

PILL:SEC:NBA:20-21/31

September 29, 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. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 58<sup>th</sup> Annual General Meeting of the members of the Company held today i.e. 29<sup>th</sup> September 2020.**

Please be informed that the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today i.e. 29<sup>th</sup> day of September, 2020 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

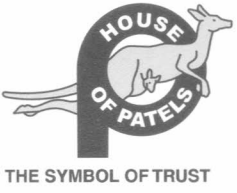
The following business was conducted.

Sr. No.	Particulars	Type of Resolution	Mode of voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Electronic Voting at AGM
2	Declaration of dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2020.	Ordinary	Remote e-voting and Electronic Voting at AGM
3	Appointment of Mr. Rajesh Pillai (DIN: 00224193) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Electronic Voting at AGM
4	Appointment of Mrs. Jasmine D. Mehta (DIN: 05220159) as an Independent Director of the Company.	Ordinary	Remote e-voting and Electronic Voting at AGM
5	Appointment of Mr. Ramakant Kadam (DIN: 03575629) as an Independent Director of the Company	Ordinary	Remote e-voting and Electronic Voting at AGM

The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 26<sup>th</sup> September, 2020 (09.00 a.m.) to 28<sup>th</sup> September, 2020 (05.00 p.m.). Further members, who attended the AGM through VC were provided facility to vote Electronically at AGM.



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The result of voting through remote e-voting and electronic voting at AGM opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Kindly take the same on record.

Yours' faithfully,  
For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY



CC to:  
The Calcutta Stock Exchange Association Ltd