



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
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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										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
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	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	0.0000	
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

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	
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	



Aegis Logistics Limited									
4 - To appoint Statutory Auditors in place of retiring auditors and fix their remuneration									
Resolution Required : (Ordinary)									
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		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	32379657	350031	98.9305	1.0695	
	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	32379657	350031	98.9305	1.0695	
Public Non Institutions	E-Voting		159805	0.1938	159565	240	99.8498	0.1502	
	Poll		1071921	1.2998	1071921	0	100.0000	0.0000	
	Postal Ballot	82469983	0	0.0000	0	0	0.0000	0.0000	
	Total		1231726	1.4936	1231486	240	99.9805	0.0195	
Total		334000000	236057504	70.6759	235707233	350271	99.8516	0.1484	



Aegis Logistics Limited

5 - Adoption of new set of Articles of Association of the Company incorporating the provisions of Companies Act, 2013 and the Rules made thereunder									
No									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
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		32403530	65.5492	32316329	87201	99.7309	0.2691	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	49433927	0	0.0000	0	0	0.0000	0.0000	
	Total		32403530	65.5492	32316329	87201	99.7309	0.2691	
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	
Total		334000000	235734346	70.5791	235647145	87201	99.9630	0.0370	



Aegis Logistics Limited									
6 - Appointment of Mr. Jaideep D. Khimasia as an Independent Director									
No									
Resolution Required : (Special)									
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]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
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	32671252	58436	99.8215	0.1785	
	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	32671252	58436	99.8215	0.1785	
Public Non Institutions	E-Voting		161863	0.1963	161813	50	99.9691	0.0309	
	Poll		1071921	1.2998	1071921	0	100.0000	0.0000	
	Postal Ballot	82469983	0	0.0000	0	0	0.0000	0.0000	
	Total		1233784	1.4961	1233734	50	99.9959	0.0041	
Total		334000000	236059562	70.6765	236001076	58486	99.9752	0.0248	





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Aegis Logistics Limited
Regd. Off. : 502, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi-396195,
District Valsad, Gujarat.

Dear Sir,

Sub: Report on Remote e-voting carried out during 6th August, 2017 (9.00 a.m.) to 9th August, 2017 (5.00 p.m.) and Poll conducted at the 60th Annual General Meeting (AGM) of Aegis Logistics Limited held on 10th August, 2017.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 6th August, 2017 (9.00 a.m.) and ending on 9th August, 2017 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 3rd August, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 10th August, 2017, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. At the AGM of the Company held on Thursday the 10th August, 2017, at 10:30 a.m. at Fortune Park Galaxy, National Highway No.8, GIDC, Vapi - 396195, Gujarat, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Aniruddha Shah and Mr. Rajesh Solanki and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled / casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	(a) Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March 2017 together with the Report of Board of Directors and auditors thereon – Ordinary Resolution	-	e-voting		234987883	99.9999	200	0.0001	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		236059804	99.9999	200	0.0001	1	2660
2	Declaration of Final Dividend and Confirmation of Two Interim Dividends for the year 2016-17 – Ordinary Resolution	-	e-voting		234988583	100	0	0	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		236060504	100	0	0	1	2660
3	Reappointment of Mr. Raj Kishore Singh (DIN – 00071024), who retires by rotation and being eligible, offer himself for reappointment – Ordinary Resolution	-	e-voting		231638914	98.5758	3346634	1.4242	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		232710835	98.5823	3346634	1.4177	1	2660



4	Appointment of M/s. P. D. Kunte & Co., Chartered Accountants, (Firm Registration No. 105479W) as Statutory Auditors of the Company for period of five years – Ordinary Resolution	-	e-voting		234635312	99.8509	350271	0.1491	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		235707233	99.8516	350271	0.1484	1	2660
5	Adoption of new set of Articles of Association of the Company incorporating the provisions of Companies Act, 2013 and the Rules made thereunder – Special Resolution	-	e-voting		234575224	99.9628	87201	0.0372	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		235647145	99.9630	87201	0.0370	1	2660
6	Appointment of Mr. Jaideep D. Khimasia (DIN-07744224) as an Independent Director for the term of 5 (five) years – Ordinary Resolution	-	e-voting		234929155	99.9751	58486	0.0249	-	-
		44	Poll	1074581	1071921	100	0	0	1	2660
			Total		236001076	99.9752	58486	0.0248	1	2660

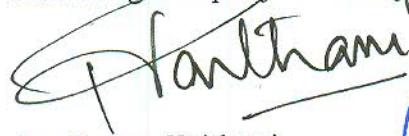
From the above report, I state that the :

- entire resolutions stand passed under the combined Remote e-voting and poll with requisite/special majority.
- a Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
- the register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates,
Practicing Company Secretary



Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Vapi
Date: 10/08/2017