

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](http://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	45947	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

: 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	6912792	5984908	86.58	5984908	0	100.00	0
Public-Institutions	E-voting	17269	0	0		0	0	0
	Postal Ballot		0	0		0	0	0
	Total		17269	0	0		0	0
Public-Non Institutions	E-voting	9605862	45947	0.48	44754	193	99.58	0.42
	Postal Ballot		8174	0.09	8174	0	100.00	0
	Total	9605862	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

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**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)**  
**COMPANY SECRETARY**



CC to:

The Calcutta Stock Exchange Limited

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

**OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.**

**TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com**

To,  
The Vice Chairman  
PATEL INTEGRATED LOGISTICS LIMITED  
Patel House, 5<sup>th</sup> Floor, Plot No. 48,  
Gazdar Bandh, 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 through Ballot for approval of a resolution by shareholders through postal ballot process.

Please find enclosed results of remote e-Voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) 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 F5683  
CP No. 4119



Place: Mumbai  
Date: 3<sup>rd</sup> January, 2020  
UDIN Number: F005683B000004638

**Report of Scrutinizer on remote e-Voting by the Shareholders during the Postal Ballot Process of  
Patel Integrated Logistics Limited**

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

**OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.**

**TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com**

1. In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on **Tuesday, 12<sup>th</sup> November, 2019** to the remote e-Voting process for passing the items on the agenda as contained in Postal Ballot Notice dated 12<sup>th</sup> November, 2019.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed the dispatch of Notice of remote e-Voting by permitted means.
3. In terms of the aforesaid Notice, remote e-Voting was open for thirty days from **9.00 a.m. on Wednesday, 4<sup>th</sup> December, 2019 to 5.00 p.m. on Thursday, 2<sup>nd</sup> January, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution(s), on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **Friday, 29<sup>th</sup> November, 2019**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 10.41 a.m. on 3rd January, 2020, in the presence of Mr. Pankaj Makharia and Mr. Jainendra Yadav.
6. Based on the results made available to me, 30 (Thirty) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for the agenda items contained in the said Postal Ballot Notice.

**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No F5683  
CP No. 4119



Place: Mumbai

Date: 3<sup>rd</sup> January, 2020

UDIN Number: F005683B000004638

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**COMPANY SECRETARY**

**OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.**

**TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com**

**SUMMARY OF E-VOTING RESULTS**

**EVSN No. 191126002**

**Voting Start Date: 04/12/2019 09.00 AM**

**Voting End Date: 02/01/2020 05.00 PM**

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	25	1452791	5	1193	0	0
2	27	1453791	3	193	0	0
3	24	1452765	6	1219	0	0



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No F5683  
CP No. 4119



Place: Mumbai  
Date: 3<sup>rd</sup> January, 2020  
UDIN Number: F005683B000004638

**Report of Scrutinizer on remote e-Voting by the Shareholders during the Postal Ballot Process of  
Patel Integrated Logistics Limited**

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

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

TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com

To,  
The Vice Chairman  
**PATEL INTEGRATED LOGISTICS LIMITED**  
Patel House, 5<sup>th</sup> Floor, Plot No. 48,  
Gazdar Bandh, North Avenue Road, Santacruz (West)  
Mumbai-400054

Dear Sir,

Please refer to your communication dated 12<sup>th</sup> November, 2019, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution(s) sought to be passed by means of Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch/ e-mailing of Postal Ballot Forms on Tuesday, 3<sup>rd</sup> December, 2019, along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 29<sup>th</sup> November, 2019.
- 1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 29<sup>th</sup> November, 2019 is 1,65,35,923.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made in on Wednesday, 4<sup>th</sup> December, 2019 in Free Press Journal (all India) in English and Navshakti in Marathi.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 29<sup>th</sup> November, 2019.





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

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

TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com

1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours ( 5.00 p.m. ) on 2<sup>nd</sup> January, 2020, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.

1.9 Envelopes containing postal ballot forms received after 5.00 p.m. on 2<sup>nd</sup> January, 2020 were not considered for my scrutiny.

1.10 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

**(1) ORDINARY RESOLUTION: Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company**

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	25	1452791	66	6037836
e) Total no. of votes with dissent for the Resolution	0	0	5	1193	5	1193

% of total votes casted in favor of the Resolution: **99.9802%**

% of total votes casted against the Resolution: **0.0198%**



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

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TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com

**(2) SPECIAL RESOLUTION : Alteration of the Object Clause of the Memorandum of Association of the Company**

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	27	1453791	68	6038836
e) Total no. of votes with dissent for the Resolution	0	0	3	193	3	193

% of total votes casted in favor of the Resolution: **99.9968%**

% of total votes casted against the Resolution: **0.0032%**

**(3) SPECIAL RESOLUTION: Alteration of the Liability Clause of the Memorandum of Association of the Company**

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	48	4585491	30	1453984	78	6039475
b) Less: Invalid no. of votes casted	7	446	0	0	7	446
c) Valid no. of votes casted (Net)	41	4585045	30	1453984	71	6039029
d) Total no. of votes with assent for the Resolution	41	4585045	24	1452765	65	6037810
e) Total no. of votes with dissent for the Resolution	0	0	6	1219	6	1219

% of total votes casted in favor of the Resolution: **99.9798%**

% of total votes casted against the Resolution: **0.0202%**



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

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(EAST), MUMBAI-400097.**

**TEL NO.: 916710063 E-MAIL: dinesh.deora@yahoo.com**

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- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.



**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No F5683  
CP No. 4119



Place: Mumbai

Date: 3<sup>rd</sup> January, 2020

**UDIN Number: F005683B000004638**