



30<sup>th</sup> May, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2025**

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 Friday, 30<sup>th</sup> May, 2025, *inter alia*:

1. Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2025 along with Auditor's Report thereon along with the Declaration stating that the said Auditors' Report are with unmodified opinion.

2. On the recommendation of the Audit Committee, considered and approved the appointment of M/s. Sanjeev Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 years from financial year 2025-26 to financial year 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed as Annexure-I.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.20 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

**For Shreeji Translogistics Limited**

HIMANI  
HARSHIN  
DAVE  
Digitally signed by  
HIMANI HARSHIN  
DAVE  
Date: 2025.05.30  
16:27:09 +05'30'

**Himani Dave**

**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.** : AAEC53602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890



## ANNEXURE-I

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjeev Shah & Associates as Secretarial Auditors of the Company.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment approved in the Board Meeting held on 30 <sup>th</sup> May, 2025 for a period of 5 years from financial year 2025-26 till the financial year 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting.
c)	Brief Profile (in case of appointment)	<p>M/s. Sanjeev Shah &amp; Associates, Practicing Company Secretaries was established in the year 2011 and has been peer reviewed by the Institute of Company Secretaries of India. Mr. Sanjeev Shah, Proprietor, is a qualified Company Secretary and CA-Accounting Technician.</p> <p>The Firm provides advisory and support services in the field of Corporate Law including compliances under the gamut of Companies Act, 2013, SEBI Regulations, FEMA and other allied laws. The Firm undertakes assignments relating to Corporate Restructuring, Secretarial Audits, Due Diligence, Certifications, other Secretarial functions, NCLT matters, appearance before statutory/ regulatory authorities, etc.</p>
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056  
Tel: 022 47836011/12 E- Mail – [sanjayshah@scsassociates.in](mailto:sanjayshah@scsassociates.in), [Website: www.scsassociates.in](http://www.scsassociates.in)

### **Auditor's Report On Consolidated Quarterly Financial Results And Year-To-Date Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended.**

**To,**  
**Board of Directors of SHREEJI TRANSLOGISTICS LIMITED**

#### **Report on Consolidated Annual Financial Results**

1. I have audited the accompanying consolidated annual financial results of **SHREEJI TRANSLOGISTICS LIMITED** (hereinafter referred to as the “Holding Company”), its subsidiaries **STL Transworld Pvt. Ltd., TKD Digitrans Tech Pvt. Ltd., Mihani Trading Pvt. Ltd.** and its associates **TKD COMMUNICATION LLP** (Holding company, its subsidiaries and its associates together referred to as “the Group”) for the year ended 31<sup>st</sup> March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”).
2. In my opinion and to the best of my information and according to the explanations given to me and based on consideration of reports of other auditors on separate audited financial statements/ financial results/ financial information of the subsidiary, associates, the aforesaid consolidated annual financial results:-
  - Includes the financial results of the following entities:-
    - STL Transworld Pvt.Ltd. (Wholly Owned Subsidiary Company)
    - TKD Digitrans Tech Pvt.Ltd. (Subsidiary Company)
    - Mihani Trading Pvt.Ltd.(Wholly Owned Subsidiary Company)
    - TKD Communication LLP (Associate Enterprise)
  - are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and

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- give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31st March 2025.

### **Basis for Opinion**

I conducted my audit of the consolidated annual financial results in accordance with the Standards on Auditing (SAs), specified under Section 143(10) of the Companies Act, 2013 ("the Act"). My responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of my report. I am independent of the Group and its associates, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the consolidated annual financial results under the provisions of the Act and the Rules made thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and Code of Ethics. I believe that the audit evidence obtained by me along with the consideration of reports other auditors referred to the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for my opinion on the consolidated annual financial results.

### **Responsibilities of Management and those charged with governance for the statement**

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

The Holding Company's Board of Directors is responsible for preparation and presentation of these consolidated financial results that gives a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the LODR Regulations. The respective Management and Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of

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adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud and error, which have been used for the purpose of preparation of the consolidated annual financial results by the management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the entities included in the Group are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective management and Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group and of its associates are responsible for overseeing the financial reporting process of the Group and of its associates.

### **Auditors Responsibilities for the Audit of the Consolidated Financial Statements**

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

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

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.
- Conclude on the appropriateness of management and Boards of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated



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annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/ financial statements/financial information of the entities within the Group and its associates to express an opinion on the consolidated annual financial results. I am responsible for the direction, supervision and performance of the audit of financial results/ financial statements/financial information of such entities included in the consolidated annual financial results of which I am the independent auditor. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. I remain solely responsible for my audit opinion. My responsibilities in this regard are further described in the "Other Matters" paragraph in this audit report.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. I consider quantitative materiality and qualitative factors in (i) planning the scope of my audit work and in evaluating the results of my work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

I communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which I am the independent auditor regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during audit.

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

I also performed procedures in accordance with the circular issued by SEBI read with Regulation of the Listing Regulations, as amended, to the extent applicable.

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### **Other Matters**

I did not audit the Financial statements and other information, in respect of the one of the subsidiary company and associate enterprise. In respect of subsidiary companies financial statements include total assets of Rs. 482.50 lacs and net assets of Rs.251.16 lacs as at 31st March 2025, and Total revenues of Rs.1220.10 lacs for the year ended on that date. These Financial statements and other financial information have been prepared and submitted to me by the Management and Board of Directors as certified by them or as audited by Other Chartered Accountants. My Opinion is not modified in respect of this matter.

The consolidated annual financial results include the results for the quarter ended 31<sup>st</sup> March 2025 and 31<sup>st</sup> March 2024 respectively being the balancing figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2025 and 31<sup>st</sup> March 2024 respectively and the published unaudited year to date figures up to the third quarter of the current financial year and preceeding financial year respectively, which were subject to limited review by me.

**For SANJAY C. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**FIRM'S REGISTRATION NO. 128148W**

SANJAY  
CHIMANLAL  
SHAH

Digitally signed by SANJAY CHIMANLAL SHAH  
DN: cn=SANJAY CHIMANLAL SHAH, o=SANJAY C. SHAH & ASSOCIATES, ou=CHARTERED ACCOUNTANTS, email=sanjayshah@scsassociates.in, c=IN

**SANJAY C. SHAH**

**PROPRIETOR**

**Membership No. 039179**

**UDIN:- 25039179BMIWID4682**

**PLACE:- MUMBAI**


**DATE:- 30<sup>th</sup> May,2025**



# SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, Third Floor, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai, Sanpada, Thane- 400703  
Tel No.:-022-40746666/40746618, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com

CIN:-L63010MH1994PLC077890

		STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025				
		QUARTER ENDED			YEAR ENDED	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
PARTICULARS		Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)
I	Revenue From Operations	5,411.56	5,699.17	6,312.36	23,103.99	25,378.63
II	Other Income	85.77	2.48	357.96	249.51	1,200.88
III	<b>TOTAL INCOME (I+II)</b>	<b>5,497.33</b>	<b>5,701.65</b>	<b>6,670.32</b>	<b>23,353.50</b>	<b>26,579.51</b>
IV	<b>EXPENSES</b>					
	a) Purchases	-	365.08	1,244.20	2,136.24	5,527.16
	b) Change in Inventories of Finished Goods and Stores and Spares	0.00	-	(1.50)	(5.24)	(1.50)
	c) Employee Benefit Expenses	309.09	355.23	297.26	1,288.50	906.32
	d) Financial Costs	120.46	106.81	148.14	435.00	490.82
	e) Depreciation and Amortization Expenses	122.48	125.09	161.63	489.03	443.83
	f) Other Expenses	4,832.61	4,677.16	4,452.30	18,714.21	17,044.97
	<b>TOTAL EXPENSES</b>	<b>5,384.64</b>	<b>5,629.37</b>	<b>6,302.03</b>	<b>23,057.74</b>	<b>24,411.60</b>
V	<b>PROFIT / (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS (III-IV)</b>	<b>112.69</b>	<b>72.28</b>	<b>368.29</b>	<b>295.76</b>	<b>2,167.91</b>
VI	Exceptional and Extraordinary Items	-	-	-	-	-
VII	<b>PROFIT / (LOSS) BEFORE TAX</b>	<b>112.69</b>	<b>72.28</b>	<b>368.29</b>	<b>295.76</b>	<b>2,167.91</b>
VIII	<b>Tax Expenses</b>					
	a) Current Income Tax	(70.41)	(34.04)	(41.85)	(143.30)	(312.05)
	b) Short Provision of Earlier Years	(2.49)	-	(5.91)	(2.85)	(5.91)
	c) Deferred Tax	36.91	7.13	(88.78)	49.38	(212.72)
IX	<b>PROFIT FOR THE PERIOD</b>	<b>76.70</b>	<b>45.37</b>	<b>231.75</b>	<b>198.99</b>	<b>1,637.23</b>
X	<b>OTHER COMPREHENSIVE INCOME</b>					
	<b>Items that will not be reclassified subsequently to profit or loss</b>					
	(i) Remeasurement of defined employee benefit plans;	0.54	1.76	(2.90)	(0.75)	(9.28)
	(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	(0.13)	(0.45)	0.73	0.19	2.34
	Income tax on items that will not be reclassified subsequently to profit or loss	0.13	0.45	(0.73)	(0.19)	(2.34)
	<b>TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)</b>	<b>0.54</b>	<b>1.76</b>	<b>(2.90)</b>	<b>(0.75)</b>	<b>(9.28)</b>
XI	<b>TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD</b>	<b>77.24</b>	<b>47.13</b>	<b>228.85</b>	<b>198.24</b>	<b>1,627.95</b>

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## STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)	Rs. (In Lacs)
<b>XII Profit for the period attributable to:</b>					
Shareholders of the Company	78.15	47.69	233.52	209.17	1,647.42
Non-controlling interests	(1.45)	(2.32)	(1.77)	(10.18)	(10.19)
	<b>76.70</b>	<b>45.37</b>	<b>231.75</b>	<b>198.99</b>	<b>1,637.23</b>
<b>XIII Other comprehensive income for the period attributable to:</b>					
Shareholders of the Company	0.54	1.76	(2.90)	(0.75)	(9.28)
Non-controlling interests	-	-	-	-	-
	<b>0.54</b>	<b>1.76</b>	<b>(2.90)</b>	<b>(0.75)</b>	<b>(9.28)</b>
<b>XIV Total comprehensive income for the period attributable to:</b>					
Shareholders of the Company	78.69	49.45	230.62	208.42	1,638.14
Non-controlling interests	(1.45)	(2.32)	(1.77)	(10.18)	(10.19)
	<b>77.24</b>	<b>47.13</b>	<b>228.85</b>	<b>198.24</b>	<b>1,627.95</b>
<b>XV PAID UP EQUITY SHARES CAPITAL (FACE VALUE @ RS.2/- each)</b>	<b>1,397.67</b>	<b>1,397.67</b>	<b>1,397.67</b>	<b>1,397.67</b>	<b>1,397.67</b>
<b>XVI Earnings Per Equity Share (of Rs.2/- each)</b>					
<b>Basic and Diluted Earning Per Share</b>					
a) On the Basis of Profit for the Year	<b>0.11</b>	<b>0.07</b>	<b>0.33</b>	<b>0.30</b>	<b>2.34</b>

AS PER MY REPORT OF EVEN DATE  
For SANJAY C. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

SANJAY  
CHIMANLAL  
SHAH

SANJAY C. SHAH

PROPRIETOR

Membership No. 039179

PLACE : MUMBAI

DATED : 30/05/2025

UDIN:-25039179BMIWID4682

For SHREEJI TRANSLOGISTICS LTD

Rajnikant  
Chhabildas  
Shah

RAJNIKANT C. SHAH

WHOLETIME DIRECTOR

DIN: 00269109

Narendra  
Chhabildas  
Shah

NARENDRA C. SHAH

WHOLETIME DIRECTOR

DIN: 00268812

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CIN:-L63010MH1994PLC077890

<b>Shreeji</b>		<b>CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES</b>			
<b>PARTICULARS</b>		<b>AS AT 31ST MARCH 2025</b>		<b>AS AT 31ST MARCH 2024</b>	
		<b>AUDITED</b>		<b>AUDITED</b>	
		<b>RS. (In Lacs)</b>		<b>RS. (In Lacs)</b>	
I	<b>ASSETS</b>				
	<b><u>NON-CURRENT ASSETS</u></b>				
	a) Property, Plant and Equipment and Intangible assets:-				
	i) Property, Plant and Equipment	2,629.35		3,064.00	
	ii) Investment Property	34.40		14.37	
	iii) Other Intangible Assets	265.39		282.02	
	iv) Intangible Assets Under Development	0.00		12.55	
	b) Financial assets				
	i) Investments	9.58		9.58	
	ii) Loans	754.72		626.89	
	iii) Other Financial Assets	77.14		134.34	
	c) Other non-current assets	2.65		17.62	
	<b>TOTAL NON-CURRENT ASSETS</b>		<b>3,773.23</b>		<b>4,161.37</b>
	<b><u>CURRENT ASSETS</u></b>				
	a) Inventories	31.43		26.20	
	b) Financial assets				
	i) Investment	380.12		245.70	
	ii) Trade receivables	6,304.62		6,598.83	
	iii) Cash and cash equivalents	796.55		471.58	
	iv) Loans	0.00		0.00	
	v) Other Financial assets	28.05			
	c) Current Assets (net)	303.20		136.72	
	d) Other current assets	253.76		700.91	
	<b>TOTAL CURRENT ASSETS</b>		<b>8,097.73</b>		<b>8,179.94</b>
	<b>TOTAL ASSETS</b>		<b>11,870.96</b>		<b>12,341.31</b>
II	<b><u>EQUITY AND LIABILITIES</u></b>				
	<b><u>Equity</u></b>				
	a) Equity Share Capital	1,397.67		1,397.67	
	b) Other equity	4,529.73		4,391.19	
	c) Non-Controlling Interests	(22.29)		(12.11)	
			<b>5,905.11</b>		<b>5,776.75</b>
	<b><u>NON-CURRENT LIABILITIES</u></b>				
	<b><u>a) Financial liabilities</u></b>				
	i) Borrowings	1,154.31		1,770.25	
	b) Deferred Tax Liabilities (Net)	347.35		396.93	
	c) Provisions	286.47		252.37	
	d) Other Non Current Liabilities	45.75		49.28	
	<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>1,833.88</b>		<b>2,468.83</b>
	<b><u>CURRENT LIABILITIES</u></b>				
	a) Financial liabilities				
	i) Borrowings	3,080.35		2,975.65	
	ii) Trade payables				
	Due to Micro and Small Enterprises	224.28		174.45	
	Due to other than Micro and Small Enterprises	452.10		697.89	
	b) Other Current Liabilities	335.91		211.69	
	c) Provisions	39.33		36.05	
	<b>TOTAL CURRENT LIABILITIES</b>		<b>4,131.97</b>		<b>4,095.73</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>11,870.96</b>		<b>12,341.31</b>

**For SANJAY C. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

SANJAY  
CHIMANLAL SHAH

**SANJAY C. SHAH**  
**PROPRIETOR**

**Membership No. 039179**

**PLACE : MUMBAI**

**UDIN:-25039179BMIWID4682**

**DATE:- 30/05/2025**


**For SHREEJI TRANSLOGISTICS LTD.**

Rajnikant  
Chhabildas Shah

**RAJNIKANT C. SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 00269109**

Narendra  
Chhabildas Shah

**NARENDRA C. SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 00268812**

		STATEMENT OF CONSOLIDATED CASH FLOW FOR THE YEAR ENDED 31st MARCH 2025	
PARTICULARS		Year Ended	Year Ended
		31st March 2025	31st March 2024
		(Rs. In Lac)	(Rs. In Lac)
<b>1 CASH FLOW FROM OPERATING ACTIVITIES</b>			
Profit Before Tax		295.76	2,167.91
Adjustment for :			
Depreciation		489.03	443.83
(Profit) on Sales / Disposal of Fixed Asset		(198.73)	(966.35)
Interim/Final Dividend		(69.88)	(104.83)
Unrealised (Gain) or Loss on Revaluation of Investment		52.00	(79.87)
Acturial Gain / (Loss) on Remeasurement of Defined Employee Benefit Plans		(0.75)	(9.28)
Dividend Income		(2.72)	(2.57)
Rent Income		-	(1.82)
Interest Expenses		408.39	475.78
<b>Operating Profit before working capital changes</b>		<b>973.10</b>	<b>1,922.80</b>
Decrease\ (Increase) in Inventories		(5.24)	(1.50)
Decrease\ (Increase) in Trade Receivable		294.21	(777.32)
Decrease\ (Increase) in Other Current Assets		419.08	(203.50)
Decrease\ (Increase) in Loans & advances		(60.78)	0.19
Increase\ (Decrease) in Short Term Provision		3.28	3.23
Increase\ (Decrease) in Non Current Liability		30.57	44.97
Increase\ (Decrease) in Trade Payable and Other Current Liability		(71.74)	(466.23)
<b>Cash Generated from Operations</b>		<b>1,582.48</b>	<b>522.64</b>
Less : Income Taxes Paid		312.82	469.29
<b>Net Cash from Operating Activities</b>		<b>1,269.66</b>	<b>53.35</b>
<b>2 CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Property, Plant and Equipments (Net)		(303.00)	(1,253.47)
Sale Proceeds of Sale of Property, Plant and Equipment		456.54	1,124.36
Investment in Associates Enterprises		-	-
Investment in Equipment Instrument		(186.42)	182.36
Dividend Received		2.72	2.57
Capital Advances		5.11	0.25
<b>Net Cash Used in Investing Activities</b>		<b>(25.05)</b>	<b>56.07</b>
<b>3 CASH FLOW FROM FINANCING ACTIVITIES</b>			
Long Term Borrowing		(615.94)	819.77
Short Term Borrowing		104.69	(672.15)
Rent Income		-	1.82
Interest Paid		(408.39)	(475.78)
<b>Net Cash Provided by Financing Activities</b>		<b>(919.64)</b>	<b>(326.34)</b>
<b>Net increase / (Decrease) in cash and Cash Equivalents ( 1 + 2 + 3)</b>		<b>324.97</b>	<b>(216.92)</b>
<b>Cash and Cash Equivalents at the beginning of the Year.</b>		<b>471.58</b>	<b>688.50</b>
<b>Cash and Cash Equivalents at the end of the Year</b>		<b>796.55</b>	<b>471.58</b>

**Notes :-**

(a) The Cash Flow Statement has been Prepared under the "Indirect Method" as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.

**For SANJAY C. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

SANJAY  
CHIMANL  
AL SHAH

**SANJAY C. SHAH**  
**PROPRIETOR**

**Membership No. 039179**  
**UDIN:-25039179BMIWID4682**  
**PLACE : MUMBAI**  
**DATED :30/05/2025**

**For SHREEJI TRANSLOGISTICS LTD**

Rajnikant  
Chhabildas Shah

**RAJNIKANT C. SHAH**  
**WHOLETIME DIRECTOR**  
**DIN:-00269109**

Narendra  
Chhabildas Shah

**NARENDRA C. SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 00268812**

**SHREEJI TRANSLOGISTICS LTD**  
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 Tel No.: -022-40746666/40746618, Email Id:-mumbai@shreejitrans.com, Website:-www.shreejitranslogistics.com  
**CIN:-L63010MH1994PLC077890**

	STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025
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Note	<p>The Assets and Liabilities of the Group are used interchangeable amongs segments. Allocation of such assets and liabilities is not practicable and anyforced allocation would not results in any meaningful segeration. Hence, assets and liabilities have not been identified to any of the reportable segment.</p>	
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<b>For SANJAY C SHAH &amp; ASSOCIATES</b> <b>CHARTERED ACCOUNTANTS</b>	<b>For SHREEJI TRANSLOGISTICS LTD</b> Rainikant <small>Digitally signed by Rainikant Chhabildas Shah</small>
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**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 30<sup>th</sup> May, 2025;

**2. Segment Reporting**

- 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.
  - e. Assets and Liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably.
3. The Audited Financial results for the quarter and year ended March 31, 2025 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);
  4. Figures for quarter ended March 31, 2025 represents the difference between the audited figures in respect to year to date figures upto March 31, 2025 and the published figures of Nine months ended December 31, 2024 respectively, which were subjected to limited review;
  5. Figures for quarter ended March 31, 2024 represents the difference between the audited figures in respect to year to date figures upto March 31, 2024 and the published figures of Nine months ended December 31, 2023 respectively, which were subjected to limited review



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

**For SANJAY C. SHAH & ASSOCIATES**

**FOR SHREEJI TRANSLOGISTICS LTD.**

**CHARTERED ACCOUNTANTS**

**FIRM 'S REGISTRATION NO. 128148W**

**SANJAY  
CHIMANL  
AL SHAH**

**SANJAY C. SHAH  
PROPRIETOR**

**Membership No. 039179**

**PLACE: - MUMBAI**

**DATE: - 30/05/2025**

**UDIN;- 25039179BMIWID4682**

**Rajnikant  
Chhabildas  
Shah**

**RAJNIKANT SHAH  
WHOLETIME DIRECTOR  
DIN:-00269109**

**PLACE:-NAVI MUMBAI**

**DATE: - 30/05/2025**

**Narendra  
Chhabildas  
Shah**

**NARENDRA SHAH  
WHOLETIME DIRECTOR  
DIN:-00268812**

# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056  
Tel: 022 47836011/12 E- Mail – [sanjayshah@scsassociates.in](mailto:sanjayshah@scsassociates.in), [Website: www.scsassociates.in](http://www.scsassociates.in)

### **Auditor's Report On Quarterly Financial Results And Year-To-Date Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended.**

**To,**  
**Board of Directors of SHREEJI TRANSLOGISTICS LIMITED**

#### **Report on Standalone Annual Financial Results**

1. I have audited the accompanying Standalone annual financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Company") for the quarter ended 31st March 2025 and the year ended 31st March 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").
2. In my opinion and to the best of my information and according to the explanations given to me, the aforesaid standalone annual financial results:-
  - are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
  - give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income /(loss) and other financial information for the quarter and year ended 31st March 2025.

# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056  
Tel: 022 47836011/12 E- Mail – [sanjayshah@scsassociates.in](mailto:sanjayshah@scsassociates.in), [Website: www.scsassociates.in](http://www.scsassociates.in)

### **Basis for Opinion**

I conducted my audit of the standalone annual financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (“the Act”). My responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of my report. I am independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules made thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and Code of Ethics. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion on the standalone annual financial results.

### **Responsibilities of Management and those charged with governance for the statement**

This standalone annual financial results have been prepared on the basis of standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standard prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principal generally accepted in India, and in compliance with Regulation 33 of the LODR regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and free from material misstatement, whether due to fraud and error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going

# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

### **Auditors Responsibilities for the Audit of the Standalone Financial Statements**

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

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

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

---

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financials results made by management and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. I consider quantitative materiality and qualitative factors in (i) planning the scope of my audit work and in evaluating the results of my work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

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

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

# **SANJAY C. SHAH & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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### **Other Matters**





The standalone annual financial results include the results for the quarter ended 31<sup>st</sup> March 2025 and 31<sup>st</sup> March 2024 respectively being the balancing figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2025 and 31<sup>st</sup> March 2024 respectively and the published unaudited year to date figures up to the third quarter of the current financial year and preceeding financial year respectively, which were subject to limited review by me.

**For SANJAY C. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**FIRM'S REGISTRATION NO. 128148W**

SANJAY  
CHIMANLAL SHAH





**SANJAY C. SHAH**  
**PROPRIETOR**  
**Membership No. 039179**  
**UDIN:- 25039179BMIWIC6611**  
**PLACE:- MUMBAI**  
**DATE:- 30<sup>th</sup> May, 2025**




<b>SHREEJI TRANSLOGISTICS LTD</b> Reg. Office:-D-3011, Third Floor, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai, Sanpada, Thane- 400703 Tel No.:-022-40746666/40746618, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com <b>CIN:-L63010MH1994PLC077890</b>					
		<b>STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025</b>			
PARTICULARS		QUARTER ENDED			YEAR ENDED
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)
		RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)
<b>I</b>	Revenue From Operations	5,120.88	5,391.14	6,107.72	22,018.30
<b>II</b>	Other Income	76.80	11.49	355.52	246.63
<b>III</b>	<b>TOTAL INCOME (I+II)</b>	<b>5,197.68</b>	<b>5,402.63</b>	<b>6,463.24</b>	<b>22,264.93</b>
<b>IV</b>	<b>EXPENSES</b>				
	a) Purchases	-	365.08	1,244.20	2,136.24
	b) Change in Inventories of Finished Goods and Stock In Trade	0.00	-	(1.50)	(1.50)
	c) Employee Benefit Expenses	306.64	352.69	297.69	1,266.35
	d) Financial Costs	120.13	106.21	147.74	432.49
	e) Depreciation and Amortization Expenses	121.12	123.51	160.46	483.07
	f) Other Expenses	4,558.17	4,399.13	4,281.43	17,724.59
	<b>TOTAL EXPENSES</b>	<b>5,106.06</b>	<b>5,346.62</b>	<b>6,130.02</b>	<b>22,037.50</b>
<b>V</b>	<b>PROFIT / (LOSS) BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS (III-IV)</b>	<b>91.62</b>	<b>56.01</b>	<b>333.22</b>	<b>227.43</b>
<b>VI</b>	Exceptional and Extraordinary Items	-	-	-	-
<b>VII</b>	<b>PROFIT / (LOSS) BEFORE TAX</b>	<b>91.62</b>	<b>56.01</b>	<b>333.22</b>	<b>227.43</b>
<b>VIII</b>	<b>Tax Expenses</b>				
	a) Current Income Tax	(61.63)	(28.75)	(32.03)	(118.14)
	b) Short Provision of Earlier Years	(2.50)	-	(2.13)	(2.50)
	c) Deferred Tax	34.08	7.13	(88.78)	46.56
<b>IX</b>	<b>PROFIT FOR THE PERIOD</b>	<b>61.58</b>	<b>34.39</b>	<b>210.28</b>	<b>153.35</b>
<b>X</b>	<b>OTHER COMPREHENSIVE INCOME</b>				
	<b>Items that will not be reclassified subsequently to profit or loss</b>				
	(i) Remeasurement of defined employee benefit plans;	0.54	1.76	(2.90)	(0.75)
	(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	(0.13)	(0.44)	0.73	0.19
	Income tax on items that will not be reclassified subsequently to profit or loss	0.13	0.44	(0.73)	(0.19)
	<b>TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)</b>	<b>0.54</b>	<b>1.76</b>	<b>(2.90)</b>	<b>(0.75)</b>
<b>XI</b>	<b>TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD</b>	<b>62.12</b>	<b>36.15</b>	<b>207.38</b>	<b>152.60</b>
<b>XII</b>	<b>PAID UP EQUITY SHARES CAPITAL (FACE VALUE @ RS.2/- each)</b>	<b>1,397.67</b>	<b>1,397.67</b>	<b>1,397.67</b>	<b>1,397.67</b>
<b>XIII</b>	Earnings Per Equity Share (of Rs.2/- each)				
	<b>Basic and Diluted Earning Per Share</b>				
	a) On the Basis of Profit for the Year	<b>0.09</b>	<b>0.05</b>	<b>0.30</b>	<b>0.22</b>
<b>AS PER MY REPORT OF EVEN DATE</b> <b>For SANJAY C.SHAH &amp; ASSOCIATES</b> <b>CHARTERED ACCOUNTANTS</b>  <b>SANJAY C. SHAH</b> <b>PROPRIETOR</b> <b>Membership No. 039179</b> <b>PLACE : MUMBAI</b> <b>DATED : 30th May 2025</b> <b>UDIN: 25039179BMIWIC6611</b>		<b>For SHREEJI TRANSLOGISTICS LTD</b> <div>   </div> <b>RAJNIKANT C. SHAH</b> <b>WHOLETIME DIRECTOR</b> <b>DIN: 00269109</b>			
		<b>NARENDRA C. SHAH</b> <b>WHOLETIME DIRECTOR</b> <b>DIN: 00268812</b>			

# SHREEJI TRANSLOGISTICS LTD

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Tel No.: -022-40746666/40746618, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com  
CIN:-L63010MH1994PLC077890

		STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
	PARTICULARS	AS AT 31ST MARCH 2025		AS AT 31ST MARCH 2024	
		AUDITED		AUDITED	
		RS. (in Lacs)		RS. (in Lacs)	
I	<b>ASSETS</b>				
	<b><u>NON-CURRENT ASSETS</u></b>				
	a) Property,Plant and Equipment and Intangible assets:-				
	i) Property,Plant and Equipment	2,629.07		3,057.40	
	ii)Investment Property	34.40		14.37	
	iii)Other Intangible Assets	225.00		249.96	
	b) Financial assets				
	i) Investments	11.09		12.09	
	ii) Loans	646.62		518.62	
	iii) Other Financial Assets	76.32		128.52	
	c) Other non-current assets	2.65		17.62	
	<b>TOTAL NON-CURRENT ASSETS</b>		<b>3,625.15</b>		<b>3,998.58</b>
	<b><u>CURRENT ASSETS</u></b>				
	a) Inventories	31.43		26.20	
	b) Financial assets				
	i) Investments	380.12		245.70	
	ii) Trade receivables	6,111.46		6,488.37	
	iii) Cash and Cash Equivalents	768.92		454.42	
	iv) Loans	0.00		0.00	
	v) Other Financial assets	28.05		0.00	
	c) Current Tax Assets (net)	303.49		130.38	
	d) Other current assets	250.49		697.06	
	<b>TOTAL CURRENT ASSETS</b>		<b>7,873.96</b>		<b>8,042.13</b>
	<b>TOTAL ASSETS</b>		<b>11,499.11</b>		<b>12,040.71</b>
II	<b><u>EQUITY AND LIABILITIES</u></b>				
	<b><u>Equity</u></b>				
	a) Equity Share Capital	1,397.67		1,397.67	
	b) Other equity	4,280.04		4,197.32	
			<b>5,677.71</b>		<b>5,594.99</b>
	<b><u>NON-CURRENT LIABILITIES</u></b>				
	<b><u>a) Financial liabilities</u></b>				
	i) Borrowings	1,154.31		1,770.25	
	b) Deferred Tax Liabilities (Net)	350.18		396.93	
	c) Provisions	286.47		252.37	
	d) Other Non Current Liabilities	45.75		49.28	
	<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>1,836.71</b>		<b>2,468.83</b>
	<b><u>CURRENT LIABILITIES</u></b>				
	a) Financial liabilities				
	i) Borrowings	3,001.45		2,906.05	
	ii) Trade payables				
	Due to Micro and small Enterprises	199.09		171.17	
	Due to other than Micro and Small enterprises	423.78		664.25	
	b) Other Current Liabilities	321.04		199.37	
	c) Provisions	39.33		36.05	
	<b>TOTAL CURRENT LIABILITIES</b>		<b>3,984.69</b>		<b>3,976.89</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>		<b>11,499.11</b>		<b>12,040.71</b>
<b>For SANJAY C.SHAH &amp; ASSOCIATES</b>		<b>For SHREEJI TRANSLOGISTICS LTD.</b>			
<b>CHARTERED ACCOUNTANTS</b>					
 <b>SANJAY C. SHAH</b> <b>PROPRIETOR</b> <b>Membership No. 039179</b> <b>PLACE : MUMBAI</b> <b>UDIN: 25039179BMIWIC6611</b> <b>DATE:- 30/05/2025</b>		 <b>RAJNIKANT C. SHAH</b> <b>WHOLETIME DIRECTOR</b> <b>DIN: 00269109</b>			
		 <b>NARENDRA C. SHAH</b> <b>WHOLETIME DIRECTOR</b> <b>DIN: 00268812</b>			

		STATEMENT OF STANDALONE CASH FLOW FOR THE YEAR ENDED 31st MARCH 2025	
PARTICULARS		Year Ended	Year Ended
		31st March 2025	31st March 2024
		(Rs. In Lac)	(Rs. In Lac)
<b>1 CASH FLOW FROM OPERATING ACTIVITIES</b>			
Profit Before Tax	227.43	2,142.78	
Adjustment for :			
Depreciation	483.07	440.79	
(Profit) on Sales / Disposal of Fixed Asset	(201.39)	(966.35)	
Interim/Final Dividend	(69.88)	(104.83)	
Unrealised (Gain) or Loss on Revaluation of Investment	52.00	(79.87)	
Actuarial Gain / (Loss) on Remeasurement of Defined Employee Benefit Plans	(0.75)	(9.28)	
Dividend Income	(2.72)	(2.57)	
Rent Income	-	(1.82)	
Interest Expenses	405.89	475.21	
<b>Operating Profit before working capital changes</b>	<b>893.65</b>	<b>1,894.06</b>	
Decrease \ (Increase) in Inventories	(5.24)	(1.50)	
Decrease \ (Increase) in Trade Receivable	376.91	(944.99)	
Decrease \ (Increase) in Other Current Assets	432.85	(218.51)	
Decrease \ (Increase) in Loans & advances	(65.95)	12.46	
Increase \ (Decrease) in Short Term Provision	3.28	3.23	
Increase \ (Decrease) in Non Current Liability	30.57	44.97	
Increase \ (Decrease) in Trade Payable and Other Current Liability	(105.22)	(274.51)	
<b>Cash Generated from Operations</b>	<b>1,560.85</b>	<b>515.21</b>	
Less : Income Taxes Paid	293.95	435.83	
<b>Net Cash from Operating Activities</b>	<b>1,266.90</b>	<b>79.38</b>	
<b>2 CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Property, Plant and Equipments (Net)	(103.82)	(1,213.16)	
Sale Proceeds of Sale of Property, Plant and Equipment	255.44	1,124.36	
Investment in Associates Enterprises	-	-	
Investment in Equipment Instrument	(185.42)	182.36	
Dividend Received	2.72	2.57	
Capital Advances	5.11	0.25	
<b>Net Cash Used in Investing Activities</b>	<b>(25.97)</b>	<b>96.38</b>	
<b>3 CASH FLOW FROM FINANCING ACTIVITIES</b>			
Long Term Borrowing	(615.94)	819.77	
Short Term Borrowing	95.40	(740.75)	
Rent Income	-	1.82	
Interest Paid	(405.89)	(475.21)	
<b>Net Cash Provided by Financing Activities</b>	<b>(926.43)</b>	<b>(394.37)</b>	
<b>Net increase / (Decrease) in cash and Cash Equivalents ( 1 + 2 + 3)</b>	<b>314.50</b>	<b>(218.62)</b>	
<b>Cash and Cash Equivalents at the beginning of the Year.</b>	454.42	673.04	
<b>Cash and Cash Equivalents at the end of the Year</b>	768.92	454.42	

**Notes : -**

(a) The Cash Flow Statement has been Prepared under the "Indirect Method" as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.

**For SANJAY C.SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

SANJAY  
CHIMANLA  
L SHAH

**SANJAY C. SHAH**  
**PROPRIETOR**

**Membership No. 039179**  
**UDIN: 25039179BMIWIC6611**  
**PLACE : MUMBAI**  
**DATED :30/05/2025**

**For SHREEJI TRANSLOGISTICS LTD**

Rajnikant  
Chhabildas Shah

**RAJNIKANT C.SHAH**  
**WHOLETIME DIRECTOR**  
**DIN:-00269109**

Narendra  
Chhabildas Shah

**NARENDRA C. SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 00268812**

**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 30<sup>th</sup> May, 2025;
2. In accordance with Ind AS 108 'Operating Segment', the Company has disclosed Segment information on consolidated basis for the quarter and year ended March 31, 2025;
3. The Audited Financial results have been prepared in accordance with the Indian accounting standard (IND AS) as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
4. Figures for quarter ended March 31, 2025 represents the difference between the audited figures in respect to year to date figures upto March 31, 2025 and the published figures of Nine months ended December 31, 2024 respectively, which were subjected to limited review;
5. Figures for quarter ended March 31, 2024 represents the difference between the audited figures in respect to year to date figures upto March 31, 2024 and the published figures of Nine months ended December 31, 2023 respectively, which were subjected to limited review
6. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

**For SANJAY C. SHAH & ASSOCIATES**

**FOR SHREEJI TRANSLOGISTICS LTD.**

**CHARTERED ACCOUNTANTS**

**FIRM 'S REGISTRATION NO. 128148W**

**SANJAY  
CHIMANL  
AL SHAH**

Digitally signed by SANJAY CHIMANL SHAH  
DN: cn=SANJAY CHIMANL SHAH, email=sanjay.chimanal.shah@sanjaychimanalshah.com, c=IN, o=SANJAY CHIMANL SHAH, ou=SANJAY CHIMANL SHAH, email=sanjay.chimanal.shah@sanjaychimanalshah.com, serial=128148W, date=2025.05.31 12:32:45+05'30'

**SANJAY C. SHAH  
PROPRIETOR**

**Rajnikant  
Chhabildas  
Shah**

Digitally signed by Rajnikant Chhabildas Shah  
DN: cn=Rajnikant Chhabildas Shah, email=rajnikant.chhabildas.shah@rajnikantchhabildasshah.com, c=IN, o=RAJNIKANT CHHABILDAS SHAH, ou=RAJNIKANT CHHABILDAS SHAH, email=rajnikant.chhabildas.shah@rajnikantchhabildasshah.com, serial=00269109, date=2025.05.31 12:32:45+05'30'

**RAJNIKANT SHAH  
WHOLETIME DIRECTOR  
DIN:-00269109**

**Narendra  
Chhabildas  
Shah**

Digitally signed by Narendra Chhabildas Shah  
DN: cn=Narendra Chhabildas Shah, email=narendra.chhabildas.shah@narendrachhabildasshah.com, c=IN, o=NARENDRA CHHABILDAS SHAH, ou=NARENDRA CHHABILDAS SHAH, email=narendra.chhabildas.shah@narendrachhabildasshah.com, serial=00268812, date=2025.05.31 12:32:45+05'30'

**NARENDRA SHAH  
WHOLETIME DIRECTOR  
DIN:-00268812**

**Membership No. 039179**

**PLACE: - MUMBAI**

**DATE: - 30/05/2025**

**UDIN: - 25039179BMIWIC6611**

**PLACE:-NAVI MUMBAI**

**DATE: - 30/05/2025**





30<sup>th</sup> May, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Declaration regarding Audit Report with unmodified opinion**

Dear Sir/ Madam,


Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Sanjay C. Shah & Associates (FRN: 128148W), Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion in respect of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.

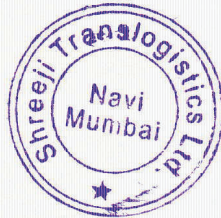
Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

  
**Bharatkumar B. Bhatt**  
Chief Financial Officer



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC3602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890