

CIN : L60210KA1983PLC005247

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the 32nd Annual General Meeting of the Company

Ref: Scrip Codes: (BSE – 539118) (NSE – VRLLOG)

The 32nd Annual General Meeting of the Company was held on 8th August 2015 at 11.00 a.m. at the registered office situated at RS.No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi – 581 207 (NH-4, Bengaluru Road, Vaur).

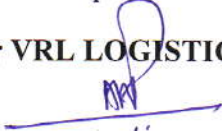
Pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on 5th August, 2015 and ended at 5.00 p.m. on 7th August 2015.

The facility for voting through electronic means (i.e. Insta Poll) was made available at the meeting for Members who had not cast their vote through remote e-voting. The Board of Directors had engaged the services of Karvy Computershare Private Limited ("Karvy") as the agency to provide e-voting facility and had appointed Mr. Srikant R Gudi, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Insta Poll and remote E-voting Process.

The details of voting results (Insta Poll and Remote E-voting) on the resolutions covered under Item Nos.1 to 5 as set out in the notice convening the Annual General Meeting of the Company would be separately communicated in the prescribed format alongwith the scrutinizers report thereon.

You are requested to take note of the same

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Hubballi
Date: 08.08.2015

