

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)	30-09-2025
Start time of the meeting	4:30 PM
End time of the meeting	4:52 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	25-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	26982
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	30
No. of resolution passed in the meeting	10
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, 2025 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, 2025 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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. Rajnikant C. Shah (DIN: 00269109), 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	312037	1.2203	311861	176	99.9436	0.0564
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311861	176	99.9436	0.0564
Total		69883500	44625837	63.8575	44625661	176	99.9996	0.0004
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. Mukesh M. Shah (DIN: 00280536), 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	312037	1.2203	311861	176	99.9436	0.0564
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311861	176	99.9436	0.0564
Total		69883500	44625837	63.8575	44625661	176	99.9996	0.0004
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?				No				
Description of resolution considered				To appoint M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as Statutory Auditors of the Company to fill up causal vacancy.				
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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as Statutory Auditors of the Company for term of 5 (Five) 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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?				No				
Description of resolution considered				To re-appoint Mr. Shailesh Surendra Kamdar (DIN: 07605986) as an Independent Director of the Company for a second term of 5 (Five) 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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?				No				
Description of resolution considered				To re-appoint Mr. Dharmendra Dhirajlal Vora (DIN: 01870374) as an Independent Director of the Company for a second term of 5 (Five) 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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?				No				
Description of resolution considered				To re-appoint Mr. Vivek Umesh Shah (DIN: 07215797) as an Independent Director of the Company for a second term of 5 (Five) 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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?				No				
Description of resolution considered				To re-appoint Mr. Satish Ratilal Shah (DIN: 07535925) as an Independent Director of the Company for a second term of 5 (Five) years and to continue his appointment upon attaining the age of 75 years during the second term.				
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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Sanjeev Shah & Associates, Practicing Company Secretaries (FRN S2016MH358900), as Secretarial Auditors of the Company for a term of 5 (Five) 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	312037	1.2203	311871	166	99.9468	0.0532
	Poll							
	Postal Ballot (if applicable)							
	Total	25569700	312037	1.2203	311871	166	99.9468	0.0532
Total		69883500	44625837	63.8575	44625671	166	99.9996	0.0004
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, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 31st Annual General Meeting ("AGM") of the Company was held on Tuesday, 30th September, 2025 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 31st AGM of Shreeji Translogistics Limited held on 30th September, 2025.

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

Digitally signed
by Himani
Harshin Dave
Date: 2025.10.01
19:09:02 +05'30'

Himani Dave
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 of the 31st Annual General Meeting
Shreeji Translogistics Limited.
D-3011, Akshar Business Park, Plot No. 03,
Sector 25, Vashi, Navi Mumbai- 400703.

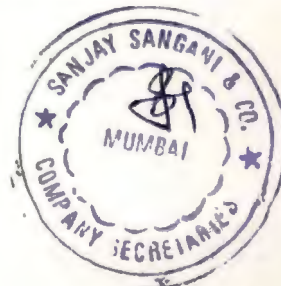
Dear Sir,

Subject: Consolidated Scrutinizer's Report in respect of remote e-voting and e-voting during the AGM held on 30th September, 2025

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 and 19th September, 2024 ("MCA Circulars") and SEBI Circular dated 3rd October, 2024, in respect of the resolutions set out in the Notice of the 31st Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Tuesday, 30th September, 2025 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 25th August, 2025 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.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 23rd September, 2025 were entitled to vote on the resolutions set out in Item Nos. 1 to 10 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, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025 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 31st AGM, held through VC/OAVM on 30th September, 2025 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, 2025 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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	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. Rajnikant C. Shah (DIN: 00269109), 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	66	4,45,98,904	99.94	3	176	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	71	4,46,25,661	100.00	3	176	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.



Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), 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	66	4,45,98,904	99.94	3	176	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	71	4,46,25,661	100.00	3	176	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.

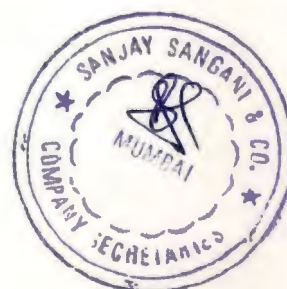
SPECIAL BUSINESS

Item No. 4 (Ordinary Resolution)

Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (FRN: 104768W), as the Statutory Auditors of the Company with effect from 25th August, 2025 to fill up casual vacancy and to hold office until the conclusion of the 31st Annual General Meeting.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	0.00	0	0

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.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

Item No. 5 (Ordinary Resolution)

Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company for a term of 5 (Five) years to hold office from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2030.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	0.00	0	0

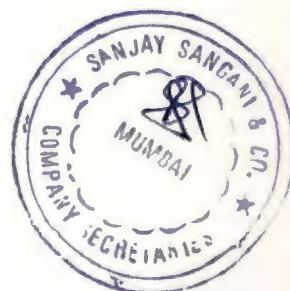
Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 5 of the Notice of AGM has been passed with the requisite majority.

Item No. 6 (Special Resolution)

Re-appointment of Mr. Shailesh Surendra Kamdar (DIN: 07605986) as a Non-Executive Independent Director, for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	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. Dharmendra Dhirajlal Vora (DIN: 01870374) as a Non-Executive Independent Director for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	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. Vivek Umesh Shah (DIN: 07215797) as a Non-Executive Independent Director for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	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. Satish Ratilal Shah (DIN: 07535925) as a Non-Executive Independent Director for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030 and to continue his appointment upon attaining the age of 75 years during the second term.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	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 (Ordinary Resolution)

Appointment of M/s. Sanjeev Shah & Associates, Practicing Company Secretaries, (FRN: S2016MH358900) as Secretarial Auditors of the Company for a term of 5 (Five) years from financial year 2025-26 till the financial year 2029-30.

	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	67	4,45,98,914	99.94	2	166	0.00	0	0
(B) E-voting at AGM	5	26,757	0.06	0	0	0.00	0	0
Total (A+B)	72	4,46,25,671	100.00	2	166	0.00	0	0

Based on the aforesaid results, I report that Ordinary 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

All the 10 (Ten) Resolutions mentioned in the Notice of 31st AGM as per the details mentioned above have been passed under Remote E-voting and E-voting conducted during the 31st 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: F004090G001429351



Mumbai, 1st October, 2025

Countersigned by:

For Shreeji Translogistics Limited



Bipin C. Shah

Chairman & Wholetime Director

DIN: 00280559

Chennai, 1st October, 2025