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### 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	01-12-2022
Date of Issuance of Report to the company	07-01-2023

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Voting results	
Record date	02-12-2022
Total number of shareholders on record date	1184
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division (Split) of Equity Shares 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	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	51286	1.7920	51286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	51286	1.7920	51286	0	100.0000	0.0000
Total		10482525	7671811	73.1867	7671811	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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				Alteration to the Authorised Share Capital Clause of the Memorandum of Association 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	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	51286	1.7920	51286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	51286	1.7920	51286	0	100.0000	0.0000
Total		10482525	7671811	73.1867	7671811	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration to the Main Objects Clause of the Memorandum of Association 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	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	51286	1.7920	51286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	51286	1.7920	51286	0	100.0000	0.0000
Total		10482525	7671811	73.1867	7671811	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Bipin C. Shah (DIN: 00280559), who will be attaining the age of seventy years, as Wholetime Director				
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	100.0000	7620525	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	51286	1.7920	51286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	51286	1.7920	51286	0	100.0000	0.0000
Total		10482525	7671811	73.1867	7671811	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



7<sup>th</sup> January, 2023

**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 1<sup>st</sup> December, 2022 and 6<sup>th</sup> December, 2022, we would like to inform you that Postal Ballot (including remote e-voting) concluded on Friday, 6<sup>th</sup> January, 2023.

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 (including remote e-voting) in respect of the resolutions contained in the Notice of Postal Ballot dated 1<sup>st</sup> December, 2022.

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**

DIVYESH  
BHARAT  
BADIYANI

Digitally signed by DIVYESH BHARAT BADIYANI  
DN: cn=DIVYESH BHARAT BADIYANI, o=Shreeji Translogistics Limited, ou=Shreeji Translogistics Limited, email=divyesh.badiyani@shreejitrans.com, c=IN  
2023.01.07 15:06:38 +05'30'

**Divyesh Badiyani**

**Company Secretary & Compliance Officer**



**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

# **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**  
Shreeji Krupa, Plot No. 107,  
Sector No. 19 C, Vashi,  
Navi Mumbai - 400705.

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot (including remote e-voting) in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 1st December, 2022**

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 (voting by Postal Ballot forms and 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 1st December, 2022 sent to Members of the Company.
2. 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 (voting by Postal Ballot forms and 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 Consolidated 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



# SANJAY SANGANI & CO.

COMPANY SECRETARIES

authorised agency engaged by the Company to provide e-voting facilities and Postal Ballot forms received from the Members of the Company till the time fixed for closing of the voting process i.e. till 5.00 p.m. (IST) on 6th January, 2023.

I have not received any Postal Ballot forms till 5.00 p.m. (IST) on 6th January, 2023.

3. The Shareholders as on cut-off date i.e. 2nd December, 2022 were entitled to vote on the proposed resolutions in Item Nos. 1 to 4 as set out in the Notice of Postal Ballot.
4. The remote e-voting period commenced on Thursday, 8th December, 2022 at 9.00 a.m. (IST) and ended on Friday, 6th January, 2023 at 5.00 p.m. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
5. 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.
6. I now submit my Consolidated Scrutinizer's Report on the result of the Postal Ballot including remote e-voting as under :

## Item No. 1

### Ordinary Resolution

#### Sub-division (Split) of Equity Shares 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>30</b>	<b>7,671,811</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

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.

# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

## **Item No. 2**

### **Ordinary Resolution**

#### **Alteration to the Authorised Share Capital Clause of the Memorandum of Association 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>30</b>	<b>7,671,811</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

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.

## **Item No. 3**

### **Special Resolution**

#### **Alteration to the Main Objects Clause of the Memorandum of Association 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>30</b>	<b>7,671,811</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 3 of the Postal Ballot Notice has been passed with the requisite majority.



## COMPANY SECRETARIES

## Special Resolution

BIPIN  
CHABILDAS  
SHAH