General information ab	out 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)	27-09-2021
Start time of the meeting	04:30 PM
End time of the meeting	04:50 PM

Scrutinizer Deta	nils
Name of the Scrutinizer	SANJAY H. SANGANI
Firms Name	SANJAY SANGANI & CO.
Qualification	CS
Membership Number	4090
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	93
No. of shareholders present in the meeting either in person or through pro-	(y
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	3
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

			Res	olution (1)				
	Res	olution required: (O	rdinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ag	enda/resolution?					ne company for the
		Description of resol	ution considered	financial year ende	d 31st March, 2021	and the Reports of t	the Board of Directo	ors 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
	E-Voting	7620525	6817695	89.4649	6817695	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000
	E-Voting	_	0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000
Public- Non	Poll	2862000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000
					Whether resolution	n is Pass or Not.	Yes	
					Disclosure of	notes on resolution	Add I	Notes

			Res	olution (2)					
	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes			
	Description of resolution considered				a Director in place c otation and being el		•		
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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (3)					
	Res	olution required: (O	rdinary / Special)			Ordinary			
Whether	promoter/promoter group are	interested in the ag	enda/resolution?	Yes					
	Description of resolution considered				a Director in place o otation and being el		•		
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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Yes		
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (4)					
	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Appointment of	Mr. Shailesh Surend	ra Kamdar (DIN: 07	605986) as an Indep	pendent 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting	_	0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	_	78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.						Yes		
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (5)					
	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Appointment of	Mr. Dharmendra Dh	irajlal Vora (DIN: 01	1870374) as an Inde	pendent 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (6)					
	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Appointmen	t of Mr. Satish Ratila	al Shah (DIN: 075359	925) as an Indepenc	lent 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.						Yes		
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (7)					
	Res	olution required: (O	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No			
		Description of resol	ution considered	Appointmen	t of Mr. Vivek Umes	h Shah (DIN: 07215	797) as an Independ	dent 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (8)					
	Res	olution required: (O	rdinary / Special)	Special					
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes			
		Description of resol	ution considered	Re-appoi	ntment of Mr. Bipin	C. Shah (DIN: 00280	0559) as 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add I	Notes	

			Res	olution (9)					
	Res	olution required: (O	rdinary / Special)	Special					
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes			
		Description of resol	ution considered	Re-appoint	ment of Mr. Narend	ra C. Shah (DIN: 002	268812) as Wholetir	ne 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
	Whether resolution is Pass or Not.							Yes	
					Disclosure of	notes on resolution	Add I	Notes	

			Reso	lution (10)					
	Res	olution required: (O	rdinary / Special)			Special			
Whether	promoter/promoter group are	interested in the ag	enda/resolution?			Yes			
		Description of resol	ution considered	Re-appoint	ment of Mr. Rajnika	nt C. Shah (DIN: 002	269109) as Wholetir	ne 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	
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000	
Promoter and	Poll	7620525	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000	
	E-Voting	_	0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	_	78000	2.7254	78000	0	100.0000	0.0000	
Public- Non	Poll	2862000	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000	
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Yes		
					Disclosure of	notes on resolution	Add I	Notes	

			Reso	olution (11)				
	Res	olution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	Re-appoint	ment of Mr. Mukes	h M. Shah (DIN: 002	80536) as Wholetin	ne 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
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000
Promoter and	Poll	7620525	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000
Public- Non	Poll	2862000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000
		n is Pass or Not.	Yes					
					Disclosure of	notes on resolution	Add I	Notes

			Reso	lution (12)				
	Res	olution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	Re-appointr	ment of Mr. Mahenc	lra C. Shah (DIN: 00)	268971) as Wholeti	me 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
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000
Promoter and	Poll	7620525	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000
Public- Non	Poll	2862000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000
		is Pass or Not.	Yes					
					Disclosure of	notes on resolution	Add I	Notes

			Reso	lution (13)				
	Res	olution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	Re-appoint	tment of Mr. Rupesh	n M. Shah (DIN: 002	80547) as Wholetim	ne 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
	E-Voting		6817695	89.4649	6817695	0	100.0000	0.0000
Promoter and	Poll	7620525	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	6817695	89.4649	6817695	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		78000	2.7254	78000	0	100.0000	0.0000
Public- Non	Poll	2862000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	78000	2.7254	78000	0	100.0000	0.0000
Total	Total	10482525	6895695	65.7828	6895695	0	100.0000	0.0000
		is Pass or Not.	Yes					
					Disclosure of	notes on resolution	Add I	Notes

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

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

29th September, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 27th Annual General Meeting ("AGM") of the Company was held on Monday, 27th September, 2021 at 4.30 p.m. through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 e-voting at the AGM in respect of the resolutions set out in the Notice of the 27th AGM of Shreeji Translogistics Limited held on 27th September, 2021.

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.

Thanking you,

Yours faithfully, For Shreeji Translogistics Limited

Chanda Kanojiya Company Secretary & Compliance 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



SANJAY SANGANI & CO.

COMPANY SECRETARIES

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

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

SCRUTINIZER'S REPORT

To,

Mr. Mukesh C. Shah Chairman of the 27th Annual General Meeting Shreeji Translogistics Limited. Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai - 400705.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 ("MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 ("SEBI Circulars")

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 e-voting during the AGM in respect of the resolutions set out in the Notice of the 27th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Monday, 27th September, 2021 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), and I submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 27th August, 2021 was sent electronically to those Members whose email IDs were registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circulars.



COMPANY SECRETARIES

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 20th September, 2021 were entitled to vote on the resolutions set out in Item Nos. 1 to 13 of the Notice of AGM.

3. Remote E-voting:

The Company had made available remote e-voting facility to its members through evoting platform of National Securities Depository Limited ("NSDL") and the remote evoting period commenced from 9.00 a.m. on Friday. 24th September, 2021 and ended at 5.00 p.m. on Sunday, 26th September, 2021 and e-voting module was disabled by NSDL for voting thereafter.

4. E-voting during the AGM:

The shareholders, who could not cast their votes through remote e-voting, were allowed to cast the votes through e-voting during the 27th AGM, held through VC/ OAVM on 27th September, 2021 on NSDL's e-voting platform.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the e-voting results on the NSDL 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 remote e-voting and e-voting during 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 NSDL.
- b) I have scrutinized and reviewed the remote e-voting and e-voting during the AGM 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 e-voting will remain in my safe custody until the Chairman approves and signs the Minutes of the 27th 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 e-voting during 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 UDIN: F004090C001030324

Mumbai, 29th September, 2021

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Countersigned by: For Shreeji Translogistics Limited

- Shal

Mukesh M. Shah Wholetime Director & Chairman of 27th AGM DIN: 00280536

Bangalore, 29th September, 2021

ANNEXURE A

DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 27TH ANNUAL GENERAL MEETING OF SHREEJJ TRANSLOGISTICS LIMITED HELD ON 27TH SEPTEMBER 2021 THROUGH VIDEO CONFERENCING (VCV OTHER AUDIO VISUAL MEANS (OAVM)

Res No.	Resolution	Total Valid Votes	Remote c-voling	c-voting	E-voting	E-voting at AGM	Total		IBICI .	al	Activate.
(a)		(c)	(p)	(e)	(1)	(8)	(J+P)	0	(6+8)	(3	
		(g+i+e+b)	Assent / For	Dissent / Against	Assent / For	Dissent / Against	Assent / For	/ For	Dissent / Against	Against	
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	¢.	No. of Shares	क्ष	
	ORDINARY BUSINESS	internet in the second s					4 005 404	100 M		0.00	Paceed with
-	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Antitors thereon.	6,895,695	6,895,695	•	5	5	660 668.0		>	800	requisite majority
ы	Appointment of a Director in place of Mr. Narendra C. Shah (DIN:00268812), who resites by rotation and being eligible, offers himself for the amonitment.	6,895,695	6,895,695	0	a	o	6,895,695	100.00	0	900 0	Passed with requisite majority
3	Appointment of a Director in place of Mr. Mahendra C. Shah (DiNe 00)2689713, who retires by meation and heing eligible, offer- himself for se-appointment.	6,895,695	6,895,095	•	•	•	6,895,695	100.00	0	8	Passed with requisite majority
	SPECIAL BUSINESS							00 000		1000	Baurad with
म	Appointment of Mr. Shaiksh Surendra Kamdar (DIN: 07605986) us an Independent Director.	6,895,695	6.395,695	•	9	•	0607068'0	00.001	2	3	reactive requisite majority
5	Appointment of Mr. Dharmerstra Dhirujal Vora (DIN: 01870,774) as an Independent Director	6,895,695	569'568'9	0	e	0	6,895,695	00.001	a	0010	Passed with requisite majority
8	Appointment of Mr. Safish Ratilal Shah (PIN) 075359255 as an fodependent Director	6.895,695	509'568'9	c	2	0	5695689	00.001	D .	000	Passed with requisite majority
+	Appointment of Mr. Vivek Unesh Shah (DIN: 07215797) as an Independent Director	6,895,695	6,895,695	0	e	a	6.895.695	00'001	0	0.00	Passed with requisite majority
»	Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as a Wholetime Director	6,895,695	6.895.645	0	c	a	6.895.695	100.001	0	0.00	Passed with requisite majority
6	Re-appointment of Mr. Nurendra C. Shah (DIN: 00268812) as a Wholetime Director	6.895,695	6.895.695	0	a	o	6,895,695	100.00	0	0.00	Passed with requisite majority
9	Re-appointment of Mr. Rujnkant C. Shah (DN) 00269109) as a Wholetime Director	669'568'9	5 6,895,695	Q	0	0	6.895,695	00.001	0	000	Passed with requisite majority
=	Re-uppointment of Mr. Mukesh M. Shah (DN). 00280536) as a Wholetime Director	6,895,695	5 6.895.695	0	=	0	64895.AH	00.001	a	000	Passed with requisite majority
g	Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director	6,895,595	5 6,895,695	c	e	0	6.895, 695	100.001	0	800	Passed with requisite majority
<u>l</u> e	Re-appointment of Mr. Rupesh M. Shah (1)IN302805-371 us a Wholentie Date to	6,895,695	5 6.895.695	o	0	0	\$69756879	00 001	•	000	Passed with requisite majority



DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 27TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 27TH SEPTEMBER 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

	Voted in	Favour of the	resolution	Voted A	gainst the re	solution	Invali	d Votes
	No. of Members	No. of Votes cast		- 1199 (Contraction)		% of valid votes cast	No. of Members	No. of Votes cust
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	(
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	(
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	(

Item No. 2 (Ordinary Resolution)

Appointment of a Director in place of Mr. Narendra C. Shah (DIN:00268812), who retires by rotation and being eligible, offers himself for reappointment.

	Voted in	Favour of the	resolution	Voted A	gainst the re	solution	Invali	d Votes
	1 mm	No. of Votes cast		Contra Co	a de la construction de la const	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	υ	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	

Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Mahendra C. Shah (DIN: 00268971), who retires by rotation and being eligible, offers himself for reappointment.

	Voted in 1	Favour of the	resolution	Voted A	gainst the re	solution	Invali	d Votes
		No. of Votes cast			No. of Votes cast	% of valid votes cast		No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	

Item No. 4 (Ordinary Resolution)

Appointment of Mr. Shailesh Surendra Kamdar (DIN: 07605986) as an Independent Director.

1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	Voted in 1	Favour of the	resolution	Voted A	gainst the re	esolution	Invali	d Votes
		No. of Votes cast	AND COMPANY AND CARD		2056 55	% of valid votes cast	No, of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0 0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	C	
Total (A+B)	24	6,895,695	100.00		0	0.00	0	



Item No. 5 (Ordinary Resolution)

Appointment of Mr. Dharmendra Dhirajlal Vora (DIN: 01870374) as an Independent Director

	Voted in	Favour of the	resolution	Voted A	gainst the re	solution	Invali	d Votes
	No. of Members	No. of Votes cast	and the second state	-0-0 V	1212	% of valid votes cast		No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	-
Total (A+B)	24	6,895,695	100.00	0	0	0.00		

Item No. 6 (Ordinary Resolution)

Appointment of Mr. Satish Ratilal Shah (DIN: 07535925) as an Independent Director

	Voted in .	Favour of the	resolution	Voted A	gainst the re	esolution	Invati	d Votes
	No. of Members	No. of Votes cast	Contraction of the second s		No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	1

Item No. 7 (Ordinary Resolution)

Appointment of Mr. Vivek Umesh Shah (DIN: 07215797) as an Independent Director

1964 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 - 1974 -	Voted in	Favour of the	resolution	Voted A	Against the re	solution	Invali	d Votes
	and the second	No. of Votes cast		22.08		% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	

Item No. 8 (Special Resolution)

Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as a Wholetime Director

	Voted in Favour of the resolution			Voted A	gainst the r	Invalid Votes		
		No. of Votes cast		1. Cold Cold Cold Cold Cold Cold Cold Cold	00004000000000000000000000000000000000	% of valid votes cast		No. of Votes cast
(A) Remote e-voting	24	6.895.695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	Ö	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	

Item No. 9 (Special Resolution)

Re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
		No. of Votes cast	See of the second second		1000	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	1.1.1
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	-



Item No. 10 (Special Resolution)

Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as a Wholetime Director

	Voted in Favour of the resolution			Voted A	gainst the re	Invalid Votes		
	No. of Members	No. of Votes cast			- 10 CA	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	~ 0	0.00	0	

Item No. 11 (Special Resolution)

Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
		No. of Votes cast				% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	1
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	

Item No. 12 (Special Resolution)

Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	Contraction of the second s	No. of Votes cast	ALL DEPARTMENT OF	Contraction of the second	2. 2 Contraction (1997)	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	1

Item No. 13 (Special Resolution)

Re-appointment of Mr. Rupesh M. Shah (DIN:00280547) as a Wholetime Director

	Voted in Favour of the resolution			Voted A	gainst the re	Invalid Votes		
		No. of Votes cast			12.0	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	-

