



PILL:SEC: APR: 24-25/05

10th April, 2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

SCRIP CODE: 526381

Dear Sirs,

Sub: Revised Proceedings of the 61st Annual General Meeting of the Company held on 08th September, 2023.

We refer to your mail received on 06th April, 2024 with respect to the conclusion time not provided in the Proceedings of General Meetings. Accordingly, we are hereby enclosing the revised proceedings of the 61st Annual General Meeting of the Company held on 8th September, 2023 along with conclusion time.

We request you to kindly take the above on record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to:
The Calcutta Stock Exchange Limited



Dear sir's,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 61st Annual General Meeting of the members of the Company held on 08th September, 2023.

Ref.: Proceedings of 61st Annual General Meeting

Please to be informed that the 61st Annual General Meeting (AGM) of the members of the Company was held on 08th September, 2023 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The meeting Commenced on 11:00 A.M. and concluded at 12:22 P.M.

The following business was conducted.

Sr. No.	Particulars	Type of Resolution	Mode of voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 including the Audited Balance Sheet as at 31 st March, 2023 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Electronic Voting at AGM
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2023.	Ordinary	Remote e-voting and Electronic Voting at AGM
3	Appointment of Director in place of Ms. Mahesh Fogla (DIN: 05157688), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and Electronic Voting at AGM

The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from 05th September, 2023 at (09.00 a.m.) to 07th September, 2023 (05.00 p.m.). Further members, who attended the AGM through VC were provided facility to vote Electronically at AGM.



The result of voting through remote e-voting and electronic voting at AGM opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Kindly take the same on record.

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to :
The Calcutta Stock Exchange Limited