

PILL:SEC:NBA:21-22/33

August 23,2022

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 60th Annual General Meeting of the members of the Company held today i.e. 23rd August, 2022.

Please be informed that the 60th Annual General Meeting (AGM) of the members of the Company was held today i.e. 23rd August, 2022 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, 2022 including the Audited Balance Sheet as at 31 st March, 2022 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31 st March, 2022 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, 2022.	Ordinary	Remote e-voting and Electronic Voting at AGM
3	Appointment of Director in place of Ms. Jasmin Lalla (DIN: 00074858), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and Electronic Voting at AGM
4	Re-appointment of Statutory Auditors.	Ordinary	Remote e-voting and Electronic Voting at AGM



5	Re-appointment of Mr. Hari Nair (DIN: 02362137) as a Managing Director of the Company.	Special	Remote e-voting and Electronic Voting at AGM
6	Change in designation of Mr. Mahesh Fogla (DIN: 05157688) from Non-Executive Director to Executive Director of the Company.	Ordinary	Remote e-voting and Electronic Voting at AGM
7	Appointment of Ms. Bindiya Raichura (DIN: 02579891) as a Director of the Company.	Ordinary	Remote e-voting and Electronic Voting at AGM
8	Alteration of the Object Clause of the Memorandum of Association of the Company.	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 20th August, 2022 at (09.00 a.m.) to 22nd August, 2022 (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

