

INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 22-23/25

July 28, 2022

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

Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015**  
Ref: **Outcome of Board Meeting**

The Board of Directors at its meeting held on 28<sup>th</sup> July, 2022 inter alia,

Approved Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results.

Further please note that the 60<sup>th</sup> Annual General Meeting (AGM for the year 2022) of the Company is scheduled to be held on 23<sup>rd</sup> August, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> August, 2022 to 23<sup>rd</sup> August, 2022 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 60<sup>th</sup> Annual General Meeting, i.e. the AGM for the year 2022, scheduled to be held on Tuesday, 23<sup>rd</sup> August, 2022 and also for determining the entitlement of the dividend recommended by the Board of Directors for the year ended 31<sup>st</sup> March, 2022.

The Board of Directors at their meeting held on 19<sup>th</sup> May 2022, while approving the annual accounts of the Company for the year ended 31<sup>st</sup> March, 2022, have recommended a dividend of Re.0.10/- (i.e.1%) per equity share on equity share capital of the Company for the year ended 31<sup>st</sup> March, 2022.

The meeting commenced at 11.30 a.m. and concluded at 6.00 p.m.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY



CC to:

The Calcutta Stock Exchange Limited

PILL: SEC: NBA: 22-23/26

July 28, 2022

To  
BSE Ltd.  
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To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
PATINTLOG

Dear Sirs,

Sub.: **Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 with Limited Review Report thereon.**

Please find enclosed herewith the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report issued by the Statutory Auditors on Unaudited Financial Results the said Results have been approved by the Board of Directors of the Company at their Meeting held today i.e. 28<sup>th</sup> July, 2022.

Kindly take the document on record

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(SWETA PAREKH)  
COMPANY SECRETARY

CC with enclosures to:  
The Calcutta Stock Exchange Ltd.



**PATEL INTEGRATED LOGISTICS LIMITED**

Regd. Office: "Patel House", 5<sup>th</sup> Floor, 48-Gazdar bandh, North Avenue Road, Santacruz (West), Mumbai – 400 054.

Tel No.:022-26050021, 26052915, , Website: [www.patel-india.com](http://www.patel-india.com) CIN: L71110MH1962PLC012396

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations	7139.00	6494.52	5106.92	23401.48
	Other Operating Income	10.06	9.24		30.18
	Total Income from operations	7149.06	6503.76	5106.92	23431.66
2	Other Income	51.18	78.32	68.81	284.24
3	Total Revenue	7200.24	6582.08	5175.73	23715.90
4	Expenses				
	a) Operation cost	6426.59	5756.87	4659.97	21043.60
	b) Employees benefits Expenses	299.75	272.23	266.74	1082.35
	c) Finance Costs	126.70	122.20	150.48	534.49
	d) Depreciation and amortization Expenses	77.08	72.43	54.83	263.24
	e) Administrative & Other Expenses	159.75	159.38	122.45	569.04
5	Total Expenses	7089.87	6383.11	5254.47	23492.72
6	Profit before exceptional and extraordinary items and Tax (3-5)	110.37	198.97	(78.74)	223.18
7	Exceptional items	--	--	--	--
8	Profit before Tax (6+7)	110.37	198.97	(78.74)	223.18
9	Tax Expense				
	a) Current	--	(4.48)	--	--
	b) Deferred	(0.98)	(10.41)	2.07	7.71
	c) (Excess) / Short Provision for Taxation of earlier years	--	--	--	(11.80)
10	Net Profit for the period (8-9)	111.35	213.86	(80.81)	227.27
11	Other Comprehensive Income net of taxes (OCI) Items that will not be reclassified to Profit and Loss (net of tax)	(57.00)	(132.92)	71.09	(38.47)
12	Total Comprehensive Income (after Tax) (10+11)	54.35	80.94	(9.72)	188.80
13	Paid-up Equity Share Capital (Face Value of each Equity Share is Rs.10/-)	3603.59	3603.59	2603.59	3603.59
14	Reserves excluding Revaluation Reserve	--	--	--	8121.98
15	Earnings per share (EPS for 3 months period is not annualised)				
	a) Basic (in ₹)	0.31	0.72	(0.31)	0.77
	b) Diluted (in ₹)	0.17	0.53	(0.31)	0.57

Notes:

- The results of the quarter ended 30<sup>th</sup> June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 28, 2022. They have been subjected to Limited review by the Statutory Auditors.
- For the quarter ended 30<sup>th</sup> June year to date figures are not given as they are identical with quarterly figures.
- The balance call money of Rs.7.50 per share as per the terms of the right issue will be called from the eligible shareholders as on the record date within the statutory timeline as per Right issue prospectus.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company's major active segment is Co-loading of Air Freight. Other activities are less than 5% of total income and hence segment reporting is not applicable.
- Previous period's and year's figures have been recast / restated wherever necessary.

By Order of the Board  
For PATEL INTEGRATED LOGISTICS LIMITED



(HARI NAIR)  
MANAGING DIRECTOR

PLACE: MUMBAI  
DATE :28.07.2022



# HITESH SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS



CA. HITESH SHAH  
B. COM, F.C.A., DISA

CA. AMIT I. KAPADIA  
B. COM, F.C.A.

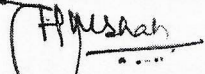
CA. FALGUNI SHAH  
B. COM, F.C.A., DBF

## Independent Auditor's Review Report

To the Board of Directors of  
Patel Integrated Logistics Ltd

1. We have reviewed the accompanying statement of unaudited financial results (the statement) of **PATEL INTEGRATED LOGISTICS LTD** ("the company") for the quarter ended June 30, 2022 and year to date from April 1, 2022 to June 30, 2022 (the statement) attached herewith, being submitted by the company pursuant to regulation 33 of the securities and exchange board of India (listing obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and is subject to approval by the Board of Directors of the company at their meeting to be held on July 28, 2022. This statement has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review on Interim Financial Statements performed by Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and policies has disclosed the information required to be disclosed in the terms of the securities and exchange board of India (listing obligations and Disclosure requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For *Hitesh Shah & Associates*  
Chartered Accountants



(Hitesh Shah, Partner)

M. No. 040999

Mumbai

July 28, 2022.

UDIN: 22040999ANTPAJ6458

