



7th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

In continuation to our letters dated 1st December, 2022 and 6th December, 2022, we would like to inform you that Postal Ballot (including remote e-voting) concluded on Friday, 6th January, 2023.

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Scrutinizer's Report submitted by Mr. Sanjay H. Sangani, Practising Company Secretary, on the Postal Ballot (including remote e-voting) in respect of the resolutions contained in the Notice of Postal Ballot dated 1st December, 2022.

The Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

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

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot (including remote e-voting) in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 1st December, 2022

1. I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Shreeji Translogistics Limited, pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), to scrutinize the Postal Ballot process (voting by Postal Ballot forms and remote e-voting) in a fair and transparent manner and ascertain the votes cast in favour or against the resolutions as stated in the Notice of Postal Ballot dated 1st December, 2022 sent to Members of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules framed thereunder and the SEBI Regulations relating to Postal Ballot (voting by Postal Ballot forms and remote e-voting) for the resolutions proposed in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer, for the process of voting through Postal Ballot forms and remote e-voting, 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 proposed in the Notice of Postal Ballot of the Company, based on the report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the

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authorised agency engaged by the Company to provide e-voting facilities and Postal Ballot forms received from the Members of the Company till the time fixed for closing of the voting process i.e. till 5.00 p.m. (IST) on 6th January, 2023.

I have not received any Postal Ballot forms till 5.00 p.m. (IST) on 6th January, 2023.

3. The Shareholders as on cut-off date i.e. 2nd December, 2022 were entitled to vote on the proposed resolutions in Item Nos. 1 to 4 as set out in the Notice of Postal Ballot.
4. The remote e-voting period commenced on Thursday, 8th December, 2022 at 9.00 a.m. (IST) and ended on Friday, 6th January, 2023 at 5.00 p.m. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
5. After the conclusion of the remote e-voting period, 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. I now submit my Consolidated Scrutinizer's Report on the result of the Postal Ballot including remote e-voting as under :

Item No. 1

Ordinary Resolution

Sub-division (Split) of Equity Shares 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
Total (A+B)	30	7,671,811	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority.

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Item No. 2

Ordinary Resolution

Alteration to the Authorised Share Capital Clause of the Memorandum of Association 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
Total (A+B)	30	7,671,811	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed with the requisite majority.

Item No. 3

Special Resolution

Alteration to the Main Objects Clause of the Memorandum of Association 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
Total (A+B)	30	7,671,811	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 3 of the Postal Ballot Notice has been passed with the requisite majority.

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Item No. 4

Special Resolution

Continuation of Mr. Bipin C. Shah (DIN: 00280559), who will be attaining the age of seventy years, as Wholetime 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	30	7,671,811	100.00	0	0	0.00	0	0
(B) Postal Ballot Forms	0	0	0.00	0	0	0.00	0	0
Total (A+B)	30	7,671,811	100.00	0	0	0.00	0	0

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 4 of the Postal Ballot Notice has been passed with the requisite majority.

- The above mentioned resolutions shall be deemed to have been passed on Friday, 6th January, 2023, being the last date for receipt of votes through remote e-voting.
- All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

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

SANJAY
HARKISHAN
SANGANI

Digitally signed by SANJAY HARKISHAN SANGANI
DN: c=IN, o=PERSONAL,
ou=0024090754002907540, email=0024090754002907540@sanjayharkishan.com,
serialNumber=50249398, cn=SANJAY HARKISHAN SANGANI
Date: 2023.01.07 16:22:32 +05'30'

Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847
UDIN: F004090D002907540
Mumbai, 7th January, 2023

Countersigned by:
For Shreeji Translogistics Limited

BIPIN
CHABILDAS
SHAH

Digitally signed by BIPIN CHABILDAS SHAH
DN: cn=BIPIN CHABILDAS SHAH,
2.5.4.20=31 1C71 7B829626759027b06080a245
73ac5094e4e8a009598a75759e,
postalCode=400007, st=TAMIL NADU,
serialNumber=7025252414808812250777108007,
signature=5766a2db138a2856ac761b02d,
cn=BIPIN CHABILDAS SHAH, o=SHREEJI,
email=bipin@shreeji.com,
Date: 2023.01.07 16:22:32 +05'30'

Bipin C. Shah
Chairman & Wholetime Director
DIN: 00280559

Chennai, 7th January, 2023