



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

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the AGM, Mrs. Himani Dave, Company Secretary and Compliance Officer, welcomed the members and briefed them about certain technical aspects of the AGM with respect to joining the Meeting through VC.

Mr. Bipin C. Shah, Chairman and Wholetime Director, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors, other senior officials of the Company and the invitees present.

Mr. Mukesh M. Shah, Wholetime Director, then, briefed the members about the Registers and other documents available for inspection. Mr. Mukesh M. Shah also presented the highlights of the performance of the Company.

Mrs. Himani Dave, Company Secretary and Compliance Officer informed the members that, as required, the Company had provided remote e-voting facility to all the Members of the Company for 3 days before the AGM, which concluded on 29<sup>th</sup> September, 2025 at 5 p.m. The Company Secretary and Compliance Officer further informed that the facility of e-voting was also made available to the members who were attending the AGM and who had not already cast their votes by remote e-voting.

The Company Secretary and Compliance Officer also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Practising Company Secretary, as the scrutinizer to scrutinize the remote e-voting process and the voting during the AGM in a fair and transparent manner.



**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



The members were informed that the consolidated e-voting results along with the result of e-voting at the AGM shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The Company Secretary and Compliance Officer then informed that 3 requests from shareholders for registration as speakers were received, out of which 1 shareholder expressed his views and raised his queries at the AGM. The other 2 speaker shareholders did not join the AGM.

Mr. Mukesh M. Shah then responded to the speaker shareholder.

The e-voting facility was kept open from the commencement of AGM till 15 minutes after the conclusion of the AGM.

The following items of businesses as set out in the Notice convening the 31<sup>st</sup> AGM were put for members' approval.

## **ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon, and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.

## **SPECIAL BUSINESS:**

4. To appoint M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company with effect from 25<sup>th</sup> August, 2025 to fill up the casual vacancy and to hold office until the conclusion of the 31<sup>st</sup> Annual General Meeting.
5. To appoint M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company for a term of 5 (Five) years to hold



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office from the conclusion of the 31<sup>st</sup> Annual General Meeting until the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company to be held in the year 2030.

6. To re-appoint Mr. Shailesh Surendra Kamdar (DIN: 07605986) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28<sup>th</sup> November, 2025 to 27<sup>th</sup> November, 2030.
7. To re-appoint Mr. Dharmendra Dhirajlal Vora (DIN: 01870374) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28<sup>th</sup> November, 2025 to 27<sup>th</sup> November, 2030.
8. To re-appoint Mr. Vivek Umesh Shah (DIN: 07215797) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28<sup>th</sup> November, 2025 to 27<sup>th</sup> November, 2030.
9. To re-appoint Mr. Satish Ratilal Shah (DIN: 07535925) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28<sup>th</sup> November, 2025 to 27<sup>th</sup> November, 2030 and to continue his appointment upon attaining the age of 75 years during the second term.
10. To appoint M/s. Sanjeev Shah & Associates, Practicing Company Secretaries (FRN: S2016MH358900), as Secretarial Auditors of the Company for a term of 5 (Five) years from financial year 2025-26 till the financial year 2029-30.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded. The AGM ended at 4.52 p.m. with a vote of thanks to the Chair. The e-voting facility was disabled by NSDL at 5.07 p.m.

The results of voting along with the Scrutinizers' Report will be intimated to you separately.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Shreeji Translogistics Limited**

**Himani**

**Harshin Dave**

**Himani Dave**

**Company Secretary & Compliance Officer**

Digitally signed by Himani Harshin  
Dave  
Date: 2025.09.30 17:28:24 +05'30'

