

**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)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:48 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	14-08-2024
Date of Issuance of Report to the company	02-10-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	29388
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	29
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, 2024 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, 2024 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
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
Public- Non Institutions	E-Voting	25569700	357658	1.3988	290899	66759	81.3344	18.6656
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357658	1.3988	290899	66759	81.3344
Total		69883500	44671458	63.9228	44604699	66759	99.8506	0.1494
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				To declare dividend on Equity Shares of the Company for the financial year ended 31st March, 2024.				
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
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
Public- Non Institutions	E-Voting	25569700	357658	1.3988	290899	66759	81.3344	18.6656
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357658	1.3988	290899	66759	81.3344
Total		69883500	44671458	63.9228	44604699	66759	99.8506	0.1494
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	

<b>Resolution(3)</b>								
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. Narendra C. Shah (DIN: 00268812), 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
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
Public- Non Institutions	E-Voting	25569700	357658	1.3988	290899	66759	81.3344	18.6656
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357658	1.3988	290899	66759	81.3344
Total		69883500	44671458	63.9228	44604699	66759	99.8506	0.1494
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?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mahendra C. Shah (DIN: 00268971), 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
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
Public- Non Institutions	E-Voting	25569700	357658	1.3988	290899	66759	81.3344	18.6656
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357658	1.3988	290899	66759	81.3344
Total		69883500	44671458	63.9228	44604699	66759	99.8506	0.1494
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.					
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	290412	67142	81.2219	18.7781
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	290412	67142	81.2219
Total		69883500	44671354	63.9226	44604212	67142	99.8497	0.1503
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				Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	285149	72405	79.7499	20.2501
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	285149	72405	79.7499
Total		69883500	44671354	63.9226	44598949	72405	99.8379	0.1621
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				Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	284899	72655	79.68	20.32
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	284899	72655	79.68
Total		69883500	44671354	63.9226	44598699	72655	99.8374	0.1626
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				Remuneration to Mr. Rajnikant C. Shah (DIN: 00269109), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25569700	357554	1.3984	284899	72655	79.68	20.32
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	284899	72655	79.68
Total		69883500	44671354	63.9226	44598699	72655	99.8374	0.1626
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				Remuneration to Mr. Mukesh M. Shah (DIN: 00280536), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	286899	70655	80.2393	19.7607
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	286899	70655	80.2393
Total		69883500	44671354	63.9226	44600699	70655	99.8418	0.1582
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?				Yes				
Description of resolution considered				Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	286899	70655	80.2393	19.7607
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	286899	70655	80.2393
Total		69883500	44671354	63.9226	44600699	70655	99.8418	0.1582
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 2026.				
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
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
Public- Non Institutions	E-Voting	25569700	357554	1.3984	284899	72655	79.68	20.32
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	284899	72655	79.68
Total		69883500	44671354	63.9226	44598699	72655	99.8374	0.1626
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Hasmukh C. Shah (DIN: 09685777) as a Non-Executive Independent Director 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	44313800	44313800	100	44313800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44313800	44313800	100	44313800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25569700	357554	1.3984	285162	72392	79.7535	20.2465
	Poll							
	Postal Ballot (if applicable)							
	Total		25569700	357554	1.3984	285162	72392	79.7535
Total		69883500	44671354	63.9226	44598962	72392	99.8379	0.1621
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	



2<sup>nd</sup> October, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Scrutinizer's Report**

Dear Sir/ Madam,

The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 30<sup>th</sup> September, 2024 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 30<sup>th</sup> AGM of Shreeji Translogistics Limited held on 30<sup>th</sup> September, 2024.

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**

BIPIN Digitally signed  
by BIPIN  
CHABILDAS  
SHAH  
CHABILD  
AS SHAH Date: 2024.10.02  
18:12:31 +05'30'

**Bipin C. Shah**  
**Wholetime Director**  
**(DIN: 00280559)**



**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 30<sup>th</sup> Annual General Meeting  
Shreeji Translogistics Limited.  
D-3011, Akshar Business Park, Plot No. 003,  
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 30<sup>th</sup> September, 2024**

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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 ("MCA Circulars") and SEBI Master Circulars dated 11<sup>th</sup> July, 2023 and Circular dated 7<sup>th</sup> October, 2023, in respect of the resolutions set out in the Notice of the 30<sup>th</sup> Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Monday, 30<sup>th</sup> September, 2024 at 4.30 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 14<sup>th</sup> August, 2024 was sent electronically to those Members whose email IDs were registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circulars.



**2. Cut-off date:**

The Shareholders as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 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 Friday, 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024 and e-voting module was disabled by NSDL for voting thereafter.

**4. E-voting during the AGM:**

The shareholders, who could not cast their votes through remote e-voting, were allowed to cast the votes through e-voting during the 30<sup>th</sup> AGM, held through VC/ OAVM on 30<sup>th</sup> September, 2024 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 31<sup>st</sup> March, 2024 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	96	4,46,02,700	99.85	2	120	0.00	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>98</b>	<b>4,46,04,699</b>	<b>99.85</b>	<b>3</b>	<b>66,759</b>	<b>0.15</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 Notice of AGM has been passed with the requisite majority.

**Item No. 2 (Ordinary Resolution)**

**Declaration of dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.**

	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	96	4,46,02,700	99.85	2	120	0.00	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>98</b>	<b>4,46,04,699</b>	<b>99.85</b>	<b>3</b>	<b>66,759</b>	<b>0.15</b>	<b>0</b>	<b>0</b>



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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.

**Item No. 3 (Ordinary Resolution)**

**Appointment of a Director in place of Mr. Narendra C. Shah (DIN: 00268812), 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	96	4,46,02,700	99.85	2	120	0.00	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>98</b>	<b>4,46,04,699</b>	<b>99.85</b>	<b>3</b>	<b>66,759</b>	<b>0.15</b>	<b>0</b>	<b>0</b>

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.

**Item No. 4 (Ordinary Resolution)**

**Appointment of a Director in place of Mr. Mahendra C. Shah (DIN: 00268971), 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	96	4,46,02,700	99.85	2	120	0.00	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>98</b>	<b>4,46,04,699</b>	<b>99.85</b>	<b>3</b>	<b>66,759</b>	<b>0.15</b>	<b>0</b>	<b>0</b>

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



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## **Item No. 5 (Ordinary Resolution)**

**Appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.**

	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	4,46,02,213	99.85	4	503	0.00	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>95</b>	<b>4,46,04,212</b>	<b>99.85</b>	<b>5</b>	<b>67142</b>	<b>0.15</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, I report that Ordinary 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)**

**Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	91	4,45,96,950	99.84	6	5,766	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>93</b>	<b>4,45,98,949</b>	<b>99.84</b>	<b>7</b>	<b>72,405</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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.



**Item No. 7 (Special Resolution)**

**Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	90	4,45,96,700	99.84	7	6,016	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>92</b>	<b>4,45,98,699</b>	<b>99.84</b>	<b>8</b>	<b>72,655</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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)**

**Remuneration to Mr. Rajnikant C. Shah (DIN: 00269109), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	90	4,45,96,700	99.84	7	6,016	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>92</b>	<b>4,45,98,699</b>	<b>99.84</b>	<b>8</b>	<b>72,655</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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.



**Item No. 9 (Special Resolution)**

**Remuneration to Mr. Mukesh M. Shah (DIN: 00280536), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	91	4,45,98,700	99.84	6	4,016	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>93</b>	<b>4,46,00,699</b>	<b>99.84</b>	<b>7</b>	<b>70,655</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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)**

**Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	91	4,45,98,700	99.84	6	4,016	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>93</b>	<b>4,46,00,699</b>	<b>99.84</b>	<b>7</b>	<b>70,655</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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.



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## **Item No. 11 (Special Resolution)**

**Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director, for the period of 2 years from 15th September, 2024 to 14th September, 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	90	4,45,96,700	99.84	7	6,016	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>92</b>	<b>4,45,98,699</b>	<b>99.84</b>	<b>8</b>	<b>72,655</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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

## **Item No. 12 (Special Resolution)**

**Continuation of Mr. Hasmukh C. Shah (DIN: 09685777) as a Non-Executive Independent Director 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	92	4,45,96,963	99.84	5	5,753	0.01	0	0
(B) E-voting at AGM	2	1,999	0.00	1	66,639	0.15	0	0
<b>Total (A+B)</b>	<b>94</b>	<b>4,45,98,962</b>	<b>99.84</b>	<b>6</b>	<b>72,392</b>	<b>0.16</b>	<b>0</b>	<b>0</b>

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



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All the 12 (Twelve) Resolutions mentioned in the Notice of 30<sup>th</sup> AGM as per the details mentioned above have been passed under Remote E-voting and E-voting conducted during the 30<sup>th</sup> 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

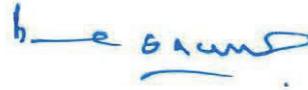


Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C.P. No. : 3847  
UDIN: F004090F001414367



Mumbai, 2<sup>nd</sup> October, 2024

Countersigned by:  
For Shreeji Translogistics Limited



Bipin C. Shah  
Chairman & Wholetime Director  
DIN: 00280559



Chennai, 2<sup>nd</sup> October, 2024