

PILL:SEC:NBA:2015-16/ 29

September 16, 2015

Bombay Stock Exchange Limited
Corporate Services Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE: 526381

Sub. : Disclosure of Voting Results of 53rd AGM of the Company held on 15th September 2015 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the 53rd Annual General Meeting of the Members of the Company held on Tuesday, the 15th September 2015 at 11.00 a.m. at Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049 as per the format prescribed under the said clause:

Details regarding voting results:

| | | |
|---|---|--------------|
| 1 | Date of the AGM | 15/09/2015 |
| 2 | Total number of shareholders on record date: | 18301 |
| 3 | No. of shareholders present in the meeting either in person or through proxy: | |
| | Promoters and Promoter Group: | 5 |
| | Public: | 54 |
| 4 | No. of Shareholders attended the meeting through Video Conferencing | NOT ARRANGED |
| | Promoters and Promoter Group: | |
| | Public: | |

Agenda- wise:

| Item No. | Resolutions | Mode of Voting | Remarks |
|---------------------------|--|---|--|
| ORDINARY BUSINESS: | | | |
| 1 | Adoption of the Audited Financial Statements, Report of the Board of Directors and Auditors thereon, for the financial year ended on March 31, 2015. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |



| | | | |
|-------------------|--|---|--|
| 2 | Declaration of Dividend on Equity Shares. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |
| 3 | To Appoint A Director in place of Mr. Syed K. Husain, who Retires By Rotation and being eligible offers himself for re-appointment. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |
| 4 | Ratification of appointment of M/s MSP & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |
| SPECIAL BUSINESS: | | | |
| 5 | Appointment of Mr. Areef A. Patel as Whole Time Director designated as Executive Vice Chairman. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |
| 6 | Appointment of Ms. Bhumika Batra as an Independent Director for a period of five years w.e.f. the ensuing AGM. | E-voting & Poll (Ballot Process in AGM) | The resolution was passed with requisite majority. |

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of clause 31(d) of the Listing Agreement.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

- (a) National Stock Exchange of India Limited [Symbol – PATINTLOG (EQ)]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Calcutta Stock Exchange Association Limited

Annexure

Patel Integrated Logistics Limited

Details for reporting as per Clause 35A of listing agreement based on results at the 53rd Annual General Meeting held on 15th September 2015.



| Resolution 1: Ordinary Resolution for Adoption of the Audited Financial Statements, Report of the Board of Directors and Auditors thereon, for the financial year ended on March 31, 2015. | | | | | | | |
|---|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Mode of voting: E-voting and Poll (Ballot Process) | | | | | | | |
| Promoter/Public | 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 | 6912792 | 6912792 | 100 | 6912792 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 6923268 | 45.59 | 6923268 | 0 | 100 | 100 |

| Resolution 2: Ordinary Resolution for Declaration of Dividend on Equity Shares. | | | | | | | |
|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Mode of voting: E-voting and Poll (Ballot Process) | | | | | | | |
| Promoter/Public | 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 | 6912792 | 6912792 | 100 | 6912792 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 6923268 | 45.59 | 6923268 | 0 | 100 | 100 |

| Resolution 3: Ordinary Resolution to Appoint A Director in place of Mr. Syed K. Husain, who Retires By Rotation and being eligible offers himself for Re-Appointment. | | | | | | | |
|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Mode of voting: E-voting and Poll (Ballot Process) | | | | | | | |
| Promoter/Public | 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 | 6912792 | 6912792 | 100 | 6912792 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 6923268 | 45.59 | 6923268 | 0 | 100 | 100 |



Regd. & Head Office : Patel House, Plot No. 48, 5th Floor, Gazdar Bandh, North Avenue Road, Santacruz (W), Mumbai - 400 054. Tel. No.: 2605 0021/2915/3913/3915. Fax: 2605 2554. www.patel-india.com

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CIN: L71110MH1962PLC012396

Resolution 4: Ordinary Resolution for Ratification of Appointment of M/s. MSP & Co., Chartered Accountants as Statutory Auditors of the Company, and fixing their remuneration.

Mode of voting: E-voting and Poll (Ballot Process)

| Promoter/Public | 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 | 6912792 | 6912792 | 100 | 6912792 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 6923268 | 45.59 | 6923268 | 0 | 100 | 100 |

Resolution 5: Ordinary Resolution for Appointment of Mr. Areef A. Patel as Whole Time Director designated as Executive Vice Chairman.

Mode of voting: E-voting and Poll (Ballot Process)

| Promoter/Public | 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 | 6912792 | 4576871 | 66.21 | 4576871 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 4587347 | 30.21 | 4587347 | 0 | 100 | 0 |

Resolution 6: Ordinary Resolution for Appointment of Ms. Bhumika Batra as an Independent Director for a period of five years w.e.f. the ensuing AGM.

Mode of voting: E-voting and Poll (Ballot Process)

| Promoter/Public | 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 | 6912792 | 6912792 | 100 | 6912792 | 0 | 100 | 0 |
| Public – Institutional holders | 64103 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 8209717 | 10476 | 0.13 | 10476 | 0 | 100 | 0 |
| Total (A) | 15186612 | 6923268 | 45.59 | 6923268 | 0 | 100 | 100 |

