



A E G I S

AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: aegis@aegisindia.com ♦ Website: www.aegisindia.com

December 10th, 2018

To,
The Secretary,
Market Operations Department,
The BSE 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

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Dispatch of Postal Ballot Notice to the Shareholders.

This is furtherance to our letter dated November 5th, 2018, regarding the approval of the Board of Directors for appointment of M/s. CNK & Associates LLP, Chartered Accountants (Firm Regn. No.101961W/W-100036) as Statutory Auditors of Company. In terms of Regulations 30 and 47 of the SEBI LODR, we enclose herewith a copy of the Postal Ballot Notice and Postal Ballot Form along with newspaper advertisement for seeking approval of the shareholders.

The Company has completed dispatch of Postal Ballot Notice and Postal Ballot Form to Members by permitted mode on Saturday, December 8th, 2018. The said documents were sent to the Members whose names appear in the Register of Members/ Depositories as on Friday, November 30th, 2018 ("Cut-off date").The Company has engaged the services of NSDL for the purpose of providing e-voting facility to Members.


The above mentioned documents may also be accessed on the website of the Company at the link http://www.aegisindia.com/reports_filings.aspx.

The voting through Postal Ballot and e-voting will commence from 9.00 a.m. (IST) Monday, December 10th, 2018 and ends on 5.00 p.m. (IST) Tuesday, January 8th, 2019. The results of postal ballot will be declared on Thursday, January 10th, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED


MONICA GANDHI
COMPANY SECRETARY

Encl.: As above

CIN No. L63090GJ1956PLC001032

Registered Office: 502, 5th Floor, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.



Aegis Logistics Limited

CIN :L63090GJ1956PLC001032

Regd. Office : 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist.Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
Tel.:+91 22 6666 3666 ♦Fax : +91 22 6666 3777 ♦ E-mail : aegis@aegisindia.com
♦ Website : www.aegisindia.com

NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), read with the rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force) and the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") that the resolution appended below is proposed to be passed as an Ordinary Resolution by way of Postal ballot including voting by electronic means ("Remote E-voting").

The Shareholders are requested to carefully read the instructions printed on the Postal Ballot Form and return the duly completed form in all respect in the attached self-addressed postage pre-paid Business Reply Envelope so as to reach the Scrutinizer not later than on Tuesday, 8th January, 2019 at 5.00 p.m. (IST). Ballot received thereafter will be strictly treated as if no reply has been received. The Company is also providing remote e-voting facility for voting on the resolution. Shareholders casting their votes through e-voting facility are requested to read the notes to the postal ballot notice and instructions given thereunder for e-voting purpose.

The proposed Ordinary Resolution and the Explanatory Statement pertaining to the said Resolution as per Section 102 of the Act, setting out all material facts concerning the Resolution and the reasons thereof are annexed hereto for your consideration. The Postal Ballot Form is also enclosed to enable you to vote on the proposed Ordinary Resolution.

SPECIAL BUSINESS:

Item No. 1. Appointment of Statutory Auditors to fill Casual Vacancy

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, if any read with the rules made thereunder or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactments thereof) M/s. CNK and Associates LLP, Chartered Accountants (with Firm Regn. No.101961W/W-100036) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P.D. Kunte & Co., Chartered Accountants (Firm Registration No.105479W).

RESOLVED FURTHER THAT M/s. CNK and Associates LLP, Chartered Accountants (Firm Regn. No.101961W/W-100036) shall be entitled to hold the office of the Statutory Auditors of the Company upto the conclusion of the next Annual General Meeting at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be fixed by the Board of Directors of the Company, on the recommendation of the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Company Secretary be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:
502, Skylon, G.I.D.C.,
Char Rasta,
Vapi-396 195,
Dist. Valsad, Gujarat

By the order of the Board of Directors

Monica T. Gandhi
Company Secretary

Place: Mumbai
Dated: 30th November, 2018

NOTES:

- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special business as set out in the Notice along with Postal ballot Form are annexed hereto.
- The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office and the Corporate Office of the Company on all working days (from Monday to Friday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 8th January, 2019.

- c) The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members as on 30th November, 2018 will be considered for the purpose of voting. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only.
- d) The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice, Postal Ballot Form are being sent by permitted mode along with a self-addressed postage prepaid Business Reply Envelope.
- e) The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
- f) Members who have received the Notice by e-mail and who wish to vote through physical Form or members wanting a duplicate copy of the Postal Ballot Form, may download the Postal Ballot Form attached to the e-mail or from the Company's website: http://www.aegisindia.com/reports_filings.aspx where the Postal Ballot Notice along with other documents are displaced.
- g) Resolutions passed by the Members by way of postal ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.
- h) The resolutions will be taken as passed effectively on the last date specified for receipt of duly completed Postal Ballot Form or e-voting i.e. Tuesday, 8th January, 2019.
- i) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on 30th November, 2018 ("Cut-off date"). The postal ballot period commences on Monday, 10th December, 2018 from 09:00 a.m. and ends on Tuesday, 8th January, 2019 at 5.00 p.m. The results will be declared on Thursday, 10th January, 2019
- j) Members are requested to carefully read the instructions before exercising their vote and either return form duly completed in the attached self-addressed postage pre-paid Business Reply envelope; or vote by electronic means in the manner set out herein. In each case, ensure that votes reach the scrutinizer on or before Tuesday, 8th January, 2019, 5.00 p.m. ("Last Date").
- k) In case shares held by Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authorised Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form by the last date.
- l) A copy of this notice has been placed on the website of the Company: http://www.aegisindia.com/reports_filings.aspx and website of National Securities Depository Limited (NSDL) shall remain on the website until the last date for receipt of the postal ballots from the shareholders. The dispatch of the Postal Ballot Notice shall be announced through an advertisement in the Newspaper and also shall be displayed on the Company's website.
- m) Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agent for sending future communication(s) in electronic form.
- n) Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided facility to members to exercise their votes through electronic means and have engaged the services of NSDL as the Authorised Agency to provide e-voting facility.

PROCEDURE/INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS

A. For members whose valid e-mail IDs are registered with the Company/Depository Participant(s) will receive a postal ballot Notice along with e-voting details from NSDL. Thereafter the following procedure is to be complied :

- i. Open e-mail and open PDF file viz. "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting then you can use your existing User ID/password for casting the vote.

If you have forgotten your User ID/password :

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Click on Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.)

- ii. Launch internet browser by typing URL: <https://www.evoting.nsdl.com/>
- iii. Click on "Shareholder – Login"
- iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note thenew password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of "remote e-voting" opens. Click on remote e-voting : Active Voting Cycles.
- vii. Select "EVEN" of "Aegis Logistics Ltd."
- viii. Now you are ready for remote e-voting as "Cast Vote" page opens.
- ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- x. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to cast your vote electronically.
- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to naithanipcs@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case of members whose e-mail ID's are not registered with the Company/Depository Participants(s) or have requested for physical copy and those Members who wish to utilize E-Voting the following procedure is to be complied:

- a) Initial password is provided as below/ at the bottom of the Ballot Paper:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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- b) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) of 'A' as above, to cast vote.

NOTE: In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DP ID + Client ID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No. +Folio No.).

- c) Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot User Details /Password' option available on the site to reset the same.
- d) In case of any queries relating to e-voting, you may refer 'Frequently Asked Questions (FAQs) for members' and 'Remote E-voting User Manual for members' available in the 'Downloads' section of www.evoting.nsdl.com or call on toll free no.: 1800222990 or may contact Ms. Pallavi Mhatre, Asst. Manager, M/s. National Securities Depository Ltd., E-mail ID: evoting@nsdl.co.in, Tel. No. 022-24994545/1800222990. In case of any grievances connected with the facility of e-voting, you may contact Mr. Santosh Jaiswal, Link InTime India Pvt. Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Telephone : 022 - 49186270, Fax : 022 - 49186060, E-mail ID : rnt.helpdesk@linkintime.co.in.
- e) If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- f) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- g) The remote e-voting period commences on 10th December, 2018 (9.00a.m.) and ends on 8th January, 2019 (5.00p.m.). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th November, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- h) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 30th November, 2018.
- i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting by postal ballot.

- j) The Company has appointed Mr. Prasen Naithani of M/s. P. Naithani & Associates , Practicing Company Secretary (Membership No. 3830) as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- k) The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company. The scrutinizer will make a consolidated Scrutinizer's Report of Postal ballot and Remote e-voting process of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director of the Company. The results would be declared on Thursday, 10th January, 2019.
- l) The results declared along with the Scrutinizers Report shall be displayed at the Registered and Corporate office of the Company, placed on the website of the Company: http://www.aegisindia.com/reports_filings.aspx and website of NSDL immediately after the declaration of results by the Chairman & Managing Director or any Director of the Company authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2)

ITEM NO. 1: APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

M/s. P.D. Kunte & Co., Chartered Accountants (Firm Registration No.105479W) are merging their professional practice with another firm of Chartered Accountants M/s. CNK & Associates LLP and in view of the same, they have tendered their resignation as Statutory Auditors of the Company w.e.f 31st October, 2018, resulting into a casual vacancy in the office of Statutory Auditors of the Company under section 139(8) of the Companies Act, 2013 ("The Act").

As per the provisions of Section 139(8) of the Companies Act, 2013, any casual vacancy in the office of statutory auditor shall be filled by the Board of Directors within thirty days and such appointment shall also be approved by the members within three months of such recommendation by the Board. Further the new Auditor so appointed shall hold office till the conclusion of the next annual general meeting.

Based on the recommendation of the Audit Committee, the Board of Directors on 5th November, 2018 have proposed and recommended the appointed of M/s. CNK and Associates LLP, Chartered Accountants (Firm Regn. No.101961W/W-100036) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P.D. Kunte & Co., Chartered Accountants (Firm Registration No.105479W) who shall hold office up to the conclusion of the next Annual General Meeting of the Company.

M/s. CNK and Associates LLP, is spearheaded by a team of 22 partners with experience across various industries and verticals and presently has the staff strength of 350+ who has worked alongside Companies of all sizes. Headquartered in Mumbai, with branches in Vadodara, Chennai and Bengaluru and associate firms in Pune, Ahmedabad and Delhi, they cater to clients across several geographies and service lines. The firm also has an office in Dubai through which they service clients in the Middle Eastern region.

M/s. CNK and Associates LLP, Chartered Accountants (Firm Regn. No.101961W/W-100036) have conveyed their consent for the appointment as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the Members, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors or any key managerial personnel (KMP) or their relative are, in any way, concerned or interested in the said resolution.

The Board of Directors recommends the resolution for the approval of members of the Company as an Ordinary Resolution.

Registered Office:
502, Skylon, G.I.D.C.,
Char Rasta,
Vapi-396 195,
Dist. Valsad, Gujarat

By the order of the Board of Directors

Monica T. Gandhi
Company Secretary

Place: Mumbai
Dated: 30th November, 2018



Aegis Logistics Limited

CIN: L63090GJ1956PLC001032

Regd. Office: 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist.Valsad, Gujarat

Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013

Tel.:+91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ E-mail: aegis@aegisindia.com ♦ Website: www.aegisindia.com

POSTAL BALLOT FORM

(Please read the instructions printed on the overleaf carefully before completing this form)

Postal Ballot Form No.:

1.	Name(s) of Member(s) (IN BLOCK LETTERS) Registered Address of the Sole / First named Member	:	
2.	Joint-holders, if any	:	
3.	Folio No./DP & Client ID	:	
4.	No. of Shares held	:	
5.	Class of Shares	:	

I/We hereby exercise my/our vote in respect of Ordinary Resolution to be passed through postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 30th November, 2018 by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box:

Item No.	Description	No. of Shares	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
1.	ORDINARY RESOLUTION: To approve the appointment of M/s. CNK and Associates LLP, Chartered Accountants (with Firm Regn. No 101961W/W-100036) as Statutory Auditors of the Company and to fix their remuneration.			

Place:

Date:

Signature of Shareholder(s)

(NOTE THIS PORTION MAY BE TEARED OFF AND RETAINED BY THE MEMBER)

ELECTRONIC VOTING PARTICULARS

EVEN (ELECTRONIC VOTING EVENT NO.)	USER ID (16 Digits Demat Account/ Folio No.)	PASSWORD/PIN
110277		

Note: Please read notes/ instructions for postal Ballot/ remote e-voting before filling the form. Last date for receipt of Postal Ballot Forms by the Scrutinizer/ casting your vote by remote e-voting is Tuesday, 8th January, 2019 (5.00 p.m.).

INTRUCTIONS FOR FILLING THE POSTAL BALLOT FORM

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid Business Reply Envelope which shall be properly sealed. However, envelopes containing postal ballot form deposited in person or sent by courier at the expense of the member will also be accepted.
2. Self-addressed postage prepaid Business Reply Envelope bears the postal address of the Scrutinizer appointed by the Company. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 5.00 p.m. (IST) on Tuesday, 8th January, 2019. Postal ballot form received after the said date and time will be treated as if the reply from such member has not been received and shall not be counted for the purposes of passing of resolution.
3. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this Form should be completed and signed (as per the specimen signature of the Company) by the first named Member and in his / her absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the power of attorney shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio / client ID irrespective of the number of joint holders.
4. In case of shares held by Companies, Trust, Societies etc., a duly completed Postal Ballot Forms should be signed by its authorised signatories. In such cases the duly completed Postal Ballot Forms should also be accompanied by a certified true copy of the Board resolution/ Authority together with the specimen signature(s) of the authorised signatory(ies) duly verified. A member may sign the postal Ballot Form through an attorney, in which case a copy of the Power of Attorney should be attached to the postal Ballot Form.
5. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the column will render the form invalid.
6. The Postal Ballot Form should be completed and signed by the Member. An unsigned postal Ballot Form will be rejected. Exercise of vote by postal ballot is not permitted through proxy.
7. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form, if the member has marked all his shares both in favour and also against the resolution, if voting is done through any other form; will be rejected. The Scrutinizers' decision on the validity of Postal Ballot Form will be final.
8. Voting right shall be reckoned on the paid-up value of shares registered in the name of Member/ List of beneficial owners as received from NSDL / CDSL as on the cut-off date i.e. 30th November, 2018.
9. Members are requested not to send any other paper along with the Postal Ballot Form as all Postal Ballot(s) will be sent to the Scrutinizer and any extraneous paper would be destroyed by the Scrutinizer.
10. The results of Postal Ballot will be declared on 10th January, 2019 and will be placed at the Registered Office & the Corporate Office of the Company as specified in the notice. The results thereafter will be hosted on website of the Company and intimated to the Stock Exchanges on which the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited.
11. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to The Compliance Officer at the Registered Office/ Corporate Office of the Company or by email at secretarial@aegisindia.com.
12. **E-VOTING:** The Company is pleased to provide E-Voting facility as an alternative for the Members of the Company to enable them to cast their votes electronically instead of Physical Postal Ballot. In case a member has voted through E-Voting facility, he does not need to send a physical Postal Ballot Form. In case a Member votes through E-Voting facility as well as sends his vote through Postal Ballot, vote casted through e-voting shall only be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and notes thereto, for detailed instructions with respect to e-voting.

East: Property of Mr. Baban Pawar, West: Property of Mr. Baban Kadu.
 Date : 05/12/2018 Chief Manager & Authorised Officer,
 Place : Vohhe Bank of Maharashtra, Pune East Zone

Gal No. 190
 Date : 05/12/2018 Chief Manager & Authorised Officer,
 Place : Vohhe Bank of Maharashtra, Pune East Zone

CLASSIFIEDS

BUSINESS PREMISES

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 email: vileparle.land@gmail.com

BUSINESS

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FOR LOAN AGAINST
SHARES OF LISTED
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"IMPORTANT"

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FORM A PUBLIC ANNOUNCEMENT Under Regulation 4 of the Insolvency and Bankruptcy Board of India Prescribing a Resolution Process for Corporate Persons (Insolvency, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF M/s. PAROLE HOTELS PRIVATE LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	M/s. PAROLE HOTELS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	03/11/1999
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Goa
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U55101GA1999PC002758
5. Address of the registered office and principal office (if any) of corporate debtor	House No 153/1 & 153/2, ZAGR VADPO ANJUNA BARDEZ, GOA. 403509
6. Insolvency commencement date in respect of corporate debtor	Order date: 04/12/2018 Received date: 05/12/2018
7. Estimated date of closure of insolvency resolution process	04/06/2019
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Vijay P Lulla IBBI/IN-08/1/HP-P0323/2017-18/10593
9. Address and e-mail of the interim resolution professional, as registered with the Board	201, Satchidanand Bldg., 12th Road, Opp. Ram Mandir, Khar (West), Mumbai 400052 vijayplulla@rediffmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	201, Satchidanand Bldg., 12th Road, Opp. Ram Mandir, Khar (West), Mumbai 400052 or 501, Arcadia Building, 5th Floor, Nariman Point, Mumbai - 400 021. vijayplulla@rediffmail.com vijayplulla@p@gmail.com
11. Last date for submission of claims	23/12/2018
12. Classes of creditors, if any, under clause (b) of sub-section (6) of section 21, ascertained by the interim resolution professional	Name of the class(es) Not Applicable - As per information available with IRP
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at	Web link: http://www.ibbi.gov.in/downloadform.html Physical Address: Same as address mentioned in Item No. 10

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s. PAROLE HOTELS PRIVATE LIMITED on 04/12/2018 received on 06/12/2018 and hence the commencement of Corporate Insolvency Resolution Process shall be from 06/12/2018. The creditors of M/s. PAROLE HOTELS PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 23/12/2018 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (None) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional
 Vijay P Lulla
 Date: 10/12/2018
 Place: Mumbai IBBI/IN-08/1/HP-P0323/2017-18/10593



AEGIS LOGISTICS LIMITED
 CIN : L63090GJ1956PLC001932
 Regd. Office : 502, Skyton, G.I.D.C., Chai Rasta, Vapi - 395 195, Dist. Valsad, Gujarat
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
 Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777
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POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") for seeking consent of the members of the Company for Appointment of Statutory Auditors to fill Casual Vacancy (Ordinary Resolution) through Postal Ballot including electronic means ("E-Voting") as mentioned in the Postal Ballot Notice ("Notice") dated 30th November, 2018 available on the Company's website at http://www.aegisindia.com/reports_filings.aspx and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Company on Saturday, 8th December, 2018 has e-mailed Postal Ballot Notice along with login ID, password, process, manner and instructions for e-voting to Members whose e-mail IDs registered with the Company/ Depository Participant and has dispatched, by permitted mode, Postal Ballot Notice, Postal Ballot Form, self-addressed postage prepaid Business Reply Envelope along with login ID, password, process, manner and instructions to Members who have not registered their email IDs with the Company/ Depository Participant.

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is pleased to provide voting by electronic means ("e-voting") to the Members and has engaged the services of NSDL which will be available at the link www.evoting.nsdl.com. Members have an option to vote either electronically or through Postal Ballot Form. The e-voting period commences from Monday, 10th December, 2018 at 9:00 a.m. and ends on Tuesday, 8th January, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on Cut-off Date i.e. 30th November, 2018. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

During this period, Members holding shares either in physical form or in dematerialized form as on Cut-off date may cast their vote electronically through Postal Ballot Form. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or E-voting. However, members if casted their vote by Postal Ballot Form and E-voting, then voting done through E-voting will prevail.

The detailed procedure for e-voting is encumbered in the Notes to the Postal Ballot Notice. In case of any queries relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for members and Remote E-voting User Manual for members available in the 'Downloads' section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or may contact Ms. Pallavi Mhatre, Asst. Manager, NSDL, Email : evoting@nsdl.com, Tel.: 9122 2499 4545. In case of any grievances connected with the facility of e-voting, you may contact Mr. Santosh Jaiswal, Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone: 022-49186270, Fax: 022-49186060, E-mail ID: mt.helpdesk@linkintime.co.in.

The Board has appointed Mr. Prasen Nalhani of M/s. P. Nalhani & Associates, Practicing Company Secretary (Membership No. 3830) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members desirous to vote by Postal Ballot Form may send the duly completed Postal Ballot Form so as to reach the Scrutinizer not later than 5.00 p.m. on Tuesday, 8th January, 2019 at the address mentioned on the self-addressed postage prepaid Business Reply Envelope. Postal Ballot Form received after this time & date will be treated as if the reply from the Member has not been received.

Members who have not received the Postal Ballot Notice and Postal Ballot Form may also download the same from the Company's website www.aegisindia.com, the website of NSDL www.evoting.nsdl.com or contact Registrar and Transfer Agents, Link Intime India Pvt. Ltd. The result of Postal Ballot will be announced on Thursday, 10th January, 2019 at the Corporate Office of the Company and the same will be displayed on the website of the Company at www.aegisindia.com, on the website of BSE, NSE and NSDL.

By Order of the Board
 Sd/-
 Monica Gandhi
 Company Secretary

Place: Mumbai
 Date: 8th December, 2018

4. Name(s) of the acquirer and PAC with the acquirer:	Mr. Valsad Agarwal is the Acquirer and there is no person acting in concert (PAC) with the Acquirer.
5. Name of the Manager to the offer:	Gridex Corporate Services Private Limited
6. Members of the Committee of Independent Directors (Please indicate the Chairperson of the Committee separately):	1. Gyantran Dax Goyal (Chairperson of the Committee) 2. Sankhu Nath Laha (Member)
7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract relationship, if any):	IDC members are the Independent Director of the Target Company. They do not have any Equity Holding in the Target Company. None of them have entered into any other contract or have any other relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members:	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members.
9. IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract relationship, if any):	None of the IDC Members are Directors in companies where the Acquirer is acting as Director(s) nor have any relationship with the acquirer in their personal capacities.
10. Trading in the Equity shares/other securities of the acquirer by IDC Members:	Nil
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable:	IDC is of the view that Open Offer is fair and reasonable.
12. Summary of reasons for recommendation <i>(IDC may also write attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)</i>	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated July 24, 2018 in connection with the offer issued on behalf of the Acquirer, (b) The Detailed Public Statement ("DPS") which was published on July 31, 2018, (c) The Letter of Offer ("LOF") dated November 01, 2018. Based on the review of PA, DPS, LOF the IDC is of the opinion that the Offer Price is Rs. 10/- (Rupees Ten Only) per Equity Shares offered by the Acquirer (more than the highest price amongst the selective criteria mentioned under (Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified.
13. Details of Independent Advisors, if any:	None

