

PILL:SEC:23-24/44

September 08, 2023

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

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

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting at 61st Annual General Meeting of the members of the Company held on 08th September, 2023.

Please find enclosed herewith Consolidated Report of Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary on remote e-voting and Electronic voting conducted at 61st Annual General Meeting of the members of the Company held on 08th September, 2023.

Kindly take the same on record.

Yours' faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED


AVINASH PAUL RAJ
COMPANY SECRETARY



Encl.: as above.

CC with enclosures to:
The Calcutta Stock Exchange Association Ltd.

PATEL INTEGRATED LOGISTICS LIMITED

(CIN: L71110MH1962PLC012396)

**Registered Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh,
North Avenue Road, Santacruz (West), Mumbai-400054**

**CONSOLIDATED SCRUTINISER'S
REPORT**

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 61ST
ANNUAL GENERAL MEETING OF PATEL INTEGRATED
LOGISTICS LIMITED HELD THROUGH VIDEO
CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS
("OVAM") ON FRIDAY, SEPTEMBER 08, 2023**



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

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

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies

(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Of 61st Annual General Meeting of the Members of **PATEL INTEGRATED LOGISTICS LIMITED** held on Friday, September 08, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of PATEL INTEGRATED LOGISTICS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 61st Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 61st AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 08, 2023 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 20/2020 dated May 5, 2022 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/21 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on Friday, August 11, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 61st AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("BSPL").
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 01, 2023 were entitled to vote on the resolution *no's 1 to 3 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, September 05, 2023 at 09:00 a.m. (IST) and concluded on Thursday, September 07, 2023 at 5:00 p.m. (IST).
- f) At the 61st AGM of the Company held on Friday, September 08, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 08, 2023 around 12.42 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 61st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from Bigshare Services Private Limited ("BSPL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	107	24111256	100.00
TOTAL	107	24111256	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 8th August, 2023 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare a dividend on the Equity Shares @ Rs. 0.10 per share on the face value of Rs. 10/- each for the financial year ended 31st March, 2023.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	106	24111141	100.00
TOTAL	106	24111141	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	0	0	0



(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 8th August, 2023 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mahesh Fogla (DIN: 05157688), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favour of the resolution:**

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	106	24107756	99.99
TOTAL	106	24107756	99.99

(ii) **Voted against the resolution:**

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	1	3500	0.01
TOTAL	1	3500	0.01

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	0	0

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 8th August, 2023 is passed with REQUISITE MAJORITY.



All the relevant records of voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 61st Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,
Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683E000971417]



Place: Mumbai
Date: September 08, 2023