

General information about company	
Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
Name of the company	SHREEJI TRANSLOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	04:30 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY H. SANGANI
Firms Name	SANJAY SANGANI & CO.
Qualification	CS
Membership Number	4090
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	92
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	3
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620525	7620525	100	7620525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620525	7620525	100	7620525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	345000	12.0545	342000	3000	99.1304	0.8696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	345000	12.0545	342000	3000	99.1304	0.8696
Total		10482525	7965525	75.9886	7962525	3000	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620525	7620525	100	7620525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620525	7620525	100	7620525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	345000	12.0545	342000	3000	99.1304	0.8696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	345000	12.0545	342000	3000	99.1304	0.8696
Total		10482525	7965525	75.9886	7962525	3000	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620525	7620525	100	7620525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620525	7620525	100	7620525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	345000	12.0545	342000	3000	99.1304	0.8696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	345000	12.0545	342000	3000	99.1304	0.8696
Total		10482525	7965525	75.9886	7962525	3000	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7620525	7620525	100	7620525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7620525	7620525	100	7620525	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	345000	12.0545	342000	3000	99.1304	0.8696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	345000	12.0545	342000	3000	99.1304	0.8696
Total		10482525	7965525	75.9886	7962525	3000	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shreeji Translogistics Ltd.

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

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



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

30th September, 2020

BSE Limited

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 26th Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2020 at 4.30 p.m. through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in respect of the resolutions set out in the Notice of the 26th AGM of Shreeji Translogistics Limited held on 29th September, 2020.

The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
DIN: 00269109



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
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PAN No. : AAEC53602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

Shreeji

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani

B.Com., F.C.S., A.C.A.

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

SCRUTINIZER'S REPORT

To,
Mr. Mukesh C. Shah
Chairman of the 26th Annual General Meeting
Shreeji Translogistics Limited.
Shreeji Krupa, Plot No. 107,
Sector No. 19 C, Vashi,
Navi Mumbai - 400705.

Dear Sir,

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and SEBI Circular dated 12th May, 2020 (SEBI Circular)

I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Shreeji Translogistics Limited to scrutinize the remote e-voting process as well as the process of e-voting during the AGM in respect of the resolutions set out in the Notice of the 26th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 26th August, 2020 was sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circular.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions on Item Nos. 1 to 4 as set out in the Notice of AGM.

3. Remote E-voting:

The Company had made available remote e-voting facility to its members through e-voting platform of National Securities Depository Limited ("NSDL") and the remote e-voting period commenced from 9.00 a.m. on Saturday, 26th September, 2020 and ended at 5.00 p.m. on Monday, 28th September, 2020 and e-voting module was disabled by NSDL for voting thereafter.

4. E-voting at the AGM:

The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote through e-voting during the 26th AGM, held through VC/ OAVM on 29th September, 2020 on NSDL's e-voting platform. However, the members present at the AGM had already cast their votes through remote e-voting.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the remote e-voting results on the NSDL e-Voting platform in the presence of two witnesses who were not in employment of the Company.

6. Consolidated Voting Results:

- a) The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and SEBI Regulations relating to remote e-voting and e-voting during the AGM for the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer for the voting process is to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- b) I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.



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COMPANY SECRETARIES

- c) All the relevant records of e-voting, will remain in my safe custody until the Chairman approves and signs the Minutes of the 26th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I now submit my Consolidated Report attached as Annexure "A" on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions. Based on the aforesaid results, all the resolutions have been passed with requisite majority.

Thanking you,

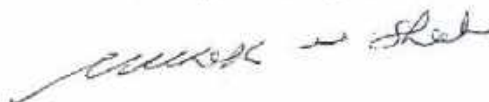
For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847



Countersigned by:
For Shreeji Translogistics Limited



Mukesh M. Shah
Wholetime Director &
Chairman of 26th AGM
DIN: 00280536

Mumbai, 30th September, 2020

Bangalore, 30th September, 2020

ANNEXURE A

DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 26TH ANNUAL GENERAL MEETING OF
SHREEJI TRANSLOGISTICS LIMITED HELD ON 29TH SEPTEMBER 2020 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Res No.	Resolution	Total Valid Votes	Remote e-voting		E-voting at AGM		Total		Total		Remark
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(d+f)	(e+g)			
		(d+e+f+g)	Assent / For	Dissent / Against	Assent / For	Dissent / Against	Assent / For	Dissent / Against			
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%	
ORDINARY BUSINESS											
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
2	Confirmation of Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
3	Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
4	Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority



**DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 26TH ANNUAL
GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED
HELD ON 29TH SEPTEMBER 2020 THROUGH
VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	25	7,962,525	99.96	1	3000	0.04	0	0

Item No. 2 (Ordinary Resolution)

Confirmation of Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	25	7,962,525	99.96	1	3000	0.04	0	0

Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	25	7,962,525	99.96	1	3000	0.04	0	0

Item No. 4 (Ordinary Resolution)

Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	25	7,962,525	99.96	1	3000	0.04	0	0

