



22nd April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Clarification for submission of Proceedings of the Annual General Meeting

Dear Sir/ Madam,

This is with reference to your e-mail dated 6th April, 2024 in respect of delayed submission of Proceedings of the Annual General Meeting (AGM) held on 14th August, 2023. In this regard, we would like to state that the Company submitted the proceedings of AGM within 24 hours of conclusion of the AGM, instead of 12 hours. This delay in submission was due to inadvertence as SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for revision of timelines, was very recent then. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was a part of the proceedings of the AGM.

We request you to kindly take the same on record.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

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



15th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Proceedings of the 29th Annual General Meeting held on 14th August, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 29th Annual General Meeting ("AGM") of the Company held on Monday, 14th August, 2023 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the AGM, Mrs. Himani Dave, Company Secretary and Compliance Officer, welcomed the members and briefed them about certain technical aspects of the AGM with respect to joining the Meeting through VC.

Mr. Bipin C. Shah, Chairman and Wholetime Director, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors, other senior officials of the Company and the invitees present.

Mr. Mukesh M. Shah, Wholetime Director, then, briefed the members about the Registers and other documents available for inspection and commented on the observations in the Secretarial Audit Report. Mr. Mukesh M. Shah also presented the highlights of the performance of the Company.

Mrs. Himani Dave, Company Secretary and Compliance Officer informed the members that, as required, the Company had provided remote e-voting facility to all the Members of the Company for 3 days before the AGM, which concluded on 14th August, 2023 at 5 p.m. The Company Secretary and Compliance Officer further informed that the facility of e-voting was also made available to the members who were attending the AGM and who had not already cast their votes by remote e-voting.

The Company Secretary and Compliance Officer also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Practising Company Secretary, as the scrutinizer to scrutinize the remote e-voting process and the voting during the AGM in a fair and transparent manner.



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The members were informed that the consolidated e-voting results along with the result of e-voting at the AGM shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The Company Secretary and Compliance Officer then informed that 3 requests from shareholders for registration as speakers were received, and they expressed their views and raised their queries at the AGM.

Mr. Mukesh M. Shah then responded to the speaker shareholders.

The e-voting facility was kept open from the commencement of AGM till 15 minutes after the conclusion of the AGM.

The following items of businesses as set out in the Notice convening the 29th AGM were put for members' approval.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon, and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.
3. To appoint a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded.

The AGM ended at 4.56 p.m. with a vote of thanks to the Chair. The e-voting facility was disabled by NSDL at 5.11 p.m.



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The results of voting along with the Scrutinizers' Report will be intimated to you separately.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

HIMANI

HARSHIN DAVE
Himani Dave

Company Secretary & Compliance Officer

Digitally signed by HIMANI

HARSHIN DAVE

Date: 2023.08.15 16:28:15

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