

## 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)	04-04-2020
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	03-03-2020
Date of Issuance of Report to the company	06-04-2020

Voting results	
Record date	28-02-2020
Total number of shareholders on record date	95
<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>1</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

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
		(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
	<b>Total</b>		<b>7620525</b>	<b>7620525</b>	<b>100.0000</b>	<b>7620525</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2862000	969000	33.8574	969000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2862000</b>	<b>969000</b>	<b>33.8574</b>	<b>969000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10482525</b>	<b>8589525</b>	<b>81.9414</b>	<b>8589525</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	

**SANJAY SANGANI & CO.**  
COMPANY SECRETARIES

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

Unit No. 86, Third Floor,  
Ratnajyot Indl. Estate, Irla Lane,  
Vile Parle (W), Mumbai – 400056.  
Telephone : 022 –2628 2604  
E-mail : sanjay.sangani@gmail.com

**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 voting including voting by electronic means in respect of passing of the resolution contained in the Notice of Postal Ballot dated March 03, 2020.**

1. 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, pursuant to Section 110 of the Companies Act, 2013 read with Rule 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 (voting by Postal Ballot form and remote e-voting) in a fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of Postal Ballot dated March 03, 2020 sent to Members of the Company.
2. 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 voting (voting by Postal Ballot forms and remote e-voting) for the resolution 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 resolution proposed in the Notice of Postal Ballot of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide

# SANJAY SANGANI & CO.

COMPANY SECRETARIES

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 April 04, 2020.

I had not received any Postal Ballot form till 20<sup>th</sup> March, 2020 and thereafter, the delivery services were suspended by Post Offices and my office also remain closed due to Lock Down imposed by the Government for containment of corona virus (COVID-19) pandemic.

3. The remote e-voting period commenced on Friday, March 06, 2020 at 9.00 a.m. (IST) and ended on Saturday, April 04, 2020 at 5.00 p.m. (IST) and the remote e-voting module was disabled by CDSL for voting thereafter.
4. I now submit my Consolidated Scrutinizer's Report on the result of the Postal Ballot including 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 Mem.	No. of Votes cast	% of valid votes cast	No. of Mem.	No. of Votes cast	% of valid votes cast	No. of Mem.	No. of Votes cast
(A) Remote e-voting	42	8589525	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>42</b>	<b>8589525</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. 1 of the Postal Ballot Notice has been passed with the requisite majority. All shareholders other than promoter shareholders have voted in favour of the Special Resolution.

# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

5. 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

Sd/-

Sanjay H. Sangani

Proprietor

M. No. : FCS 4090

C.P. No. : 3847

Contact No.: 9821464101

UDIN: F004090B000146529

Mumbai, 6th April, 2020