



PILL: SEC: 23-24/38

13th August, 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,

Subject: Newspaper Publication- Completion of dispatch of Notice of 61st Annual General Meeting and Annual Report for the F.Y. 2022-23

This is with reference to our intimation to the exchange(s) dated 11th August, 2023.

The Company has dispatched the Notice of 61st Annual General Meeting ("AGM") along with the Annual Report for the Financial Year ended 31st March, 2023 on 11th August, 2023 to the members of the Company through electronic mode.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose copies of newspaper clipping of the notice published on 12th August, 2023 in Free Press Journal (in English) and Navshakti (in Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and applicable Circulars issued by Ministry of Corporate Affairs in this regards and Regulation 44 of Listing Regulations, detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 61st AGM of the Company, scheduled to be held on Friday, 08th September, 2023 at 11.00a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.patel-india.com. Kindly take the same on record and oblige.

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


AVINASH PAUL RAJ
COMPANY SECRETARY

C.C. with enclosure to:
The Calcutta Stock Exchange Ltd.

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आप और आपका भविष्य

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SNEHA SHARDA SINGHANI OLD NAME TO SANSHYA CHANDAN RATHOD NEW NAME AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

I HAVE CHANGED MY NAME FROM KUSUM GONDWAR SAKARWAR TO ANITA TENDRA NAGARWAR AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

I HAVE CHANGED MY NAME FROM SNEHA ADHIKARI TANNIKAR TO SNEHA SANGHVI AS PER AFFIDAVIT NO: 9718/887/390. C-390

I HAVE CHANGED MY NAME FROM SRIWENI KALASH TO SRIWENI RANGANATHAN AS PER DOCUMENTS. C-382

I HAVE CHANGED MY NAME FROM NODRALHA ABASHBHOYI HAVE CHANGED MY NAME TO NODRALHA ABASH VASANI AS PER AFFIDAVIT NO: 9718/887/390. C-383

I HAVE CHANGED MY NAME FROM JI KHALIFA BEE MOHMED SULAIMAN SAYED HAVE CHANGED MY NAME TO KHALIFA MOHAMMAD SAJJAD SAYED VIDE AFFIDAVIT NO: 9718/887/390. C-383

I SNEHA SURESH AMBERKAR VIKI SURESH VISHRAM AMBERKAR, RIND SURESH CHAVAN MARGAESTI MUMBAI-42 HAVE CHANGED MY NAME FROM KALAVATI ANANT KAMATKAR TO SURESH CHAVAN AMBERKAR AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

I HAVE CHANGED MY OLD NAME TO ANITA TENDRA NAGARWAR TO ANITA TENDRA NAGARWAR FERNANDES TO MARGARET MANUEL CARVALHO NEW NAME AS PER AFFIDAVIT NO: 9718/887/390. C-383

I HAVE CHANGED MY NAME FROM SIVA SUBRAMANIAN TO SIVA SUBRAMANIAN MURTHI PILLAI AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

I HAVE CHANGED MY NAME FROM SURESH RICHARDS TO SHIRLEY SHIRLEY SHIRLEY AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

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I HAVE CHANGED MY NAME FROM SAHIL MOHAMMED NADIR MOHAMMED ANWAR STATED THAT HE IS THE SAME PERSON AS PER DOCUMENTS. C-383

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DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement appearing in this newspaper. Readers are advised to make their own enquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietor of the Free Press Journal Group of newspapers shall not be liable in any civil or criminal court of law or tribunal within India or abroad for any alleged defamatory or defamatory content or claim contained in any advertisement published in this newspaper, whether or updated in the paper on the official website. The liability is solely that of the advertiser to whom the Free Press Journal has no role to play.

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SOLEZA TO JULIAGALDESOZAS AS PER AFFIDAVIT NO: 2593/307/8926. C-383

I HAVE CHANGED MY NAME FROM MAAMUJI TO MANVIJHI AS PER AFFIDAVIT NO: 2593/307/8926. C-383

I HAVE CHANGED MY NAME FROM SHEHNAZ SAHIB KHAN TO SHEHNAZ KHAN AS PER AFFIDAVIT NO: 733/294/4367. C-108

I HAVE CHANGED MY NAME FROM SHAMIM KHAN TO SHAMIM KHAN AS PER AFFIDAVIT NO: 3651/847/3766. C-104

I HAVE CHANGED MY NAME FROM SIVA SUBRAMANIAN TO SIVA SUBRAMANIAN MURTHI PILLAI AS PER AFFIDAVIT NO: 66AA/2023/AD/023, DATED: 08/02/2023. C-383

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PATEL

REGD. INTL. INTEGRATED LOGISTICS LIMITED
Office: Patel House, 5 Floor, 48-Gazdarband,
North Avenue Road, Santacruz West, Mumbai - 400 094.
Tel: 022-26500211, 222-18100001, 222-18100002
Website: www.patel-intl.com | CIN: 111100196PL0201236

61st ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Members of Regd. Intl. Integrated Logistics Limited (The Company) will be held on Friday, 18th September, 2023 at 11:00 AM (Indian Standard Time) at the Registered Office of the Company at Patel House, 5th Floor, 48-Gazdarband, North Avenue Road, Santacruz West, Mumbai - 400 094.

REGD. INTL. INTEGRATED LOGISTICS LIMITED

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The agenda of the meeting is as follows:

- To receive and adopt the financial statements for the financial year ended 31st March 2023 and the auditors' report thereon.
- To receive and adopt the directors' report for the financial year ended 31st March 2023.
- To receive and adopt the remuneration report for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the environmental, social and governance matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the climate change matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the human resources matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the diversity matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the anti-corruption matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the cybersecurity matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the risk management matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the sustainability matters for the financial year ended 31st March 2023.
- To receive and adopt the reports of the directors on the other matters as may be referred to the AGM.

DEMAND NOTICE

Under Section 130 of the Securities and Exchange Board of India (SEBI) Act, 1992, the undersigned, as the Authorized Officer of the Investor Education and Protection Fund (IEPF), Mumbai, has received information that the following shares have been transferred to the Investor Education and Protection Fund (IEPF) without the necessary consent of the transferor.

Name of the Shareholder (Transferor)	Shareholding Details	Description of Shares
M. D. Dhanraj Kumar	1,00,000 Shares	All that part and parcel of the property being: Row House No. 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

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