



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. : 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 Tuesday, 22<sup>nd</sup> September, 2020 at 5.00 p.m. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility in the prescribed format.

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

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl. : As above

**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

Format for Voting Results	
Date of the AGM/EGM :	22-09-2020
Total number of shareholders on record date :	52880
No. of shareholders present in the meeting either in person or through proxy :	N.A.
Promoters and Promoter Group :	
Public :	
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	3
Public :	73

## Aegis Logistics Limited

Resolution Required : (Ordinary)			<b>1 - Consider and adopt :</b> a. Audited Standalone Financial Statements for FY March 31, 2020, reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statement for FY March 31, 2020, report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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	202676008	202676008	100.0000	202676008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202676008</b>	<b>100.0000</b>	<b>202676008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	55770207	34377533	61.6414	34377533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34377533</b>	<b>61.6414</b>	<b>34377533</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	86887119	11940808	13.7429	11940808	0	100.0000	0.0000
	Poll		118817	0.1367	118817	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12059625</b>	<b>13.8796</b>	<b>12059625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>345333334</b>	<b>249113166</b>	<b>72.1370</b>	<b>249113166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Aegis Logistics Limited

Resolution Required : (Ordinary)		2 - Declaration of Final Dividend on Equity Shares @ 120% on the face value of Re. 1 each i.e. Re. 1.20 per share and confirmation of Interim Dividend @ 50% i.e. Re. 0.50 per share declared and paid for the FY 2019-20.						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
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	202676008	202676008	100.0000	202676008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202676008</b>	<b>100.0000</b>	<b>202676008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	55770207	34377533	61.6414	34377533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34377533</b>	<b>61.6414</b>	<b>34377533</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	86887119	11940808	13.7429	11940808	0	100.0000	0.0000
	Poll		118817	0.1367	118817	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12059625</b>	<b>13.8796</b>	<b>12059625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>345333334</b>	<b>249113166</b>	<b>72.1370</b>	<b>249113166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Aegis Logistics Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Anilkumar Chandaria (DIN - 00055797), who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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	202676008	202676008	100.0000	202676008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202676008</b>	<b>100.0000</b>	<b>202676008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	55770207	31500133	56.4820	31269364	230769	99.2674	0.7326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31500133</b>	<b>56.4820</b>	<b>31269364</b>	<b>230769</b>	<b>99.2674</b>	<b>0.7326</b>
Public Non Institutions	E-Voting	86887119	11940808	13.7429	11940808	0	100.0000	0.0000
	Poll		118817	0.1367	118817	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12059625</b>	<b>13.8796</b>	<b>12059625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>345333334</b>	<b>246235766</b>	<b>71.3038</b>	<b>246004997</b>	<b>230769</b>	<b>99.9063</b>	<b>0.0937</b>

## Aegis Logistics Limited

Resolution Required : (Special)			4 - Appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director for a term of 5 consecutive years w.e.f. November 14, 2019 upto November 13, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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	202676008	202676008	100.0000	202676008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202676008</b>	<b>100.0000</b>	<b>202676008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	55770207	31500133	56.4820	31269364	230769	99.2674	0.7326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31500133</b>	<b>56.4820</b>	<b>31269364</b>	<b>230769</b>	<b>99.2674</b>	<b>0.7326</b>
Public Non Institutions	E-Voting	86887119	11940808	13.7429	11940808	0	100.0000	0.0000
	Poll		118817	0.1367	118817	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12059625</b>	<b>13.8796</b>	<b>12059625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>345333334</b>	<b>246235766</b>	<b>71.3038</b>	<b>246004997</b>	<b>230769</b>	<b>99.9063</b>	<b>0.0937</b>



# P. NAITHANI & ASSOCIATES

## Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

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### SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman,  
**AEGIS LOGISTICS LIMITED**  
502, 5th Floor,  
Skylon Coop Housing Soc. Ltd,  
GIDC Char Rasta, Vapi-396195,  
District Valsad, Gujarat.

Dear Sir,

**Sub: 63<sup>rd</sup> Annual General Meeting of the members of Aegis Logistics Limited will be held on Tuesday, September 22, 2020 at 5.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility.**

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s Aegis Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 22, 2020 at 05:00 p.m through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Link Intime India Private Limited (hereinafter referred to as the "Service Provider" or "Linkintime") to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 18<sup>th</sup> September, 2020 (9:00 am) till Monday, 21<sup>st</sup> September, 2020 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 15<sup>th</sup> September, 2020, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated June 22, 2020, as confirmed by the Company

was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, 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.

3. After closure of 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 and downloaded from the e-voting website of Linkintime in the presence of two witnesses i.e Ms. Tanvi Mayekar and Ms. Sangeeta Shah who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Linkintime were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Based on the data provided by Linkintime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

S r . N o .	Particulars of Resolution	Mode of Voting	Number of Members Voted	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of members	Total no. of votes cast by them
1	To consider and adopt: a. the Audited Standalone Financial statements of the Company for the financial year ended March	Remote e-voting	248994349	248994349	100	0	0	0	0
		E-voting at the AGM (Instapoll)	118817	118817	100	0	0	0	0



	31, 2020 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon. <b>Ordinary Resolution</b>	<b>Total</b>	<b>249113166</b>	<b>249113166</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	To declare Final Dividend on Equity Shares @ 120% on the face value of Re. 1 each i.e. Re. 1.20 per share and to confirm 1 (One) Interim Dividend @ 50% i.e. Re. 0.50 per share declared and paid on equity shares for the financial year 2019-20. <b>Ordinary Resolution</b>	Remote e-voting	248994349	248994349	100	0	0	0	0
		E-voting at the AGM (Instapoll)	118817	118817	100	0	0	0	0
		<b>Total</b>	<b>249113166</b>	<b>249113166</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	To appoint a Director in place of Mr. Anilkumar Chandaria	Remote e-voting	246116949	245886180	99.91	230769	0.09	0	0
		E-voting at the AGM (Instapoll)	118817	118817	100	0	0	0	0

(DIN - 00055797), who retires by rotation and being eligible, offers himself for re-appointment.  <b>Special Resolution</b>	<b>Total</b>	<b>246235766</b>	<b>246004997</b>	<b>99.91</b>	<b>230769</b>	<b>0.09</b>	<b>0</b>	<b>0</b>
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4	Appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director.  <b>Ordinary Resolution</b>	Remote e-voting	246116949	245886180	99.91	230769	0.09	0	0
		E-voting at the AGM (Instapoll)	118817	118817	100	0	0	0	0
		<b>Total</b>	<b>246235766</b>	<b>246004997</b>	<b>99.91</b>	<b>230769</b>	<b>0.09</b>	0	0

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with requisite/special majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully,  
For P. Naithani & Associates,  
Practicing Company Secretary

Prasen  
Pravinchandra  
Naithani

Digitally signed by Prasen  
Pravinchandra Naithani  
Date: 2020.09.23 12:13:42  
+05'30'

Prasen Naithani  
Scrutinizer  
FCS: 3830 CP: 3389

Place: Mumbai  
Date: 23/09/2020  
UDIN: **F003830B000753854**

Counter signed by:

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Chairman/Company Secretary