

**Sanjay H. Sangani**  
B.Com., F.C.S., A.C.A.

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**SCRUTINIZER'S REPORT**

To,  
**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 (conducted by way of remote e-voting) in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 28th May, 2021.**

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 Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 28th May, 2021 sent to Members of the Company.
2. Due to COVID-19 Pandemic and in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 39/2020 dated 31st December, 2020, 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, 28th May, 2021 ("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.



**SANJAY SANGANI & CO.**  
COMPANY SECRETARIES

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 (conducted by way of 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 system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.
4. The Shareholders as on the cut-off date i.e. 28th May, 2021 were entitled to vote on the proposed resolutions in Item Nos. 1 & 2 as set out in the Notice of Postal Ballot.
5. The remote e-voting period commenced on Wednesday, 2nd June, 2021 at 9.00 a.m. (IST) and ended on Thursday, 1st July, 2021 at 5.00 p.m. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
6. 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**

Special Resolution

Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited

	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	28	7737525	100	0	0	0	0	0
<b>Total (A)</b>	<b>28</b>	<b>7737525</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



**SANJAY SANGANI & CO.**  
COMPANY SECRETARIES

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority. All shareholders including non-promoter shareholders have voted in favour of the Special Resolution.

**Item No. 2**

**Special Resolution**

Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited

	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	28	7737525	100	0	0	0	0	0
<b>Total (A)</b>	<b>28</b>	<b>7737525</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

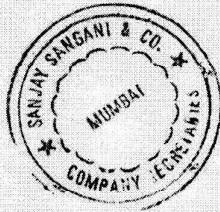
Based on the aforesaid results, I report that Special Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed with the requisite majority. All shareholders including non-promoter shareholders have voted in favour of the Special Resolution.

7. The above mentioned resolutions shall be deemed to have been passed on Thursday, 1st July, 2021, being the last date for receipt of votes through remote e-voting.
8. 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

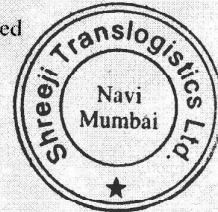
*S. Sangani*

Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C.P. No. : 3847  
UDIN: F004090C000571448  
Mumbai, 3rd July, 2021



Countersigned by:  
For Shreeji Translogistics Limited

*Rajnikant C. Shah*  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



Mumbai, 3rd July, 2021

### General information about company

Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
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)	01-07-2021
Start time of the meeting	
End time of the meeting	

### 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	28-05-2021
Date of Issuance of Report to the company	03-07-2021

Voting results	
Record date	28-05-2021
Total number of shareholders on record date	89
<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>2</b>
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited				
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7620525	100.0000	7620525	0	100.0000	0.0000	
	Poll	7620525	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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		117000	4.0881	117000	0	100.0000	0.0000	
	Poll	2862000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2862000	117000	4.0881	117000	0	100.0000	0.0000	
	Total	10482525	7737525	73.8136	7737525	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					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)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited				
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	100.0000	7620525	0	100.0000	0.0000	
	Poll	7620525	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	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		117000	4.0881	117000	0	100.0000	0.0000	
	Poll	2862000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2862000	117000	4.0881	117000	0	100.0000	0.0000	
Total		10482525	7737525	73.8136	7737525	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

\* this fields are optional

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