



## AEGIS LOGISTICS LIMITED

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August 9, 2018

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, 5<sup>th</sup> 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 Annual General Meeting held on 9<sup>th</sup> August, 2018 pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

The 61<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 9<sup>th</sup> August, 2018 at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat.

Mr. Raj K. Chandaria, Chairman & Managing Director chaired the proceedings of the meeting.

Total 46 members (including authorized representatives) attended the meeting as per the records of attendance. As necessary quorum was present, the Chairman called meeting to order.

The Chairman delivered Chairman Speech giving an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2018 and future outlook. The printed copy of the Chairman’s speech was also distributed to the members attending the meeting.

The Chairman 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 31<sup>st</sup> March, 2018.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting and appointed Mr. Prasen Naithani, Practicing Company Secretary as a Scrutiniser. The e-voting commenced at 9.00 a.m. on 5<sup>th</sup> August, 2018 and ended at 5.00 p.m. IST on 8<sup>th</sup> August, 2018.

The Chairman further informed the Members that the Company arranged for a poll on all resolutions for those members present who had not casted their vote electronically.

Thereafter the Chairman ordered the poll to be taken at the meeting and appointed Mr. Prasen Naithani, Practicing Company Secretary as the Scrutinizer for the poll process and requested for an orderly conduct of the voting in a fair and transparent manner. The Chairman informed that combined result of e-voting and the poll 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.

Accordingly, the Company has received the Scrutinizers’s Report on combined result of e-voting and poll wherein all the resolutions put up for voting at the AGM were passed with requisite majority. 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 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon;

**2. Declaration of Final Dividend @ 75% i.e Re. 0.75 per share and confirm 1 (One) Interim Dividend @ 50% i.e .Re. 0.50 per share declared and paid on equity shares for the financial year 2017-18 (Ordinary Resolution):**

The Members declared the final dividend on equity shares @ 75 % on the face value of Re. 1 each i.e. Re. 0.75 per share and confirmed 1 (One) Interim Dividend declared and paid @ 50% i.e Rs. 0.50 per share on equity shares for the financial year 2017-18;

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

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

**4. Re-Appointment of Mr. Raj K. Chandaria as a Managing Director (Special Resolution)**

The Members approved the re-appointment of Mr. Raj K. Chandaria (DIN – 00037518) as Managing Director for a term of 5 (five) years w.e.f. 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2023.

**5. Re-Appointment of Mr. Anish K. Chandaria as a Managing Director (Special Resolution)**

The Members approved the re-appointment of Mr. Anish K. Chandaria (DIN – 00296538) as a Managing Director for a term of 5 (five) years w.e.f. 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2023.

**6. Re-Appointment of Mr. Kanwaljit S. Nagpal as an Independent Director (Special Resolution)**

The Members approved the re-appointment of Mr. Kanwaljit S. Nagpal (DIN – 00012201) as an Independent Director of the Company for a second term of five years w.e.f. 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

**7. Re-Appointment of Mr. Rahul Asthana as an Independent Director (Special Resolution)**

The Members approved the re-appointment of Mr. Rahul Asthana (DIN – 00234247) as an Independent Director of the Company for a second term of five years w.e.f. 29<sup>th</sup> May, 2019 to 28<sup>th</sup> May, 2024.

**8. Appointment of Ms. Tanvir Koreishi as an Independent Director (Ordinary Resolution)**

The Members approved the appointment of Ms. Tanvir Koreishi (DIN – 08099172) as an Independent Director for a term of five consecutive years w.e.f. 30<sup>th</sup> March, 2018 to 29<sup>th</sup> March, 2023

**9. Issue of Non-Convertible Debentures on a Private Placement basis (Special Resolution)**

The Members approved the issuance of Non-convertible Debentures on a private placement basis for an amount not exceeding Rs. 250 Crores.

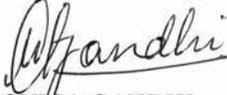


The Voting results of the Company as per Regulation 44 SEBI LODR are being simultaneously submitted.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED



MONICA GANDHI  
COMPANY SECRETARY