

PILL:SEC:NBA:18-19/32

September 27, 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. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 56th Annual General Meeting of the members of the Company held today i.e. 27th September 2018.

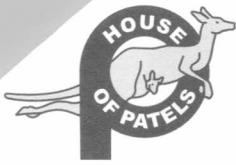
Please be informed that the 56th Annual General Meeting (AGM) of the members of the Company was held today i.e. 27th day of September, 2018 at 11.00 a.m. at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai-400 049

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 st March 2018 and the Reports of the Board of Directors and Auditors thereon. (b) Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March 2018 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 st March 2018.	Ordinary	Remote e-voting and Ballot
3	Re-appointment of Mr. Asgar S. Patel (DIN: 00164823), who retires by rotation and, being eligible, offers himself for re-appointment.	Special	Remote e-voting and Ballot
4	Re-appointment of Mr. Areef A. Patel (DIN: 00075687), as Whole time Director of the company designated as Executive Vice-Chairman.	Ordinary	Remote e-voting and Ballot
5	Approval for continuation of current term of Mr. P.S.G. Nair (DIN – 00074494), as an Independent Director.	Special	Remote e-voting and Ballot

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THE SYMBOL OF TRUST



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The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 24th September 2018 (09.00am) to 26th September 2018 (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:

The Calcutta Stock Exchange Association Ltd.