

Aqua Logistics Limited
Trade Star, 5th Floor, B-Wing,
Andheri Kurla Road, Andheri (E),
Mumbai - 400 059, India.

Telephone: +91-22-40903800
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www.aqualogistics.com



30th September, 2013

Bombay Stock Exchange Limited
Department of Corporate Services,
Pharoses Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip: 533159

Symbol: Aqua

Dear Sir/Madam,

Sub: Voting Results under Clause 35A of the Listing Agreement

With reference to caption subject following are the voting results of business transacted at Annual General Meeting of the Members of the Company held on Monday 30th, September, 2013 at Emerald Hall, VTTS Hotel, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.

Sr. No.	Description	Particulars
1	Date of the Annual General Meeting	30 th September, 2013
2	Total No. of Shareholder on the Record Date	9453
3	No. of Shareholders present in the Meeting either in person or through proxy	
	Promoter and Promoter Groups	3
	Public	29
	Total	32
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Groups	NIL
	Public	



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Details on each item of AGM Notice:

Item No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of Hands/polls/Postal Ballot/E-Voting)	Results
1.	Receive, Consider and adopt the Audited Balance Sheet and the Profit and Loss Account for the year Ended 31 st March, 2013 together with the Director's and Auditor's Report thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	Appointment of Mr. B.S. Radhakrishnan, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3	Appointment of M/s. Anil Nair & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed Unanimously

In case of Poll/Postal Ballot/E-voting

Promoter/Public	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	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	NOT APPLICABLE						
Public -Institutional holders							
Public-others							
Total							

Kindly take the same on your record.

For Aqua Logistics Limited


Harish G. Uchil
Managing Director

