

PILL:SEC:NBA:2015-16/ 49

December 29, 2015

Bombay Stock Exchange Limited  
Corporate Services Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

SCRIP CODE: 526381

**Sub. : Disclosure of Voting Results of EGM of the Company held on 28<sup>th</sup> December 2015 as per the requirement of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given below are the details of the voting results at the Extra Ordinary General Meeting of the Members of the Company held on Monday, the 28<sup>th</sup> Decemeber 2015 at 11.00 a.m. at Sheila Raheja Hall, Rotary Service Centre, Juhu Tara Road, Santacruz (West), Mumbai – 400 049 as per the format prescribed under the said clause:

**Details regarding voting results:**

1	Date of the EGM	28/12/2015
2	Total number of shareholders on record date:	19,461
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	8
	Public:	60
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoters and Promoter Group:	
	Public:	



**Agenda- wise:**


**Issue of upto 7,00,000 Equity Shares and 9,29,000 Equity Warrants on preferential basis to Frontline Strategy Limited as per details specified in the resolution.:**

Resolution required:					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. of shares held	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	% of 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	69,12,792	37,07,421	53.63%	37,07,421	0	100.00%	0.00
	Poll		32,05,371	46.37%	32,05,371	0	100.00%	0.00
	Total		69,12,792	69,12,792	100.00%	69,12,792	0	100.00%
Public-Institutions	E-voting	77,128	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total		77,128	0	0	0	0	0.00
Public-Non Institutions	E-voting	81,96,692	13,024	0.16%	13,024	0	100%	0.00
	Poll		15,777	0.19%	15,777	0	100%	0.00
	Total		81,96,692	28,801	0.35%	28,801	0	100%
Total		1,51,86,612	69,41,593	45.71%	69,41,593	0	100%	0.00

The Special Resolution was passed with requisite majority.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

  
(NITIN B. AKOLKAR)  
COMPANY SECRETARY



CC to:

- National Stock Exchange of India Limited [Symbol – PATINTLOG (EQ)]
- Ahmedabad Stock Exchange Limited
- The Calcutta Stock Exchange Association Limited