



11th August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 11th August, 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 Monday, 11th August, 2025, *inter alia*, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon by Statutory Auditors of the Company.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.55 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

For Shreeji Translogistics Limited

Himani
Harshin
Dave

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by Himani
Harshin Dave
Date: 2025.08.11
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Himani Dave

Company Secretary & Compliance Officer



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, [Website: www.scsassociates.in](http://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 Statement of unaudited consolidated financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company 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 associate for the Quarter ended 30th June, 2025 ("the Statement"), 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 (the "Listing Regulations").
2. This Statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared 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. 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 the Holding Company's persons responsible for financial and accounting matters, and applying

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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, to the extent applicable.

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. TKD Communication LLP	Associate Enterprise

5. The Statement includes the unaudited interim financial results/ information of a subsidiary companies which have not been reviewed by their auditors and have been certified by the Holding Company's management, whose unaudited financial results/ information reflect total revenues of Rs.342.67 Lakhs, total Net profit after tax of Rs.16.50 Lakhs and total comprehensive income of Rs. 16.50 Lakhs for the quarter ended 30th June, 2025, as considered in the Statement. The Statement includes the unaudited interim financial results/ information of an associate which have not been reviewed by their auditors and have been certified by the Holding Company's management, whose unaudited financial results/ information reflect the Group's share of profit / (Loss) of total net profit after tax of Rs. 0 Lakhs and total comprehensive income of Rs. 0 Lakhs for the quarter ended 30th June, 2025, as considered in the Statement. These interim financial results and other financial information have been furnished to me by the Management of the Holding Company and my conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such Management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group. My conclusion is not modified in respect of the above matter with respect to reliance on the financial information certified by the Management.

SANJAY C. SHAH & ASSOCIATES

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6. I draw attention to Note 5 of the accompanying statement, which describes the sale of land by the company that resulted in profit of Rs 106.71 Lakhs included in Other Income. My conclusion is not modified in respect of this matter.
7. Based on my review conducted and procedures performed as stated in paragraph 3 above, nothing has come to my 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: c=IN, o=Personal, postalCode=400056, st=Mumbai,
sn=Sanjayshah, street=902 FADMA CHS LTD S V ROAD,
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92e80ca71a05c2110857e0f6
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d1834450d75d1be32a348bab94bc,
email=Pinooj@scsassociates.in, cn=SANJAY CHIMANLAL
SHAH
Date: 2025.08.11 16:43:22 +05'30'

SANJAY C. SHAH

PROPRIETOR

Membership No. 039179


PLACE:- MUMBAI

DATE: 11th August 2025

UDIN: 25039179BMIWLV5787


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.:-022-40746600, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com
CIN:-L63010MH1994PLC077890

		STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025			
		QUARTER ENDED			YEAR ENDED
		(All amounts in Indian Rupees in Lakhs, except per equity share data)			
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
PARTICULARS		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
I	Revenue From Operations	5,694.15	5,411.56	5,840.57	23,103.99
II	Other Income (Refer Note No.5)	124.63	85.77	87.17	249.51
III	TOTAL INCOME (I+II)	5,818.78	5,497.33	5,927.74	23,353.50
IV	EXPENSES				
	a) Purchases	-	-	951.96	2,136.24
	b) Change in Inventories of Finished Goods and Stores and Spares	3.27	-	-	(5.24)
	c) Employee Benefit Expenses	299.10	309.09	299.81	1,288.50
	d) Finance Costs	99.69	120.46	106.32	435.00
	e) Depreciation and Amortization Expenses	98.47	122.48	119.35	489.03
	f) Other Expenses (Refer Note No.6)	5,240.90	4,832.61	4,366.51	18,714.21
	TOTAL EXPENSES	5,741.43	5,384.64	5,843.95	23,057.74
V	PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV)	77.35	112.69	83.79	295.76
VI	Exceptional Items	-	-	-	-
VII	PROFIT / (LOSS) BEFORE TAX	77.35	112.69	83.79	295.76
VIII	Tax Expenses				
	a) Current Income Tax	(17.48)	70.41	28.94	143.30
	b) Short Provision of Earlier Years	-	2.49	-	2.85
	c) Deferred Tax	20.70	(36.91)	(4.12)	(49.38)
IX	PROFIT FOR THE PERIOD/YEAR	74.13	76.70	58.97	198.99
X	OTHER COMPREHENSIVE INCOME				
	Items that will not be reclassified subsequently to profit or loss				
	(i) Remeasurement gain/(loss) of defined employee benefit plans (net);	3.14	0.54	(1.25)	(0.75)
	TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)	3.14	0.54	(1.25)	(0.75)
	TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR	77.27	77.24	57.72	198.24
XI					
XII	Profit for the period/year attributable to:				
	Shareholders of the Company	75.37	78.15	63.40	209.17
	Non-controlling Interests	(1.24)	(1.45)	(4.43)	(10.18)
		74.13	76.70	58.97	198.99
XIII	Other comprehensive income for the period/year attributable to:				
	Shareholders of the Company	3.14	0.54	(1.25)	(0.75)
	Non-controlling interests	-	-	-	-
		3.14	0.54	(1.25)	(0.75)

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.: -022-40746600, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com
CIN:-L63010MH1994PLC077890

<div></div>		STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025			
		QUARTER ENDED			YEAR ENDED
		(All amounts in Indian Rupees in Lakhs, except per equity share data)			
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
PARTICULARS		(Unaudited)	(Audited)*	(Unaudited)	(Audited)
XIV	Total comprehensive income for the period/year attributable to: Shareholders of the Company Non-controlling interests	78.51	78.69	62.15	208.42
		(1.24)	(1.45)	(4.43)	(10.18)
		77.27	77.24	57.72	198.24
XV	PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)	1,397.67	1,397.67	1,397.67	1,397.67
XVI	Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annualised}				
	Basic and Diluted Earnings Per Share	0.11	0.11	0.09	0.30
*(Refer Note No.4)		For SHREEJI TRANSLOGISTICS LTD			
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		DATED: 11th August 2025			

Notes:-

1. The above Consolidated financial results of Shreeji Translogistics Limited ((**hereinafter referred to as “the Holding Company”**) and its subsidiaries (the Holding Company and its subsidiaries together referred to as “the Group”) and its associate 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 11th August, 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. The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence assets and liabilities have not been identified to any of the reportable segments.
3. The Unaudited Financial results for the quarter June 30, 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 of full Financial Year upto March 31, 2025 and the published Unaudited figures of Nine months ended December 31, 2024 respectively, which were subjected to limited review;
 5. Other Income includes Rs. 106.71 Lakhs from profit on sale of Land at Chennai.
 6. Other Expenses includes Interest on Loan given of Rs. 12.21 Lakhs written off since the Interest accrued but not received was irrecoverable.

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**

Digitally signed by SANJAY CHIMANLAL SHAH
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st=Maharashtra, street=NO 2 FROMA CHS LTD S V ROAD,
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email=Pinetop@csassociates.in, cn=SANJAY CHIMANLAL
SHAH
Date: 2025.08.11 16:44:29 +05'30'

**SANJAY C. SHAH
PROPRIETOR**

**Rajnikant
Chhabildas
Shah**

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pseudoym=bab2ba0c0d4040f93c22c096ee
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postalCode=400077, st=Maharashtra,
serialNumber=03c20b1d80d9f105176ab49f0f
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Date: 2025.08.11 16:32:31 +05'30'

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

**Narendra
Chhabildas
Shah**

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DN: c=IN, o=Personal, postalCode=400085,
l=Mumbai, st=Maharashtra, street=O-107, Keshavnagar,
G.M. road, T. Lak Nagar, Maharashtra India-
400089, cn=Shreeji Translogistics Ltd.,
2.5.4.20=21444240b2a070a070a1e0a4d73575b
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serialNumber=0c25391b0e1b79a3c372ac4240ca1
0504493baa31f3c1a0d41a02050f0f4,
email=narendrashah1957@gmail.com,
cn=Narendra Chhabildas Shah
Date: 2025.08.11 16:33:34 +05'30'

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

Membership No. 039179

PLACE: - MUMBAI

DATE: 11th August 2025

UDIN: - 25039179BMIWLV5787

PLACE:-NAVI MUMBAI

DATE: - 11th August 2025

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.:-022-40746600, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com

CIN:-L63010MH1994PLC077890

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

PARTICULARS

Quarter Ending
30-06-25
(Unaudited)

Quarter Ending
31-03-25
(Audited)*

Quarter Ending
30-06-24
(Unaudited)

Year Ending
31-03-25
(Audited)

(Rs. In Lakhs)

(Rs. In Lakhs)

(Rs. In Lakhs)

(Rs. In Lakhs)

SEGMENT REVENUE

A Transport Service and Other Incidental Receipts

5,694.15

5,411.36

4,865.01

20,922.61

B Trading of Commodity Goods

-

0.20

975.56

2,181.38

C REVENUE FROM OPERATIONS (A+B)

5,694.15

5,411.56

5,840.57

23,103.99

SEGMENT RESULTS

D Transport Service and Other Incidental Receipts

150.88

269.66

198.70

925.14

E Trading of Commodity Goods

-

0.20

23.59

45.14

F SEGMENT RESULTS (D+E)

150.88

269.86

222.29

970.28

LESS:

G Unallocable Expenses (Net)- (Depreciation and amortization expense and Other)

98.47

122.48

119.35

489.03

H Finance Costs

99.69

120.46

106.32

435.00

ADD:

I Other Income

124.63

85.77

87.17

249.51

J PROFIT BEFORE TAX (F-G-H+I)

77.35

112.69

83.79

295.76

Note: The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence assets and liabilities have not been identified to any of the reportable segments.

*(Refer Note No.4)

For SHREEJI TRANSLOGISTICS LTD

Rajnikant
Chhabildas Shah

RAJNIKANT C. SHAH

WHOLE TIME DIRECTOR

DIN: 00269109

DATED: 11th August 2025

Narendra
Chhabildas Shah

NARENDRA C. SHAH

WHOLE TIME DIRECTOR

DIN: 00268812

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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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 Statement of unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the quarter ended 30th June 2025 ("the Statement"), 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. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared 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. 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 we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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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

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ou=Maharashtra, email=sanjayshah@scsassociates.in, 2.5.4.20=c39d9f78547ab20a1c0ee0eb1c0b6b4021593c,
email=sanjayshah@scsassociates.in, cn=SANJAY CHIMANLAL
SHAH
Date: 2025.08.11 16:45:25 +05'30'

SANJAY C. SHAH

PROPRIETOR

Membership No. 039179

PLACE:- MUMBAI

DATE: 11th Aug.2025

UDIN: 25039179BMIWLU9502

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.:-022-40746600, Email Id:-mumbai@shreejitrans.com, Website:-www.shreejitranslogistics.com

CIN:-L63010MH1994PLC077890



STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(All amounts in Indian Rupees in Lakhs, except per equity share data)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
I Revenue From Operations	5,367.17	5,120.88	5,621.90	22,018.30
II Other Income (Refer Note No.4)	122.38	76.80	84.75	246.63
III TOTAL INCOME (I+II)	5,489.55	5,197.68	5,706.65	22,264.93
IV EXPENSES				
a) Purchases	-	-	951.96	2,136.24
b) Change in Inventories of Finished Goods and Stock In Trade	3.27	-	-	(5.24)
c) Employee Benefit Expenses	296.97	306.64	287.76	1,266.35
d) Finance Costs	98.94	120.13	105.40	432.49
e) Depreciation and Amortization Expenses	97.42	121.12	117.98	483.07
f) Other Expenses (Refer Note No.5)	4,938.15	4,558.17	4,171.94	17,724.59
TOTAL EXPENSES	5,434.75	5,106.06	5,635.04	22,037.50
V PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS (III-IV)	54.80	91.62	71.61	227.43
VI Exceptional Items	-	-	-	-
VII PROFIT / (LOSS) BEFORE TAX	54.80	91.62	71.61	227.43
VIII Tax Expenses				
a) Current Income Tax	(24.88)	61.63	23.60	118.14
b) Short Provision of Earlier Years	-	2.50	-	2.50
c) Deferred Tax	21.80	(34.08)	(4.12)	(46.56)
IX PROFIT FOR THE PERIOD/YEAR	57.88	61.58	52.13	153.35
X OTHER COMPREHENSIVE INCOME				
Items that will not be reclassified subsequently to profit or loss				
(i) Remeasurement gain/(loss) of defined employee benefit plans (net of tax);	3.14	0.54	(1.25)	(0.75)
TOTAL OF OTHER COMPREHENSIVE INCOME/(LOSSES)	3.14	0.54	(1.25)	(0.75)
XI TOTAL OF COMPREHENSIVE INCOME/(LOSSES) FOR THE PERIOD/YEAR	61.02	62.12	50.88	152.60
XII PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)	1,397.67	1,397.67	1,397.67	1,397.67
XIII Earnings Per Equity Share (Face Value of Rs.2 each) {Not Annualised}				
Basic and Diluted Earnings Per Share	0.08	0.09	0.07	0.22

*(Refer Note No.6)

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:- 11th Aug 2025

Notes: -

1. The above standalone financial results for the quarter ended 30th June 2025, 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 11th August, 2025;
2. In accordance with Ind AS 108 'Operating Segment', the Company has disclosed Segment information on consolidated basis for the quarter ended June 30, 2025;
3. 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;
4. Other Income includes Rs. 106.71 Lakhs from profit on sale of Land at Chennai.
5. Other Expenses includes Rs. 12.21 Lakhs Interest on Loan given written off during the quarter as it was accrued but not received and determined to be irrecoverable.
6. Figures for quarter ended March 31, 2025 represents the difference between the Audited figures in respect of full Financial Year upto March 31, 2025 and the published Unaudited figures of Nine months ended December 31, 2024 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**

Digitally signed by SANJAY CHIMANLAL SHAH
DN: c=IN, o=Personal, postalCode=400094,
st=Maharashtra, email=902.PADMA CHS
LTD'S V ROAD,
2.5.4.20=C0B0397854474201C0A06B1C0B4B4
B21972408A71A0C2110B37A0F,
serialNumber=0765F64609A0A746790919A7D,
cn=PRF18245007541ba12a348ba98dc,
email=Prf18245007541ba12a348ba98dc,
CHIMANLAL SHAH
Date: 2025.08.11 16:46:14 +05'30'

**SANJAY C. SHAH
PROPRIETOR**

**Rajnikant
Chhabildas
Shah**

Digitally signed by Rajnikant Chhabildas Shah
DN: c=IN, o=Personal, title=452,
password=ba32a3a3a4A075a2399ac0b5
b2,
2.5.4.20=0Ba0a71182a166a29564a0c23a81a1
b51c2654056144a01a2624792b,
serialNumber=000771, o=Maharashtra,
serialNumber=00c20b148609f05179ab4948c91a
7a4d13ba117a0fba0b70836ac0a0731,
cn=Rajnikant Chhabildas Shah
Date: 2025.08.11 16:39:49 +05'30'

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

**Narendra
Chhabildas
Shah**

Digitally signed by Narendra Chhabildas Shah
DN: c=IN, o=Personal, postalCode=400089, st=Maharashtra, email=101. Shivali tower, G-8, road,
Yash Nagar, Maharashtra India - 400089 near shoppin
stop, title=798,
2.5.4.20=23844a3b2a0f1aaf70fa1c4e4873570b2ac
f4baf1baa21a4041a7026a0a15,
serialNumber=253910a1079a01372ac42bca1a9544
938a1c4a21a4041a7026a0a15,
email=narendrashah1957@gmail.com, cn=Narendra
Chhabildas Shah
Date: 2025.08.11 16:40:48 +05'30'

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

Membership No. 039179

PLACE: - MUMBAI

DATE: 11th Aug.25

UDIN: - 25039179BMIWLU9502

PLACE:-NAVI MUMBAI

DATE: - 11th Aug.25