

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 / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018 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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narendra C. Shah (DIN: 00268812), retiring by rotation, as a 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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahendra C. Shah (DIN: 00268971), retiring by rotation, as a 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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2019				
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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Granting of authority to the Board of Directors under the provisions of Section 180(1)(c) and 180(2) of the Companies Act, 2013.				
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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Granting of authority to the Board of Directors under the provisions of Section 180(1)(a) of the Companies Act, 2013				
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	2540175	2540175	100	2540175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2540175	2540175	100	2540175	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	954000	259000	27.1488	259000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		954000	259000	27.1488	259000	0	100
Total		3494175	2799175	80.1098	2799175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SANJAY SANGANI & CO.

COMPANY SECRETARIES

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

SCRUTINIZER'S REPORT

To,
The Chairman,
Shreeji Translogistics Limited.
Shreeji Krupa, Plot No. 107,
Sector No. 19 C, Vashi,
Navi Mumbai - 400705.

Dear Sir,

Subject: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 voting through ballot paper in respect of the resolutions set out in the Notice of the 24th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Friday, 28th September, 2018 at 4.00 p.m., submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 23rd August, 2018 was dispatched through courier to all Members at their registered address.

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions on Item Nos. 1 to 6 as set out in the Notice of AGM.



3. Remote E-voting:

The Company had made available remote e-voting facility to its members through Central Depository Services Limited (“CDSL”) and the remote e-voting period commenced from 9.00 a.m. on Tuesday, 25th September, 2018 and ended at 5.00 p.m. on Thursday, 27th September, 2018 and e-voting module was disabled by CDSL for voting thereafter.

4. Voting at the AGM:

The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at the 24th AGM venue on 28th September, 2018 by way of ballot papers. However, the members present at the AGM had already casted their votes through remote e-voting.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the remote e-voting results on the CDSL 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 voting through electronic means (i.e. by remote e-voting) and through ballot paper at the venue of 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 CDSL and based on the result of voting through ballot paper at the venue of AGM.
- b) I have scrutinized and reviewed the remote e-voting and voting through Ballot Papers at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
- c) All the relevant records of voting, will remain in my safe custody until the Chairman approves and signs the Minutes of the 24th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.



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

Thanking you,
For Sanjay Sangani & Co.
Company Secretaries



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



Mumbai, 29th September, 2018

**DETAILS OF COMBINED VOTES CAST THROUGH E-VOTING AND BALLOT PAPER
AT THE 24TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED
HELD ON 28TH SEPTEMBER 2018.**

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018 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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0

Item No. 2 (Ordinary Resolution)

Re-appointment of Mr. Narendra C. Shah (DIN: 00268812), retiring by rotation as a 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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0

Item No. 3 (Ordinary Resolution)

Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971), retiring by rotation as a 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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0

Item No. 4 (Ordinary Resolution)

Ratification of appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2019

	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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0



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Item No. 5 (Special Resolution)

Granting authority to the Board of Directors under the provisions of Section 180(1)(c) and 180(2) of the Companies Act, 2013

	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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0

Item No. 6 (Special Resolution)

Granting authority to the Board of Directors under the provisions of Section 180(1)(a) of the Companies Act, 2013.

	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	46	2799175	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
Total (A+B)	46	2799175	100.00	0	0	0.00	0	0

