

PILL:SEC:NBA:2014-15/ 24

August 22, 2014

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 52nd AGM of the Company held on 21st August 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the 52nd Annual General Meeting of the Members of the Company held on Thursday, the 21st August 2014 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 AGM	21/08/2014
2	Total number of shareholders on record date:	14550
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	7
	Public:	60
4	No. of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
	Promoters and Promoter Group:	
	Public:	

Agenda- wise:

Item No.	Resolutions	Mode of Voting	Remarks
ORDINARY BUSINESS:			
1	Adoption of the Audited Financial Statements, Report of the Board of Directors and Auditors thereon, for the financial year ended on March 31, 2014.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.



2	Declaration of Dividend on Equity Shares.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
3	To Appoint A Director in place of Mr. Asgar S Patel, who Retires By Rotation and being eligible offers himself for re-appointment.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
4	Appointment of M/s. MSP & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of 52 nd AGM until the conclusion of 55 th AGM to be held on 2017 and to fix their remuneration.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
SPECIAL BUSINESS:			
5	Appointment of Mr. P.S.G. Nair as an Independent Director for a period of five years w.e.f. the ensuing AGM.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
6	Appointment of Mr. Sandeep P. Parikh as an Independent Director for a period of five years w.e.f. the ensuing AGM.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.
7	Appointment of Mr. Farukh S. Wadia as an Independent Director for a period of five years w.e.f. the ensuing AGM.	E-voting, Ballot & Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of clause 31(d) of the Listing Agreement.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

CC to:

- (a) National Stock Exchange of India Limited [**Symbol – PATINTLOG (EQ)**]
- (b) Ahmedabad Stock Exchange Limited
- (c) The Delhi Stock Exchange Association Limited
- (d) Madras Stock Exchange Limited
- (e) The Calcutta Stock Exchange Association Limited

Annexure

Patel Integrated Logistics Limited

Details for reporting as per Clause 35A of listing agreement based on results at the 52nd Annual General Meeting held on 21st August 2014

Resolution 1: Ordinary Resolution for Adoption of the Audited Financial Statements, Report of the Board of Directors and Auditors thereon, for the financial year ended on March 31, 2014.							
Mode of voting: E-voting and Poll							
Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

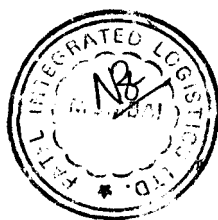
(*voting by Bodies corporate included in Public-others)

Resolution 2: Ordinary Resolution for Declaration of Dividend on Equity Shares.							
Mode of voting: E-voting and Poll							
Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

(*voting by Bodies corporate included in Public-others)

Resolution 3: Ordinary Resolution to Appoint A Director in place of Mr. Asgar S Patel, who Retires By Rotation and being eligible offers himself for Re-Appointment.							
Mode of voting: E-voting and Poll							
Promoter/Public	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	6912864	5846985	84.58	5846985	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	6160043	40.56	6160038	5	99.999	0.001

(*voting by Bodies corporate included in Public-others)



Resolution 4: Ordinary Resolution for Appointment of M/s. MSP & Co., Chartered Accountants as Statutory Auditors of the Company, to hold office from the conclusion of 52nd AGM until the conclusion of 55th AGM to be held on 2017 and to fix their remuneration.

Mode of voting: E-voting and Poll

Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

(*voting by Bodies corporate included in Public-others)

Resolution 5: Ordinary Resolution for Appointment of Mr. P.S.G. Nair as an Independent Director for a period of five years w.e.f. the ensuing AGM.

Mode of voting: E-voting and Poll

Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

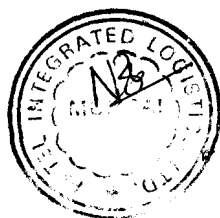
(*voting by Body corporates included in Public-others)

Resolution 6: Ordinary Resolution for Appointment of Mr. Sandeep P. Parikh as an Independent Director for a period of five years w.e.f. the ensuing AGM.

Mode of voting: E-voting and Poll

Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public - Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

(*voting by Bodies corporate included in Public-others)



Resolution 7: Ordinary Resolution for Appointment of Mr. Farukh S. Wadia as an Independent Director for a period of five years w.e.f. the ensuing AGM.

Mode of voting: E-voting and Poll

Promoter/Public	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	6912864	6912864	100	6912864	0	100	0
Public Institutional holders	9205	0	0	0	0	0	0
*Public-Others	8264543	313058	3.79	313053	5	99.998	0.002
Total (A)	15186612	7225922	47.58	7225917	5	99.999	0.001

(*voting by Bodies corporate included in Public-others)

