

PILL:SEC:NBA:13-14/30

September 25, 2013

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE : 526381

Sub.: Outcome of 51st AGM of the Company pursuant to clause 31(d) of the Listing Agreement.

At the 51st Annual General Meeting of the Company (i.e. A.G.M. for the year 2013) held on 25th September 2013 at the Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049, the members of the Company have transacted following business:

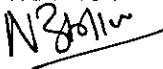
1. Received, considered and adopted the audited Balance Sheet and the Profit and Loss Account as at and for the year ended 31st March 2013 and the Reports of the Directors and Auditors thereon;
2. Declared a dividend @ 5% (Re.0.50 per equity share of Rs.10/- each) on the paid-up share capital of the Company;
3. Mr. Sandeep P. Parikh, who was retiring by rotation, was re-appointed as the Director of the Company;
4. Appointed MSP & Co. Chartered Accountants, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company;
5. Approved by Ordinary resolution, the reappointment of Mr. Syed K. Husain, as a Director of the Company.
6. Approved by Special resolution, that the Registers and Indexes of Members and the Registers and Indexes of Debenture holders, as and when applicable, and copies of all Annual Returns prepared under Section 159 of the said Act together with the copies of certificates and documents required to be annexed thereto under Section 161 of the said Act or any one or more of them shall, be kept at the office of new Share Transfer Agents namely M/s Bigshare Services Private Limited, E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai-400072.

Please take the above on your record.

Thanking You,

Yours faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

c.c. To:

- (a) National Stock Exchange of India Ltd
- (b) Ahmedabad Stock Exchange Ltd.
- (c) The Delhi Stock Exchange Association Ltd.
- (d) Madras Stock Exchange Ltd.
- (e) The Calcutta Stock Exchange Association Ltd.