



THE SYMBOL OF TRUST



INTEGRATED LOGISTICS LTD

PILL:SEC:NBA:21-22/28

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. : Consolidated Report of Scrutinizer on remote e-voting and Ballot Process at 59<sup>th</sup> Annual General Meeting of the members of the Company held on 2<sup>nd</sup> August, 2021.**

Please find enclosed herewith Consolidated Report of Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary on remote e-voting and Electronic voting conducted at 59<sup>th</sup> Annual General Meeting of the members of the Company held on 2<sup>nd</sup> August, 2021.

Kindly take the same on record.

Yours' faithfully,  
For **PATEL INTEGRATED LOGISTICS LIMITED**

**(SWETA PAREKH)  
COMPANY SECRETARY**



Encl.: as above.

CC with enclosures to:  
The Calcutta Stock Exchange Association Ltd.

**PATEL INTEGRATED LOGISTICS LIMITED**

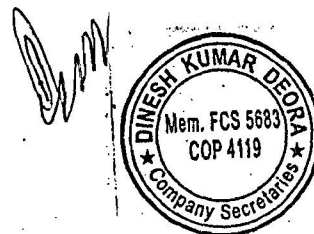
(CIN NUMBER: L71110MH1962PLC012396)

Registered Office: Patel House, 5<sup>th</sup> Floor, Plot No. 48, Gazdarbandh,  
North Avenue Road, Santacruz (West), Mumbai-400054

**CONSOLIDATED SCRUTINISER'S**  
**REPORT**

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND  
ELECTRONIC VOTING ( E-VOTING) CONDUCTED AT THE  
59<sup>TH</sup> ANNUAL GENERAL MEETING OF PATEL INTEGRATED  
LOGISTICS LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS  
("OVAM") ON MONDAY, AUGUST 02, 2021



**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies

(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

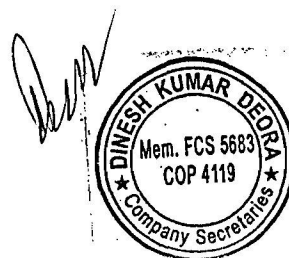
Of 59<sup>th</sup> Annual General Meeting of the Members of PATEL INTEGRATED LOGISTICS LIMITED held on Monday, August 02, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

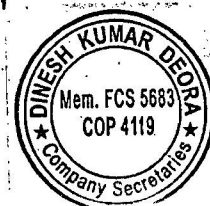
I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of PATEL INTEGRATED LOGISTICS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 59<sup>th</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 59<sup>th</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, August 02, 2021 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 has being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 59<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Central Depository Services Limited ("CDSL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Monday, July 26, 2021 were entitled to vote on the resolution *no's 1 to 11 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Friday, July 30, 2021 09:00 a.m. (IST) and concluded on Sunday, August 01, 2021 5:00 p.m. (IST).
- f) At the 59<sup>th</sup> AGM of the Company held on Monday, August 02, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, August 02, 2021 around 12.50 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 59<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Central Depository Services Limited ("CDSL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

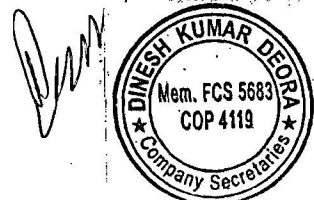
Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	71	6	10909826	38	10909864	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d)	Votes "FOR" the resolution	71	6	10909826	38	10909864	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare a dividend on the Equity Shares @ Rs. 0.10 per share on the face value of Rs. 10/- each for the financial year ended 31st March, 2021.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	71	6	10909826	38	10909864	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	71	6	10909826	38	10909864	100.00



(d)	Votes "FOR" the resolution	70	6	10909824	38	10909862	100.00
(e)	Votes "AGAINST" the resolution	1	0	2	0	2	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

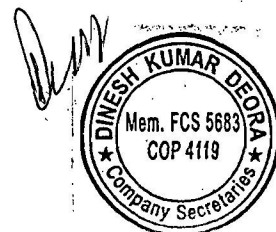
To appoint a Director in place of Mr. Hari Nair (DIN: 02362137), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	71	6	10909826	38	10909864	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d) Votes "FOR" the resolution	69	6	10904876	38	10904914	99.95
(e) Votes "AGAINST" the resolution	2	0	4950	0	4950	0.05

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

### 4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

Appointment of Mr. Hari Nair (DIN: 02362137), as a Managing Director of the Company.



Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	71	6	10909826	38	10909864	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d)	Votes "FOR" the resolution	69	6	10904876	38	10904914	99.95
(e)	Votes "AGAINST" the resolution	2	0	4950	0	4950	0.05

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

#### 5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

Re-appointment of Mrs. Jasmine Mehta (DIN: 05220159) as an Independent Director of the Company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	71	6	10909826	38	10909864	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d)	Votes "FOR" the resolution	69	6	10904876	38	10904914	99.95
(e)	Votes "AGAINST" the resolution	2	0	4950	0	4950	0.05



Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

**6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION**

Re-appointment of Mr. Ramakant Kadam (DIN: 03575629) as an Independent Director of the Company.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	71	6	10909826	38	10909864	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d) Votes "FOR" the resolution	70	6	10905026	38	10905064	99.96
(e) Votes "AGAINST" the resolution	1	0	4800	0	4800	0.04

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

**7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION**

Appointment of Ms. Jasmin Lalla (DIN: 00074858) as a Director of the Company.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	71	6	10909826	38	10909864	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	71	6	10909826	38	10909864	100.00





(d)	Votes "FOR" the resolution	69	6	10904876	38	10904914	99.95
(e)	Votes "AGAINST" the resolution	2	0	4950	0	4950	0.05

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

#### 8. RESOLUTION NO. 8 AS AN ORDINARY RESOLUTION

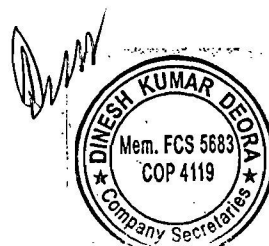
Appointment of Ms. Nishqa Pillai (DIN: 09062780) as a Director of the Company.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	70	6	10437569	38	10437607	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	70	6	10437569	38	10437607	100.00
(d) Votes "FOR" the resolution	69	6	10432769	38	10432807	99.95
(e) Votes "AGAINST" the resolution	1	0	4800	0	4800	0.05

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

#### 9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION

Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Director of the Company.



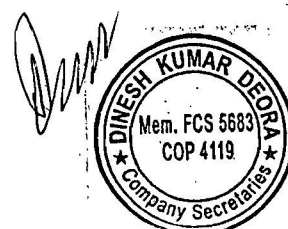
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	71	6	10909826	38	10909864	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d) Votes "FOR" the resolution	69	6	10905024	38	10905062	99.96
(e) Votes "AGAINST" the resolution	2	0	4802	0	4802	0.04

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

#### 10. RESOLUTION NO. 10 AS A SPECIAL RESOLUTION

Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	71	6	10909826	38	10909864	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d) Votes "FOR" the resolution	70	6	10905026	38	10905064	99.96
(e) Votes "AGAINST" the resolution	1	0	4800	0	4800	0.04



Thus, the Special Resolution as contained in Item No. 10 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

#### 11. RESOLUTION NO. 11 AS A SPECIAL RESOLUTION

Increase the investment limit for NRI Investors from 10% to 24%

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	71	6	10909826	38	10909864	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	71	6	10909826	38	10909864	100.00
(d)	Votes "FOR" the resolution	71	6	10909826	38	10909864	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated 7<sup>th</sup> July, 2021 is passed with REQUISITE MAJORITY.

All the relevant records of Voting is under my safe custody until the Chairperson considers, approves and signs the Minutes of the 59<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,  
Sincerely,



Dinesh Kumar Deora  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683C000721904]



Place: Mumbai  
Date: August 02, 2021