

## **AEGIS LOGISTICS LIMITED**

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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	31st July, 2	014	
В	Book Closure Date	19th July, 2	014 to 31st	July,
_	E-voting record Date	2014		
	— Maria de Caración de Caració	13th June, 2	2014	
С	Total No. of Shareholders on record Date	7		23,521
D	No. of Shareholders present in the meeting			
	either in person or through proxy			
	Shareholders	In	Proxy	Total
	* Marie and American and American property	Person		
	Promoters and Group	3	2 <del>7</del> 2)	3
	Public	28	-	28
	Total	31	-	31
E	No. of Shareholders attended the meeting through Video Conferencing	Not Applic	able	
	Shareholders	In	Proxy	Total
		Person	/	
	Promoters and Group			
	Public			
	Total			

0.00	100.00	0	21856459	65.44	33400000 21856459	33400000	Total
0.00	100.00	0	167174	2.18	167174	7676397	Public-Others
0.00	100.00	0	768925	16.01	768925	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)] *100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	Votes polled (6)=[(4)/(2)]	No. of Votes	<ul><li>in favour</li></ul>	shares held No. of votes shares (3)=[(2)/(1)]* - in favour No. of	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 1			
		1/07/2014	3.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014	use 35A (Phys	Cla	
		01032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGIS</b>		

0.00	100.00	0	22063485	66.06	33400000 22063485	33400000	Total
0.00	100.00	0	167174	2.18	167174	7676397	Public-Others
0.00	100.00	0	975951	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)]*100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	of Votes polled (6)=[(4)/(2)]	No. of Votes	<ul><li>in favour</li></ul>	shares held No. of votes shares (3)=[(2)/(1)]*	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 2			
		1/07/2014	3.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07	ise 35A (Phys	Clau	
		11032)	0GJ1956PLC0C	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGIS</b>		

						The second secon	
3.49	96.51	768944	21294541	66.06	33400000 22063485	33400000	Total
0.01	99.99	19	167155	2.18	167174	7676397	Public-Others
78.79	21.21	768925	207026	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360	20920360	<b>Promoter and Promoter Group</b>
(7)=[(5)/(2)] *100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	polled (6)=[(4)/(2)]	No. of Votes	<ul><li>in favour</li></ul>	shares held No. of votes shares (3)= $[(2)/(1)]^*$ - in favour No. of Votes polled (6)= $[(4)/(2)]$ on votes polled	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 3			
		1/07/2014	i.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07	use 35A (Phy	Cla	
		)1032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGI</b>		



0.94	99.06	207130	21856355	66.06	33400000 22063485	33400000	Total
0.06	99.94	104	167070	2.18	167174	7676397	Public-Others
21.21	78.79	207026	768925	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360 20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)] *100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	of Votes polled (6)=[(4)/(2)] on votes polled		<ul><li>in favour</li></ul>	shares held No. of votes shares (3)=[(2)/(1)]* - in favour No.	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 5	120		
		1/07/2014	.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014	ise 35A (Phys	Clau	
		1032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032	AEGIS LOGIS		

Total

33400000

22063485

66.06

21087515

975970

975951 167174

Promoter and Promoter Group
Public – Institutional holders

Promoter/Public

20920360

20920360

100.00

20920360

4

- against (5)

\*100

on votes polled (7)=[(5)/(2)] \*100

100.00

0.00

100.00

0.00

0.01

4.42

20.32

975951

2.18

167155

19

99.99 **95.58** 

4803243 7676397 shares held No. of votes shares (3)=[(2)/(1)]\*

polled (2)

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

Resolution 4

% of Votes Polled

on outstanding

No. of Votes
- in favour

No. of Votes polled (6)=[(4)/(2)]

favour on votes

% of Votes against

% of Votes in

AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)

No. of

Public-Others



Promoter and Promoter Group
Public – Institutional holders

Promoter/Public

20920360

20920360

100.00

20920360

20.32

768925 167070

207026

4803243 7676397 shares held No. of votes shares (3)=[(2)/(1)]\*

polled (2)

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

Resolution 6

% of Votes Polled

on outstanding

No. of Votes

in favour | No. of Votes | polled (6)=[(4)/(2)]

favour on votes

% of Votes against on votes polled % of Votes in

- against (5)

\*100

(7)=[(5)/(2)]\*100

100.00

21.21

0.06

0.00

AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)

No. of

Public-Others

33400000

22063485

66.06

21856355

104 **207130** 

78.79 99.94 **99.06** 

2.18

975951 167174

AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)         Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014         Resolution 7         Resolution 7         No. of Votes In No. of Votes Shares (3)=[(2)/(1)]*       % of Votes Polled On Outstanding On Outstanding On Outstanding On Outstanding Shares (3)=[(2)/(1)]*       No. of Votes Polled On Outstanding On Outstanding On Outstanding On Outstanding Outst	0.94	99.06	207130	21856355	66.06	22063485	33400000	Total
AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)   Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014   Resolution 7	0.06	99.94	104		2.18		7676397	Public-Others
AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)         Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014         Resolution 7         Resolution 7         No. of Votes Polled No. of Votes Polled Shares (3)=[(2)/(1)]*       No. of Votes Polled No. of Votes Polled (6)=[(4)/(2)] On votes against (5)       % of Votes against (5)       *100       (7)=[(5)/(2)]*         20920360       20920360       20920360       0       100.00       100.00	21.21	78.79	207026		20.32		4803243	Public – Institutional holders
AEGIS LOGISTICS LTD (CIN : L63090GJ1956PLC001032)   Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014   Resolution 7	0.00	100.00	0	20920360	100.00	20920360	20920360	Promoter and Promoter Group
AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)  Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014  Resolution 7  No. of No. of votes Polled on outstanding shares held No. of votes shares (3)=[(2)/(1)]* — in favour No. of Votes polled (6)=[(4)/(2)] on votes polled	(7)=[(5)/(2)]*100	*100	- against (5)		100	polled (2)	(1)	Promoter/Public
AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)  Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014  Resolution 7  Resolution 7  % of Votes Polled on outstanding No. of Votes in favour on votes	on votes polled	polled (6)=[(4)/(2)]	No. of Votes	<ul><li>in favour</li></ul>	shares (3)=[(2)/(1)]*	No. of votes	shares held	
12	% of Votes against	favour on votes		No. of Votes			No. of	
AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)  Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014  Resolution 7		% of Votes in	3		% of Votes Polled			
AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)  Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014					Resolution 7			
AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)			1/07/2014	5.M. Held on 3	ical and e-Voting) A.C	use 35A (Phys	Clau	
			)1032)	0GJ1956PLC00	TICS LTD (CIN: L6305	<b>AEGIS LOGIS</b>		

0.00	100.00	19	22063466	66.06	33400000 22063485	33400000	Total
0.01	99.99	19	167155	2.18	167174	7676397	Public-Others
0.00	100.00	0	975951	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360 20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)]*100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	Votes polled $(6)=[(4)/(2)]$ on votes polled	No. of	<ul><li>in favour</li></ul>	shares held No. of votes shares (3)=[(2)/(1)]* - in favour	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 8			
		1/07/2014	6.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014	ise 35A (Phys	Clau	
		)1032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGIS</b>		

フ							
0.00	100.00	104	22063381	66.06	22063485	33400000	Total
0.06	99.94	104	167070	2.18	167174	7676397	Public-Others
0.00	100.00	0	975951	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360 20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)] *100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled	of Votes polled (6)=[(4)/(2)]		<ul><li>in favour</li></ul>	shares held No. of votes shares (3)=[(2)/(1)]* - in favour No.	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled			
				Resolution 9			
		1/07/2014	6.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07,	ise 35A (Phy	Cla	
		)1032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGIS</b>		

0.00	100.00	104	22063381	66.06	22063485	33400000	Total
0.06	99.94	104	167070	2.18	167174	7676397	Public-Others
0.00	100.00	0	975951	20.32	975951	4803243	Public – Institutional holders
0.00	100.00	0	20920360	100.00	20920360 20920360	20920360	Promoter and Promoter Group
(7)=[(5)/(2)] *100	*100	- against (5)	(4)	100	polled (2)	(1)	Promoter/Public
on votes polled		No. of Votes	<ul><li>in favour</li></ul>	shares held No. of votes shares $(3)=[(2)/(1)]^*$ - in favour No. of Votes polled $(6)=[(4)/(2)]$	No. of votes	shares held	
% of Votes against	favour on votes		No. of Votes	on outstanding		No. of	
	% of Votes in			% of Votes Polled	.77		
				Resolution 10			
		1/07/2014	6.M. Held on 3	Clause 35A (Physical and e-Voting) A.G.M. Held on 31/07/2014	ise 35A (Phys	Cla	
		)1032)	0GJ1956PLC00	AEGIS LOGISTICS LTD (CIN: L63090GJ1956PLC001032)	<b>AEGIS LOGIS</b>		

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