

# Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C  
Vashi, **Navi Mumbai** - 400 705, India  
**T** : 4074 6666 / 2784 3344 / 2784 4477  
**F** : (022) 2783 0924  
**E** : mumbai@shreejitransport.com

6th September, 2019

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub.: Submission of Newspaper Advertisement regarding Notice of 25<sup>th</sup> Annual General Meeting, Book Closure and remote e-voting information**


Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements regarding Notice of 25<sup>th</sup> Annual General Meeting, Book Closure and remote e-voting information, published on 6th September, 2019 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi).

Kindly take the same on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

  
**Rajnikant C. Shah**  
(DIN : 00269109)  
Wholetime Director



## REGIONAL OFFICES :

**Chennai** : T : 2680 0092 / 2680 2093 • E : chennai@shreejitransport.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitransport.com

**PAN No.** : AAEC3602B  
**SAC Code** : 996791  
**CIN No.** : U63010MH1994PLC077890

**SHREEJI TRANSLOGISTICS LIMITED**

CIN: L63010MH1994PLC077890

Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C,  
Vashi, Navi Mumbai - 400705Website: [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com) / E-mail: [info@shreejitransport.com](mailto:info@shreejitransport.com)  
Phone: (022) 4074 6666/ 2784 3344/ 2784 4477 | Fax: (022) 2783 0924**Notice of the 25<sup>th</sup> Annual General Meeting,  
Book Closure and e-voting information**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on **Saturday, 26<sup>th</sup> September, 2019 at 4.30 p.m.** at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg, Kiroi Road, Ghatkopar (West), Mumbai - 400 086, to transact the businesses, as set out in the Notice of the 25<sup>th</sup> AGM.

The Annual Report for financial year 2018-19 alongwith the said Notice of the 25<sup>th</sup> AGM have been sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies of the Annual Report and Notice have been sent through courier, to the Members who have not registered their email IDs or have requested for physical copies, at their registered address and the dispatch of the same has been completed on Tuesday, 3<sup>rd</sup> September, 2019. The Annual Report and Notice of AGM are also available on the Company's website i.e. [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com) and on website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).

**Closure of Register of Members and Share Transfer Books**

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21<sup>st</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019** (both days inclusive) for the purpose of AGM.

**Remote e-voting**

Pursuant to Section 108 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations, members are provided with the facility to cast their votes by an electronic voting system from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by CDSL on all the businesses as set out in the Notice of the 25<sup>th</sup> AGM. The procedure to cast vote using e-voting system has been described in the Notice.

The remote e-voting period begins on **Wednesday, 25<sup>th</sup> September, 2019 at 9.00 a.m.** and ends on **Friday, 27<sup>th</sup> September, 2019 at 5.00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares as on the cut-off date (record date) of **21<sup>st</sup> September, 2019** are eligible to vote by remote e-voting or at the venue of AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **21<sup>st</sup> September, 2019**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [ujata@bigshareonline.com](mailto:ujata@bigshareonline.com).

The members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper/ electronic voting system shall be made available at the venue of AGM to those members who have not cast their vote by remote e-voting; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper/ electronic voting system.

In case you have any queries or issues regarding the remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on [www.evotingindia.com](http://www.evotingindia.com) under help section or contact CDSL helpline number 1800225533 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Place : Mumbai

Date : 05<sup>th</sup> September, 2019For Shreeji Translogistics Limited  
Tanvi M. Shah  
Company Secretary**Public Notice**

Notice is hereby given that my client Mr. Ramasare Pabaru Kewat, residing at Room No. 301, 3rd Floor, Milan Star Society, Building No. B1/B, Opp. Antop Hill Fire Brigade, Antop Hill, Mumbai 400037, owner of the above said flat premises having Allotment Letter, Share Certificate, Family Identity Card issued by MHADA, which stands in the name of my client Mr. Ramasare Pabaru Kewat have been lost / misplaced.

Now Mr. Ramasare Pabaru Kewat inform to public that above document are missing by him, if any person having any right in the above referred flat premises & the shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof, to Mr. Ramasare Pabaru Kewat or me as the Advocate of my client i.e. Mr. Ramasare Pabaru Kewat within 7 days from the date hereof, if no claims are received then transfer will be completed and claims if any, will be considered as waived.

sd/-

Adv. Ranji B. Gupta

Shop No. F.N.G. 13-2/3, Barkat Ali Nagar,  
Opp. Police Chowki Bt No. 2, New 90  
Feet Road, Wadala (E), Mumbai - 400037**EAST COAST RAILWAY  
SIGNAL & TELECOM  
WORK**Tender Notice No. ST-OT-HOT-STANDBY-  
BAM-170, Dt. 29.08.2019Name of work: (i) PROVISION OF HOT  
STANDBY CONFIGURATION IN  
WORKING ELECTRONIC INTERLOCKING  
SYSTEMS FOR IMPROVING RELIABILITY  
AS PER RDSO INSTRUCTIONS AT  
BRAHMAPUR STATION OF KHURDA  
ROAD DIVISION. (ii) INCREASE IN CLEAR

Deposit is ₹24,000/- (Rupees Twenty four thousand only). The tender can only be applied through e-tendering procedure on the website [www.uktenders.gov.in](http://www.uktenders.gov.in). The last date of applying is 27.09.2019.

Director

**Centre for Aromatic plants (CAP)**

Industrial Estate,

Selaqui - 248011, Dehradun (Uttarakhand)

Telefax - 0135-2698305, E-mail: [cap.dun@gmail.com](mailto:cap.dun@gmail.com)Website [www.capuk.in](http://www.capuk.in)**e-Tender Notice No 14/LAB/2019-20**

e-tenders are invited from the Authorized Indian Agents of Original Equipment Manufactures (OEM) for the supply and installation of **Bio-safety Cabinet (02 nos.)**. The terms and conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand government [www.uktender.gov.in](http://www.uktender.gov.in) from 07.09.2019 to 27.09.2019. The cost of tender is ₹1180/- and Earnest money Deposit is ₹30,000/- (Rupees Thirty thousand only). The tender can only be applied through e-tendering procedure on the website [www.uktenders.gov.in](http://www.uktenders.gov.in). The last date of applying is 27.09.2019.

Director

**Centre for Aromatic plants (CAP)**

Industrial Estate,

Selaqui - 248011, Dehradun (Uttarakhand)

Telefax - 0135-2698305, E-mail: [cap.dun@gmail.com](mailto:cap.dun@gmail.com)Website [www.capuk.in](http://www.capuk.in)**e-Tender Notice No 11/LAB/2019-20**

e-tenders are invited from the Authorized Indian Agents of Original Equipment Manufactures (OEM) for the supply and installation of **Bio-safety Cabinet (02 nos.)**.





शुक्रवार, दि. ६ सप्टेंबर २०१९

Website: www.luharukamedia.com

For LUHARUKA MEDIA & INFRA LIMITED

Sd/-  
**ANKUR AGRAWAL**  
MANAGING DIRECTOR  
DIN: 06408167

Place: Mumbai

Date: September 04, 2019

Date: September 5, 2019  
Place: Mumbai

(DIN: 00030707)  
Managing Director

## HAZOOR MULTI PROJECTS LIMITED

HAZOOR

CIN:L99999MH1992PLC269813

Regd. Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, S.S. Road, Mumbai, MH 400002. Tel/Fax: 91- 022 - 28711090.

E-mail: info@hazoomultiproject.com, hmpl.india@gmail.com  
Website: www.hazoomultiproject.com

### NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020. To transact the business as set out in the Notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.

The Annual Report and other communications sent electronically are also available on Company's website at www.hazoomultiproject.com and at the website of Central Depository Services Limited (CDSL) at www.cdslindia.com. A physical copy of the same as well as the documents pertaining to the items of business to be transacted at the AGM shall be available for inspection by the Members at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th Sept, 2019 to Friday, 27th Sept, 2019 (both days inclusive) for the purpose of 27th AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, the company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all Resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.

The remote e-voting shall commence on Tuesday, 24th Sept, 2019 from 9.00 a.m. and will end on Thursday, 26th Sept, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 20th Sept, 2019 (cut-off date). Any person, who becomes Member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may obtain login ID and password by sending request at helpdesk.evoting@cdslindia.com or vishal.pasad@linkintime.co.in

The facility for voting by Poll Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of http://www.cdslindia.com or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 or at 022 22728658 or at Email ID: helpdesk.evoting@cdslindia.com.

M/s. Hazoor Multi Projects Limited  
Sd/-

Subhas Purohit

Company Secretary & Compliance Officer

Place: Mumbai

Date: 5th September, 2019

## श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड

सीआयएन: एल६३०९०एमएच१९९४पीएलसी०५५८९०

नोंदणीकृत कार्यालय: श्रीजी कृपा, प्लॉट क्र १०७, सेक्टर क्र १९सी, वागी, नवी मुंबई-४००७०५.

दूरध्वनी: (०२२) ४०९४६६६६, २९८४३३४४, २९८४४७७७, फॅक्स: (०२२) २९८३०९२४,

ई-मेल: info@shreejitransport.com वेबसाईट: www.shreejitranslogistics.com

२५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड (कंपनी) च्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी सायं ४.३० वा. लॅन्टना हॉल, घाटकोपर जॉली जिमखाना, जुलदास मोदी मार्ग, किरोळी रोड, घाटकोपर (पश्चिम), मुंबई-४०००८६ या ठिकाणी २५व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

अर्थिक वर्ष २०१८-१९ चा वार्षिक अहवाल सोबत २५व्या एजीएमची नमूद केलेली नोटिस त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली गेली आहे ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत आणि वार्षिक अहवालाची वास्तविक प्रत आणि सूचना कुरिअरद्वारे पाठविल्या गेल्या आहेत. ज्या सदस्यांनी आपला ईमेल आयडी नोंदविला नाही किंवा त्यांच्या कॉपी केलेल्या पर्यावर प्रत्यक्ष प्रती मागितल्या नाहीत अशा सदस्यांना आणि त्या पाठविल्याबाबत मंगळवार, ३ सप्टेंबर, २०१९ रोजी पूर्ण केले गेले आहे. एजीएमचा वार्षिक अहवाल आणि नोटिस देखील कंपनीच्या संकेतस्थळावर म्हणजेच www.shreejitranslogistics.com आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाईटवर अर्थात www.evotingindia.com वर उपलब्ध आहे.

### सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करणे

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व सेबी (लिस्टिंग ऑफिशियन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २९ सप्टेंबर, २०१९ ते शनिवार, २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

### रिमोट ई-वोटिंग

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑफिशियन्स अॅण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने ठरावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून सीडीएसएलद्वारे २५वी एजीएम सूचनेत नमूद व्यवसायावर विचार विमर्श करण्याकरिता ई-वोटिंग सुविधेने (रिमोट ई-वोटिंग) त्यांचे मत विद्युत स्वरूपात (ई-वोटिंग) देण्याची सुविधा दिलेली आहे.

रिमोट ई-वोटिंग कालावधी बुधवार, २५ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर ई-वोटिंग सुविधा सीडीएसएलद्वारे बंद करण्यात येईल. ज्या सदस्यांने २९ सप्टेंबर, २०१९ रोजी कंपनीची भागधारणे घेतली असेल त्यांना एजीएमच्या ठिकाणी रिमोट ई-वोटिंगने मत देण्याचा अधिकार असेल.

कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला अर्थात २९ सप्टेंबर, २०१९ रोजी भागधारणा घेतलेली असेल त्यांनी heldepsk.evoting@cdslindia.com किंवा ujata@bigshareonline.com ईमेलवर ईमेल करून युजर आयडी व पासवर्ड प्राप्त करावा.

सदस्यांना सूचित करण्यात येत आहे की: अ) ठरावर मत देण्यात येत असल्यास पुढे कोणत्याही कारणाने मत बदलता येणार नाही; ब) बॅलेट पेपर/इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा एजीएमच्या ठिकाणी ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नाही अशा सदस्यांना एजीएमच्या ठिकाणी उपलब्ध करून देण्यात येईल; क) एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले असेल तेदेखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही; आणि ड) ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेला ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्याला फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा अधिकार असेल. बॅलेट पेपर/इलेक्ट्रॉनिक मतदान प्रणालीद्वारे.

रिमोट ई-वोटिंगबाबत सदस्यांस कोणतीही तक्रार/शंका असल्यास, सभासद फ्रिडेंटली आस्चड केश्चन्स (एफएथ्यु) वर विचारू शकतात किंवा ई-वोटिंग मॅन्युअल www.evotingindia.com वर हेल्प सेक्शनअंतर्गत किंवा सीडीएसएलच्या हेल्प लाईन क्र. १८००२२५५३३ किंवा ई-मेल: heldepsk.evoting@cdslindia.com वर कळवावे.

दिनांक: ०५.०९.२०१९

ठिकाण: मुंबई

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