



14th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 14th August, 2024

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 Wednesday, 14th August, 2024, *inter alia*:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 along with Limited Review Report thereon by Statutory Auditors of the Company.

2. Approved the appointment of Mrs. Himani Dave (Membership No. A26285) as Company Secretary in terms of Section 203 of the Companies Act, 2013 and Compliance Officer in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14th August, 2024.
3. Approved appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as the Statutory Auditors of the Company for a period of 5 (Five) years subject to the approval of members at the ensuing Annual General Meeting.

The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-I.



REGIONAL OFFICES :

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

PAN No. : AAEC33602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

Shreeji Translogistics Ltd.

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

ISO 9001 : 2015 CERTIFIED | IBA APPROVED



Wing-D-3011, 3rd Floor, Akshar Business Park,
Plot No. 03, Sector - 25, Vashi,
Navi Mumbai - 400 703, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitransport.com

The Board Meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

For Shreeji Translogistics Limited

RAJNIKANT
CHHABILDAS
SHAH

Rajnikant C. Shah

Wholetime Director

(DIN: 00269109)



REGIONAL OFFICES :

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

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



ANNEXURE-I

Sr. No.	Particulars	Disclosure	Disclosure
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Himani Dave (Membership No. A26285) as Company Secretary.	Appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as the Statutory Auditors of the Company for a period of 5 (Five) years.
b)	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 14 th August, 2024.	Appointment approved in the Board Meeting held on 14 th August, 2024, subject to the approval of members at the ensuing Annual General Meeting. The appointment will be for a period of 5 (Five) years from the conclusion of ensuing AGM until the conclusion of the AGM to be held in the year 2029.
c)	Brief Profile (in case of appointment)	Mrs. Himani Dave is an Associate Member of the Institute of Company Secretaries of India and has graduated as a Bachelor of Commerce from Nagpur University, possessing requisite qualification for the position. She has a vast experience of over 6 years and possesses skills in the matters of Corporate Laws, Corporate Governance and allied compliances.	M/s. Sanjay C. Shah & Associates, Chartered Accountants is established by CA Sanjay C. Shah, practicing since last 30 years and successfully rendering comprehensive professional services which include Audit and Taxation matters. Mr. Sanjay C. Shah is a fellow member of the Institute of Chartered Accountants of India.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable	Not Applicable



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PAN No. : AAEC33602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

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: 2628 1150 / 2628 1101. E- Mail – sanjayshah@scsassociates.in, Website: www.scsassociates.in

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

Review Report

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

1. I have reviewed the accompanying unaudited consolidated financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associates for the Quarter ended 30th June , 2024 (" the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India (SEBI) under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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: 2628 1150 / 2628 1101. E- Mail – sanjayshah@scsassociates.in, Website: www.scsassociates.in

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

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

I did not audit/review the financial results and other information, in respect of the Subsidiary companies. In respect of Subsidiary companies, financial results include total revenues of Rs.266.35 Lacs and Net profit/(loss) after tax of Rs.6.85 Lacs for the quarter ended 30th June, 2024. These Financial results and other financial information have been prepared and submitted to me by the Management. My Opinion is not modified in respect of this matter.

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

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

FIRM 'S REGISTRATION NO. 128148W

SANJAY
CHIMANLAL SHAH
Digitally signed by SANJAY CHIMANLAL SHAH
DN: cn=Shah, o=Personal, ou=CA, email=sanjayshah@scsassociates.in, serial=11236461330163471671566032206,
2.5.4.20=207314730416167041100273a712a3a5845944481,
o=SANJAY CHIMANLAL SHAH, cn=SANJAY CHIMANLAL
SHAH
Date: 2024.08.14 16:38:36 +05'30'

SANJAY C. SHAH

PROPRIETOR

Membership No. 039179

PLACE:- MUMBAI

DATE: 14th August 2024

UDIN: 24039179BKDBRJ9904

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, 3rd Floor, Akshar Business Park, Plot No. 03, Sector 25, Navi Mumbai, Sanpada, Maharashtra-400 703
Tel No.:-022-40746666, Email Id:-mumbai@shreejitrans.com, Website:-www.shreejitranslogistics.com
CIN:-L63010MH1994PLC077890



**STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2024**

PARTICULARS	QUARTER ENDED			
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)
I Revenue From Operations	5,840.57	6,312.36	5,901.38	25,378.63
II Other Income	87.17	357.96	43.44	1,200.89
III TOTAL INCOME (I+II)	5,927.74	6,670.32	5,944.82	26,579.52
IV EXPENSES				
a) Purchases	951.96	1,244.20	1,231.40	5,527.16
b) Change in Inventories of Finished Goods and Stores and Spares	-	(1.50)	-	(1.50)
c) Employee Benefit Expenses	299.81	297.26	194.28	906.32
d) Financial Costs	106.32	148.14	102.79	490.82
e) Depreciation and Amortization Expenses	119.35	161.63	75.51	443.83
f) Other Expenses	4,366.51	4,452.30	3,813.93	17,045.00
TOTAL EXPENSES	5,843.95	6,302.03	5,417.91	24,411.63
V PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV)	83.79	368.29	526.91	2,167.89
VI Exceptional Items	-	-	-	-
VII PROFIT / (LOSS) BEFORE TAX	83.79	368.29	526.91	2,167.89
VIII Tax Expenses				
a) Current Income Tax	(28.94)	(41.85)	(113.09)	(312.05)
b) Short Provision of Earlier Years		(5.91)		(5.91)
c) Deferred Tax	4.12	(88.78)	(4.53)	(212.72)
IX PROFIT FOR THE PERIOD/YEAR	58.97	231.75	409.29	1,637.21
X OTHER COMPREHENSIVE INCOME Items that will not be reclassified subsequently to profit or loss				
(i) Remeasurement of defined employee benefit plans;	(1.25)	(2.90)	(8.38)	(9.28)
(ii) Net change in fair values of Investments in equity shares carried at fair value through OCI;	-	-	-	-
Deffered tax on items that will not be reclassified subsequently to profit or loss	0.31	0.73	2.11	2.34
Income tax on items that will not be reclassified subsequently to profit or loss	(0.31)	(0.73)	(2.11)	(2.34)
TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)	(1.25)	(2.90)	(8.38)	(9.28)
XI TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR	57.72	228.85	400.91	1,627.93
XII Profit for the period/year attributable to:				
Shareholders of the Company	63.40	233.52	410.06	1,647.40
Non-controlling Interests	(4.43)	(1.77)	(0.77)	(10.19)
	58.97	231.75	409.29	1,637.21
XIII Other comprehensive income for the period/year attributable to:				
Shareholders of the Company	(1.25)	(2.90)	(8.38)	(9.28)
Non-controlling interests	-	-	-	-
	(1.25)	(2.90)	(8.38)	(9.28)

SHREEJI TRANSLOGISTICS LTD

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

**STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

PARTICULARS	QUARTER ENDED			
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)
XIV Total comprehensive income for the period/year attributable to:				
Shareholders of the Company	62.15	230.62	401.68	1,638.12
Non-controlling interests	(4.43)	(1.77)	(0.77)	(10.19)
	57.72	228.85	400.91	1,627.93
XV PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/- each)-(Refer Note 3)	1,397.67	1,397.67	1,048.25	1,397.67
XVI Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annualised for the Quarter}				
Basic and Diluted Earning Per Share				
a) On the Basis of Profit for the Year/Period	0.09	0.33	0.59	2.34

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 : 14/08/2024
UDIN:24039179BKDBRJ9904

For SHREEJI TRANSLOGISTICS LTD

RAJNIKANT
CHHABILDAS
SHAH

RAJNIKANT C. SHAH
WHOLE TIME DIRECTOR
DIN: 00269109

DATED: 14/08/2024

NARENDRA
CHHABILDAS SHAH

NARENDRA C. SHAH
WHOLE TIME DIRECTOR
DIN: 00268812

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 14th August, 2024;
2. These results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, as amended from time to time.
3. On 9th Feb.2024, Company had allotted 1,74,70,875 Bonus Equity Shares to the Shareholders of the Company. Therefore, the total number of shares increased from 5,24,12,625 to 6,98,83,500.

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

4. 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.
5. The Unaudited Financial results for the quarter June 30, 2024 are in compliance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013 (Act);
 6. Figures for quarter ended March 31, 2024 represents the difference between the Audited figures in respect of full Financial Year upto March 31, 2024 and the published Unaudited figures of Nine months ended December 31,2023 respectively, which were subjected to limited review;

7. 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
CHIMANLAL
SHAH

**SANJAY C. SHAH
PROPRIETOR**

RAJNIKANT
CHHABILDAS SHAH

**RAJNIKANT SHAH
WHOLE TIME DIRECTOR
DIN:-00269109**

NARENDRA
CHHABILDAS
SHAH

**NARENDRA SHAH
WHOLE TIME DIRECTOR
DIN:-00268812**

Membership No. 039179

PLACE: - MUMBAI

DATE: 14th August,2024

UDIN: - 24039179BKDBRJ9904

PLACE:-NAVI MUMBAI

DATE: - 14th August 2024

SHREEJI TRANSLOGISTICS LTD

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 CIN:-L63010MH1994PLC077890

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

PARTICULARS	Quarter Ending 30-06-24 (Unaudited)	Quarter Ending 31-03-24 (Audited)	Quarter Ending 30-06-23 (Unaudited)	Year Ending 31-03-24 (Audited)
	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)
	SEGMENT REVENUE			
A Transport Service	4,865.01	5,024.50	4,592.96	19,642.93
B Trading of Commodity Goods	975.56	1,287.86	1,308.42	5,735.70
C REVENUE FROM OPERATIONS (A+B)	5,840.57	6,312.36	5,901.38	25,378.63
SEGMENT RESULTS				
D Transport Service	840.70	896.05	1,007.77	3,634.84
E Trading of Commodity Goods	23.60	43.66	77.02	208.54
F SEGMENT RESULTS (D+E)	864.29	939.70	1,084.79	3,843.38
ADD:				
G Other Income	87.17	357.96	43.44	1,200.89
LESS:				
H Unallocable Expenses (Net)	642.00	619.61	423.01	1,941.73
I Finance Costs	106.32	148.14	102.79	490.82
J Depreciation and amortization expense	119.35	161.63	75.51	443.83
Exception and Extraordinary Income	-	-	-	-
K PROFIT BEFORE TAX (G+G-H-I-J)	83.79	368.29	526.92	2,167.89

The Assets and Liabilities of the Group are used interchangeable amongs segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not results in any meaningful segeration. Hence, assets and liabilities have not been identified to any of the reportable segment.

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

For SHREEJI TRANSLOGISTICS LTD

SANJAY
CHIMANLAL
SHAH

SANJAY C. SHAH

PROPRIETOR

Membership No. 039179

PLACE : MUMBAI

DATED:-14/08/2024

UDIN: 24039179BKDBRJ9904

RAJNIKANT
CHHABILDAS
SHAH

RAJNIKANT C. SHAH

WHOLETIME DIRECTOR

DIN: 00269109

PLACE:-NAVI MUMBAI

DATED:-14/08/2024

NARENDRA
CHHABILDAS
SHAH

NARENDRA C. SHAH

WHOLE TIME DIRECTOR

DIN: 00268812

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

Review Report

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

1. I have reviewed the accompanying unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the quarter ended 30th June 2024 (" 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 (the "Listing Regulations".)
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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we would become aware of all significant matters that might be identified in an audit.
Accordingly, we do not express an audit opinion.

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

**For 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

PLACE:- MUMBAI

DATE: 14th August 2024

UDIN: 24039179BKDBRH5344

SHREEJI TRANSLOGISTICS LTD

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

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

CIN:-L63010MH1994PLC077890



**STATEMENT OF STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2024**

PARTICULARS	QUARTER ENDED			YEAR ENDED
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)	RS. (In Lacs)
I Revenue From Operations	5,621.90	6,107.72	5,855.77	25,050.27
II Other Income	84.75	355.52	41.21	1,191.70
III TOTAL INCOME (I+II)	5,706.65	6,463.24	5,896.98	26,241.97
IV EXPENSES				
a) Purchases	951.96	1,244.20	1,231.40	5,527.16
b) Change in Inventories of Finished Goods and Stock In Trade	0.00	(1.50)	-	(1.50)
c) Employee Benefit Expenses	287.76	297.69	192.02	896.76
d) Financial Costs	105.40	147.74	102.79	490.24
e) Depreciation and Amortization Expenses	117.98	160.46	75.14	440.79
f) Other Expenses	4,171.94	4,281.43	3,777.54	16,745.73
TOTAL EXPENSES	5,635.04	6,130.02	5,378.89	24,099.18
V PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV)	71.61	333.22	518.09	2,142.79
VI Exceptional Items	-	-	-	-
VII PROFIT / (LOSS) BEFORE TAX	71.61	333.22	518.09	2,142.79
VIII Tax Expenses				
a) Current Income Tax	(23.60)	(32.03)	(110.48)	(300.40)
b) Short Provision of Earlier Years	-	(2.13)	-	(2.13)
c) Deferred Tax	4.12	(88.78)	(4.53)	(212.72)
IX PROFIT FOR THE PERIOD/YEAR	52.13	210.28	403.08	1,627.54
X OTHER COMPREHENSIVE INCOME				
Items that will not be reclassified subsequently to profit or loss				
(i) Remeasurement Loss/(gain) of defined employee benefit plans;	(1.25)	(2.90)	(8.38)	(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	0.31	0.73	2.11	2.34
Income tax on items that will not be reclassified subsequently to profit or loss	(0.31)	(0.73)	(2.11)	(2.34)
TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)	(1.25)	(2.90)	(8.38)	(9.28)
XI TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR	50.88	207.38	394.70	1,618.26
XII PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)- {Refer Note 3}	1,397.67	1,397.67	1,048.25	1,397.67
XIII Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annauled for the Quarter}				
Basic and Diluted Earning Per Share				
a) On the Basis of Profit for the Year/Period	0.07	0.30	0.58	2.33

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 : 14/08/2024

UDIN:24039179BKDBRH5344

For SHREEJI TRANSLOGISTICS LTD

RAJNIKANT
CHHABILDAS
SHAH

RAJNIKANT C. SHAH
WHOLE TIME DIRECTOR
DIN: 00269109

NARENDRA
CHHABILDAS
SHAH

NARENDRA C. SHAH
WHOLE TIME DIRECTOR
DIN: 00268812

DATED:- 14/08/2024

Notes: -

1. The above standalone financial results for the quarter ended 30th June 2024, 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 14th August, 2024;
2. These results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, as amended from time to time.
3. On 9th Feb.2024, Company had allotted 1,74,70,875 Bonus Equity Shares to the Shareholders of the Company. Therefore, the total number of shares increased from 5,24,12,625 to 6,98,83,500.

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

4. In accordance with Ind AS 108 'Operating Segment', the Company has disclosed Segment information on consolidated basis for the quarter ended June 30, 2024;
5. The Unaudited Financial results have been prepared in accordance with the Indian accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
6. Figures for quarter ended March 31, 2024 represents the difference between the Audited figures in respect of full Financial Year upto March 31, 2024 and the published Unaudited figures of Nine months ended December 31, 2023 respectively, which were subjected to limited review;
7. 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
CHIMANLAL
SHAH

**SANJAY C. SHAH
PROPRIETOR**

RAJNIKANT
CHHABILDAS
SHAH

**RAJNIKANT SHAH
WHOLE TIME DIRECTOR
DIN:-00269109**

NARENDRA
CHHABILDAS
SHAH

**NARENDRA SHAH
WHOLE TIME DIRECTOR
DIN:-00268812**

Membership No. 039179

PLACE: - MUMBAI

DATE: 14th August,2024

UDIN: - 24039179BKDBRH5344

PLACE:-NAVI MUMBAI

DATE: - 14th August 2024