



## 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: aegis@aegisindia.com ♦ Website: www.aegisindia.com

May 10, 2019

To,  
The Secretary,  
Market Operations Department,  
The BSE 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/ Madam,

**Sub.: Result of Postal Ballot Process pursuant to provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter dated April 9, 2019 and pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the approval of the shareholders by way of various special resolutions related to the Aegis Employee Stock Purchase Plan – 2019 ('ESPP 2019').

All the resolutions have been passed with special majority. We are accordingly submitting herewith the result of the voting by Postal Ballot along with the Scrutinizer's Report, dated May 9, 2019, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for your records and reference.

The aforesaid Postal Ballot result will also be displayed on the website of the Company [www.aegisindia.com](http://www.aegisindia.com)

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl.: As above

<b>Voting results</b>	
Record date	30-03-2019
Total number of shareholders on record date	53512
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not applicable (resolution pass through Postal Ballot)
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not applicable (resolution pass through Postal Ballot)
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>6</b>



## Aegis Logistics Limited

Resolution Required : (Special)

1 - Approval of Aegis Employee Stock Purchase Plan - 2019 (the 'ESPP 2019')

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid
			[2]	[4]	[5]	[8]			
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		202338060	100.0000	202338060	0	100.0000	0.0000	0
	<b>Total</b>		<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	49176071	21516127	43.7532	15870698	5645429	73.7619	26.2381	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15870698</b>	<b>5645429</b>	<b>73.7619</b>	<b>26.2381</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	195953	0.2376	191423	4530	97.6882	2.3118	0
	Postal Ballot		1436755	1.7418	1424399	12356	99.1400	0.8600	24726
	<b>Total</b>		<b>1632708</b>	<b>1.9794</b>	<b>1615822</b>	<b>16886</b>	<b>98.9658</b>	<b>1.0342</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225486895</b>	<b>67.5110</b>	<b>219824580</b>	<b>5662315</b>	<b>97.4888</b>	<b>2.5112</b>	<b>24726</b>

## Aegis Logistics Limited

Resolution Required : (Special)

2 - Approval of Aegis Employee Stock Purchase Plan - 2019 for the Employees of the Holding / Subsidiary Companies 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
Promoter and Promoter Group	E-Voting	202338060	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		202338060	100.0000	202338060	0	100.0000	0.0000	0
	<b>Total</b>		<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	49176071	21516127	43.7532	15870698	5645429	73.7619	26.2381	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15870698</b>	<b>5645429</b>	<b>73.7619</b>	<b>26.2381</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	195953	0.2376	189423	6530	96.6676	3.3324	0
	Postal Ballot		1448890	1.7565	1434714	14176	99.0216	0.9784	24726
	<b>Total</b>		<b>1644843</b>	<b>1.9941</b>	<b>1624137</b>	<b>20706</b>	<b>98.7412</b>	<b>1.2588</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225499030</b>	<b>67.5147</b>	<b>219832895</b>	<b>5666135</b>	<b>97.4873</b>	<b>2.5127</b>	<b>24726</b>



## Aegis Logistics Limited

Resolution Required : (Special)		3 - Implementation of Aegis Employee Stock Purchase Plan- 2019 through Trust							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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 [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
	Postal Ballot	202338060	100.0000	202338060	0	100.0000	0.0000	0	
	<b>Total</b>	<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	49176071	21516127	43.7532	15870698	5645429	73.7619	26.2381	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15870698</b>	<b>5645429</b>	<b>73.7619</b>	<b>26.2381</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	204168	0.2475	196461	7707	96.2252	3.7748	0
	Postal Ballot		1447020	1.7543	1439504	7516	99.4806	0.5194	24726
	<b>Total</b>		<b>1651188</b>	<b>2.0018</b>	<b>1635965</b>	<b>15223</b>	<b>99.0781</b>	<b>0.9219</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225505375</b>	<b>67.5166</b>	<b>219844723</b>	<b>5660652</b>	<b>97.4898</b>	<b>2.5102</b>	<b>24726</b>



## Aegis Logistics Limited

Resolution Required : (Special)

4 - Authorization to the Trust for secondary acquisition.

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
	Postal Ballot		202338060	100.0000	202338060	0	100.0000	0.0000	0
	<b>Total</b>		<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	49176071	21516127	43.7532	15870698	5645429	73.7619	26.2381	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15870698</b>	<b>5645429</b>	<b>73.7619</b>	<b>26.2381</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	202554	0.2456	196237	6317	96.8813	3.1187	0
	Postal Ballot		1447020	1.7543	1431435	15585	98.9230	1.0770	24726
	<b>Total</b>		<b>1649574</b>	<b>1.9999</b>	<b>1627672</b>	<b>21902</b>	<b>98.6723</b>	<b>1.3277</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225503761</b>	<b>67.5161</b>	<b>219836430</b>	<b>5667331</b>	<b>97.4868</b>	<b>2.5132</b>	<b>24726</b>



## Aegis Logistics Limited

Resolution Required : (Special)

5 - Approval for provision of money by the company to the Trust.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	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
	Postal Ballot		202338060	100.0000	202338060	0	100.0000	0.0000	0
	<b>Total</b>		<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	49176071	21516127	43.7532	15870698	5645429	73.7619	26.2381	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15870698</b>	<b>5645429</b>	<b>73.7619</b>	<b>26.2381</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	204216	0.2476	80288	123928	39.3152	60.6848	0
	Postal Ballot		1447065	1.7543	1429450	17615	98.7827	1.2173	24726
	<b>Total</b>		<b>1651281</b>	<b>2.0019</b>	<b>1509738</b>	<b>141543</b>	<b>91.4283</b>	<b>8.5717</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225505468</b>	<b>67.5166</b>	<b>219718496</b>	<b>5786972</b>	<b>97.4338</b>	<b>2.5662</b>	<b>24726</b>



## Aegis Logistics Limited

**Resolution Required : (Special)**      **6 - To Approve Grant of shares to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of Grant of shares under Aegis Employee Stock Purchase Plan – 2019 (ESPP 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
	Postal Ballot		202338060	100.0000	202338060	0	100.0000	0.0000	0
	<b>Total</b>		<b>202338060</b>	<b>100.0000</b>	<b>202338060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	49176071	21516127	43.7532	15843741	5672386	73.6366	26.3634	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>21516127</b>	<b>43.7532</b>	<b>15843741</b>	<b>5672386</b>	<b>73.6366</b>	<b>26.3634</b>	<b>0</b>
Public Non Institutions	E-Voting	82485869	201282	0.2440	194195	7087	96.4791	3.5209	0
	Postal Ballot		1445399	1.7523	1429573	15826	98.9051	1.0949	24726
	<b>Total</b>		<b>1646681</b>	<b>1.9963</b>	<b>1623768</b>	<b>22913</b>	<b>98.6085</b>	<b>1.3915</b>	<b>24726</b>
<b>Total</b>		<b>334000000</b>	<b>225500868</b>	<b>67.5152</b>	<b>219805569</b>	<b>5695299</b>	<b>97.4744</b>	<b>2.5256</b>	<b>24726</b>







# P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022- 2674 4476 / Mobile: +91 98204 00325 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

## **COMBINED SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING**

To  
The Chairman,  
AEGIS LOGISTICS LIMITED  
502 Skylon, G.I.D.C.,  
Char Rasta, Vapi 396 195,  
Dist. Valsad, Gujarat.

**Dear Sir,**

**Sub: REPORT ON POSTAL BALLOT PROCESS FOR POSTAL BALLOT AND E-VOTING  
CARRIED OUT DURING 09/04/2019 to 08/05/2019**

I, Mr. 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 e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 9<sup>th</sup> April, 2019 (09.00 am) and ending on 8<sup>th</sup> May, 2019 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 30<sup>th</sup> March, 2019 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 8<sup>th</sup> May, 2019, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Tanvi Mayekar who were present as witnesses.
2. The company had completed by 8<sup>th</sup> April, 2019 dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 30<sup>th</sup> March, 2019 and similarly Email of Postal ballot notice to all the shareholders whose email id's are registered were sent by 5<sup>th</sup> April, 2019. Particulars of all the postal ballots received from the Members been entered in a register separately maintained for the purpose in electronic mode. The Sealed Postal Ballots were received from the shareholders were kept under safe custody of the Company's R & T Agent. The postal ballots Envelopes were duly opened 9<sup>th</sup> May, 2019 in presence of authorized representative and the shareholding was matched / confirmed with the Register of Members of the company as on 30<sup>th</sup> March, 2019. All postal ballot forms received up to the close of working hours on 8<sup>th</sup> May, 2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 8<sup>th</sup> May, 2019 were not considered for my scrutiny. Envelopes containing postal ballot forms returned undelivered were not opened. Particular of all the Postal Ballot forms received from the Shareholders have been entered in the Electronic Register separately maintained for this purpose. I did not find any defaced or mutilated Postal Ballot Form.



3. Details of Postal Ballot Forms received:

Particulars	No. of postal ballot forms	No. of Equity shares	% of total paid up equity capital
Total Postal Ballot Forms received	148	203818650	61.02
Less: Invalid Postal Ballot Forms	15	24726	0.01
Total Number of Valid Postal Ballot Forms	133	203793924	61.01

4. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Postal Ballot and E-voting on the resolution.

**CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes
			No.	%	No.	%	
1	Approval of Aegis Employee Stock Purchase Plan -2019 (the 'ESSP 2019')-Special Resolution	e-voting	16062121	73.9778	5649959	26.0222	
		Postal Ballot	203762459	99.9939	12356	0.0061	24726
		<b>Total</b>	<b>219824580</b>	<b>97.4888</b>	<b>5662315</b>	<b>2.5112</b>	
2	Approval of Aegis Employee Stock Purchase Plan-2019 for the employees of Holding/ Subsidiary Companies of the Company-Special Resolution	e-voting	16060121	73.9686	5651959	26.0314	
		Postal Ballot	203772774	99.9930	14176	0.0070	24726
		<b>Total</b>	<b>219832895</b>	<b>97.4873</b>	<b>5666135</b>	<b>2.5127</b>	
3	Implementation of Aegis Employee Stock Purchase Plan-2019 Through Trust-Special Resolution	e-voting	16067159	73.9730	5653136	26.0270	
		Postal Ballot	203777564	99.9963	7516	0.0037	24726
		<b>Total</b>	<b>219844723</b>	<b>97.4898</b>	<b>5660652</b>	<b>2.5102</b>	
4	Authorization to the Trust for secondary acquisition-Special Resolution	e-voting	16066935	73.9775	5651746	26.0225	
		Postal Ballot	203769495	99.9924	15585	0.0076	24726
		<b>Total</b>	<b>219836430</b>	<b>97.4868</b>	<b>5667331</b>	<b>2.5132</b>	
5	Approval for provision of money by the company to the Trust-Special Resolution	e-voting	15950986	73.4380	5769357	26.5620	
		Postal Ballot	203767510	99.9914	17615	0.0086	24726
		<b>Total</b>	<b>219718496</b>	<b>97.4338</b>	<b>5786972</b>	<b>2.5662</b>	
6	To Approve Grant of shares to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of Grant of shares under Aegis Employee Stock Purchase Plan - 2019 (ESPP 2019)-Special Resolution	e-voting	16037936	73.8483	5679473	26.1517	
		Postal Ballot	203767633	99.9922	15826	0.0078	24726
		<b>Total</b>	<b>219805569</b>	<b>97.4744</b>	<b>5695299</b>	<b>2.5256</b>	



From the above report, I state that the resolutions stand passed under the combined voting i.e. postal ballot and e-voting with special majority.

The register and all other papers and relevant records relating to electronic voting & Postal ballot are handed over to the Company Secretary.

Thanking You.

Yours Faithfully,  
For P. Naithani & Associates,  
Practising Company Secretary



Prasen Naithani  
Proprietor  
C.P: 3389  
FCS:3830



Place: Mumbai  
Date: 9<sup>th</sup> May 2019