



August 18, 2022

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Sub.: Proceedings of the Annual General Meeting held on August 18, 2022 pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 65th Annual General Meeting (AGM) of the Company was held on Thursday, August 18, 2022 at 05:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 65th Annual General Meeting of the Company.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl. : a/a

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032



Gist of proceedings of the 65th Annual General Meeting of Aegis Logistics Limited

The 65th Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, August 18, 2022 at 05:00 p.m (IST) through Audio Video Conference (‘AVC’) facility.

As the requisite quorum was present as per the records of attendance, Ms. Monica Gandhi, Company Secretary read out instructions for the meeting to be held through AVC. Mr. Raj Chandaria, Chairman & Managing Director thereafter called the meeting in order and proceeded with the same.

The Chairman delivered Chairman Speech giving an overview of the financial performance of the Company for the financial year ended 31st March, 2022.

It was announced that there were no qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the Company as per in the Auditors’ Report on the Financial Accounts for the year ended 31st March, 2022.

The speaker shareholders were invited to ask any queries that they may have on the Company’s financial accounts or business operations of the Company. The Chairman & Managing Director, Mr. Raj Chandaria then provided satisfactory response to the queries raised by speaker shareholders.

The Chairman announced that Mr. Prasen Naithani, Practicing Company Secretary was appointed as a Scrutiniser to scrutinize the remote e-voting that commenced at 9.00 a.m. IST on Sunday, August 14, 2022 and ended at 5.00 p.m. IST on Wednesday, August 17, 2022 and the e-voting during the AGM. He then requested the Members present and who had not casted their vote electronically to vote through e-voting systems during the Meeting.

The Chairman informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer’s Report will be promptly communicated to BSE Ltd. and National Stock Exchange of India Ltd. and will be simultaneously uploaded on the website of the Company within two working days of the meeting.

The resolutions briefly related to:

1. Adoption of the Audited Standalone & Consolidated Financial Statements (Ordinary Resolution) :

The Members adopted Audited financial statements of the Company (Standalone & Consolidated) for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon;

2. Declaration of final dividend and confirm Interim Dividend declared and paid for the financial year 2021-22 (Ordinary resolution) :

The Members declared the final dividend on equity shares @ 50% on the face value of Re. 1/- each i.e. Re. 0.50 per share and confirmed Interim Dividend declared and paid @ 200% on the face value of Re. 1/- each i.e Rs. 2/- per share on equity shares for the financial year 2021-22;

3. Re-appointment of Director, liable to retirement by rotation (Special resolution) :

The Members approved the re-appointment of Mr. Anilkumar Chandaria (DIN: 00055797), Director retiring by rotation and eligible for re-appointment;

4. Appointment of Director (Ordinary resolution) :

The Members approved the appointment of Mr. Amal R. Chandaria (DIN – 09366079) as a Director of the Company.

The Meeting concluded at 05:30 p.m (IST).

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