



July 31, 2023

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 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

We wish to inform you that the 66th Annual General Meeting (AGM) was held on Friday, July 28, 2023 at 05:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Prasen Naithani, Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI LODR and Section 108 of the Companies Act, 2013 read with Rules made thereunder we enclose herewith the details of voting results along with consolidated Scrutinizers’ Report on remote e-voting and e-voting.

The above are also being uploaded on the Company’s website www.aegisindia.com.

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



Voting Results of 66th Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Voting results	
Record date	July 21, 2023
Total number of shareholders on record date	60407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	48
No. of resolution passed in the meeting	4

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				Ordinary				
				No				
				To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.				
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		203824123	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		82831094	56785005	68.5552	56785005	0	100.0000	0.0000
		82831094	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		82831094	56785005	68.5552	56785005	0	100.0000	0.0000
		64344783	17846704	27.7361	17845703	1001	99.9944	0.0056
		64344783	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		64344783	17846704	27.7361	17845703	1001	99.9944	0.0056
		351000000	278455832	79.3321	278454831	1001	99.9996	0.0004
							Yes	

				Ordinary				
				No				
				To declare Final dividend @125% i.e. Rs. 1.25/- per equity share of the Company having face value of Re. 1 each and to confirm 3 (three) Interim Dividend @150% i.e. Rs. 1.50/-per equity share, 2nd Interim Dividend @100% i.e. Rs. 1/-per equity share and 3rd Interim dividend @200% i.e. Rs. 2/- per equity share declared and paid on the face value of Re. 1 each during the financial year 2022-23				
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		203824123	0	0.0000	0	0	0	0
		203824123	0	0.0000	0	0	0	0
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		82831094	56876894	68.6661	56876894	0	100.0000	0.0000
		82831094	0	0.0000	0	0	0	0
		82831094	0	0.0000	0	0	0	0
		82831094	56876894	68.6661	56876894	0	100.0000	0.0000
		64344783	17842354	27.7293	17841353	1001	99.9944	0.0056
		64344783	0	0.0000	0	0	0	0
		64344783	0	0.0000	0	0	0	0
		64344783	17842354	27.7293	17841353	1001	99.9944	0.0056
		351000000	278543371	79.3571	278542370	1001	99.9996	0.0004
							Yes	

				Ordinary				
				No				
				To appoint a Director in place of Mr. Amal Chandaria (DIN: 09366079), who retires by rotation and being eligible, offers himself for re-appointment				
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		203824123		0	0	0	0	0
				0	0	0	0	0
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		82831094	56876894	68.6661	56587085	289809	99.4905	0.5095
		82831094		0	0	0	0	0
				0	0	0	0	0
		82831094	56876894	68.6661	56587085	289809	99.4905	0.5095
		64344783	17846702	27.7361	17845701	1001	99.9944	0.0056
		64344783		0	0	0	0	0
				0	0	0	0	0
		64344783	17846702	27.7361	17845701	1001	99.9944	0.0056
		351000000	278547719	79.3583	278256909	290810	99.8956	0.1044
							Yes	

				Special				
				No				
				To appoint Mr. Raj Kishore Singh (DIN- 00071024) as an Independent Director of the Company				
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
		203824123	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		203824123	203824123	100.0000	203824123	0	100.0000	0.0000
			56876893	68.6661	38623885	18253008	67.9079	32.0921
		82831094	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		82831094	56876893	68.6661	38623885	18253008	67.9079	32.0921
			17846704	27.7361	17845702	1002	99.9944	0.0056
		64344783	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		64344783	17846704	27.7361	17845702	1002	99.9944	0.0056
		351000000	278547720	79.3583	260293710	18254010	93.4467	6.5533
							Yes	



P. NAITHANI & ASSOCIATES

Company Secretaries

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

Mobile: +91 98204 00325 +91 8779458982 | Email: cs@careerimpact.in

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:Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 for 66th Annual General Meeting of Aegis Logistics Limited held on Friday, July 28, 2023 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of 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 at the Annual General Meeting ("AGM") of the Company held on Friday, July 28, 2023 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 _____ or _____) to offer both E-voting process (remote e-voting) and E-voting at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 24th July, 2023 (9:00 a.m.) till Thursday, 27th July, 2023 (5:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st July, 2023, (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 to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice dated May 30, 2023, 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 as on 30th June, 2023, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.
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 Link Intime Limited in the presence of two witnesses i.e. Ms. Suman Yadav and Ms. Simran Singh who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of Link Intime 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 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. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

	equity share and to confirm 3 (Three) Interim Dividend @ 150% i.e. Rs. 1.50/- per equity share, 2 nd Interim Dividend @ 100% i.e. Rs. 1.50/- per equity share and 3 rd Interim Dividend @ 200% i.e. Rs. 2.00/- per equity share for the financial year ended 31st March 2023. Ordinary Resolution	E-voting at AGM (Instapoll)								
		Total								
3.	Re-appointment of Retiring Director - Mr. Amal Chandaria (DIN: 09366079) Ordinary Resolution	Remote E-voting			278256909					
		E-voting at AGM (Instapoll)								
		Total			278256909					
4.	Appointment of Independent Director - Mr. Raj Kishore Singh-	Remote E-voting	278547720		260293710	93.4467%		18254010	6.5533%	

	(DIN- 00071024)	E-voting at AGM (Instapoll)									
	Special Resolution	Total	278547720		260293710	93.4467%		18254010	6.5533%		

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

The electronic data and all other relevant records relating to the E
