

PILL:SEC:NBA:19-20/97

January 3, 2020

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. : Intimation of Voting Result of Postal Ballot process pursuant to provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated December 03, 2019 and pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the approval of the shareholders by way of resolutions.

The resolutions have been passed with special majority. We are accordingly submitting herewith the result of the voting by Postal Ballot along with the Scrutinizer's Report, dated January 03, 2020, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for your records and reference. The aforesaid Postal Ballot result will also be displayed on the website of the Company www.patel-india.com

VOTING RESULT OF POSTAL BALLOT:

1	Date of the declaration of Postal Ballot result	January 03, 2020
2	Total number of shareholders on record date:	18507 (as on November 29, 2019)
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (resolutions passed through Postal Ballot)
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (resolutions passed through Postal Ballot)
5	No. of resolutions passed in the meeting	3



Contd...2

: 2 :

Resolution no.1:

Ordinary Resolution for Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	6912792	1408037	20.37	1408037	0	100.00	0
	Postal Ballot		4576871	66.21	4576871	0	100.00	0
	Total		5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17269	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-voting	9605862	45974	0.48	44754	1193	97.40	2.60
	Postal Ballot		8174	0.09	8174	0	100	0
	Total		54121	0.56	52928	1193	97.80	2.20
Total		16535923	6039029	36.52	6037836	1193	99.98	0.02

The Ordinary Resolution was passed with requisite majority.

contd...3



N/S

: 3 :

Resolution No.2:

Special Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	6912792	1408037	20.37	1408037	0	100.00	0
	Postal Ballot		4576871	66.21	4576871	0	100.00	0
	Total		5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17269	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-voting	9605862	45974	0.48	44754	193	99.58	0.42
	Postal Ballot		8174	0.09	8174	0	100.00	0
	Total		54121	0.56	52928	193	99.64	0.36
Total		16535923	6039029	36.52	6037836	193	100.00	0.00

The Special Resolution was passed with requisite majority.



contd...4

Resolution No.3:**Special Resolution for Alteration of the Liability Clause of the Memorandum of Association of the Company**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6912792	1408037	20.37	1408037	0	100.00	0
	Postal Ballot		4576871	66.21	4576871	0	100.00	0
	Total		5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17962	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	9605862	45947	0.48	44728	1219	97.35	2.65
	Postal Ballot		8174	0.09	8174	0	100.00	0
	Total		54121	0.56	52902	1219	97.75	2.25
Total		16535923	6039029	36.52	6037810	1219	99.98	0.02

The Special Resolution was passed with requisite majority.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

Nitin B. Akolkar

**(NITIN B. AKOLKAR)
COMPANY SECRETARY**



CC to:

The Calcutta Stock Exchange Limited

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Promoter and Promoter Group	E-voting	6912792	1408037	20.37	1408037	0	100.00	0
	Postal Ballot		4576871	66.21	4576871	0	100.00	0
	Total		5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17269	0	0	0	0	0	0
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	Total		0	0	0	0	0	
Public-Non Institutions	E-voting	9605862	45974	0.48	44754	1193	97.40	2.60
	Postal Ballot		8174	0.09	8174	0	100	0
	Total		54121	0.56	52928	1193	97.80	2.20
Total		16535923	6039029	36.52	6037836	1193	99.98	0.02

The Ordinary Resolution was passed with requisite majority.

contd...3



N/S

: 3 :

Resolution No.2:

Special Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes against on votes polled
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	Total		54121	0.56	52928	193	99.64	0.36
Total		16535923	6039029	36.52	6037836	193	100.00	0.00

The Special Resolution was passed with requisite majority.



contd...4

Resolution No.3:**Special Resolution for Alteration of the Liability Clause of the Memorandum of Association of the Company**

Resolution required:				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of voting	No. of Shares	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6912792	1408037	20.37	1408037	0	100.00	0
	Postal Ballot		4576871	66.21	4576871	0	100.00	0
	Total		5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17962	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	9605862	45947	0.48	44728	1219	97.35	2.65
	Postal Ballot		8174	0.09	8174	0	100.00	0
	Total		54121	0.56	52902	1219	97.75	2.25
Total		16535923	6039029	36.52	6037810	1219	99.98	0.02

The Special Resolution was passed with requisite majority.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

N. B. Akolkar

**(NITIN B. AKOLKAR)
COMPANY SECRETARY**



CC to:

The Calcutta Stock Exchange Limited