

PILL:SEC:NBA:18-19/33

September 28, 2018

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. : Consolidated Report of Scrutinizer on remote e-voting and Ballot Process at 56th Annual General Meeting of the members of the Company held on 27th September 2018.

Please find enclosed herewith Consolidated Report of Scrutinizer, Mr. Dinesh Kumar Deora, Company Secretary on remote e-voting and Ballot Process at 56th Annual General Meeting of the members of the Company held on 27th September 2018.

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:

The Calcutta Stock Exchange Association Ltd.

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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Patel Integrated Logistics Limited
Patel House, 5th 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 Thursday, 27th September, 2018 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, 2018
Place: Mumbai

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

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Consolidated Results



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

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Based on Results of remote e-Voting & Ballot Process at the Annual General Meeting held on Thursday, 27th September, 2018 at 11.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 28th August, 2018 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To consider and adopt: (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2018 including the Audited Balance Sheet as at 31st March 2018 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 2018 including the Audited Balance Sheet as at 31st March 2018 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2018 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	2346611	5480014	7826625	100.00
Dissent	2	0	2	0
Invalid/Abstain	0	0	0	0
Total	2346613	5480014	7826627	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 28th August, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare a dividend on the Equity Shares for the financial year ended 31st March 2018.
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(EAST), MUMBAI-400097.

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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2346611	5480014	7826625	100.00
Dissent	2	0	2	0
Invalid/Abstain	0	0	0	0
Total	2346613	5480014	7826627	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 28th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	Re-appointment of Mr. Asgar S. Patel (DIN: 00164823), 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	1280128	5480014	6760142	99.9910
Dissent	606	0	606	0.0090
Invalid/Abstain	0	0	0	0
Total	1280734	5480014	6760748	100.00

Thus, the **Special Resolution** as contained in Item No. 3 of the Notice dated 28th August,2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Re-appointment of Mr. Areef A. Patel (DIN: 00075687), as Whole time Director of the company (designated as "Executive Vice-Chairman")
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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	1418727	5480014	6898741	100.00
Dissent	2	0	2	0
Invalid/Abstain	0	0	0	0
Total	1418729	5480014	6898743	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 28th August, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	Approval for continuation of current term of Mr. P.S.G. Nair (DIN – 00074494), as an Independent Director.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Ballot at AGM	Total	
Assent	2346311	5480014	7826325	99.9961
Dissent	302	0	302	0.0039
Invalid/Abstain	0	0	0	0
Total	2346613	5480014	7826627	100.00

Thus, the **Special Resolution** as contained in Item No. 5 of the Notice dated 28th August, 2018 is passed with **REQUISITE MAJORITY**.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119
Date: 27th September, 2018
Place: Mumbai

