



AEGIS LOGISTICS LIMITED

Corporate Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel.: +91 22 6666 3666 ♦ Fax: +91 22 6666 3777 ♦ Email: ltdmktg@aegisindia.com ♦ Website: www.aegisindia.com

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

Dear Sir,

Sub: Proceedings of Annual General Meeting held on 10th August, 2017 pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The 60th Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 10th August, 2017 at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat.

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

Total 51 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 31st March, 2017 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 31st March, 2017.

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 6th August, 2017 and ended at 5.00 p.m. IST on 9th August, 2017.

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 all the 6 resolutions were proposed and seconded.

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:

CIN No. L63090GJ1956PLC001032

Registered Office: 502, 5th Floor, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

- 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, 2017 together with the reports of the Board of Directors and Auditors thereon;
- 2. Declaration of Final Dividend @35% and confirm 2 (Two) Interim Dividends (aggregating to 70% i.e.Re. 0.70 per share) declared and paid on equity shares for the financial year 2016-17:**
The Members declared the final dividend on equity shares @ 35 % on the face value of Re. 1 each i.e. 35 paise per share and confirmed 2 (Two) Interim Dividends declared and paid on equity shares for the financial year 2016-17;
- 3. Re-appointment of Director (Retiring by rotation) (Ordinary Resolution):**
Mr. Raj Kishore Singh (DIN -00071024), Director who retired by rotation and being eligible for re-appointment, was re-appointed as Director of the Company;
- 4. Appointment of Statutory Auditors in place of retiring auditors and fix their remuneration (Ordinary Resolution):**

M/s. P. D. Kunte & Co., Chartered Accountants, have been appointed as Statutory Auditors of the Company for a period of five (5) consecutive years, in place of the retiring auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants to hold office from the conclusion of 60th Annual General Meeting ("AGM") until the conclusion of the 65th AGM, subject to ratification of such appointment by Members at every AGM and at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.
- 5. Adoption of new set of Articles of Association("AOA") (Special Resolution):**

The Members adopted the new set of AOA of the Company incorporating the provisions of Companies Act, 2013 and the Rules made thereunder in place of existing Articles of Association. The brief explanation is also provided in the explanatory statement forming part of the Notice of the Annual General Meeting.
- 6. Appointment of Mr. Jaideep D. Khimasia (DIN – 07744224), as an Independent Director (Ordinary Resolution):**
The Members approved the appointment of Mr. Jaideep D. Khimasia (DIN – 07744224) as an Independent Director for for a term of five (5) consecutive years up to 10th May, 2022.

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 LTD.


MONICA GANDHI
COMPANY SECRETARY