

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	4:40 PM
End time of the meeting	5:04 PM

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	12-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	24261
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	24
No. of resolution passed in the meeting	12
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				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 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 31st March, 2026 and the Report of 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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	401894	900	99.7766	0.2234
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	401894	900	99.7766	0.2234
Total		69883500	44716594	63.9873	44715694	900	99.998	0.002
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?				Yes				
Description of resolution considered				To appoint 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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	401494	1300	99.6773	0.3227
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	401494	1300	99.6773	0.3227
Total		69883500	44716594	63.9873	44715294	1300	99.9971	0.0029
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?				Yes				
Description of resolution considered				To appoint 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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	401494	1300	99.6773	0.3227
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	401494	1300	99.6773	0.3227
Total		69883500	44716594	63.9873	44715294	1300	99.9971	0.0029
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Bipin C. Shah (DIN: 00280559), who has attained the age of 70 years, as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400884	1910	99.5258	0.4742
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400884	1910	99.5258	0.4742
Total		69883500	44716594	63.9873	44714684	1910	99.9957	0.0043
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Narendra C. Shah (DIN: 00268812), who will attain the age of 70 years during his term of office, as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400884	1910	99.5258	0.4742
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400884	1910	99.5258	0.4742
Total		69883500	44716594	63.9873	44714684	1910	99.9957	0.0043
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajnikant C. Shah (DIN: 00269109), who will attain the age of 70 years during his term of office, as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400884	1910	99.5258	0.4742
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400884	1910	99.5258	0.4742
Total		69883500	44716594	63.9873	44714684	1910	99.9957	0.0043
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mukesh M. Shah (DIN: 00280536) as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400984	1810	99.5506	0.4494
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400984	1810	99.5506	0.4494
Total		69883500	44716594	63.9873	44714784	1810	99.996	0.004
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44313800	100	44313800	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400984	1810	99.5506	0.4494
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	402794	400984	1810	99.5506	0.4494
Total		69883500	44716594	63.9873	44714784	1810	99.996	0.004
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rupesh M. Shah (DIN: 00280547) as a Wholetime Director of the Company for a period of 5 years and to approve the remuneration payable to him for a period of 3 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400984	1810	99.5506	0.4494
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400984	1810	99.5506	0.4494
Total		69883500	44716594	63.9873	44714784	1810	99.996	0.004
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajesh Manilal Joshi (DIN: 11770135) as an Independent Director of the Company for a period of 5 years.				
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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	44313800	100	44313800	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	401494	1300	99.6773	0.3227
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	401494	1300	99.6773	0.3227
Total		69883500	44716594	63.9873	44715294	1300	99.9971	0.0029
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Mitesh B. Shah, a Related Party, holding office as Vice President in 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	44313800	35846200	80.8917	35846200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	35846200	80.8917	35846200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400494	2300	99.429	0.571
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400494	2300	99.429	0.571
Total		69883500	36248994	51.8706	36246694	2300	99.9937	0.0063
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(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Harshal B. Shah, a Related Party, holding office as Chief Executive Officer in 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	44313800	35846200	80.8917	35846200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44313800	35846200	80.8917	35846200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25569700	402794	1.5753	400494	2300	99.429	0.571
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	402794	1.5753	400494	2300	99.429	0.571
Total		69883500	36248994	51.8706	36246694	2300	99.9937	0.0063
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	



1st October, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 32nd Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2026 at 4.40 p.m. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

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 32nd AGM of Shreeji Translogistics Limited held on 29th September, 2026.

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

Himani

Harshin

Dave

Himani Dave

Company Secretary & Compliance Officer

Digitally signed by
Himani Harshin
Dave
Date: 2026.10.01
16:00:28 +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. : 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 of the 32nd Annual General Meeting
Shreeji Translogistics Limited
D-3011, Akshar Business Park, Plot No. 03,
Sector 25, Vashi, Navi Mumbai- 400703.

Dear Sir,

Subject: Consolidated Scrutinizer's Report in respect of remote e-voting and e-voting during the AGM held on 29th September, 2026

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, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 9th September, 2024 and 22nd September, 2025 ("MCA Circulars") in respect of the resolutions set out in the Notice of the 32nd Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Tuesday, 29th September, 2026 at 4.40 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), and I submit my report as under :-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 12th August, 2026 was sent electronically to those members whose email ids were registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars. Further, in compliance with Regulation 36(1)(b) of the SEBI Regulations, a letter containing the weblinks for the Annual Report and the Notice of AGM was sent to the members who had not registered their email ids with the Company/ Depository Participant(s).



2. Cut-off date:

The shareholders as on the cut-off date i.e. 22nd September, 2026 were entitled to vote on the resolutions set out in Item Nos. 1 to 12 of 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, 2026 and ended at 5.00 p.m. on Monday, 28th September, 2026 and e-voting module was disabled by NSDL for voting thereafter.

4. E-voting during the AGM:

The members, who could not cast their votes through remote e-voting, were allowed to cast the votes through e-voting during the 32nd AGM, held through VC/OAVM on 29th September, 2026 on NSDL's e-voting platform.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, 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. 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 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 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.



I now submit my Consolidated Report on the result of the remote e-voting and e-voting during the AGM as under:

ORDINARY BUSINESS

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 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	93	4,47,15,694	100.00	2	900	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	93	4,47,15,694	100.00	2	900	0.00	0	0

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

Item No. 2 (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	92	4,47,15,294	100.00	3	1300	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	92	4,47,15,294	100.00	3	1300	0.00	0	0

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



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 3 (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	92	4,47,15,294	100.00	3	1,300	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	92	4,47,15,294	100.00	3	1,300	0.00	0	0

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

SPECIAL BUSINESS

Item No. 4 (Special Resolution)

Re-appointment of Mr. Bipin C. Shah (DIN: 00280559), who has attained the age of 70 years, as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	90	4,47,14,684	100.00	5	1,910	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	90	4,47,14,684	100.00	5	1,910	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 4 of the Notice of AGM has been passed with the requisite majority.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 5 (Special Resolution)

Re-appointment of Mr. Narendra C. Shah (DIN: 00268812), who will attain the age of 70 years during his term of office, as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	90	4,47,14,684	100.00	5	1,910	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	90	4,47,14,684	100.00	5	1,910	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 5 of the Notice of AGM has been passed with the requisite majority.

Item No. 6 (Special Resolution)

Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109), who will attain the age of 70 years during his term of office, as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	90	4,47,14,684	100.00	5	1,910	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	90	4,47,14,684	100.00	5	1,910	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 6 of the Notice of AGM has been passed with the requisite majority.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 7 (Special Resolution)

Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	91	4,47,14,784	100.00	4	1,810	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	91	4,47,14,784	100.00	4	1,810	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 7 of the Notice of AGM has been passed with the requisite majority.

Item No. 8 (Special Resolution)

Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	91	4,47,14,784	100.00	4	1,810	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	91	4,47,14,784	100.00	4	1,810	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 8 of the Notice of AGM has been passed with the requisite majority.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 9 (Special Resolution)

Re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.

	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	91	4,47,14,784	100.00	4	1,810	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	91	4,47,14,784	100.00	4	1,810	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 9 of the Notice of AGM has been passed with the requisite majority.

Item No. 10 (Special Resolution)

Appointment of Mr. Rajesh Manilal Joshi (DIN: 11770135) as an Independent Director of the Company for a period of 5 years with effect from 12th August, 2026.

	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	92	4,47,15,294	100.00	3	1,300	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	92	4,47,15,294	100.00	3	1,300	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 10 of the Notice of AGM has been passed with the requisite majority.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 11 (Ordinary Resolution)

Approval of revision in remuneration of Mr. Mitesh B. Shah, a Related Party, holding office as Vice President in 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	88	3,62,46,694	99.99	4	2,300	0.01	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	88	3,62,46,694	99.99	4	2,300	0.01	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 11 of the Notice of AGM has been passed with the requisite majority.

Item No. 12 (Ordinary Resolution)

Approval of revision in remuneration of Mr. Harshal B. Shah, a Related Party, holding office as Chief Executive Officer in 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	88	3,62,46,694	99.99	4	2,300	0.01	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	88	3,62,46,694	99.99	4	2,300	0.01	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 12 of the Notice of AGM has been passed with the requisite majority.



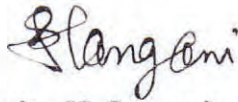
SANJAY SANGANI & CO.

COMPANY SECRETARIES

All the 12 (Twelve) Resolutions mentioned in the Notice of 32nd AGM as per the details mentioned above have been passed under Remote E-voting and E-voting conducted during the 32nd AGM with requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking you,

For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022

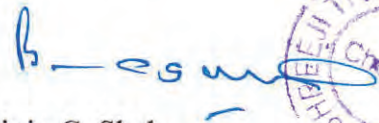


Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847
UDIN: F004090H001697320



Mumbai, 1st October, 2026

Countersigned by:
For Shreeji Translogistics Limited



Bipin C. Shah
Chairman & Wholetime Director
DIN: 00280559



Chennai, 1st October, 2026