



September 23, 2020

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Sub.: Proceedings of the Annual General Meeting held on 22nd September, 2020 pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The 63rd Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 22nd September, 2020 through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility.

As the requisite quorum was present as per the records of attendance, Mrs. Monica Gandhi, Company Secretary read out instructions for the meeting to be held through VC. Mr. Raj Chandaria, Chairman & Managing Director thereafter called the meeting to order and proceeded with the same.

The Chairman delivered Chairman Speech giving an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and future outlook. He also introduced the other Directors present and attending as Panelists.

It was announced that there were no qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the Company as per in the Auditors’ Report on the Financial Accounts for the year ended 31st March, 2020.

The speaker shareholders were invited to ask any queries that they may have on the Company’s financial accounts or business operations of the Company. On request of the Chairman, Mr. Anish Chandaria, Vice Chairman & Managing Director then provided satisfactory response to the queries raised by speaker shareholders.

The Chairman announced that Mr. Prasen Naithani, Practicing Company Secretary was appointed as a Scrutiniser to scrutinize the remote e-voting that commenced at 9.00 a.m. IST on 18th September, 2020 and ended at 5.00 p.m. IST on 21st September, 2020 and the e-voting during the AGM. He then requested the Members present and who had not casted their vote electronically to vote through e-voting systems during the Meeting.

The Chairman informed that the combined result of remote e-voting and the e-voting during the AGM will be promptly communicated to BSE Ltd. and National Stock Exchange of India Ltd. and will be simultaneously uploaded on the website of the Company within 48 hours of the meeting.

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AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.
CIN No: L63090GJ1956PLC001032



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The resolutions briefly related to:

1. Adoption of Financial Statement (Ordinary Resolution) :

The Members adopted Audited financial statements of the Company (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon;

2. Declaration of Final Dividend and confirm Interim Dividend declared and paid for the financial year 2019-20 (Ordinary Resolution) :

The Members declared the final dividend on equity shares @ 120 % on the face value of Re. 1 each i.e. Re. 1.20 per share and confirmed Interim Dividend declared and paid @ 50% on the face value of Re. 1 each i.e Rs. 0.50 per share on equity shares for the financial year 2019-20;

3. Re-appointment of Director (Retiring by rotation) (Special Resolution) :

The Members approved the re-appointment of Mr. Anilkumar Chandaria (DIN - 00055797), Director retiring by rotation and eligible for re-appointment.

4. Appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director for a term of 5 consecutive years (Ordinary Resolution) :

The Members approved the appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director of the Company for a term of 5 consecutive years w.e.f. November 14, 2019 upto November 13, 2024.

The Voting results of the Company as per Regulation 44 SEBI LODR are being simultaneously submitted.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

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