ORDINARY RESOLUTION: Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	25	1452791	66	6037836
e) Total no. of votes with dissent for the Resolution	0	0	5	1193	5	1193

% of total votes casted in favor of the Resolution: **99.9802%**

% of total votes casted against the Resolution: **0.0198%**



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(2) SPECIAL RESOLUTION : Alteration of the Object Clause of the Memorandum of Association of the Company

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	27	1453791	68	6038836
e) Total no. of votes with dissent for the Resolution	0	0	3	193	3	193

% of total votes casted in favor of the Resolution: **99.9968%**

% of total votes casted against the Resolution: **0.0032%**

(3) SPECIAL RESOLUTION: Alteration of the Liability Clause of the Memorandum of Association of the Company

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	24	1452765	65	6037810
e) Total no. of votes with dissent for the Resolution	0	0	6	1219	6	1219

% of total votes casted in favor of the Resolution: **99.9798%**

% of total votes casted against the Resolution: **0.0202%**



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- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119



Place: Mumbai
Date: 3rd January, 2020
UDIN Number: F005683B000004638