



AEGIS LOGISTICS LIMITED

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August 11, 2017

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

Sub.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

Pursuant to Regulation 44 of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting (“AGM”) held on Thursday, 10th August, 2017 at 10.30 a.m at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for e-voting and voting through poll at AGM. The above are also being uploaded on the Company’s website.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl : As above

Format for Voting Results	
Date of the AGM/EGM	10-08-2017
Total number of shareholders on record date	46283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A



Aegis Logistics Limited										
1 - (a) Audited Standalone Financial Statement, Reports of the Board of Directors and Auditors thereon										
(b) Audited Consolidated Financial Statements and Report of Auditors thereon										
No										
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		202096090	100.0000	202096090	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	202096090	0	0.0000	0	0	0.0000	0.0000		
	Total		202096090	100.0000	202096090	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		32729688	66.2090	32729688	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49433927	0	0.0000	0	0	0.0000	0.0000		
	Total		32729688	66.2090	32729688	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		162305	0.1968	162105	200	99.8768	0.1232		
	Poll		1071921	1.2998	1071921	0	100.0000	0.0000		
	Postal Ballot	82469983	0	0.0000	0	0	0.0000	0.0000		
	Total		1234226	1.4966	1234026	200	99.9838	0.0162	0.0162	
Total		33400000	236060004	70.6766	236059804	200	99.9999	0.0001		



Aegis Logistics Limited										
2 - Declaration of Final Dividend on Equity Shares @ 35% on the face value of Re. 1 each i.e. Re. 0.35 per share and confirmation of 2 (Two) Interim Dividends paid on equity shares for the year 2016-17										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		202096090	100.0000	202096090	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	202096090	0	0.0000	0	0	0.0000	0.0000		
	Total		202096090	100.0000	202096090	0	100.0000	0.0000		
Public Institutions	E-Voting		32729688	66.2090	32729688	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49433927	0	0.0000	0	0	0.0000	0.0000		
	Total		32729688	66.2090	32729688	0	100.0000	0.0000		
Public Non Institutions	E-Voting		162805	0.1974	162805	0	100.0000	0.0000		
	Poll		1071921	1.2998	1071921	0	100.0000	0.0000		
	Postal Ballot	82469983	0	0.0000	0	0	0.0000	0.0000		
	Total		1234726	1.4972	1234726	0	100.0000	0.0000		
		334000000	236060504	70.6768	236060504	0	100.0000	0.0000		



Aegis Logistics Limited

Resolution Required : (Ordinary)										
3 - Appointment of Mr. Raj Kishore Singh who retires by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100		
Promoter and Promoter Group	E-Voting		202096090	100.0000	202096090	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	202096090	0	0.0000	0	0	0.0000	0.0000		
	Total		202096090	100.0000	202096090	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		32729688	66.2090	29383904	3345784	89.7775	10.2225		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	49433927	0	0.0000	0	0	0.0000	0.0000		
	Total		32729688	66.2090	29383904	3345784	89.7775	10.2225		
Public Non Institutions	E-Voting		159770	0.1937	158920	850	99.4680	0.5320		
	Poll		1071921	1.2998	1071921	0	100.0000	0.0000		
	Postal Ballot	82469983	0	0.0000	0	0	0.0000	0.0000		
	Total		1231691	1.4935	1230841	850	99.9310	0.0690		
Total		334000000	236057469	70.6759	232710835	3346634	98.5823	1.4177		



