

General information about company	
Scrip code	540738
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE402Y01028
Name of the company	SHREEJI TRANSLOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MR. SANJAY H. SANGANI
Firms Name	SANJAY SANGANI & CO.
Qualification	CS
Membership Number	4090
Date of Board Meeting in which appointed	21-12-2023
Date of Issuance of Report to the company	23-01-2024

Voting results	
Record date	15-12-2023
Total number of shareholders on record date	6807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				Increase in Authorised Share Capital of the Company				
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	38102625	32007075	84.0023	32007075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	32007075	84.0023	32007075	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14310000	98944	0.6914	98934	10	99.9899	0.0101
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14310000	98944	0.6914	98934	10	99.9899	0.0101
Total		52412625	32106019	61.2563	32106009	10	100	0
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				Issue of Bonus Shares to the equity shareholders of the Company				
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	38102625	32007075	84.0023	32007075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38102625	32007075	84.0023	32007075	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14310000	98944	0.6914	98934	10	99.9899	0.0101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	14310000	98944	0.6914	98934	10	99.9899	0.0101
	Total	52412625	32106019	61.2563	32106009	10	100	0
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	



23rd January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

In continuation to our letters dated 21st December, 2023 and 22nd December, 2023, we would like to inform you that Postal Ballot (by way of remote e-voting) concluded on Sunday, 21st January, 2024.

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Scrutinizer's Report submitted by Mr. Sanjay H. Sangani, Practising Company Secretary, on the Postal Ballot (by way of remote e-voting) in respect of the resolutions contained in the Notice of Postal Ballot dated 21st December, 2023.

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

Kindly take the above information 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: 2024.01.23 14:42:00 +05'30'



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

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. Bipin C. Shah
Chairman
Shreeji Translogistics Limited
D-3011, Akshar Business Park,
Plot No. 003, Sector 25, Vashi,
Navi Mumbai- 400703.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (conducted by way of remote e-voting) in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 21st December, 2023

1. I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Shreeji Translogistics Limited, pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), to scrutinize the Postal Ballot process (conducted by way of remote e-voting) in a fair and transparent manner and ascertain the votes cast in favour or against the resolutions as stated in the Notice of Postal Ballot dated 21st December, 2023 sent to Members of the Company.
2. In compliance with the MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, the Postal Ballot Notice was sent in electronic mode only to all the Members whose names appeared in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, 15th December, 2023 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Depositories and hard copies of Postal Ballot Notice alongwith Postal Ballot Forms were not sent to the Members for this Postal Ballot, so the Members have cast their votes through remote e-voting system only, in accordance with the above referred Circulars.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules framed thereunder and the SEBI Regulations relating to Postal Ballot (conducted by way of remote e-voting) for the resolutions proposed in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer, for the process of voting through Postal Ballot forms and remote e-voting, is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to present a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions proposed in the Notice of Postal Ballot of the Company, based on the report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.
4. The Shareholders as on cut-off date i.e. 15th December, 2023 were entitled to vote on the proposed resolutions in Item Nos. 1 and 2 as set out in the Notice of Postal Ballot.
5. The remote e-voting period commenced on Saturday, 23rd December, 2023 at 9.00 a.m. (IST) and ended on Sunday, 21st January, 2024 at 5.00 p.m. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
6. After the conclusion of the remote e-voting period, I unblocked the e-voting results on the NSDL e-voting platform in the presence of two witnesses who were not in employment of the Company.
7. I now submit my Scrutinizer's Report on the result of the Postal Ballot (conducted by way of remote e-voting) as under :

Item No. 1

Ordinary Resolution

Increase in Authorised Share Capital of the Company

	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	73	32,106,009	100.00	1	10	0.00	0	0
Total (A)	73	32,106,009	100.00	1	10	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority.

Item No. 2

Ordinary Resolution

Issue of Bonus Shares to the equity shareholders of the Company

	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	73	32,106,009	100.00	1	10	0.00	0	0
Total (A)	73	32,106,009	100.00	1	10	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed with the requisite majority.

8. The above mentioned resolutions shall be deemed to have been passed on Sunday, 21st January, 2024, being the last date for receipt of votes through remote e-voting.
9. All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022
SANJAY Digitally signed by
SANJAY HARKISHAN
SANGANI
HARKISHA Date: 2024.01.23
14:02:43 +05'30'
N SANGANI
Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847
UDIN: F004090E003284281
Mumbai, 23rd January, 2024

Countersigned by:
For Shreeji Translogistics Limited
BIPIN Digitally signed by
BIPIN CHABILDAS
SHAH
CHABILD Date: 2024.01.23
14:07:27 +05'30'
AS SHAH
Bipin C. Shah
Chairman & Wholetime Director
DIN: 00280559

Chennai, 23rd January, 2024