



PILL:SEC:NBA:21-22/27

August 2,2021

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 59th Annual General Meeting of the members of the Company held today i.e. 2nd August, 2021.

Please be informed that the 59th Annual General Meeting (AGM) of the members of the Company was held today i.e. 2nd August, 2021 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 st March, 2021 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 st March, 2021.	Ordinary	Remote e-voting and Electronic Voting at AGM
3	Appointment of Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Electronic Voting at AGM
4	Appointment of Mr. Hari Nair (DIN: 02362137) as a Managing Director of the Company.	Special	Remote e-voting and Electronic Voting at AGM
5	Re-appointment of Mrs. Jasmine Mehta (DIN: 05220159) as an Independent Director of the Company.	Special	Remote e-voting and Electronic Voting at AGM
6	Re-appointment of Mr. Ramakant Kadam (DIN: 03575629) as an Independent Director of the Company.	Special	Remote e-voting and Electronic Voting at AGM



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7	Appointment of Ms. Jasmin Lalla (DIN: 00074858) as a Director of the Company.	Ordinary	Remote e-voting and Electronic Voting at AGM
8	Appointment of Ms. Nishqa Pillai (DIN: 09062780) as a Director of the Company	Ordinary	Remote e-voting and Electronic Voting at AGM
9	Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Director of the Company	Ordinary	Remote e-voting and Electronic Voting at AGM
10	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	Special	Remote e-voting and Electronic Voting at AGM
11	Increase the investment limit for NRI Investors from 10% to 24%	Special	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 30th July, 2021 at (09.00 a.m.) to 1st August, 2021 (05.00 p.m.). Further members, who attended the AGM through VC were provided facility to vote Electronically at AGM.

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

(SWETA PAREKH)
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Association Ltd