



30th September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Proceeding of the 26th Annual General Meeting held on 29th September, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 26th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and to maintain social distancing in the time of COVID-19 Pandemic.

At the commencement of the AGM, Ms. Chanda Kanojiya, Company Secretary & Compliance Officer, welcomed the members and briefed them about certain technical aspects of the AGM with respect to joining the Meeting through VC.

Mr. Mukesh M. Shah, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors, other senior officials of the Company and the invitees present. He, then, presented the highlights of the performance of the Company.

The Chairman informed the members that, as required, the Company had provided remote e-voting facility to all the Members of the Company from Saturday, 26th September, 2020 to 28th September, 2020. The Chairman further informed that the facility of e-voting is also made available to the members who are attending the AGM and who have not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, as the scrutinizer to scrutinize the remote e-voting process and the voting during the AGM in a fair and transparent manner.

The Chairman then informed the members that the Company has not received any requests from members for registration as speaker.

The following items of businesses as set out in the Notice convening the 26th AGM were put for members' approval.



REGIONAL OFFICES :

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

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

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon, and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.
2. To confirm Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.
3. To appoint a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.

Thereafter, the Chairman requested the members to cast their vote through e-voting, if they have not cast their vote by remote e-voting.

It was announced at the AGM that the consolidated e-voting results along with the result of e-voting at the AGM shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The AGM ended at 4.45 p.m. with a vote of thanks to the Chair.

The e-voting facility was kept open from the commencement of AGM till 15 minutes after the conclusion of the AGM. The e-voting facility was disabled by NSDL at 5.00 p.m.

It may also be noted that as per the Report of the Scrutinizer dated 30th September, 2020, Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, all the above mentioned resolutions stand passed by the members with requisite majority.

The results of voting will be intimated to you separately.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
DIN: 00269109



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