

PILL:SEC:NBA:19-20/23

May 28, 2019

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 April 26, 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 special resolutions.

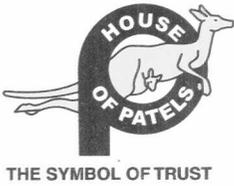
The resolutions have been passed with special majority. We are accordingly submitting herewith the result of the voting by Postal Ballot along with the Scrutinizer's Report, dated May 27, 2019, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 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	May 28, 2019
2	Total number of shareholders on record date:	18926 (as on April 19, 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	2



Contd...2



: 2 :

Resolution no.1:

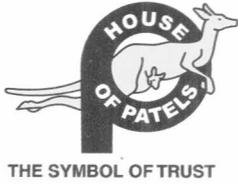
Special Resolution: Alteration in Articles of Association of the Company by insertion of new Article 163A for appointment of Chairman-Emeritus.

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	2335921	33.80	2335921	0	100.00	0
	Postal Ballot		4576871	66.20	4576871	0	100.00	0
	Total	6912792	6912792	100.00	6912792	0	100.00	0
Public Institutions	E-voting	398116	-	0	0	0	0	0
	Postal Ballot		-	0			0	0
	Total	398116	-	0	0	0	0	0
Public-Non Institutions	E-voting	9225015	15210	0.16	14363	847	94.43	5.57
	Postal Ballot		902635	9.78	902635	0	100.00	0
	Total	9225015	917845	9.94	916998	847	99.91	0.09
Total		16535923	7830637	47.35	7829790	847	99.99	0.01

The Special Resolution was passed with requisite majority.

contd...3





: 3 :

Resolution No.2:

Special Resolution for approval under Section 180(1)(a) of the Companies Act, 2013 for Sale / Transfer of surface transport business of the Company on a going concern basis by way of slump sale.

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	2335921	33.79	2335921	0	100.00	0
	Postal Ballot		4576871	66.20	4576871	0	100.00	0
	Total	6912792	6912792	100.00	6912792	0	100.00	0
Public-Institutions	E-voting	398116	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	398116	0	0	0	0	0	0
Public-Non Institutions	E-voting	9225015	15210	0.16	14452	758	95.02	4.98
	Postal Ballot		902535	9.78	902035	500	99.94	0.06
	Total	9225015	917745	9.94	916487	1258	99.86	0.14
Total		16535923	7830537	47.35	7829279	1258	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, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

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

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

Dear Sir,

Please refer to your letter dated 18th April, 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 27th, April, 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 19th April, 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 19th April, 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 30th April, 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 19th April, 2019.



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

OFFICE: 205, 2ND 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 PM) on 27th May, 2019, 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 27th May, 2019 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) Alteration in Articles 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	34	5479756	29	2351131	63	7830887
b)	Less: Invalid no. of votes casted	1	250	0	0	1	250
c)	Valid no. of votes casted (Net)	33	5479506	29	2351131	62	7830637
d)	Total no. of votes with assent for the Resolution	33	5479506	25	2350284	58	7829790
e)	Total no. of votes with dissent for the Resolution	0	0	4	847	4	847

% of total votes casted in favor of the Resolution: 99.99%

% of total votes casted against the Resolution: 0.01%

(2) Sale of surface transport business carried on in a division called "Patel Roadways"



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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

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

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	33	5479656	29	2351131	62	7830787
b) Less: Invalid no. of votes casted	1	250	0	0	1	250
c) Valid no. of votes casted (Net)	32	5479406	29	2351131	61	7830537
d) Total no. of votes with assent for the Resolution	31	5478906	25	2350373	56	7829279
e) Total no. of votes with dissent for the Resolution	1	500	4	758	5	1258

% of total votes casted in favor of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

- (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: 27th May, 2019