



Ref No: AP/46/2019-2020

Date: 20th July 2019

Department of Corporate Services, BSE Ltd. Corporate Relations Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, BandraKurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code : 520151	NSE Symbol : SHREYAS

Subject: Gist of Proceedings of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on Saturday, 20th July, 2019, in compliance with Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose gist of proceedings of 31st Annual General Meeting of Shreyas Shipping and Logistics Limited held on Saturday, 20th July 2019.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited


Asha Prakash

Company Secretary & Compliance Officer





Gist of the Proceedings of the 31st Annual General Meeting of Shreyas Shipping and Logistics Limited.

1. Date, time and venue of the Meeting :

The 31st Annual General Meeting (AGM) of the members of Shreyas Shipping and Logistics Limited ("the Company") was held on Saturday, 20th July, 2019, at Sivaswamy Auditorium of Fine Arts, Cultural Centre Chembur (East), 400-071. The meeting commenced at 11.00 am and concluded at 12.20 pm.

2. Proceedings in brief:

- **Mr. S Ramakrishnan, Executive Chairman**, chaired the proceedings of the meeting.
- The following Directors attended the meeting – Mr. S. Ramakrishnan, Capt Vivek Kumar Singh, Mr Ritesh S. Ramakrishnan, Mr Satish Pillania, Mr. S. Ragothaman, Mr. Mannil Venugopalan, Mr. D.T. Joseph, Ms. Maya Sinha and Capt Manmohan Saggi.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman delivered his opening address to the members.
- The Chairman informed that the Company had provided the members the facility to cast vote electronically, on all the resolutions set forth in the Notice. The Chairman also informed that remote e-voting commenced at 9.00 am on Tuesday, 16th July, 2019 and ends at 5.00 pm on Friday, 19th July, 2019. members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting, it was further informed that there would be no voting by show of hands.
- The Chairman invited the members to express their views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries raised by the members to their satisfaction.
- The following items of business, as per the Notice of the AGM dated 28th May, 2019, were transacted at the meeting;





ORDINARY BUSINESS	
1.	Consideration and Adoption of Audited Financial Statements for the Year Ended 31 st March, 2019, together with the Reports of the Board's and Auditor's Reports thereon.
2.	Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31 st March, 2019, together with the Auditor's Reports thereon.
3.	Declaration of dividend of Rs.1.20/- on Equity Shares for the year ended 31 st March, 2019.
4.	Appointment of Director in place of Mr. Ritesh Ramakrishnan (DIN: 005174818), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
5.	Approval of charges for service of documents on the shareholders.
6.	Approval for shifting of Registered Office of the Company.

- The Chairman informed the members that M/s. D. M Zaveri & Co., Practising Company Secretaries, was appointed as the Scrutiniser for the purpose of scrutinising the poll at the Meeting and remote e-voting process.
- Based on the Scrutiniser's Report, all the resolutions set forth in the Notice have been passed with requisite majority.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company (www.transworld.com/shreyas) and on the website of NSDL, the agency providing e-voting facility.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shreyas Shipping and Logistics Limited,

Asha Prakash

Company Secretary & Compliance Officer.

