

PILL:SEC:NBA:17-18/44

September 28, 2017

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 of Voting Results of AGM of the Company held on 27th September 2017 as per the requirement of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 given below are the details of the voting results at the Annual General Meeting of the Members of the Company held on Wednesday the 27th September 2017 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	27/09/2017
2	Total number of shareholders on record date:	21455
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 8 65
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged



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Agenda- wise disclosure:**Agenda No.1:****To consider and adopt**

- (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2017 including the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.
- (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2017 including the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March 2017 and the Reports of the Auditors thereon.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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	E-voting	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	69,12,792	69,12,792	100.00	69,12,792	0	100.0000	0.0000
Public-Institutions	E-voting	37,334	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total	37,334	0	0	0	0	0	0.00
Public-Non Institutions	E-voting	95,85,797	11,649	0.12	11,647	2	99.9828	0.0172
	Poll		9,00,454	9.39	9,00,454	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total	95,85,797	9,12,103	9.51	912101	2	99.9998	0.0002
Total		1,65,35,923	78,24,895	47.32	78,24,893	2	100.0000	0.0000

The Ordinary Resolution was passed with requisite majority.



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Agenda No.2:**To declare a dividend on the Equity Shares for the financial year ended 31st March 2017:**

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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	E-voting	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	100.00	69,12,792	0	100.0000	0.0000
Public-Institutions	E-voting	37,334	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		37,334	0	0	0	0	0.00
Public-Non Institutions	E-voting	95,85,797	11,649	0.12	11,347	302	97.4075	2.5925
	Poll		9,00,454	9.39	9,00,454	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		95,85,797	9.51	911801	302	99.9669	0.0331
Total		1,65,35,923	78,24,895	47.32	78,24,593	302	99.9961	0.0039

The Ordinary Resolution was passed with requisite majority.

Agenda No.3:**To appoint a Director in place of Mr. Syed K. Husain (DIN: 03010306), who retires by rotation and, being eligible, offers himself for re-appointment:**

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes.				
Category	Mode of Voting	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	E-voting	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	100.00	69,12,792	0	100.0000	0.0000
Public-Institutions	E-voting	37,334	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		37,334	0	0	0	0	0.00
Public-Non Institutions	E-voting	95,85,797	11,649	0.12	11,347	302	97.4075	2.5925
	Poll		9,00,454	9.39	9,00,454	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		95,85,797	9.51	911801	302	99.9669	0.0331
Total		1,65,35,923	78,24,895	47.32	78,24,593	302	99.9961	0.0039

The Ordinary Resolution was passed with requisite majority.



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Agenda No.4:

Appointment of M/s. Hitesh Shah & Associates, Chartered Accountants, (Firm Registration No. 103716W), as Statutory Auditors:

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	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	E-voting	69,12,792	23,35,921	33.79	23,35,921	0	100.0000	0.0000
	Poll		45,76,871	66.21	45,76,871	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		69,12,792	100.00	69,12,792	0	100.0000	0.0000
Public-Institutions	E-voting	37,334	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		37,334	0	0	0	0	0.00
Public-Non Institutions	E-voting	95,85,797	11,649	0.12	11,047	602	94.8322	5.1678
	Poll		9,00,454	9.39	9,00,454	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0.00
	Total		95,85,797	9.51	911501	602	99.9340	0.0660
Total		1,65,35,923	78,24,895	47.32	78,24,293	602	99.9923	0.0077

The Ordinary Resolution was passed with requisite majority.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY



CC to:

- (a) Ahmedabad Stock Exchange Limited
- (b) The Calcutta Stock Exchange Association Limited