

PILL:SEC:NBA:19-20/62

September 26, 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

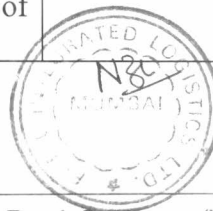
Dear Sirs,

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 57th Annual General Meeting of the members of the Company held today i.e. 26th September 2019.

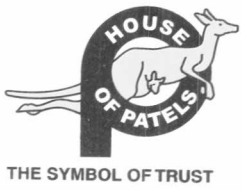
Please be informed that the 57th Annual General Meeting (AGM) of the members of the Company was held today i.e. 26th day of September, 2019 at 11.00 a.m. at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai-400 049

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, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Ballot
2	Declaration of dividend on equity shares for the financial year ended 31 st March 2019.	Ordinary	Remote e-voting and Ballot
3	Appointment of Mr. Syed K. Husain (DIN: 03010306) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Ballot
4	Appointment of Mr. Syed K. Husain (DIN: 03010306) as a Whole time Director of the company (designated as "Vice-Chairman").	Special	Remote e-voting and Ballot
5	Appointment of Mr. Rajesh K. Pillai (DIN: 00224193) as a Director of the Company.	Ordinary	Remote e-voting and Ballot
6	Re-appointment of Mr. P.S.G. Nair (DIN: 00074494) as an Independent Director of the Company.	Special	Remote e-voting and Ballot
7	Re-appointment of Mr. Farukh S. Wadia (DIN: 00097162) as an Independent Director of the Company	Special	Remote e-voting and Ballot
8	Re-appointment of Mr. Sandeep P.Parikh (DIN: 00022365) as an Independent Director of the Company.	Special	Remote e-voting and Ballot
9	To enter into Related Party Transaction with Mr. Asgar S. Patel with respect to rendering of services as "Chairman-Emeritus".	Ordinary	Remote e-voting and Ballot



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The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 23th September 2019 (09.00am) to 25th September 2019 (05.00pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The result of voting through Ballot Paper at the AGM and remote e-voting 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.