



PILL:SEC: APR 24-25/95

13<sup>th</sup> January, 2025

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: Disclosure of Voting Results – Postal Ballot Notice dated 06<sup>th</sup> December, 2024.**

The Company had sought approval of the members of the company for:

- (i) **To Appoint Mr. Kannan Rajaratnam (DIN: 10697659) as Non-Executive Independent Director for a first term of Three year:**
- (ii) **To Appoint Mr. Farukh Soli Wadia (DIN: 00097162) as Non-Executive Non-Independent Director:**

Details of voting results of the Postal Ballot, conducted through the remote e-voting process, in respect of the resolution contained in the postal ballot notice dated **06<sup>th</sup> December, 2024** is attached in the format prescribed under regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, together with the scrutinizers report on the e-voting.

The said resolution has been passed with more than requisite majority on **Sunday, 12<sup>th</sup> January, 2025** (The last day of voting)

This is for your information and records.

Yours' faithfully,  
For **Patel Integrated Logistics Limited**

**Avinash Paul Raj**  
**Company Secretary and Compliance Officer**

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.

**General information about company**

Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
ISIN	INE529D01014
Name of the company	PATEL INTEGRATED LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA COMPANY SECRETARY
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	29-10-2024
Date of Issuance of Report to the company	12-01-2025

<b>Voting results</b>	
Record date	29-11-2024
Total number of shareholders on record date	43524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Kannan Rajaratnam (DIN: 10697659) as Non-Executive Independent Director for a first term of Three year				
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	25136812	25136812	100	25136812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25136812	25136812	100	25136812	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44448934	8827	0.0199	8608	219	97.519	2.481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44448934	8827	0.0199	8608	219	97.519
Total		69585746	25145639	36.1362	25145420	219	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Farukh Soli Wadia (DIN: 00097162) as Non-Executive Non-Independent Director				
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	25136812	25136812	100	25136812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25136812	25136812	100	25136812	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44448934	8829	0.0199	8070	759	91.4033	8.5967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44448934	8829	0.0199	8070	759	91.4033
Total		69585746	25145641	36.1362	25144882	759	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

**SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE  
E- VOTING**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of  
the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairperson  
**PATEL INTEGRATED LOGISTICS LIMITED**  
Patel House, 48, Gazdar Bandh, North Avenue Road,  
Santacruz (West), Mumbai-400054

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted  
in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule  
20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of **PATEL INTEGRATED LOGISTICS LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated December 06, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I hereby submit my report as under:

- a) The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Patel Integrated Logistics Limited (the "Company") through Postal Ballot via remote e-voting.
- b) In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appeared in the Register of Members / Beneficial Owners maintained by Depositories as on **November 29, 2024**. The Postal Ballot Notice was also made available on the



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website of the Company at [www.patel-india.com](http://www.patel-india.com). The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the postal ballot in accordance with the requirements specified under MCA circulars.

- c) The Company has appointed **M/s Bigshare Services Private Limited ("BSPL")** to provide e-voting facility to the Members of the Company to cast their votes through a secured electronic mode on the resolution(s) to be transacted in the Postal Ballot Notice, the report contains the details of E-Voting only.
- d) The Company has completed the dispatch of Postal Ballot Notice by e-mail in accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.
- e) The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies ( Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars were published in "Free Press Journal" and " Nav Shakti" (in English and Marathi) regarding the dispatch of Postal Ballot along with Remote E-Voting information and containing all the matter required under the Companies Act, 2013 and relevant Rules thereon on **7<sup>th</sup> December, 2024**.
- f) The Cut-Off date for determining the eligibility of members to vote by remote e-voting for Postal Ballot was **Friday, November 29, 2024**.
- g) The Remote E-Voting was kept open from 9.00 a.m. (IST) on **Wednesday, December 11, 2024** and remained open up to 5.00 p.m. (IST) on **Sunday, January 12, 2024**.
- h) The votes cast through remote e-voting were unblocked at 5.32 p.m. on **January 12, 2024** in the presence of two witnesses who were not the employees of the Company.
- i) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA and SEBI Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- j) My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.





**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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- k) Based on the details containing list of members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of M/s Bigshare Services Private Limited ("BSPL"), I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:
- (2) A summary of the Postal Ballot votes cast through electronically is given below:
1. To Appoint Mr. Kannan Rajaratnam (DIN: 10697659) as Non-Executive Independent Director for a first term of Three year:

**SPECIAL RESOLUTOIN:**

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	25145420	99.9991

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	219	0.0009

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25145639 (100%)**

% of total votes cast in favour of the Resolution: **99.9991%**

% of total votes cast against the Resolution: **0.0009%**

**Resolution passed with requisite majority.**

2. To Appoint Mr. Farukh Soli Wadia (DIN: 00097162) as Non-Executive Non-Independent Director:

**ORDINARY RESOLUTOIN:**

(iv) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	25144882	99.9970



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(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	759	0.0030

(vi) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **25145641 (100%)**

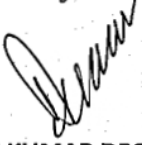
% of total votes cast in favour of the Resolution: **99.9970%**

% of total votes cast against the Resolution: **0.0030%**

**Resolution passed with requisite majority.**

(3) In view of above results, I hereby certify that the Resolution(s) proposed at Item No. 1 & 2 of the Postal Ballot Notice dated 6<sup>th</sup> December, 2024 have been passed with requisite majority.

(4) You may accordingly declare the results of the voting by postal ballot

  
**DINESH KUMAR DEORA**  
**Practicing Company Secretary**  
Membership No FCS 5683  
CP No 4119  
UDIN Number: F005683F003662688



Date: 12-01-2025

Place: Mumbai