(Formerly Known as *Shreeji Transport Services (P.) Ltd.*) ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED

reeji Translogistics Ltd.

Shreeji Krupa, Plot No. 107, Sector 19-C Vashi, **Navi Mumbai** - 400 705, India **T** : 4074 6666 / 4074 6600 **E** : mumbai@shreejitrans.com

28th June, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 28th June, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, 28th June, 2021, *inter alia* considered and:

 Approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2021.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2021 along with Auditor's Report thereon along with the Declaration stating that the said Auditors' Report are with unmodified opinion.

2. Declared an Interim Dividend of Re. 1 (one) per equity share of Rs. 10/- each for the financial year 2021-22.

The Interim Dividend shall be paid on and after Thursday, 22nd July, 2021 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 8th July, 2021 which is the Record Date fixed for the purpose.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

Navi Mumbai

Kindly take the above information on records.

Thanking you,

Yours faithfully, For Shreeji Translogistics Limited

Chanda Kanojiya Company Secretary & Compliance Officer

PAN No. : AAECS3602B SAC Code : 996511 CIN No. : L63010MH1994PLC077890

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji Krupa, Sector 19C, Plot No.107, Vashi, Navi Mumbai, Maharashtra 400705 Tel No.:-022-40746666/40746618, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com CIN:-L63010MH1994PLC077890

	PARTICULARS	Fo	or Half Year Ended	For The Year	For The Year Ended	
		31st March 2021	30th Sep.20	31st March 2020	Ended 31st March 2021	31st March 2020
	INCOME	Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	65,47,13,367	43,37,74,332	52,42,26,469	1,08,84,87,699	1,10,66,39,853
II	Other Income	1,09,13,288	19,85,949	22,98,567	1,28,99,237	87,30,588
III	Total Revenue (I+II)	66,56,26,655	43,57,60,281	52,65,25,036	1,10,13,86,936	1,11,53,70,44
IV	EXPENDITURE		21			-
	Change in Inventories of Finished Goods and Stock-in -Trade	-	ia.	(25,26,445)		(25,26,445
	Employee Benefits Expense	4,11,29,118	4,24,78,375	5,49,82,163	8,36,07,493	10,57,50,947
	Financial Costs	2,19,53,951	2,01,92,583	1,79,01,781	4,21,46,534	3,53,20,518
	Depreciation and Amortisation Expenses	2,21,82,466	2,09,09,584	1,78,53,152	4,30,92,050	4,16,72,64
	Other Expenses	55,96,63,517	38,15,97,692	43,58,70,570	94,12,61,209	91,23,99,621
		64,49,29,052	46,51,78,234	52,40,81,221	1,11,01,07,286	_ 1,09,26,17,285
v	PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV) Less:- Exceptional Items	2,06,97,603	(2,94,17,953)	24,43,815	(87,20,350)	2,27,53,156
/1	PROFIT / (LOSS) BEFORE TAX	2,06,97,603	(2,94,17,953)	24,43,815	(87,20,350)	2,27,53,156
II	Less : Tax Expense					20 20
	Current Income Tax	(10,58,181)	12,77,251	(43,52,114)	2,19,070	32,81,311
	Short Provisions of Earlier Years	11,49,954	57,444	2,56,923	12,07,398	2,87,973
	Deferred Tax	1,19,070	-	35,07,562	1,19,070	39,00,760
		2,10,843	13,34,695	(5,87,629)	15,45,538	74,70,044
II I	PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	2,04,86,759	(3,07,52,648)	30,31,444	(1,02,65,889)	1,52,83,112
IX	Profit/(Loss) from Discontinuing Operations		-	-		-
X	Tax Expenses of Discontinuing Operations	-	-	-		-
XI	PROFIT/(LOSS) AFTER TAX FROM DISCONTINUING OPERATIONS (IX-X)	-	-	-		÷
II	PROFIT/(LOSS) AFTER TAX (VIII+XI)	2,04,86,759	-3,07,52,648	30,31,444	(1,02,65,889)	1,52,83,112
	Earnings Per Equity Share (Nominal Value of Share of Rs.10/- each)					
-	Basic and Diluted Earning Per Share					
a)	On the Basis of Profit from Continuing Operations (Not Annualised for half year ended)	1.954	(2.934)	0.430	(0.979)	2.180
)	On the Basis of Profit for the Period (Not annualised for half year ended)	1.954	(2.934)	0.430	(0.979)	2.180
TA	ER MY REPORT OF EVEN DATE	Aranslogistics	AJNIKANT C. SHAH	N	arendra . c . NARENDRA C. SHAH DIRECTOR	

PROPRIETOR Membership No. 129288 PLACE : MUMBAI DATE:- 28th June 2021 BB Bhatt

CHIEF FINANCIAL OFFICER

BHARAT B. BHATT

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CHANDA KANOJIYA

COMPANY SECRETARY

TOTAL RS. 82,17,79,269 79,48,19,57 II ASSETS 10 24,54,20,165 26,39,11,127 a) Property,Plant and Equipment: 10 24,54,20,165 26,39,11,127 i) Tangible Assets 0 0 0 ii) Capital work-in Progress 61,14,500 28,80,000 b) Non-Current Investments 11 25,15,34,665 26,67,91,127 c) Long-term Loans and Advances 12 6,23,78,720 26,01,534 a) Inventories 13 5,16,15,377 3,76,74,278 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 e) Other Current Assets 17 5,51,04,860 8,43,50,916 e) Other Current Assets 17 5,51,04,860 8,43,50,916 e) Othe		Staraeji	CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES					
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d) Short Term Provisions 9 33,25,000 30,57,000 II ASSETS 36,70,68,920 32,63,54,7 NON-CURRENT ASSETS 82,17,79,269 79,48,19,57 a) Property,Plant and Equipment:- 10 24,54,20,165 26,39,11,127 ii) Tangible Assets 0 0 0 iii) Capital work-in Progress 24,54,20,165 26,67,91,127 0 b) Non-Current Investments 11 25,15,34,665 26,67,91,127 0 c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 34,54,45,11 a) Inventories 13 5,16,15,377 3,76,74,278 34,54,45,11 a) Inventories 14 31,45,41,293 27,06,73,733 34,54,45,11 b) Trade Receivables 14 31,45,41,293 27,06,73,733 34,54,45,11 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 34,54,45,11 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 44,93,74,44 e) Other Current Assets 17 5,51,04,860 8,43,50,916 44,93,74,44 b) TortAL RS. <td< td=""><td></td><td>Enterprises</td><td></td><td>5,81,37,998</td><td></td><td>4,36,43,256</td><td></td></td<>		Enterprises		5,81,37,998		4,36,43,256		
d) Short Term Provisions 9 33,25,000 30,57,000 TOTAL RS. 36,70,68,920 32,63,54,7 ASSETS 82,17,79,269 79,48,19,52 NON-CURRENT ASSETS 0 0 a) Property,Plant and Equipment:- 10 24,54,20,165 26,39,11,127 ii) Tangible Assets 0 0 0 iii) Capital work-in Progress 61,14,500 28,80,000 25,15,34,665 26,67,91,127 b) Non-Current Investments 11 25,15,34,665 26,01,534 c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 <td></td> <td>c) Other Current Liabilities</td> <td>8</td> <td>8,35,46,236</td> <td></td> <td>9,22,22,769</td> <td></td>		c) Other Current Liabilities	8	8,35,46,236		9,22,22,769		
TOTAL RS. 82,17,79,269 79,48,19,57 ASSETS NON-CURRENT ASSETS 10 24,54,20,165 26,39,11,127 a) Property,Plant and Equipment: 10 24,54,20,165 26,39,11,127 ii) Intangible Assets 0 0 0 iii) Capital work-in Progress 61,14,500 28,80,000 b) Non-Current Investments 11 25,15,34,665 26,67,91,127 c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 a) Inventories 13 5,16,15,377 3,76,74,278 a) Inventories 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 other Current Assets 17 5,51,04,860 8,43,50,916 e) Other Current Assets 17 5,51,04,860 8,43,50,916 e) Other Current Assets 17 5,51,04,860 8,43,50,916 f) SPER MY REPORT OF EVEN DATE 50,53,50,780 44,93,74,44		d) Short Term Provisions	9	33,25,000		30,57,000		
ASSETS Image: constraint of the sector o					36,70,68,920	_	32,63,54,730	
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a) Property,Plant and Equipment: 10 - - - - - - - - - - - - - - - - 0	II	ASSETS		[
i) Tangible Assets ii) Intangible Assets ii) Capital work-in Progress b) Non-Current Investments c) Long-term Loans and Advances 11 25,15,34,665 26,67,91,127 26,01,534 6,23,78,720 26,01,534 26,01,534 26,01,534 26,01,534 26,01,534 26,01,534 31,64,28,490 34,54,45,1 CURRENT ASSETS a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 e) Other Current Assets 17 5,51,04,860 8,43,50,916 34,94,493,74,44 50,53,50,780 44,93,74,44 50,53,50,780 44,93,74,44 50,53,50,780 44,93,74,44 50,53,50,780 50,5		NON-CURRENT ASSETS						
ii) Intangible Assets 0 0 iii) Capital work-in Progress 61,14,500 28,80,000 b) Non-Current Investments 11 25,15,34,665 26,67,91,127 c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 17 50,53,50,780 44,93,74,44 TOTAL RS. 17 50,53,50,780 14,93,74,44 TOTAL RS. 17 50,53,50,780 14,93,74,44		a) Property, Plant and Equipment:-	10					
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b) Non-Current Investments 11 25,15,105 26,01,534 c) Long-term Loans and Advances 12 6,23,78,720 31,64,28,490 CURRENT ASSETS 31,64,28,490 34,54,45,11 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 82,17,79,269 79,48,19,57	•	iii) Capital work-in Progress		61,14,500	L	28,80,000		
c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 a) Inventories 31,64,28,490 34,54,45,11 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 82,17,79,269 79,48,19,57				25,15,34,665		26,67,91,127		
c) Long-term Loans and Advances 12 6,23,78,720 7,60,52,452 a) Inventories 31,64,28,490 34,54,45,11 a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 82,17,79,269 79,48,19,57		b) Non-Current Investments	11	25,15,105		26,01,534		
CURRENT ASSETS 13 5,16,15,377 3,76,74,278 a) Inventories 14 31,45,41,293 27,06,73,733 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 50,53,50,780 44,93,74,44 AS PER MY REPORT OF EVEN DATE 79,48,19,57		c) Long-term Loans and Advances	12					
CURRENT ASSETS 13 5,16,15,377 3,76,74,278 a) Inventories 14 31,45,41,293 27,06,73,733 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 50,53,50,780 44,93,74,44 AS PER MY REPORT OF EVEN DATE 79,48,19,57					31,64,28,490		34,54,45,113	
a) Inventories 13 5,16,15,377 3,76,74,278 b) Trade Receivables 14 31,45,41,293 27,06,73,733 c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 82,17,79,269 79,48,19,57		CURRENT ASSETS						
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c) Cash and Cash Equivalents 15 5,53,52,246 3,25,92,572 d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 50,53,50,780 44,93,74,44 AS PER MY REPORT OF EVEN DATE 79,48,19,57				20				
d) Short-term Loans and Advances 16 2,87,37,003 2,40,82,966 e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 50,53,50,780 44,93,74,44 AS PER MY REPORT OF EVEN DATE 50 50,53,50,780 79,48,19,57		c) Cash and Cash Equivalents		San Bern Warner Souther				
e) Other Current Assets 17 5,51,04,860 8,43,50,916 TOTAL RS. 82,17,79,269 79,48,19,57 AS PER MY REPORT OF EVEN DATE		d) Short-term Loans and Advances	16				4	
TOTAL RS. 82,17,79,269 79,48,19,57 AS PER MY REPORT OF EVEN DATE 79,48,19,57 79,48,19,57		e) Other Current Assets	17	5,51,04,860		8,43,50,916	100 100	
TOTAL RS. 82,17,79,269 79,48,19,57 AS PER MY REPORT OF EVEN DATE 79,48,19,57 79,48,19,57		Co.		1	50,53,50,780		44,93,74,464	
		TOTAL RS.		5.01	82,17,79,269		79,48,19,577	
	AS	PER MY REPORT OF EVEN DATE						
CHARTERED ACCOUNTANTS ATANS/09: W Narendra.c.shah	Foi	C DHIRAJ H.MEHTA & CO.		For SHREEJI TR	ANSLOGISTICS L	TD.		

DHIRAJ H.MEHTA PROPRIETOR Membership No. 129288 PLACE : MUMBAI DATE:- 28th June 2021

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BHARAT B. BHATT CHANDA KANOJIYA CHIEF FINANCIAL OFFICER COMPANY SECRETARY

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			AT	AS	021 AT
\rightarrow	PARTICULARS	31ST MA	RCH 2021	31ST MARCH 2020 Rs.	
	CASH FLOW FROM OPERATING			K	3
1422.5	ACTIVITIES				
	Profit Before Tax		(87,20,350)		2,27,53,150
- 1	Adjustment for : Depreciation	4,30,92,050		4 10 70 045	
	(Profit) on Sales / Disposal of Fixed Asset	(69,81,928)		4,16,72,645 (98,21,390)	
	Dividend Income	(05,01,528)		(60,000)	
	Dividend Paid (Including tax on dividend)	-		(21,06,207)	
	Rent Income	(8,68,460)	d ()	(9,13,857)	
	Interest Expenses	4,15,72,638		3,47,10,667	
			7,68,14,301	36 36	6,34,81,85
	Operating Profit before working capital changes		C 00 00 054		
			6,80,93,951		8,62,35,01
- 1	Increase in Inventories	(1,39,41,099)		(2,02,76,902)	
	Increase in Trade Receiavble	(4,38,67,561)		2,82,13,320	
	Decrease in Other Current Assets Increase in Loans & advances	2,92,46,055		(2,71,29,470)	
- 1	Increase in Loans & advances Increase (Decrease) in Short Term Provisi	-44,44,059.21 2,68,000		(49,80,370) 3,32,000	
	Increase (Decrease) in Short Term Provision			29,08,360	
	Increase (Decrease) in Current Liability	1,73,80,261		-1,30,06,650	
	increase (Decrease) in current Liability	1,75,00,201	-1,64,59,136	1,50,00,050	-3,39,39,7
	Cash Generated from Operations		5,16,34,815		5,22,95,30
	Less : Income Taxes Paid		-1,42,31,847		61,23,34
	Net Cash from Operating Activities	~	6,58,66,662		4,61,71,95
	CASH FLOW FROM INVESTING				
-1	ACTIVITIES				
- 1	Purchase of Property,Plant and				
	Equipment (Net)	(2,91,97,565)		(11,10,86,455)	
	Sale Proceeds of Sale of Property,Plant	Constraint conversion and and		1 1 4 1 2 200	
- 1	and Equipment	84,30,334		1,16,13,380	
- 1	Dividend Received Investment in Associates Enterprises	(11,00,000)		60,000 -3,00,000	
	Capital Advances	(11,00,000)		-3,00,000	
	Net Cash Used in Investing Activities		(2,18,67,231)		(9,97,13,07
	CASH FLOW FROM FINANCING		((
	ACTIVITIES				
	Long Term Borrrowing	(36,01,508)		4,55,59,104	
	Short Term Borrrowing	3,46,27,980		1,80,67,194	
	Current Maturities of Loans	(1,15,62,052)		1,14,15,855	
	Rent Income	8,68,460		9,13,857	
	Interest Paid	(4,15,72,638)		(3,47,10,667)	
	Net Cash Provided by Financing				
			-2,12,39,757		4,12,45,34
	Activities			1	
	Net increase / (Decrease) in cash and Cash	8			
	Net increase / (Decrease) in cash and Cash Equivalents (1 + 2 + 3)		2,27,59,674		-1,22,95,77
	Net increase / (Decrease) in cash and Cash				-1,22,95,77 4,48,88,34

Notes: -

- The above Consolidated results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 28th June 2021;
- The Company's mainly identifiable reportable segment is Transport and acting as a contractor and hence disclosure of Segment wise information is not applicable under Accounting Standard – 17 "Segment Information" (AS-17). There are no geographical segments to be reported;
- 3. The Financial results have been prepared in accordance with the accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
- 4. The figures for the year ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited figures in respect of full financial year and unaudited figures for the half year ended on 30th September, 2020 and 30th September 2019 respectively compiled by the company after exercising necessary due diligence.
- 5. In the absence of information regarding outstanding dues of MICRO or Small-Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
- 6. As per MCA Notification dated 16th February 2015, the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulations, 2009 are exempted from the Compulsory requirement of adoption of IND-AS. As the company is covered under exempted from the Compulsory requirement of adoption of IND-AS. Hence it has not adopted IND AS for preparation of Financial Statement;
- Impact of COVID 19 and Future Outlook: The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the period were impacted due to COVID-19.

The Company has taken into account all the possible impacts of COVID-19 in preparation of these standalone financial statements, including but not limited to its assessment of, liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenue recognition owing to changes in cost budgets of fixed price contracts and impact on leases. The Company has carried out this assessment based on available internal and external sources of information upto the date of approval of these standalone financial statements and believes that the impact



of COVID-19 is not material to these financial statements and expects to recover the carrying amount of its assets.

- 8. Consolidated Statement of Cash Flow has been prepared under the indirect method as s set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India;
- 9. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

	For DHIRAJ H MEHTA & CO. CHARTERED ACCOUNTANTS	For and on behalf of the Boar SHREEJI TRANSLOGISTICS	
RAJHA MURBAL MURBAL	DHIRAJ H. MEHTA Proprietor Membership No. 129288	Joseff (X)	Narendra . c. Shah NARENDRA C. SHAH DIRECTOR Mande
	PLACE: MUMBAI DATE: 28th June 2021	BHARAT B. BHATT	CHANDA KANOJIYA

UDIN:- 21129288AAAABS9617

FFICER

COMPANY SECRETARY

CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044 Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

Auditor's Report On Consolidated Half Yearly Financial Results And Year-To-Date Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015

To, Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

Report on Consolidated Financial Statements

- I have audited the accompanying consolidated financial statements of SHREEJI TRANSLOGISTICS LIMITED for the half year ended 31st March 2021 and the year ended 31st March 2021 (" the statement" or "consolidated financial statements") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 2. In my opinion and to the best of my information and according to the explanations given to me the consolidated financial results:-
 - > Includes the financial results of the following entiries:-
 - STL Transworld Pvt.Ltd. (Subsidiary Company)
 TKD Communication LLP (Associate Enterprise)
 - are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - give a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act 2013(the "Act") and other accounting policies generally accepted in India, of the net profit and other financial information of the Company for the half year ended 31st March 2021 as well as the results for the year ended on 31st March 2021.
 - I did not audit the Financial statements and other information, in respect of the subsidiary company and associate enterprise. In respect of subsidiary company financial statements include total assets of Rs.1,00,91,938 and net assets of Rs.4,13,679 as at 31st March 2021, and Total revenues of Rs.4,84,44,343 for the year ended on that date. These Financial statements and other financial



DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044 Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

information have been prepared and submitted to me by the Management as certified by them or as audited by Other Chartered Accountant. My Opinion is not modified in respect of this matter.

Basis for Opinion

I conducted my audit of the consolidated financial statements in accordance with the Standards on Auditing (SAs), specified under Section 143(10) of the Act. My responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the consolidated Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and Code of Ethics. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Emphasis of Matter

I draw your attention to Note 7 to these financial result, which describe the Management's assessment of the impact of COVID-19 pandemic and the resultant lockdowns on the significant uncertainties involved in developing some of the estimates involved in preparation of the financial statements. The Company has taken into account all the possible impacts of COVID-19 in preparation of these standalone financial statements, including but not limited to its assessment of, liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenue recognition owing to changes in cost budgets of fixed price contracts and impact on leases. The Company has carried out this assessment based on available internal and external sources of information upto the date of approval of these standalone financial statements and believes that the impact of COVID-19 is not material to these financial statements and expects to recover the carrying amount of its assets.

My opinion is not modified in respect of the above matters.



CHARTERED ACCOUNTANTS

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Responsibilities of Management and those charged with governance for the statement

These consolidated financial result has been prepared on the basis of consolidated annual financial statements and has been approved by the Holding Company's Board of Directors.

The Holding Company's Board of Director is responsible for preparation and presentation of the statement that gives a true and fair view of the net profit/ loss of the company in accordance with accounting principle generally accepted in India, including Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principal generally accepted in India, and in with Regulation 33 of the Listing Regulations. This responsibility also compliance includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records. relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and free from material misstatement, whether due to fraud and error.

In preparing the consolidated financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative buto do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process

Auditors Responsibilities for the Audit of the Consolidated Financial Statements

My objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually

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DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

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or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit accordance with SAs, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- > Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing my opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls
- > Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modified my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's .However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during audit.



CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044 Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matter that may reasonably be thoughts to bear on my independence, and where applicable, related safeguards.

I also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The consolidated annual financial results include the results for the half year ended 31 March 2021 being the balancing figures between the audited figures in respect of the full financial year ended 31st March 2021 and the published unaudited figures for the half year ended on 30th September, 2020.

For DHIRAJ H. MEHTA & Co.

CHARTERED ACCOUNTANTS

FIRM'S REGISTRATION NO. 145318W

MUMRALDA

DHIRAJ H. MEHTA PROPRIETOR Membership No. 129288

PLACE:- MUMBAI DATE:- 28th June 2021 UDIN:- 21129288AAAABS9617

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji Krupa, Sector 19C, Plot No.107, Vashi, Navi Mumbai, Maharashtra 400705 Tel No.:-022-40746666/40746618, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com CIN:-L63010MH1994PLC077890

0	Shreeji	STATEMENT OF	STANDALONE FIN ENDE	D 31ST MARCH,	2021	YEAR AND YEAR
	PARTICULARS		For Half Year Ended	For The Year Ended	For The Year Ended	
		31st March 2021 Audited	30th Sep.20 Unaudited	31st March 2020 Audited	31st March 2021 Audited	31st March 2020 Audited
	INCOME		onauteu	Addited	Addited	Addited
I	Revenue From Operations	65,31,37,587	42,28,38,959	52,20,80,759	1,07,59,76,546	1,09,99,92,849
II	Other Income	1,09,13,288	19,85,949	22,98,567	1,28,99,237	87,30,588
III	Total Revenue (I+II)	66,40,50,876	42,48,24,908	52,43,79,326	1,08,88,75,784	1,10,87,23,437
IV	EXPENDITURE					
	Change in Inventories of Finished Goods and Stock-in -Trade		-	(25,26,445)	-	(25,26,445)
	Employee Benefits Expense	4,22,10,727	4,08,55,875	5,48,63,243	8,30,66,602	10,56,32,027
	Financial Costs	2,19,53,943	2,01,92,583	1,78,94,523	4,21,46,526	3,53,13,202
	Depreciation and Amortisation Expenses	2,21,82,466	2,09,09,584	1,78,53,152	4,30,92,050	4,16,72,645
	Other Expenses	55,28,02,070	37,73,59,316	43,43,68,212	93,01,61,386	90,66,27,839
		63,91,49,207	45,93,17,358	52,24,52,685	1,09,84,66,565	1,08,67,19,268
v	PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III- TA Less:- Exceptional Items	2,49,01,669	(3,44,92,450)	19,26,641	(95,90,781)	2,20,04,169
л	PROFIT / (LOSS) BEFORE TAX	2,49,01,669	(3,44,92,450)	19,26,641	(95,90,781)	2,20,04,169
11	Less : Tax Expense					
	Current Income Tax	-	0	(24,31,254)	0	30,86,573
	Deferred Tax	11,49,954	63,677	35,07,562	12,13,631	39,00,760
	Short Provisions of Earlier Years	1,19,070		8,78,994	1,19,070	2,87,973
		12,69,024	63,677	19,55,302	13,32,701	72,75,306
	PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	2,36,32,645	(3,45,56,127)	(28,661)	(1,09,23,482)	1,47,28,863
x	Profit/(Loss) from Discontinuing Operations	-		,÷		
<	Tax Expenses of Discontinuing Operations	-	er:	-		-
I	PROFIT/(LOSS) AFTER TAX FROM DISCONTINUING OPERATIONS (IX-X)			-		
II	PROFIT/(LOSS) AFTER TAX (VIII+XI)	2,36,32,645	(3,45,56,127)	(28,661)	(1,09,23,482)	1,47,28,863
	Earnings Per Equity Share (Nominal Value of Share of Rs.10/- each)					
	Basic and Diluted Earning Per Share					
	On the Basis of Profit from Continuing Operations (Not Annualised for half year ended)	2.254	(3.297)	(0.004)	(1.042)	2.100
	On the Basis of Profit for the Period (Not annualised for half year ended)	2.254	(3.297)	(0.004)	(1.042)	2.100
HAI	RATH MENTA & CO. RTERED ACCOUNTANTS MUMBALOA RAJ H.MEHTA PRIETOR BETSHIP No. 129288 CE : MUMBAI	Navi Mumbai	For SHREEDI TRANSI RAJNIKANT C. SHAH DIRECTOR BHARAT B. BHATT	±sf*	Narendra NARENDRA C. SHA DIRECTOR Uhande CHANDA KANOJIYA	H I

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C	IN:-L63010MH19	94PLC077890	544		
Shreeji	STANDALON	E STATEMENT O	F ASSETS AND LI	ABILITIES	
PARTICULARS	AS AT 31ST M	IARCH 2021	AS AT 31ST MARCH 2020		
	AUDI		AUDITED RS.		
EQUITY AND LIABILITIES				•	
SHAREHOLDERS FUNDS					
a) Share Capital	10,48,25,250		10,48,25,250		
b) Reserves & Surplus	13,67,89,163		14,77,12,645		
		24.16.14.412			
		24,16,14,413	307	25,25,37,89	
NON-CURRENT LIABILITIES					
a) Long Term Borrowings	18,15,87,039		18,51,88,546		
b) Deferred tax liabilities (Net)	1,30,79,936		1,18,66,305		
c) Long Term Provisions	1,72,88,384		1,83,89,117		
		21,19,55,359		21,54,43,96	
CURRENT LIABILITIES					
a) Short-Term Borrowings	22,20,59,686		18,74,31,705		
b) Trade Payable					
i) Total Outstanding due of Micro					
Enterprises and Small Enterprises	0		0		
ii) Total Outstanding due of Other					
than Micro Enterprises and Small Enterprises	5,74,94,028		4,29,53,810		
c) Other Current Liabilities	8,33,57,585		9,21,32,270		
d) Short Term Provisions	33,25,000		30,57,000		
	50/20/000				
	Ļ	36,62,36,299	_	32,55,74,78	
TOTAL RS.		81,98,06,070		79,35,56,64	
ASSETS	Γ				
NON-CURRENT ASSETS					
a) Property,Plant and Equipment:- i) Tangible Assets	24,54,20,165		26,39,11,127		
ii) Intangible Assets	24,34,20,103		20,33,11,127		
iii) Capital work-in Progress	61,14,500		28,80,000	57	
	25,15,34,665	-	26,67,91,127		
	CONTRACTOR OF THE OWNER				
b) Non-Current Investments	26,15,105		27,01,534		
c) Long-term Loans and Advances	6,15,51,822		7,59,93,005		
		31,57,01,592		34,54,85,66	
CURRENT ASSETS	-				
a) Inventories	5,16,15,377		3,76,74,278		
b) Trade Receivables	31,60,57,693		26,98,24,238		
c) Cash and Cash Equivalents	5,44,80,190		3,21,38,586		
d) Short-term Loans and Advances	2,87,37,003		2,40,82,966		
e) Other Current Assets	5,32,14,215		8,43,50,916		
		50,41,04,479		44,80,70,98	
	-		-		
TOTAL RS.		81,98,06,070		79,35,56,64	
ARTERED ACCOUNTANTS	For SHREEJI TR	ANSLOGISTICS I			
El loba .	(Nº)	5	Narenda	a.c.Jhal	
MUMBALOA	ANIKANT C. SH	IAH I	NARENDRA C. SH		
HIRAJ H.MEHTA	FRECTOR		DIRECTOR /		
TOPRIETOR	Sel 2	1 44	Dende	2.0	
ACE : MUMBAI	A	rald	your 2		
ACE : MUMBAI	HARAT B. BHAT	r (CHANDA KANOJI	YA	

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Shreeji	STATEMENT OF STANDALONE CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2021					
PARTICULARS	AS 3ST MAR R	AT CH 2021	AS AT 3ST MARCH 2020 Rs.			
CASH FLOW FROM OPERATING				21		
ACTIVITIES						
Profit Before Tax		(95,90,781)		2,20,04,16		
Adjustment for : Depreciation	1 20 02 050					
(Profit) on Sales / Disposal of Fixed Asset	4,30,92,050		4,16,72,645	3		
Dividend Income	(69,81,928)		(98,21,390) (60,000)			
Dividend Paid (Including tax on dividend)	144 C		(21,06,207)			
Rent Incomé	(8,68,460)		(9,13,857)			
Interest Expenses	4,15,72,638		3,47,10,667			
On any bing Bradit In Construction of the	-	7,68,14,301		6,34,81,85		
Operating Profit before working capital changes	-	6,72,23,520		8,54,86,026		
Increase in Inventories	(1 20 41 000)	0,72,23,320	(2 02 76 002)	0,34,00,020		
Increase in Trade Receiavble	(1,39,41,099) (4,62,33,455)		(2,02,76,902) 2,90,62,815			
Decrease in Other Current Assets	3,11,36,700		(2,71,29,470)			
Increase in Loans & advances	(60,42,661)		(30,82,463)	*		
Increase\(Decrease) in Short Term Provision	2,68,000		3,32,000			
Increase\(Decrease) in Long Term Provision	(11,00,733)		29,08,360	5		
Increase\(Decrease) in Trade Payable/Other	1 72 27 504		(1			
Current Liability	1,73,27,584	(1 OF OF CCA)	(1,37,86,595)	(2 10 72 250		
Cash Generated from Operations	-	(1,85,85,664) 4,86,37,856	-	(3,19,72,256) 5,35,13,771		
Less : Income Taxes Paid		(1,52,12,135)		58,69,160		
Net Cash from Operating Activities	F	6,38,49,991	T	4,76,44,611		
CASH FLOW FROM INVESTING	F					
ACTIVITIES						
(Net)	(2,91,97,565)		(11,10,86,455)	-		
Sale Proceeds of Sale of Property, Plant and						
Equipment	84,30,332		1,16,13,378			
Dividend Received			60,000			
Investment in Associates Enterprises	(11,00,000)		(3,00,000)	1.00		
Capital Advances	15,98,602		(18,26,641)			
Net Cash Used in Investing Activities		(2,02,68,631)		(10,15,39,718)		
CASH FLOW FROM FINANCING						
ACTIVITIES	(26.04.500)			3		
Long Term Borrrowing Short Term Borrrowing	(36,01,508)		4,55,59,104			
Current Maturities of Loans	3,46,27,980 (1,15,62,052)		1,80,67,194 1,14,15,855			
Rent Income	8,68,460		9,13,857			
Interest Paid	(4,15,72,638)		(3,47,10,667)			
Net Cash Provided by Financing Activities		(2,12,39,757)		4,12,45,343		
Net increase / (Decrease) in cash and				1		
Cash Equivalents				/		
(1+2+3) Cash and Cash Equivalents at the		2,23,41,603		(1,26,49,765)		
beginning of the year.	tia m	3,21,38,586		4,47,88,348		
Cash and Cash Equivalents at the end of						
the year MEHTA		5,44,80,190		3,21,38,586		
CHARTERED ACCOUNTANTS DHIRAL H.MEHTA PROPRIETOR Membership No. 129288	PANIKANT C. SHA	att	D. Narendra. Director Chande Kanojiy	н		
	CHIEF FINANCIAL		COMPANY SECRET			

Notes: -

- 1. The above standalone results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 28th June 2021;
- The Company's only identifiable reportable segment is Transport and acting as a contractor and hence disclosure of Segment wise information is not applicable under Accounting Standard - 17 "Segment Information" (AS-17). There are no geographical segments to be reported;
- 3. The Financial results have been prepared in accordance with the accounting standard as notified under Section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
- 4. The figures for the year ended 31st March 2021 and 31st March 2020 are the balancing figures between the audited figures in respect of full financial year and unaudited figures for the half year ended on 30th September, 2020 and 30th September 2019 respectively compiled by the company after exercising necessary due diligence.
- 5. In the absence of information regarding outstanding dues of MICRO or Small Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
- 6. As per MCA Notification dated 16th February 2015, the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulations, 2009 are exempted from the Compulsory requirement of adoption of IND-AS. As the company is covered under exempted from the Compulsory requirement of adoption of IND-AS. Hence it has not adopted IND AS for preparation of Financial Statement;
- Impact of COVID-19 and Future Outlook: The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the period were impacted due to COVID-19.

The Company has taken into account all the possible impacts of COVID-19 in preparation of these standalone financial statements, including but not limited to its assessment of liquidity and going concern assumption,



recoverable values of its financial and non-financial assets, impact on revenue recognition owing to changes in cost budgets of fixed price contracts and impact on leases. The Company has carried out this assessment based on available internal and external sources of information upto the date of approval of these standalone financial statements and believes that the impact of COVID-19 is not material to these financial statements and expects to recover the carrying amount of its assets.

- 8. Standalone Statement of Cash Flow has been prepared under the indirect method as s set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India;
- 9. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

3 109 SHIRED II TRANSLOGISTICS LTD. For DHIRAJ H MEHTA & CO. CHARTERED ACCOUNTANTS

DHIRAJ H. MEHTA Proprietor Membership No. 129288

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BB Bha

AJNIKANT C. SHAH

DIRECTOR

NARENDRA C. SHAH DIRECTOR

CHANDA KANOJIYA COMPANY SECRETARY

Narendra : c. shah

PLACE: MUMBAI DATE: 28th June 2021 UDIN:- 21129288AAAABR1367 BHARAT B. BHATT CHIEF FINANCIAL OFFICER

CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 004 Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

<u>Auditor's Report On Half Yearly Financial Results And Year-To-Date Results Of The</u> <u>Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure</u> <u>Requirements) Regulations,2015</u>

To,

Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

Report on Standalone Financial Statements

- 1. I have audited the accompanying Standalone financial statements of **SHREEJI TRANSLOGISTICS LIMITED** for the half year ended 31st March 2021 and the year ended 31st March 2021 (" the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 2. In my opinion and to the best of my information and according to the explanations given to me the standalone financial results:
 - are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and
 - give a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act 2013(the "Act") and other accounting policies generally accepted in India, of the net profit and other financial information of the Company for the half year ended 31st March 2021.

Basis for Opinion

I conducted my audit of the standalone financial statements in accordance with the Standards on Auditing (SAs), specified under section 143(10) of the Act. My responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and I have

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DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044 Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

fulfilled my other ethical responsibilities in accordance with these requirements and Code of Ethics. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Emphasis of Matter

I draw your attention to Note No.7 to these financial result, which describe the Management's assessment of the impact of COVID-19 pandemic and the resultant lockdowns on the significant uncertainties involved in developing some of the estimates involved in preparation of the financial statements. The Company has taken into account all the possible impacts of COVID-19 in preparation of these standalone financial statements, including but not limited to its assessment of, liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenue recognition owing to changes in cost budgets of fixed price contracts and impact on leases. The Company has carried out this assessment based on available internal and external sources of information upto the date of approval of these standalone financial statements and believes that the impact of COVID-19 is not material to these financial statements and expects to recover the carrying amount of its assets.

My opinion is not modified in respect of the above matters.

Responsibilities of Management and those charged with governance for the statement

This standalone financial result has been prepared on the basis of standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Director is responsible for preparation and presentation of the statement that gives a true and fair view of the net profit/ loss of the company in accordance with accounting principle generally accepted in India, including Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principal generally accepted in India, and in compliance with Regulation 33 of the Listing regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were

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DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

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operating effectively for ensuring the accuracy and completeness of the accounting relevant to the preparation and presentation of the standalone financial records. statements that give a true and fair view and free from material misstatement, whether due to fraud and error.

In preparing the standalone financial statements, management is responsible for Company's ability to continue as a going concern, disclosing, as assessing the applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative buto do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process

Auditors Responsibilities for the Audit of the Standalone Financial Statements

My objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit accordance with SAs, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

> Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.



CHARTERED ACCOUNTANTS

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- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing my opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modified my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's .However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matter that may reasonably be thoughts to bear on my independence, and where applicable, related safeguards.



CHARTERED ACCOUNTANTS

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Other Matters

The standalone annual financial results include the results for the half year ended 31 March 2021 being the balancing figures between the audited figures in respect of the full financial year ended 31st March 2021 and the published unaudited figures for the half year ended on 30th September, 2020.

For DHIRAJ H. MEHTA & Co.

CHARTERED ACCOUNTANTS FIRM'S REGISTRATION NO. 145318W

DHIRAD HOMEHTA PROPRIETOR Membership No. 129288

PLACE:- MUMBAI DATE:- 28th June 2021 UDIN:- 21129288AAAABR1367 (Formerly Known as *Shreeji Transport Services (P.) Ltd.*) ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED

reeji Translogistics Ltd.

Shreeji Krupa, Plot No. 107, Sector 19-C Vashi, **Navi Mumbai** - 400 705, India **T**: 4074 6666 / 4074 6600 **E**: mumbai@shreejitrans.com

>>

28th June, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub.: Declaration regarding Audit Report with unmodified opinion

Dear Sir/ Madam,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Dhiraj H. Mehta & Co. (FRN: 145318W), Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion in respect of the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully, For Shreeji Translogistics Limited

Bharatkumar B. Bhatt Chief Financial Officer



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com PAN No. : AAECS3602B SAC Code : 996511 CIN No. : L63010MH1994PLC077890

