



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

Date: 1st August, 2014

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.

Re.: Clause 35A of the Listing Agreement - Voting Results

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Members of the company at the Annual General Meeting held on 31st July, 2014 transacted the following business:

Sr.No.	Description	Particulars		
A	Date of the AGM	31 st July, 2014		
B	Book Closure Date E-voting record Date	19 th July, 2014 to 31 st July, 2014 13 th June, 2014		
C	Total No. of Shareholders on record Date	23,521		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	3	-	3
	Public	28	-	28
	Total	31	-	31
E	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		
	Shareholders	In Person	Proxy	Total
	Promoters and Group			
	Public			
	Total			

CIN No. L63090GJ1956PLC001032

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

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 1							
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	768925	16.01	768925	0	100.00	0.00
Public-Others	7676397	167174	2.18	167174	0	100.00	0.00
Total	33400000	21856459	65.44	21856459	0	100.00	0.00

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 2							
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	975951	0	100.00	0.00
Public-Others	7676397	167174	2.18	167174	0	100.00	0.00
Total	33400000	22063485	66.06	22063485	0	100.00	0.00

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 3							
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	207026	768925	21.21	78.79
Public-Others	7676397	167174	2.18	167155	19	99.99	0.01
Total	33400000	22063485	66.06	21294541	768944	96.51	3.49

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)

Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 4

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public							
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	0	975951	0.00	100.00
Public-Others	7676397	167174	2.18	167155	19	99.99	0.01
Total	33400000	22063485	66.06	21087515	975970	95.58	4.42

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)

Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 5

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public							
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	768925	207026	78.79	21.21
Public-Others	7676397	167174	2.18	167070	104	99.94	0.06
Total	33400000	22063485	66.06	21856355	207130	99.06	0.94

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)

Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 6

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public							
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	768925	207026	78.79	21.21
Public-Others	7676397	167174	2.18	167070	104	99.94	0.06
Total	33400000	22063485	66.06	21856355	207130	99.06	0.94

AEGIS LOGISTICS LTD (CIN : L63090G11956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 7							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	768925	207026	78.79	21.21
Public-Others	7676397	167174	2.18	167070	104	99.94	0.06
Total	33400000	22063485	66.06	21856355	207130	99.06	0.94

AEGIS LOGISTICS LTD (CIN : L63090G11956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 8							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	975951	0	100.00	0.00
Public-Others	7676397	167174	2.18	167155	19	99.99	0.01
Total	33400000	22063485	66.06	22063466	19	100.00	0.00

AEGIS LOGISTICS LTD (CIN : L63090G11956PLC001032)
Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 9							
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	975951	0	100.00	0.00
Public-Others	7676397	167174	2.18	167070	104	99.94	0.06
Total	33400000	22063485	66.06	22063381	104	100.00	0.00

AEGIS LOGISTICS LTD (CIN : L630906J1956PLC001032)

Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014

Resolution 10

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	20920360	20920360	100.00	20920360	0	100.00	0.00
Public – Institutional holders	4803243	975951	20.32	975951	0	100.00	0.00
Public-Others	7676397	167174	2.18	167070	104	99.94	0.06
Total	33400000	22063485	66.06	22063381	104	100.00	0.00

