

PILL:SEC:NBA:17-18/43

September 27, 2017

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

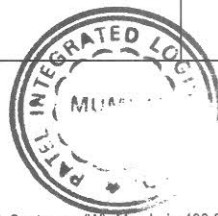
Dear Sirs,

**Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 55<sup>th</sup> Annual General Meeting of the members of the Company held today i.e. 27<sup>th</sup> September 2017.**

Please be informed that the 55<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. 27<sup>th</sup> day of September, 2017 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	(a) Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2017 and the Reports of the Board of Directors and Auditors thereon. (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2017 and the Reports of the Auditors thereon	Ordinary	Remote e-voting and Ballot
2	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March 2017.	Ordinary	Remote e-voting and Ballot
3	Re-appointment of Mr. Syed K. Husain (DIN: 03010306), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Ballot
4	Appointment of M/s. Hitesh Shah & Associates, Chartered Accountants, (Firm Registration No. 103716W) as Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Remote e-voting and Ballot



Contd...2


: 2 :

The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 23<sup>rd</sup> September 2017 (09.00am) to 26<sup>th</sup> September 2017 (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.