

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**Patel Integrated Logistics Limited**  
Patel House, 5<sup>th</sup> Floor, Plot No. 48,  
Gazdarbandh, North Avenue Road,  
Santacruz (West), Mumbai-400054

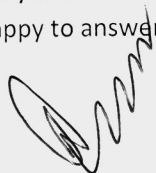
Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Ballot Process by your Shareholders, at the Annual General Meeting of your Company held on Wednesday, 27th September, 2017 at 11.00 A.M.

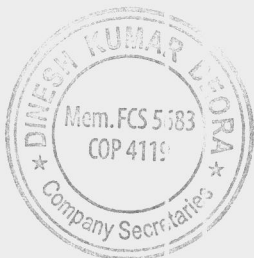
Please find enclosed Consolidated Results of remote e-Voting & Ballot Process. I have issued separate report on remote e-voting and the Report on Ballot Process results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Ballot Process Results prepared by me appointed as Scrutinizer for AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 27th September, 2017  
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.  
COMPANY SECRETARY

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## Consolidated Results



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Based on Results of remote e-Voting & Ballot Process at the Annual General Meeting held on Wednesday, 27th September, 2017 at 11.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 10th August, 2017 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To consider and adopt:</b>  (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2017 including the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.  (b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2017 including the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2017 and the Reports of the Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2347568	5477325	7824893	100.00
Dissent	2	0	2	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>2347570</b>	<b>5477325</b>	<b>7824895</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 10th August, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To declare a dividend on the Equity Shares for the financial year ended 31st March 2017.</b>
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Particulars	Number of Votes contained in		% of total number of valid votes cast



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	e-Votes	Ballot at AGM	Total	
Assent	2347268	5477325	7824593	100.00
Dissent	302	0	302	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>2347570</b>	<b>5477325</b>	<b>7824895</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 10th August, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**



<b>Subject</b>	To appoint a Director in place of Mr. Syed K. Husain (DIN: 03010306), who retires by rotation and, being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2347268	5477325	7824593	100.00
Dissent	302	0	302	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>2347570</b>	<b>5477325</b>	<b>7824895</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 10<sup>th</sup> August, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of Audit Committee and the Board of Directors, M/s. Hitesh Shah & Associates, Chartered Accountants, (Firm Registration No. 103716W), who have offered themselves for appointment and have confirmed their eligibility to be appointed as the Statutory Auditors of the Company be and are hereby appointed as Statutory Auditors
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	<p>of the Company in place of retiring auditors, MSP &amp; Co. Chartered Accountants, (Firm Registration No. 107565W) whose tenure expires at the ensuing Annual General Meeting at such remuneration to be decided mutually between the said Statutory Auditors and Board of Directors, in addition to reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company;</p> <p>RESOLVED FURTHER THAT M/s. Hitesh Shah &amp; Associates, Chartered Accountants, if appointed as the Statutory Auditors of the Company, shall hold office for a period of five years, from the conclusion of this 55th Annual General Meeting till the conclusion of 60th Annual General Meeting of the Company subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting."</p>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2346968	5477325	7824293	100.00
Dissent	602	0	602	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>2347570</b>	<b>5477325</b>	<b>7824895</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 10th August, 2017 is passed with **REQUISITE MAJORITY**.

  
**DINESH KUMAR DEORA**  
Practising Company Secretary  
Membership No FCS 5683  
COP No 4119



Date: 27th September, 2017  
Place: Mumbai