



2nd October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 30th Annual General Meeting ("AGM") of the Company was held on Monday, 30th 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 30th AGM of Shreeji Translogistics Limited held on 30th 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 C. Shah
Wholetime Director
(DIN: 00280559)



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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.

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SCRUTINIZER'S REPORT

To,
Mr. Bipin C. Shah
Chairman of the 30th 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 30th 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 ("MCA Circulars") and SEBI Master Circulars dated 11th July, 2023 and Circular dated 7th October, 2023, in respect of the resolutions set out in the Notice of the 30th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Monday, 30th 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 14th 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.



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2. Cut-off date:

The Shareholders as on the cut-off date i.e. 23rd 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, 27th September, 2024 and ended at 5.00 p.m. on Sunday, 29th 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 30th AGM, held through VC/ OAVM on 30th 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.



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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, 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
Total (A+B)	98	4,46,04,699	99.85	3	66,759	0.15	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)

Declaration of dividend on Equity Shares of the Company for the financial year ended 31st 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
Total (A+B)	98	4,46,04,699	99.85	3	66,759	0.15	0	0



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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
Total (A+B)	98	4,46,04,699	99.85	3	66,759	0.15	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.

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
Total (A+B)	98	4,46,04,699	99.85	3	66,759	0.15	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.



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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
Total (A+B)	95	4,46,04,212	99.85	5	67142	0.15	0	0

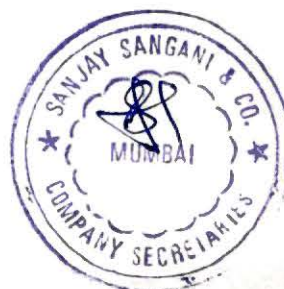
Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 5 of the Notice of AGM has been passed with the requisite majority.

Item No. 6 (Special Resolution)

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
Total (A+B)	93	4,45,98,949	99.84	7	72,405	0.16	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.



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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
Total (A+B)	92	4,45,98,699	99.84	8	72,655	0.16	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)

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
Total (A+B)	92	4,45,98,699	99.84	8	72,655	0.16	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.



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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
Total (A+B)	93	4,46,00,699	99.84	7	70,655	0.16	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 (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
Total (A+B)	93	4,46,00,699	99.84	7	70,655	0.16	0	0

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
Total (A+B)	92	4,45,98,699	99.84	8	72,655	0.16	0	0

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
Total (A+B)	94	4,45,98,962	99.84	6	72,392	0.16	0	0

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 30th AGM as per the details mentioned above have been passed under Remote E-voting and E-voting conducted during the 30th 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, 2nd October, 2024

Countersigned by:
For Shreeji Translogistics Limited



Bipin C. Shah
Chairman & Wholetime Director
DIN: 00280559



Chennai, 2nd October, 2024