

PILL:SEC:NBA:16-17/40

September 28, 2016

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.  
SCRIP CODE: 526381

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the 54<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. 28<sup>th</sup> day of September, 2016 at 11.00 a.m. at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai-400 049

The following business was conducted.

Sr. No.	Particulars	Type of Resolution	Mode of voting
1	Adoption of Financial statements for the year ended 31 <sup>st</sup> March 2016 and the Directors' and Auditors' Reports thereon.	Ordinary	Remote e-voting and Ballot
2	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March 2016.	Ordinary	Remote e-voting and Ballot
3	Re-appointment of Mr. Asgar S. Patel (DIN:00164823), as Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Remote e-voting and Ballot
4	Ratification of appointment of M/s MSP & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.	Ordinary	Remote e-voting and Ballot
5	Appointment of Mr. Vilas Unavane (DIN:02929561) as an Independent Director of the Company.	Ordinary	Remote e-voting and Ballot
6	Adoption of new set of Articles of Association of the Company in accordance with the provisions of the Companies Act, 2013.	Special	Remote e-voting and Ballot
7	Service of documents to members on request.	Ordinary	Remote e-voting and Ballot




The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 25<sup>th</sup> September 2016 (09.00am) to 27<sup>th</sup> September 2016 (05.00pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The result of voting through Ballot Paper at the AGM and remote e-voting opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Kindly take the same on record.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY

Encl.: as above.

CC with enclosures to:

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.