

PILL: SEC: NBA: 19-20/63

September 27, 2019

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. : Consolidated Report of Scrutinizer on remote e-voting and Ballot Process at 57th Annual General Meeting of the members of the Company held on 26th September 2019.

Please find enclosed herewith Consolidated Report of Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary on remote e-voting and Ballot Process at 57th Annual General Meeting of the members of the Company held on 26th September, 2019.

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.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Patel Integrated Logistics Limited
Patel House, 5th Floor, Plot No. 48,
Gazdarbandh, North Avenue Road,
Santacruz (West), Mumbai-400054


Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Ballot Process by your Shareholders, at the Annual General Meeting of your Company held on Thursday, 26th September, 2019 at 11.00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Ballot Process. I have issued separate report on remote e-voting and the Report on Ballot Process results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Ballot Process Results prepared by me appointed as Scrutinizer for AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



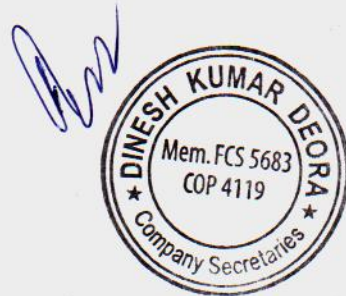
Date: 26th September, 2019
Place: Mumbai

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Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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Based on Results of remote e-Voting & Ballot Process at the Annual General Meeting held on Thursday, 26th September, 2019 at 11.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 20th August, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors there on.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794450	4108740	6903190	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	2794450	4108740	6903190	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare a dividend on the Equity Shares @ Rs. 0.50 per share on the face value of Rs. 10 /- each for the financial year ended 31st March, 2019.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794450	4108740	6903190	100.00
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00



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Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Syed K. Husain (DIN: 03010306), who retires by rotation and being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2792750	4108740	6901490	99.9754
Dissent	1700	0	1700	0.0246
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

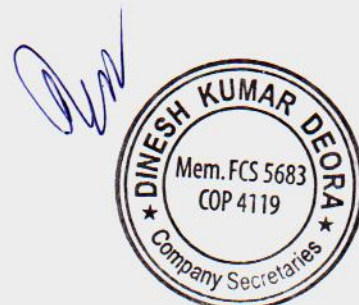
Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	Appointment of Mr. Syed K. Husain (DIN: 03010306), as a Whole Time Director of the Company (designated as "Vice-Chairman")
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794350	4108740	6903090	99.9986
Dissent	100	0	100	0.0014
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

Thus, the **Special Resolution** as contained in Item No. 4 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.



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CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajesh K. Pillai (DIN: 00224193) as a Director of the Company:
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794450	4108740	6903190	100.00
Dissent	0	0	0	0.00
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

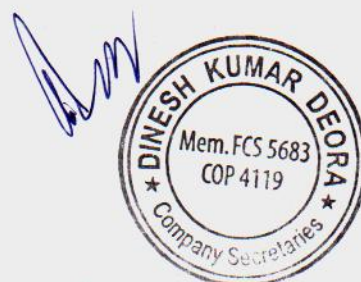
Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. P.S.G. Nair (DIN: 00074494) as an Independent Director of the Company:
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	14913	4007	18920	0.2741
Dissent	2779537	4104733	6884270	99.7259
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 20th August, 2019 is **NOT** passed with **REQUISITE MAJORITY**.



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CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Sandeep P. Parikh (DIN: 00022365) as an Independent Director of the Company:
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794350	4108740	6903090	99.9986
Dissent	100	0	100	0.0014
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

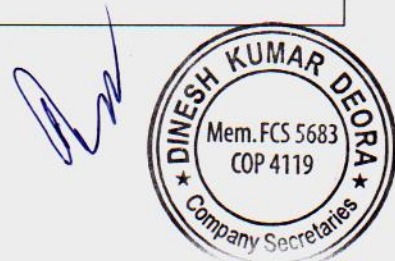
Subject	Re-appointment of Mr. Farukh S. Wadia (DIN: 00097162) as an Independent Director of the Company:
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2794450	4108740	6903190	100.00
Dissent	0	0	0	0.00
Invalid	0	0	0	0
Total	2794450	4108740	6903190	100.00

Thus, the **Special Resolution** as contained in Item No. 8 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 9 – ORDINARY RESOLUTION

Subject	To enter into Related Party Transaction with Mr. Asgar S. Patel with respect to rendering of services as Chairman Emeritus:
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COMPANY SECRETARY

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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	14913	903369	918282	100.00
Dissent	0	0	0	0.00
Invalid	0	0	0	0
Total	14913	903369	918282	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 9 of the Notice dated 20th August, 2019 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Date: 26th September, 2019
Place: Mumbai