

General information about company	
Scrip code	540738
NSE Symbol	
MSEI Symbol	
ISIN	INE402Y01010
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)	07-09-2022
Start time of the meeting	4:30 PM
End time of the meeting	4:50 PM

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	10-05-2022
Date of Issuance of Report to the company	08-09-2022

Voting results	
Record date	31-08-2022
Total number of shareholders on record date	964
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	8
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Audited Financial Statements (standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and 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	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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	

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, 2022.				
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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	

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. 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	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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	

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. 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	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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Drishti Harshit Parekh (DIN: 07830901) as an Independent Director				
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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hasmukh Champaklal Shah (DIN: 09685777) as an Independent Director.				
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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors to make investments, give loans, give guarantees and provide securities upto an aggregate amount not exceeding the specified limits.				
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
	Total	7620525	7620525	100.0000	7620525	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2862000	49417	1.7267	49417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2862000	49417	1.7267	49417	0	100.0000	0.0000
Total		10482525	7669942	73.1688	7669942	0	100.0000	0.0000
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	



8<sup>th</sup> September, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Scrutinizer's Report**

Dear Sir/ Madam,

The 28<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, 7<sup>th</sup> September, 2022 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 28<sup>th</sup> AGM of Shreeji Translogistics Limited held on 7<sup>th</sup> September, 2022.

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**

DIVYESH BHARAT  
BADIYANI

Digitally signed by DIVYESH BHARAT BADIYANI  
DN: cn=DIVYESH BHARAT BADIYANI, o=Shreeji Translogistics Limited, email=divyesh.badiyani@shreejitrans.com, c=IN  
[Signature] 2022.09.08 10:50:00 +05'30'

**Divyesh Badiyani**

**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.** : AAEC3602B

**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 28th Annual General Meeting  
Shreeji Translogistics Limited.  
Shreeji Krupa, Plot No. 107,  
Sector No. 19 C, Vashi,  
Navi Mumbai - 400705.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report in respect of remote e-voting and e-voting during the AGM held on 7th September, 2022**

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 and 5th May, 2022 ("MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 ("SEBI Circulars"), in respect of the resolutions set out in the Notice of the 28th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Wednesday, 7th September, 2022 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 2nd August, 2022 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. 31st August, 2022 were entitled to vote on the resolutions set out in Item Nos. 1 to 7 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 Sunday, 4th September, 2022 and ended at 5.00 p.m. on Tuesday, 6th September, 2022 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 28th AGM, held through VC/ OAVM on 7th September, 2022 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 make 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.



## COMPANY SECRETARIES

- I now submit my Consolidated Report attached as “Annexure A” on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions. Based on the aforesaid results, all the resolutions have been passed with requisite majority.

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

Digitally signed by SANJAY HARESHAN SANGANI  
DN: cn=RA, o=PERSONAL,  
pseudoUri=#4d062a2b2ec9e861bd346c0e022e4097  
543efc667ca12090307b3ab435ce\_postalCode=400056,  
st=MAHARASHTRA,  
serialNumber=592449396ca437c1538c66d707331b0e18,  
ba=597c27c57a72b2d07b42a2b35ee, cn=SANJAY  
HARESHAN SANGANI  
Date: 2023.09.06 16:43:38 +0530

Countersigned by:  
For Shreeji Translogistics Limited

Digitally signed by BIPIN CHABILDAS SHAH  
DN: c=IN, o=Personal,  
e=24572ecb094f8a0a50095f8a473f5ec,  
postalCode=600007, st=TAMIL NADU,  
serialNumber=70e2525e1ef8dbb1232e777cd  
0d794496e57d5eda2db128ac85d4ec761b02,  
cn=BIPIN CHABILDAS SHAH, i=CHENNAI,  
pseudoName=9e4935ed2f8440837e0a5cdce  
1061, email=wlh0hd134@sh3sedu.com  
Date: 2022.09.08 19:50:18 +05'30'

Bipin C. Shah  
Chairman & Wholetime Director  
DIN: 00280559

Chennai, 8th September, 2022

**DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE  
28TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 7TH SEPTEMBER, 2022  
THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

**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, 2022 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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

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

**Declaration of dividend on Equity Shares of the Company for the financial year ended 31st March, 2022.**

	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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

**Item No. 3 (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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

**Item No. 4 (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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

# SANJAY SANGANI & CO.

COMPANY SECRETARIES

## SPECIAL BUSINESS

### Item No. 5 (Special Resolution)

Re-appointment of Mrs. Drishti Harshit Parekh (DIN: 07830901) as an Independent Director.

	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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

### Item No. 6 (Special Resolution)

Appointment of Mr. Hasmukh Champaklal Shah (DIN: 09685777) as an Independent Director.

	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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

### Item No. 7 (Special Resolution)

Authority to the Board of Directors to make investments, give loans, give guarantees and provide securities upto an aggregate amount not exceeding the specified limits.

	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	27	7,669,942	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>27</b>	<b>7,669,942</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

The resolution was passed with requisite majority.

For Sanjay Sangani & Co.

Company Secretaries

Peer Review Certificate No. : 1689/2022

SANJAY  
HARKISHAN  
SANGANI

Sanjay H. Sangani

Proprietor

M. No. : FCS 4090

C.P. No. : 3847

UDIN: F004090D000944909

Mumbai, 8th September, 2022

Countersigned by:

For Shreeji Translogistics Limited

BIPIN  
CHABILDAS  
SHAH

Bipin C. Shah

Chairman & Wholetime Director

DIN: 00280559

Chennai, 8th September, 2022