Shreeji Translogistics Ltd.

(Formerly Known as **Shreeji Transport Services** (P.) Ltd.) ISO 9001 : 2015 CERTIFIED | IBA APPROVED



8th August, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 8th August, 2023

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 Tuesday, 8th August, 2023, inter alia: considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereon by Statutory Auditors of the Company.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.25 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully, For Shreeji Translogistics Limited

HIMANI HARSHIN DAVE HARSHIN DAVE Himani Dave Company Secretary & Compliance Officer

 Chennai
 : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

 Bangalore
 : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com



hreeji

DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

Office: - Flat No 706, Blds No 3, C-Wing, Dheeraj Enclave, Off Western Express Highway, Borivali (E), Mumbai- 400 066, Cell: 9619-621-033. E- Mail – <u>dhirajhmehta@gmail.com</u>

<u>Independent Auditor's Limited Review Report on Quarterly Unaudited Consolidated</u> <u>Financial Results of The Company Pursuant To The Regulation 33 Of The SEBI (Listing</u> <u>Obligations And Disclosure Requirements) Regulations, 2015, as amended</u>

Review Report To, Board of Directors SHREEJI TRANSLOGISTICS LIMITED

- 1. I have reviewed the accompanying unaudited Consolidated financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net profit after tax for the Quarter ended 30th June , 2023 (" the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
- 3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:-

DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

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| Particulars | Relationship | | |
|---------------------------------|---------------------------------|--|--|
| M/s. Shreeji Translogistics Ltd | Holding Company | | |
| M/s. STL Transworld Pvt.Ltd | Wholly owned Subsidiary Company | | |
| M/s.TKD Digitrans Tech Pvt.Ltd | Subsidiary Company | | |
| M/s. Mihani Trading Pvt.Ltd | Wholly owned Subsidiary Company | | |

I did not audit the financial results and other information, in respect of the Subsidiary companies. In respect of Subsidiary companies, financial results include total revenues of Rs.207.87 Lacs and Net profit/(loss) after tax of Rs.6.20 Lacs for the quarter ended 30th June, 2023. These Financial results and other financial information have been prepared and submitted to me by the Management. My Opinion is not modified in respect of this matter.

5. Based on my review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes me to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS FIRM'S REGISTRATION NO. 145318W



DHIRAJ H. MEHTA PROPRIETOR Membership No. 129288 UDIN:- 23129288BGWLSU8179 PLACE:- MUMBAI DATE:-8th August, 2023

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, 3rd Floor, Akshar Business Park, Plot No. 03, Sector 25,Navi Mumbai, Sanpada, Maharashtra-400 703 Tel No.:-022-40746600, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com CIN:-L63010MH1994PLC077890

| CIN:-L63010MH1994PLC077890 | | | | | |
|----------------------------|--|--|-------------------|--------------------|-------------------|
| - | Shreeji | STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 | | | |
| | | QUARTER ENDED | | | YEAR ENDED |
| | PARTICULARS | June 30, 2023 | March 31, 2023 | June 30, 2022 | March 31, 2023 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) |
| г | Revenue From Operations | 5,939.84 | 5,428.35 | 4,654.09 | 20,088.11 |
| п | Other Income | 4.98 | 51.67 | 22.45 | 143.48 |
| ш | TOTAL INCOME (I+II) | 5,944.82 | 5,480.02 | 4,676.54 | 20,231.59 |
| IV | EXPENSES | | | | |
| | a) Purchases , Change in Inventories of Finished Goods and | 1,231.40 | 948.55 | - | 2,336.71 |
| | ^{b)} Stores and Spares | - | - | - | - |
| C | e) Employee Benefit Expenses | 194.28 | 221.43 | 225.98 | 923.20 |
| C | l) Financial Costs | 102.79 | 82.10 | 94.00 | 365.10 |
| e | e) Depreciation and Amortization Expenses | 75.51 | 83.36 | 80.77 | 336.04 |
| t |) Other Expenses | 3,813.93 | 3,766.68 | 3,906.20 | 14,760.88 |
| | TOTAL EXPENSES | 5,417.91 | 5,102.12 | 4,306.95 | 18,721.93 |
| v | PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV) | 526.91 | 377.90 | 369.59 | 1,509.66 |
| VI VII | Exceptional Items PROFIT / (LOSS) BEFORE TAX | - 526.91 | - 377.90 | - 369.59 | - 1,509.66 |
| VIII | Tax Expenses | | | | _, |
| a |) Current Income Tax) Deferred Tax | (113.09) (4.53) | (109.16) 7.26 | (102.10) (3.13) | (415.09) 1.68 |
| ΙХ | PROFIT FOR THE PERIOD/YEAR | 409.29 | 276.00 | 264.36 | 1,096.25 |
| x | OTHER COMPREHENSIVE INCOME Items that will not be reclassified subsequently to profit or loss | | | | |
| | (i) Remeasurement of defined employee benefit plans; | (8.38) | (4.93) | 6.39 | 5.75 |
| | (ii) Net change in fair values of Investments in equity shares carried at fair value through OCI; | - | - | - | - |
| | Deffered tax on items that will not be reclassified subsequently to profit or loss | 2.11 | (4.14) | (1.78) | (1.45) |
| | Income tax on items that will not be reclassified subsequently to profit or loss | (2.11) | 4.14 | 1.78 | 1.45 |
| | TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES) | (8.38) | (4.93) | 6.39 | 5.75 |
| хі | TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR | 400.91 | 271.07 | 270.75 | 1,102.00 |
| хп | Profit for the period/year attributable to: | | | | |
| | Shareholders of the Company | 410.05 | 276.00 | 264.36 | 1,098.66 |
| | Non-controlling Interests | (0.77) 409.29 | - 276.00 | - 264.36 | (2.41) |
| | Other comprehensive income for the | 409.29 | 270.00 | 204.30 | 1,096.25 |
| XIII | period/year attributable to: | | | | |
| | Shareholders of the Company Non-controlling interests | (8.38) - | (4.93) - | 6.39 - | 5.75 - |
| | | (8.38) | (4.93) | 6.39 | 5.75 |

| | SHREEJI TRA | NSLOGISTIC | S LTD | | |
|--|---|--------------------------------------|-------------------|-------------------------------------|-------------------|
| Reg | . Office:-D-3011, 3rd Floor, Akshar Business Park, Plo | t No. 03, Sector 25 | Navi Mumbai, S | anpada, Maharas | htra-400 703 |
| | Tel No.:-022-40746600, Email Id:-mumbai@shi CIN:-L63010 | reejitrans.com,Web MH1994PLC07789 | | jitranslogistics.co | m |
| - | Shreeji | | |) FINANCIAL RESU D JUNE 30, 2023 | JLTS FOR THE |
| | | Q | UARTER ENDED | | YEAR ENDED |
| | PARTICULARS | June 30, 2023 | March 31, 2023 | June 30, 2022 | March 31, 2023 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) |
| XIV | Total comprehensive income for the period/year attributable to: | | | | |
| | Shareholders of the Company | 401.67 | 271.07 | 270.75 | 1,104.41 |
| | Non-controlling interests | (0.77) | - | - | (2.41) |
| | | 400.91 | 271.07 | 270.75 | 1,102.00 |
| xv | PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)-{Refer Note 3} | 1,048.25 | 1,048.25 | 1,048.25 | 1,048.25 |
| XVI | Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annaulised for the Quarter} | | | | |
| | Basic and Diluted Earning Per Share | | | | |
| a) | On the Basis of Profit for the Year/Period | 0.77 | 0.52 | 0.52 | 2.11 |
| AS PE | R MY REPORT OF EVEN DATE | For SHREEJI TRANSLOGISTICS LTD | | | |
| For D | DHIRAJ H MEHTA & CO. | | | | |
| CHAR | TERED ACCOUNTANTS | RAJNIKANT | | | |
| DHIRAJ HIMMATLAL Lugar and the second and the secon | | CHHABILD AS SHAH | | CHHABILD AS SHAH | |
| DHIRAJ H.MEHTA | | RAJNIKANT C. SHAH | | NARENDRA C. SHAH | |
| PROPRIETOR | | WHOLE TIME DIRECTOR | | WHOLE TIME DIRECTOR | |
| Membership No. 129288 | | DIN: 00269109 DIN: 00268812 | | | 2 |
| | E : MUMBAI | | | | |
| DATED: 08/08/2023 DATED: 08/08/2023 | | | | | |
| | 23129288BGWLSU8179 | | - | | |
| | ====================================== | | | | |

Notes:-

- 1. The above Consolidated financial 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 8th August, 2023;
- 2. These results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, as amended from time to time.
- 3. Pursuant to approval of the members received on 6th Jan.2023, the Company has sub-divided its Equity Shares of face value Rs.10/-each in to Equity Shares of face value of Rs.2/-each. The Company had fixed February 15, 2023, as the record date for the purpose of sub-division of Equity Shares.

Accordingly, the basic and diluted EPS for the prior periods of standalone and the consolidated financial statements have been restated considering the face value of Rs.2/- each in accordance with Ind AS 33 - "Earnings per Share".

4. <u>Segment Reporting</u>

- a. Segments have been identified in accordance with the Indian Accounting Standard ("Ind AS") 108 on Operating Segments, considering the risk or return profiles of the business. As required under Ind AS 108, the Management of the company evaluates the performance of and allocates resources to segments based on analysis of various performance indicators. Accordingly, information has been presented for the Group's operating segments;
- b. Segment revenue is the revenue directly identifiable with the segment.
- c. Expenses that are directly identifiable with or allocable to segments are considered for determining the segment results. Expenses which relate to the group as whole and not identifiable with/allocable to segments are included under "unallocable expenses".
- d. Other income relates to the group as a whole and not identifiable with/allocable to segments.
- 5. The Unaudited Financial results for the quarter June 30, 2023 are in compliance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013 (Act);
- 6. Figures for quarter ended March 31, 2023 represents the difference between the Audited figures in respect of full Financial Year upto March 31, 2023 and the published Unaudited figures of Nine months ended December 31, 2022 respectively, which were subjected to limited review;

7. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

For DHIRAJ H MEHTA AND CO.

FOR SHREEJI TRANSLOGISTICS LTD.

CHARTERED ACCOUNTANTS

FIRM 'S REGISTRATION NO. 145318W

DHIRAJ HIMMATLAL MEHTA

Digitally signed by DHIRAJ HIMMATLAL MEHTA Date: 2023.08.08 12:21:40 +05'30'

| RAJNIKANT | Digitally signed by RAIN KANT CHHARLDAS SHAH DV: cc:IN, postal Code=400077, st=MAHARASHTRA, street-MUMRM, SUB URAN 3.142 VALLABH RAUG |
|-----------|---|
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| AS SHAH | 2494940333137324290/080481. email=05.365488201880490681.com, cn=RAINKANT CHHABLOAS SNAP Date: 2023/08.081214/37+05'39' |

NARENDRA SHAH Dit: cally, appending the MARENDRA CH-MAREDAS Dit: cally, appending the States of the Dit: cally, appending the States of the St CHHABILDA 222, 2,5,4,20md0c434414c08370d9f5821c4a00796482 20b1565f8f214940175a5bc68f79788, potalCode=400089, st=Maharashtra, potalCode=400089, st=Maharashtra, potalCode=40008931651b78affc127ac434eca postal Code =400089, st = Maharas seria Number=0c25391b61b/9a3 1d90445938aa5145a31ac6041e9 cn=NARENDRA CHHABILDAS SH/ Date: 2023.08.081211434 +05'30' S SHAH NARENDRA SHAH

DHIRAJ H MEHTA PROPRIETOR Membership No. 129288 **PLACE:- MUMBAI** DATE: 8th August, 2023 UDIN:- 23129288BGWLSU8179

RAJNIKANT SHAH WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR DIN:-00269109 PLACE:-NAVI MUMBAI DATE:- 8th August 2023



| | SHREEJI TRA | | | | |
|---|---|---|---|---|---|
| Reg. | Office:-D-3011, 3rd Floor, Akshar Business Park, Plot | | | | |
| Tel No.:-022-40746600, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com CIN:-L63010MH1994PLC077890 STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 | | | | | NANCIAL |
| | PARTICULARS | | Quarter Ending 31-03-23 (Audited) | Quarter Ending 30-06-22 (Unaudited) | Year Ending 31-03-23 (Audited) |
| | | (Rs. In Lac) | (Rs. In Lac) | (Rs. In Lac) | (Rs. In Lac) |
| - | SEGMENT REVENUE | | | | |
| A | Transport Service and Other Incidential Receipts | 4,630.71 | 4,450.74 | 4,658.36 | 17,640.67 |
| в | Trading of Shares & Securities | 0.71 | 0.40 | (4.27) | 4.92 |
| С | Trading of Commodity Goods | 1,308.42 | 977.22 | - | 2,442.52 |
| D | REVENUE FROM OPERARTIONS (A+B+C) | 5,939.84 | 5,428.36 | 4,654.09 | 20,088.11 |
| | SEGMENT RESULTS | | | | |
| E | Transport Service and Other Incidential Receipts | 627.31 | 354.78 | 525.17 | 1,905.56 |
| F | Trading of Shares & Securities | (4.11) | 106.92 | (4.27) | 59.35 |
| G | Trading of Commodity Goods | 77.02 | 28.65 | - | 105.80 |
| н | SEGMENT RESULTS (E+F+G) | 700.23 | 490.35 | 520.90 | 2,070.71 |
| ADD: | | | | | |
| I LESS: | Other Income | 4.98 | 51.66 | 22.45 | 143.48 |
| J | Unallocable Expenses (Net) | - | (1.35) | (1.01) | 3.39 |
| к | Finance Costs | 102.79 | 82.10 | 94.00 | 365.10 |
| L | Depreciation and amortization expense | 75.51 | 83.36 | 80.77 | 336.04 |
| М | PROFIT BEFORE TAX (H+I-J-K-L) | 526.91 | 377.90 | 369.59 | 1,509.66 |
| | R MY REPORT OF EVEN DATE | | | | |
| | HIRAJ H MEHTA & CO. FERED ACCOUNTANTS | | For SHREEJI T | 'RANSLOGISTIC: | S LTD |
| DHIRAJ HIMMATLAL HIMMATLAL | | | 1 - 1 καλ ματο μολο - του διαλογούται - του διαλογούτα - του διαλογούτα - του διαλογούτα - του διαλογο | NARENDRA CHHABILDAS SHAH | nd pur Jaho da la serviciano Ang da Antar Ang a |
| MEHTA DEVICES AND ADDRESS AND | | RAJNIKANT C. SHAH NARENDRA C. SHA | | | SHAH |
| PROPRIETOR Membership No. | | WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR | | | DIRECTOR |
| 12928 | 8 PLACE : MUMBAI | DIN: 0026910 | 9 | DIN: 00268812 | ; |
| | 0:-08/08/2023 | | | | |
| UDIN:2 | 3129288BGWLSU8179 | DATED:-08/08 | 8/2023 | | |

DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS

Office: - Flat No 706, Blds No 3, C-Wing, Dheeraj Enclave, Off Western Express Highway, Borivali (E), Mumbai- 400 066. Cell: 9619-621-033. E- Mail – <u>dhirajhmehta@gmail.com</u>

<u>Independent Auditor's Limited Review Report on Quaterly Unaudited Standalone Financial Results of</u> <u>The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure</u> <u>Requirements) Regulations, 2015, as amended</u>

Review Report To, The Board of Directors SHREEJI TRANSLOGISTICS LIMITED

- 1. I have reviewed the accompanying unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the quarter ended 30th June 2023 (" the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations".)
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
- 3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on my review conducted as above, nothing has come to my attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHIRAJ H. MEHTA & Co. CHARTERED ACCOUNTANTS FIRM'S REGISTRATION NO. 145318W

DHIRAJ Digitally signed by DHIRAJ HIMMATLAL HIMMATLAL MEHTA Date: 2023.08.08 12:17:10 +05'30'

DHIRAJ H. MEHTA PROPRIETOR Membership No. 129288 UDIN:- 23129288BGWLST7782 PLACE:- MUMBAI DATE:- 8th August, 2023

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, 3rd Floor, Akshar Business Park, Plot No. 03, Sector 25, Navi Mumbai, Sanpada, Maharashtra-400 703

Tel No.:-022-40746600, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com

| | | CIN:-L63010MH19 | 94PLC077890 | | | |
|------------------------------|-----|--|--|--|-------------------|--|
| Shreeji | | | STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 | | | |
| | | | Q June 30, 2023 | UARTER ENDED March 31, 2023 | June 30, 2022 | YEAR ENDED March 31, 2023 |
| | | PARTICULARS | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) | RS. (In Lacs) |
| I | | Revenue From Operations | 5,894.22 | 5,090.89 | 4,460.08 | 18,649.0 |
| п | | Other Income | 2.76 | 48.52 | 22.45 | 140.33 |
| ш | | TOTAL INCOME (I+II) | 5,896.98 | 5,139.41 | 4,482.53 | 18,789.34 |
| IV | | EXPENSES | | | | |
| | a) | Purchases | 1,231.40 | 605.71 | - | 1,136.3 |
| | b) | Change in Inventories of Finished Goods and Stock In Trade | 0.00 | - | - | - |
| | c) | Employee Benefit Expenses | 192.02 | 213.07 | 215.29 | 908.1 |
| | d) | Financial Costs | 102.79 | 82.10 | 94.00 | 365.10 |
| | e) | Depreciation and Amortization Expenses | 75.14 | 83.08 | 80.77 | 335.70 |
| | f) | Other Expenses | 3,777.54 | 3,779.11 | 3,758.67 | 14,707.20 |
| | | TOTAL EXPENSES | 5,378.89 | 4,763.07 | 4,148.73 | 17,452.5 |
| v | | PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV) | 518.09 | 376.34 | 333.80 | 1,336.73 |
| VI | | Exceptional Items | - | - | - | - |
| VII | | PROFIT / (LOSS) BEFORE TAX | 518.09 | 376.34 | 333.80 | 1,336.7 |
| VIII | | Tax Expenses | (110.10) | (105 60) | (0.0.00) | (050.0 |
| | | Current Income Tax Deferred Tax | (110.48) (4.53) | (107.63) 7.26 | (93.09) (3.13) | · · |
| IX | ~, | PROFIT FOR THE PERIOD/YEAR | 403.08 | 275.97 | 237.58 | 968.2 |
| x | | OTHER COMPREHENSIVE INCOME | | | | |
| | | Items that will not be reclassified subsequently to profit or | | | | |
| | | loss (i) Remeasurement of defined employee benefit plans; | (8.38) | (4.93) | 6.39 | 5.7 |
| | | (ii) Net change in fair values of Investments in equity shares carried at fair value through OCI; | - | - | | - |
| | | Deferred tax on items that will not be reclassified subsequently to profit or loss | 2.11 | (4.14) | (1.78) | (1.4 |
| | | Income tax on items that will not be reclassified subsequently to profit or loss | (2.11) | 4.14 | 1.78 | 1.4 |
| | | TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES) | (8.38) | (4.93) | 6.39 | 5.75 |
| хі | | TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR | 394.70 | 271.04 | 243.97 | 973.97 |
| XII XIII | | PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/- each)-{Refer Note 3} Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annaulised for the Quarter} | 1,048.25 | 1,048.25 | 1,048.25 | 1,048.25 |
| | | Basic and Diluted Earning Per Share | | | | |
| | a) | On the Basis of Profit for the Year/Period | 0.77 | 0.53 | 0.45 | 1.8 |
| AS F | Έ | R MY REPORT OF EVEN DATE | | For SHREEJI | TRANSLOGIS | TICS LTD |
| For | D | HIRAJ H MEHTA & CO. | | | | |
| DHIR | AJH | TERED ACCOUNTANTS | RAJNIKANT CHHABILDAS | NUM CONTRACTURA DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC CONTRACTOR DEC DEC CONTRACTOR DEC DEC DEC DEC DEC DEC DEC DEC | CHHABILDAS | The spectra metal and constrained and a set of the state of the set of the set and the set of the set of the set of the set and the set of the se |
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| Men | ıbe | ership No. 129288 | DIN: 00269109 |) | DIN: 002688 | 12 |
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| | - T | D:08/08/2023 | DATED:- 08/08 | /2023 | | |

Notes: -

- 1. The above standalone financial 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 8th August, 2023;
- 2. These results has been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, as amended from time to time.
- 3. Pursuant to approval of the members received on 6th Jan.2023, the Company has sub-divided its Equity Shares of face value Rs.10/-each in to Equity Shares of face value of Rs.2/-each. The Company had fixed February 15, 2023, as the record date for the purpose of sub-division of Equity Shares.

Accordingly, the basic and diluted EPS for the prior periods of standalone and the consolidated financial statements have been restated considering the face value of Rs.2/- each in accordance with Ind AS 33 - "Earnings per Share".

- 4. In accordance with Ind AS 108 'Operating Segment', the Company has disclosed Segment information on consolidated basis for the quarter ended June 30, 2023;
- 5. The Unaudited 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;
- 6. Figures for quarter ended March 31, 2023 represents the difference between the Audited figures in respect of full Financial Year upto March 31, 2023 and the published Unaudited figures of Nine months ended December 31, 2022 respectively, which were subjected to limited review;
- 7. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

For DHIRAJ H MEHTA AND CO.

FOR SHREEJI TRANSLOGISTICS LTD.

CHARTERED ACCOUNTANTS

| FIRM 'S REGISTRATION NO. 145 | 318W | |
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| DHIRAJ | | NARENDRA Dystaty signed by NARENDRA CHArdELDA'S SHAH Dix c=4N, on PErsonal tribe=0780, pseudosymm=1336659363232557/071U656d9FnHz2 |
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| DHIRAJ H MEHTA | RAJNIKANT SHAH | NARENDRA SHAH |
| PROPRIETOR | WHOLE TIME DIRECTOR | WHOLE TIME DIRECTOR |
| | DIN:-00269109 | DIN:-00268812 |
| Membership No. 129288 | | |
| PLACE: - MUMBAI DATE: | PLACE:-NAVI MUMBAI | |
| 8 th August,2023 | DATE: - 8 th August 2023 | |
| UDIN:23129288BGWLST7782 | | |