



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower 'B', Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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August 06, 2016

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

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

Pursuant to Regulation 44(3) of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting (“AGM”) held on Friday, 5th August, 2016 at 11.30 a.m at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for e-voting and voting through poll at AGM. The above are also being uploaded on the Company’s website.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl : As above

Format for Voting Results

Date of the AGM/EGM	05-08-2016
Total number of shareholders on record date	30710
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A



Aegis Logistics Limited										
1a) - Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with the Reports of the Board of Directors and Auditors thereon										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	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	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	206896090	0	0.0000	0	0	0.0000	0.0000		
	Total		206896090	100.0000	206896090	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		14481182	29.5012	14481182	0	100.0000	0.0000		
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000		
	Postal Ballot	49086749	0	0.0000	0	0	0.0000	0.0000		
	Total		35683082	72.6939	35683082	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		470391	0.6029	470391	0	100.0000	0.0000		
	Poll		812310	1.0412	812310	0	100.0000	0.0000		
	Postal Ballot	78017161	0	0.0000	0	0	0.0000	0.0000		
	Total		1282701	1.6441	1282701	0	100.0000	0.0000	0.0000	
Total		334000000	243861873	73.0125	243861873	0	100.0000	0.0000		



Aegis Logistics Limited									
1b) - Adoption of Audited Financial Statements (Consolidated) for the year ended 31st March, 2016 along with the Reports of the Board of Directors and Auditors thereon									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	206896090	0	0.0000	0	0	0.0000	0.0000	
	Total		206896090	100.0000	206896090	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		14481182	29.5012	14481182	0	100.0000	0.0000	
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000	
	Postal Ballot	49086749	0	0.0000	0	0	0.0000	0.0000	
	Total		35683082	72.6939	35683082	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		470391	0.6029	470391	0	100.0000	0.0000	
	Poll		812310	1.0412	812310	0	100.0000	0.0000	
	Postal Ballot	78017161	0	0.0000	0	0	0.0000	0.0000	
	Total		1282701	1.6441	1282701	0	100.0000	0.0000	0.0000
Total		334000000	243861873	73.0125	243861873	0	100.0000	0.0000	



Aegis Logistics Limited									
2 - Confirmation of Interim Dividend paid on equity shares for the year 2015-16 as final dividend									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	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	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	206896090	0	0.0000	0	0	0.0000	0.0000	
	Total		206896090	100.0000	206896090	0	100.0000	0.0000	
Public Institutions	E-Voting		14481182	29.5012	13552482	928700	93.5868	6.4132	
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000	
	Postal Ballot	49086749	0	0.0000	0	0	0.0000	0.0000	
	Total		35683082	72.6939	34754382	928700	97.3973	2.6027	
Public Non Institutions	E-Voting		470391	0.6029	470316	75	99.9841	0.0159	
	Poll		812310	1.0412	812310	0	100.0000	0.0000	
	Postal Ballot	78017161	0	0.0000	0	0	0.0000	0.0000	
	Total		1282701	1.6441	1282626	75	99.9997	0.0003	
Total		334000000	243861873	73.0125	242933098	928775	99.6191	0.3809	



Aegis Logistics Limited									
3 - Appointment of Mr. Anil Kumar Chandaria, who retires by rotation									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	206896090							
	Total				206896090	0	100.0000	0.0000	
Public Institutions	E-Voting		12994845	26.4732	9767404	3227441	75.1637	24.8363	
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000	
	Postal Ballot	49086749							
	Total				34196745	3227441	90.5621	9.4379	
Public Non Institutions	E-Voting		470391	0.6029	470291	100	99.9787	0.0213	
	Poll		812310	1.0412	812310	0	100.0000	0.0000	
	Postal Ballot	78017161							
	Total				1282701	100	99.9996	0.0004	
Total		334000000	242375536	72.5675	239147995	3227541	98.6684	1.3316	



Aegis Logistics Limited

4 - Ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	206896090	206896090	100.0000	206896090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	206896090						
	Total							
Public Institutions	E-Voting		12994845	26.4732	12940919	53926	99.5850	0.4150
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000
	Postal Ballot	49086749						
	Total							
Public Non Institutions	E-Voting		34196745	69.6659	34142819	53926	99.8423	0.1577
	Poll		470391	0.6029	470291	100	99.9787	0.0213
	Postal Ballot	78017161	812310	1.0412	812310	0	100.0000	0.0000
	Total							
Total		334000000	242375536	72.5675	242321510	54026	99.9777	0.0223



Aegis Logistics Limited									
5 - Appointment of Ms. Poonam Ravi Kumar as an Independent Director									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	206896090							
	Total								
Public Institutions	E-Voting		14481182	29.5012	13552482	928700	93.5868	6.4132	
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000	
	Postal Ballot	49086749							
	Total								
Public Non Institutions	E-Voting		35683082	72.6939	34754382	928700	97.3973	2.6027	
	Poll		465631	0.5968	463481	2150	99.5383	0.4617	
	Postal Ballot	78017161			812310	0	100.0000	0.0000	
	Total								
Total		334000000	243857113	73.0111	242926263	930850	99.6183	0.3817	



Aegis Logistics Limited

6 - Appointment of Mr. Raj Kishore Singh as a Director

Resolution Required : (Ordinary)		6 - Appointment of Mr. Raj Kishore Singh as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	206896090						
	Total			100.0000	206896090	0	100.0000	0.0000
Public Institutions	E-Voting		14481182	29.5012	13527061	954121	93.4113	6.5887
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000
	Postal Ballot	49086749						
	Total			72.6939	34728961	954121	97.3261	2.6739
Public Non Institutions	E-Voting		470091	0.6025	467991	2100	99.5533	0.4467
	Poll		812310	1.0412	812310	0	100.0000	0.0000
	Postal Ballot	78017161						
	Total			1.6437	1280301	2100	99.9907	0.0093
Total		334000000	243861573	73.0124	242905352	956221	99.6079	0.3921



Aegis Logistics Limited									
7 - Authority to Directors/KMP to determine charges for service of Documents to the members of the Company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		206896090	100.0000	206896090	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	206896090							
	Total			100.0000	206896090	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		13552482	27.6092	5137708	8414774	37.9097	62.0903	
	Poll		21201900	43.1927	21201900	0	100.0000	0.0000	
	Postal Ballot	49086749							
	Total			70.8020	26339608	8414774	75.7878	24.2122	0.0000
Public Non Institutions	E-Voting		470291	0.6028	320609	149682	68.1725	31.8275	
	Poll		812310	1.0412	812310	0	100.0000	0.0000	
	Postal Ballot	78017161							
	Total			1.6440	1132919	149682	99.3343	0.6657	0.0000
Total		334000000	242933073	72.7345	234368617	8564456	96.4746	3.5254	






P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
AEGIS Logistics Limited
Regd. Off. : 502, 5thFloor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi-396165,
District Valsad, Gujarat.

Dear Sir,

Sub: Report on Remote e-voting carried out during 1stAugust, 2016 (9.00 a.m.) to 4th August, 2016 (5.00 p.m.) and Poll conducted at the 59thAnnual General Meeting (AGM) of AEGIS Logistics Limited held on 5th August, 2015.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 1stAugust, 2016 (9.00 a.m.) and ending on 4th August, 2016 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 29th July, 2016 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 5thAugust, 2016, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. PramilaGawde and Ms. KavitaThombarewho were present as witnesses.
2. At the AGM of the Company held on Friday the 5th August, 2015, at 11:30 a.m. at Fortune Park Galaxy, National Highway No.8, GIDC, Vapi - 396195, Gujarat, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. M. J. Shah and Mr. R. J.Bhuva and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	No.
1	(a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March 2016 together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	e-voting	221847663	100	-	-	-
		Poll	22014210	100	-	-	160
		Total	243861873	100	-	-	-
2	Confirmation of Three Interim Dividends for the year 2015-16 – Ordinary Resolution	e-voting	220918888	99.58	928775	0.42	-
		Poll	22014210	100	-	-	160
		Total	242933098	99.62	928775	0.38	--
3	Reappointment of Mr. Anil Kumar Chandaria (DIN – 00296538), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	e-voting	217133785	98.54	3227541	1.46	-
		Poll	22014210	100	-	-	160
		Total	239147995	98.67	3227541	1.33	-
4	Ratification of appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company – Ordinary Resolution	e-voting	220307300	99.98	54026	0.02	-
		Poll	22014210	100	-	-	160
		Total	242321510	99.98	54026	0.02	-



5	Appointment of Ms. Poonam Ravi Kumar (DIN – 00212786) as Independent Director – Ordinary Resolution	e-voting	220912053	99.58	930850	0.42	-
		Poll	22014210	100	-	-	160
		Total	242926263	99.62	930850	0.38	-
6	Appointment of Mr. Raj Kishore Singh (DIN – 00071024) as a Director – Ordinary Resolution	e-voting	220891142	99.57	956221	0.43	-
		Poll	22014210	100	-	-	160
		Total	242905352	99.60	956221	0.40	-
7	Approval to Charge Service Documents to the members of the Company under section 20 of the Act – Ordinary Resolution	e-voting	212354407	96.12	8564456	3.88	-
		Poll	22014210	100	-	-	160
		Total	234368617	96.48	8564456	3.52	-

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,
For P. Naithani & Associates,
Practicing Company Secretary



Mr. Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Vapi
Date: 05/08/2016