



AEGIS LOGISTICS LIMITED

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August 05, 2016

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: Proceedings of Annual General Meeting held on 5th August, 2016 pursuant to Regulation 30(4) read with Schedule III part - A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The 59th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 5th August, 2016, at Fortune Park Galaxy, National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat.

In absence of the Chairman Mr. Kapoorchand M. Chandaria, Mr. Raj K. Chandaria, Vice Chairman & Managing Director chaired the proceedings of the meeting.

Total 41 members (including authorized representatives) attended the meeting as per the records of attendance. As necessary quorum was present, the Chairman called meeting to order.

The Chairman delivered Chairman Speech giving an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and future outlook. The printed copy of the Chairman's speech was also distributed to the members attending the meeting.

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters which have adverse effect on the functioning of the Company mentioned in the Auditors' Report on the Financial Accounts for the year ended 31st March, 2016.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting and appointed Mr. Prasen Naithani, Practicing Company Secretary as a Scrutiniser. The e-voting commenced at 9.00 a.m. on 1st August, 2016 and ended at 5.00 p.m. IST on 4th August, 2016.

The Chairman further informed the Members that the Company arranged for a poll on all resolutions for those members present who had not casted their vote electronically. Thereafter all the 7 resolutions were proposed and seconded.

Thereafter the Chairman ordered the poll to be taken at the meeting and appointed Mr. Prasen Naithani, Practicing Company Secretary as the Scrutinizer for the poll process and requested for an orderly conduct of the voting in a fair and transparent manner. The Chairman informed that combined result of e-voting and the poll will be promptly communicated to BSE Ltd. and National Stock Exchange of India Ltd. and will be simultaneously uploaded on the website of the Company within 48 hours of the meeting.

Accordingly, the Company has received the Scrutinizers's Report on combined result of e-voting and poll wherein all the resolutions put up for voting at the AGM were passed with requisite majority. The resolutions briefly related to:

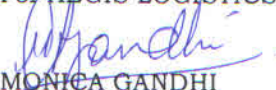
1. **Adoption of Accounts (Ordinary Resolution):**
The Members adopted Audited Balance Sheet (Standalone & Consolidated) as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date and Cash Flow Statement together with Directors & Auditors Report thereon;
2. **Confirmation of Interim Dividend paid on equity shares for the year 2015-16 as Final Dividend (Ordinary Resolution):**
The Members confirmed the 3 (three) Interim Dividend paid during the financial year ended 31st March, 2016, aggregating to total dividend of 90% i.e. 90 paise per share for the year 2015-16 as Final Dividend;
3. **Re-appointment of Director (Retiring by rotation) (Ordinary Resolution):**
Mr. Anil Kumar Chandaria (DIN - 00296538), Director who retired by rotation and being eligible for re-appointment, was re-appointed as Director of the Company;
4. **Ratification of appointment of Statutory Auditors (Ordinary Resolution):**
M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, having Firm Registration No.117366W/W-100018 were ratified for appointment as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company and at remuneration to be determined by Audit Committee and finalised by Board of Directors.
5. **Appointment of Ms. Poonam Ravi Kumar (DIN - 00212786), as an Independent Director (Ordinary Resolution):**
The Members approved the appointment of Ms. Poonam Ravi Kumar (DIN-00212786) as an Independent Director.
6. **Appointment of Mr. Raj Kishore Singh (DIN - 00071024) as a Director (Ordinary Resolution):**
The Members approved the appointment of Mr. Raj Kishore Singh (DIN - 00071024) as Director.
7. **Service of Documents to the members of the Company (Ordinary Resolution):**
The Members delegated authority to the Directors and Key Managerial Personnel of the Company to determine and charge from the members such amount as may be deemed fit being equivalent to the estimated actual expenses for delivery of documents to the members in their preferred mode only. (This is pursuant to the provisio to section 20(2) of the Companies Act, 2013)

The Voting results of the Company as per Regulation 44(3) SEBI LODR are being simultaneously submitted.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.


MONICA GANDHI
DY. GENERAL MANAGER - COMPANY SECRETARY