



July 30, 2019

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

Pursuant to Regulation 44 of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting (“AGM”) held on Tuesday, 30th July, 2019 at 11.15 a.m at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for e-voting and voting through poll at AGM. The above are also being uploaded on the Company’s website.

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

Format for Voting Results	
Date of the AGM/EGM	30/07/2019
Total number of shareholders on record date	53687
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	3
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	N.A



Aegis Logistics Limited

Resolution Required : (Ordinary)		1 - Consider and adopt : a. Audited Standalone Financial Statements, Reports of the Board of Directors and Auditors thereon; b. Audited Consolidated Financial Statements and Report of Auditors thereon for the financial year ended 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Poll		202338060	100.0000	202338060	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		202338060	100.0000	202338060	0	100.0000	0.0000	0
Public Institutions	E-Voting	50578569	34923099	69.0472	34923099	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34923099	69.0472	34923099	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	86750038	747969	0.8622	746119	1850	99.7527	0.2473	0
	Poll		5793505	6.6784	5793505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6541474	7.5406	6539624	1850	99.9717	0.0283	0
Total		339666667	243802633	71.7770	243800783	1850	99.9992	0.0008	0



Aegis Logistics Limited

Resolution Required : (Ordinary)		2 - Declaration of Final Dividend on Equity Shares @ 90 % on the face value of Re. 1/- each i.e. Re. 0.90 per share and confirmation of Interim Dividend paid on equity shares for the year 2018-19							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Poll		202338060	100.0000	202338060	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		202338060	100.0000	202338060	0	100.0000	0.0000	0
Public Institutions	E-Voting	50578569	34965033	69.1301	34965033	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34965033	69.1301	34965033	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	86750038	747969	0.8622	746119	1850	99.7527	0.2473	0
	Poll		5793505	6.6784	5793505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6541474	7.5406	6539624	1850	99.9717	0.0283	0
Total		339666667	243844567	71.7894	243842717	1850	99.9992	0.0008	0



Aegis Logistics Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Raj Kishore Singh, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Poll		202338060	100.0000	202338060	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		202338060	100.0000	202338060	0	100.0000	0.0000	0
Public Institutions	E-Voting	50578569	34965033	69.1301	31938969	3026064	91.3455	8.6545	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34965033	69.1301	31938969	3026064	91.3455	8.6545	0
Public Non Institutions	E-Voting	86750038	747969	0.8622	743250	4719	99.3691	0.6309	0
	Poll		5793505	6.6784	5793505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6541474	7.5406	6536755	4719	99.9279	0.0721	0
Total		339666667	243844567	71.7894	240813784	3030783	98.7571	1.2429	0



Aegis Logistics Limited

Resolution Required : (Ordinary)		4 - Re-appointment of M/s. CNK and Associates LLP as Statutory Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Poll		202338060	100.0000	202338060	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		202338060	100.0000	202338060	0	100.0000	0.0000	0
Public Institutions	E-Voting	50578569	34965033	69.1301	34938969	26064	99.9255	0.0745	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		34965033	69.1301	34938969	26064	99.9255	0.0745	0
Public Non Institutions	E-Voting	86750038	747969	0.8622	746089	1880	99.7487	0.2513	0
	Poll		5793505	6.6784	5793505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6541474	7.5406	6539594	1880	99.9713	0.0287	0
Total		339666667	243844567	71.7894	243816623	27944	99.9885	0.0115	0





P. NAITHANI & ASSOCIATES

Company Secretaries

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

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GSTIN: 27AAEPN1711B1ZC

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Aegis Logistics Limited
Regd. Off. : 502, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi-396195,
District Valsad, Gujarat.

Dear Sir,

Sub: Report on Remote e-voting carried out during 26th July, 2019 (9:00 A.M.) to 29th July, 2019 (5:00 P.M.) and Poll conducted at the 62nd Annual General Meeting (AGM) of Aegis Logistics Limited held on 30th July, 2019.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26th July, 2019 (9:00 A.M.) to 29th July, 2019 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd July 2019 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 29th July, 2019, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Isha Goraksha and Ms. Tanvi Mayekar who were present as witnesses.
2. At the AGM of the Company held on Tuesday the 30th July, 2019, at 11:15 a.m. at Fortune Park Galaxy, National Highway No.8, GIDC, Vapi - 396195, Gujarat, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Ishwar Patel and Ms. Bhavna Kotak and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any defaced or mutilated Ballot Form.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.



Sr. No.	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
					No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	(a) Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2019 together with the Report of Board of Directors and auditors thereon (b) Adoption of Consolidated Audited Financial Statement of the Company for the Financial Year ended 31st March 2019 together with the report of Auditors thereon – Ordinary Resolution		e-voting	123	35669218	99.99	1850	0.01	0	0
			Poll	21	208131565	100.00	0	0.0	0	0
			Total	144	243800783	99.99	1850	0.01	0	0



2	To declare final dividend on Equity shares @ 90% on the face value of Re. 1 each i.e Re. 0.90 per share and to confirm 1(One) Interim Dividend @ 50% i.e Re.0.50 per share declared and paid on Equity shares for the financial year 2018-2019- Ordinary Resolution	e-voting	124	35711152	99.99	1850	0.01	0	0
		Poll	21	208131565	100.00	0	0.0	0	0
		Total	145	243842717	99.99	1850	0.01	0	0
3	To appoint a Director in place of Mr. Raj Kishore Singh (DIN 00071024), who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution	e-voting	124	32682219	99.99	3030783	0.01	0	0
		Poll	21	208131565	100.00	0	0.0	0	0
		Total	145	240813784	99.99	3030783	0.01	0	0
4	Re-Appointment of M/s. CNK and Associates LLP as Statutory Auditor for the period of 5 years from conclusion 62nd AGM until the conclusion of 67th AGM of the Company- Ordinary Resolution	e-voting	124	35685058	99.99	27944	0.01	0	0
		Poll	21	208131565	100.00	0	0.0	0	0
		Total	145	243816623	99.99	27944	0.01	0	0



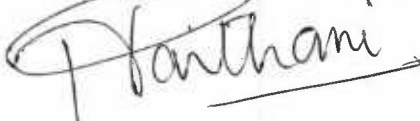
From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

Yours Faithfully,

For P. Naithani & Associates,
Practicing Company Secretary



Mr. Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Vapi, Gujrat.
Date: 30/07/2019