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General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
Name of the company	SHREEJI TRANSLOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	04:30 PM
End time of the meeting	5:15 PM

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Scrutinizer Details

Name of the Scrutinizer	SANJAY H. SANGANI
Firms Name	SANJAY SANGANI & CO.
Qualification	CS
Membership Number	4090
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	29-09-2019

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Voting results	
Record date	21-09-2019
Total number of shareholders on record date	103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Remuneration to Rajnikant C. Shah (DIN: 00269109), Wholetime Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Remuneration to Mukesh M. Shah (DIN: 00280536), Wholetime Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of the Articles of Association of the Company by insertion of Article 197A in respect of right of Waiver/ Forgoing of Dividends to the Shareholders of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Issue of Bonus Shares to the Equity Shareholders of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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[Validate](#)

Resolution (14)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Migration of Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2540175	2187950	86.1338	2187950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540175	2187950	86.1338	2187950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	954000	111000	11.6352	111000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		954000	111000	11.6352	111000	0	100.0000
Total		3494175	2298950	65.7938	2298950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



30th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub. : Scrutinizer's Report

Dear Sir/ Madam,


Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers in respect of the resolutions set out in the Notice of the 25th Annual General Meeting ("AGM") of Shreeji Translogistics Limited held on 28th September, 2019.

The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode.

Kindly take the above information on your records.

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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. : U63010MH1994PLC077890

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indi Estate, Iria Lane,
Vile Parle (W), Mumbai - 400 056
Telephone 022 - 2628 2604
E-mail sanjay.sangani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Shreeji Translogistics Limited,
Shreeji Krupa, Plot No. 107,
Sector No. 19 C, Vashi,
Navi Mumbai - 400705.

Dear Sir,

Subject: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Shreeji Translogistics Limited to scrutinize the remote e-voting process as well as the process of voting through ballot paper in respect of the resolutions set out in the Notice of the 25th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Saturday, 28th September, 2019 at 4.30 p.m., submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 27th August, 2019 was sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies have been sent through courier, to the Members who have not registered their email IDs or have requested for physical copies, at their registered address.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 21st September, 2019 were entitled to vote on the proposed resolutions on Item Nos. 1 to 14 as set out in the Notice of AGM.

3. Remote E-voting:

The Company had made available remote e-voting facility to its members through Central Depository Services Limited ("CDSL") and the remote e-voting period commenced from 9.00 a.m. on Wednesday, 25th September, 2019 and ended at 5.00 p.m. on Friday, 27th September, 2019 and e-voting module was disabled by CDSL for voting thereafter.

4. Voting at the AGM:

The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at the 25th AGM venue on 28th September, 2019 by way of ballot papers. However, the members present at the AGM had already cast their votes through remote e-voting.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the remote e-voting results on the CDSL e-Voting platform in the presence of two witnesses who were not in employment of the Company.

6. Consolidated Voting Results:

- a) The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and SEBI Regulations relating to voting through electronic means (i.e. by remote e-voting) and through ballot paper at the venue of the AGM for the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer for the voting process is to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL and based on the result of voting through ballot paper at the venue of AGM.
- b) I have scrutinized and reviewed the remote e-voting and voting through Ballot Papers at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.



SANJAY SANGANI & CO.


COMPANY SECRETARIES

- c) All the relevant records of voting, will remain in my safe custody until the Chairman approves and signs the Minutes of the 25th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I now submit my Consolidated Report attached as Annexure "A" on the result of the remote e-voting and voting through Ballot Paper at the AGM in respect of the said resolutions. Based on the aforesaid results, all the resolutions have been passed with requisite majority.

Thanking you,

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847



Mumbai, 29th September, 2019

ANNEXURE A

DETAILS OF COMBINED VOTES CAST THROUGH E-VOTING AND BALLOT PAPER AT THE 25TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 28TH SEPTEMBER 2019.

Res No. (a)	Resolution (b)	Total Valid Votes (c) (d+e+f+g)	E-Voting		Ballot Paper		Total (d+f)		Total (e+g)		Remark
			(d) Assent / For	(e) Dissent . Against	(f) Assent / For	(g) Dissent Against	Assent / For		Dissent / Against		
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS											
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
2	Appointment of a Director in place of Mr Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
3	Appointment of a Director in place of Mr Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
4	Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2024	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
SPECIAL BUSINESS											
5	Approval of Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
6	Approval of Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority



Res No. (a)	Resolution (b)	Total Valid Votes (c)	E-Voting		Ballot Paper		Total (d+f)		Total (e+g)		Remark
			(d)	(e)	(f)	(g)	(d+f)		(e+g)		
		(d+e+f+g)	Assent / For	Dissent / Against	Assent / For	Dissent / Against	Assent / For		Dissent / Against		
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%	
7	Approval of Remuneration to Rajnikant C. Shah (DIN: 00269109), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
8	Approval of Remuneration to Mukesh M. Shah (DIN: 00280536), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
9	Approval of Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
10	Approval of Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
11	Alteration of the Articles of Association of the Company by insertion of Article 197A in respect of right of Waiver/ Forgoing of Dividends to the Shareholders of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
12	Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
13	Issue of Bonus Shares to the Equity Shareholders of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
14	Migration of Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority



**DETAILS OF COMBINED VOTES CAST THROUGH E-VOTING AND BALLOT PAPER
AT THE 25TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED
HELD ON 28TH SEPTEMBER 2019.**

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 2 (Ordinary Resolution)

Appointment of a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 4 (Ordinary Resolution)

Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2024.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0



Item No. 5 (Special Resolution)

Approval of Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 6 (Special Resolution)

Approval of Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 7 (Special Resolution)

Approval of Remuneration to Rajnikant C. Shah (DIN: 00269109), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 8 (Special Resolution)

Approval of Remuneration to Mukesh M. Shah (DIN: 00280536), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0



Item No. 9 (Special Resolution)

Approval of Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 10 (Special Resolution)

Approval of Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 11 (Special Resolution)

Alteration of the Articles of Association of the Company by insertion of Article 197A in respect of right of Waiver/ Forgoing of Dividends to the Shareholders of the Company

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 12 (Ordinary Resolution)

Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association of the Company

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0



Item No. 13 (Ordinary Resolution)

Issue of Bonus Shares to the Equity Shareholders of the Company

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

Item No. 14 (Special Resolution)

Migration of Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	36	2298950	100.00	0	0	0.00	0	0

