

Ref No: SSSL/39/2022-2023

Date: 23<sup>rd</sup> August 2022

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Sub: Submissions of Newspaper publication towards Notice of 34<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India we enclose herewith the newspaper clipping of advertisements in “Financial Express” (English) and “Loksatta” (Marathi) published in connection with Notice of the 34<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 21<sup>st</sup> September 2022 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means only.

The same is also made available on the Company’s website at the following web link:

<https://www.transworld.com/shreyas-shipping-and-logistics.html>

This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

**Namrata Malushte**  
**Company Secretary and Compliance Officer**

Encl: a/a



CIN No.: L63000MH1988PLC048500

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Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400708, IN  
Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.ssl@transworld.com  
Website: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders/Members of Shreyas Shipping and Logistics Limited ('the Company') will be held on Wednesday, 21<sup>st</sup> September 2022 at 11.00 a.m. (I.S.T) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set forth in the Notice convening AGM. In compliance with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December 2021 and 05<sup>th</sup> May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ('the Act') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 (collectively known as 'relevant circulars'), the AGM of the Company is being conducted through VC/OAVM facility, without physical presence of the Shareholders at a common venue.

The Company has dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode, via an e-mail on Monday, 22<sup>nd</sup> August, 2022 to the Shareholders, whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent ('RTA') as on Friday, 19<sup>th</sup> August, 2022, in accordance with the 'relevant circulars'. Shareholders may note that the Annual Report along with the Notice of the AGM, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>, and website of RTA M/s. Link Intime India Private Limited ('LIPL') at <https://instavote.linkintime.co.in> and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

#### Remote e-voting and e-voting during AGM

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Shareholders to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by Link Intime India Private Limited.

#### All the Shareholders are informed that:

1. The cut-off date for determining the eligibility of Shareholders to vote is Wednesday, 14<sup>th</sup> September 2022;
2. Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a Shareholders of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Wednesday, 14<sup>th</sup> September 2022, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if such shareholder is already registered with LIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 3 days commencing from Sunday, 18<sup>th</sup> September 2022 10.00 A.M. (I.S.T) to Tuesday, 20<sup>th</sup> September 2022, 5.00 P.M. (I.S.T) (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. (I.S.T) on Tuesday, 20<sup>th</sup> September 2022. The remote e-voting module will be disabled by LIPL after 05:00 P.M. (I.S.T) on Tuesday, 20<sup>th</sup> September 2022 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. Details of the process of casting votes by Shareholders are included in the AGM Notice.
9. The Company has appointed Mr. Vicky M. Kundaliya, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In case Members have any queries regarding remote e-Voting/e-Voting during the AGM, can contact Link Intime Private Limited at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in)/Helpdesk: 02249186000/49186175.

By order of the Board of Directors  
For Shreyas Shipping and Logistics Limited  
Sd/-

Place: Navi Mumbai

Date : 22<sup>nd</sup> August 2022

Namrata Malushte  
Company Secretary & Compliance Officer



