THE SYMBOL OF TRUST

PATEL®
INTEGRATED LOGISTICS LTD

PILL:SEC: APR 26-27/51

24th September, 2026

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

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting at 64th Annual General Meeting of the members of the Company held on Thursday, 24th September, 2026.

Please find enclosed herewith Consolidated Report of Scrutinizer, Mr. Dinesh Kumar Deora, Practicing Company Secretary on remote e-voting and Electronic voting conducted at 64th Annual General Meeting of the members of the Company held on Thursday, 24th September, 2026.

This is for your information and Record.

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

Avinash Paul Raj
Digitally signed by Avinash Paul Raj

AVINASH PAUL RAJ
COMPANY SECRETARY &COMPANY SECRETARY

Encl.: as above.

CC with enclosures to:
The Calcutta Stock Exchange Association Ltd.

PATEL INTEGRATED LOGISTICS LIMITED

(CIN: L71110MH1962PLC012396)

Registered Office: Patel House, Ground Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai-400054

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 64TH ANNUAL GENERAL MEETING OF PATEL INTEGRATED LOGISTICS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON THURSDAY, SEPTEMBER 24, 2026

C.S. C.A. Dinesh Kumar Deora
Company Secretaries
[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel: +91-7304705485
Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Of 64th Annual General Meeting of the Members of **PATEL INTEGRATED LOGISTICS LIMITED** held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

Dear Sir / Madam ,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of PATEL INTEGRATED LOGISTICS LIMITED (“The Company”) as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 64th Annual General Meeting (**“AGM”**) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 64th AGM of the Company held ***through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”)*** on Thursday, September 24, 2026 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

a) The AGM is held in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (“SEBI circulars”) regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ("Depositories").**

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 64th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and* ***render a consolidated scrutinizer's report on the voting to the Chairman*** on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Bigshare Services Private Limited ("BSPL").

d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 17, 2026 were entitled to vote on the resolution ***no's 1 to 6 as set out in the notice of AGM***.

e) The remote e-voting period commenced on Saturday, September 19,2026 at 09:00 a.m. (IST) and concluded on Wednesday, September 23,2026 at 5:00 p.m. (IST).

f) At the 64th AGM of the Company held on Thursday, September 24, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, September 24, 2026 around 12.41 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 64th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from Bigshare Services Private Limited ("BSPL").

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the:
a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	**179**	**22148950**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 24th August,2026 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	**179**	**22148950**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 24th Auust,2026 is passed with **REQUISITE MAJORITY**.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Vikas Porwal (DIN: 10382199) who retires by rotation and being eligible offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	**179**	**22148950**	**100.00**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Ordinary Resolution** as contained in Item No. 3 of the Notice dated 24th August,2026 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To declare a final dividend of Rs. 0.20 per share of face value of Rs. 10/- each for FY 2025-26

(iv) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	179	22148950	100.00
TOTAL	**179**	**22148950**	**100.00**

(v) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	0	0	0
TOTAL	**0**	**0**	**0**

(vi) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Ordinary Resolution** as contained in Item No. 4 of the Notice dated 24th August,2026 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To consider and approve the appointment of Ms. Jasmine Divyesh Mehta (DIN:05220159) as an Additional Director (Independent & Non-Executive) of the Company, with effect from December 02, 2026

(vii) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	177	22147750	100.00
TOTAL	**177**	**22147750**	**100.00**

(viii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	2	1200	0
TOTAL	**2**	**1200**	**0**

(ix) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Special Resolution** as contained in Item No. 5 of the Notice dated 24th August,2026 is passed with **REQUISITE MAJORITY**.

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Non-Executive and Non-Independent Director of the Company with effect from August 03, 2026.

(x) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	177	22147750	100.00
TOTAL	**177**	**22147750**	**100.00**

(xi) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Fully Paid Ordinary Shares	2	1200	0
TOTAL	**2**	**1200**	**0**

(xii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Fully Paid Ordinary Shares	0	0
TOTAL	**0**	**0**

Thus, **the Ordinary Resolution** as contained in Item No. 6 of the Notice dated 24th August,2026 is passed with **REQUISITE MAJORITY**.

All the relevant records of voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 64th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,
Sincerely,

DINESH
KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=B-202 ABT APARTMENT ,RANI SATI MARG ,MUMBAI,MALAD EAST ,400097, l=MUMBAI, o=Personal,
serialNumber=c454da69510acaa98d5db194eab493680a3e6598c157d6bc84156e7987e71a09, pseudonym=779952387aaf457cade86d94cb267661, 2.5.4.20=5a4a19de207f5bfa5b38889a570e8a31ec3fc66fc7a1fa5cc6333c653574cfe0, email=DINESH.DEORA@YAHOO.COM, cn=DINESH KUMAR DEORA
Date: 2026.09.24 13:00:52 +05'30'

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683H001587571]

Place: Mumbai
Date: September 24,2026