



30<sup>th</sup> September, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub. : Scrutinizer's Report**

Dear Sir/ Madam,


Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Papers in respect of the resolutions set out in the Notice of the 25th Annual General Meeting ("AGM") of Shreeji Translogistics Limited held on 28th September, 2019.

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

Kindly take the above information on your records.

Yours faithfully,

**For Shreeji Translogistics Limited**

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



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : U63010MH1994PLC077890

# SANJAY SANGANI & CO.

COMPANY SECRETARIES

**Sanjay H. Sangani**  
B.Com., F.C.S., A.C.A.

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Vile Parle (W), Mumbai - 400 056.  
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## SCRUTINIZER'S REPORT

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

Dear Sir,

**Subject: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Shreeji Translogistics Limited to scrutinize the remote e-voting process as well as the process of voting through ballot paper in respect of the resolutions set out in the Notice of the 25th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Saturday, 28th September, 2019 at 4.30 p.m., submit my report as under:-

### 1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 27th August, 2019 was sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies 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.



# **SANJAY SANGANI & CO.**

COMPANY SECRETARIES

## **2. Cut-off date:**

The Shareholders as on the cut-off date i.e. 21st September, 2019 were entitled to vote on the proposed resolutions on Item Nos. 1 to 14 as set out in the Notice of AGM.

## **3. Remote E-voting:**

The Company had made available remote e-voting facility to its members through Central Depository Services Limited ("CDSL") and the remote e-voting period commenced from 9.00 a.m. on Wednesday, 25th September, 2019 and ended at 5.00 p.m. on Friday, 27th September, 2019 and e-voting module was disabled by CDSL for voting thereafter.

## **4. Voting at the AGM:**

The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at the 25th AGM venue on 28th September, 2019 by way of ballot papers. However, the members present at the AGM had already cast their votes through remote e-voting.

## **5. Process of scrutiny and counting of votes:**

After the conclusion of AGM, I unblocked the remote e-voting results on the CDSL e-Voting platform in the presence of two witnesses who were not in employment of the Company.

## **6. Consolidated Voting Results:**

- a) The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and SEBI Regulations relating to voting through electronic means (i.e. by remote e-voting) and through ballot paper at the venue of the AGM for the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer for the voting process is to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL and based on the result of voting through ballot paper at the venue of AGM.
- b) I have scrutinized and reviewed the remote e-voting and voting through Ballot Papers at AGM venue and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.



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- c) All the relevant records of voting, will remain in my safe custody until the Chairman approves and signs the Minutes of the 25th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I now submit my Consolidated Report attached as Annexure "A" on the result of the remote e-voting and voting through Ballot Paper at the AGM in respect of the said resolutions. Based on the aforesaid results, all the resolutions have been passed with requisite majority.

Thanking you,

For Sanjay Sangani & Co.  
Company Secretaries



Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C.P. No. : 3847



Mumbai, 29th September, 2019

## ANNEXURE A

**DETAILS OF COMBINED VOTES CAST THROUGH E-VOTING AND BALLOT PAPER AT THE 25TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 28TH SEPTEMBER 2019.**

Res No. (a)	Resolution (b)	Total Valid Votes (c) (d+e+f+g)	E-Voting			Ballot Paper		Total (d+f)		Total (e+g)		Remark
			(d) Assent / For	(e) Dissent / Against	(f) Assent / For	(g) Dissent / Against	Assent / For		Dissent / Against			
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%		
<b>ORDINARY BUSINESS</b>												
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	
2	Appointment of a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	
3	Appointment of a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	
4	Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2024.	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	
<b>SPECIAL BUSINESS</b>												
5	Approval of Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	
6	Approval of Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority	



Res No.	Resolution	Total Valid Votes	E-Voting		Ballot Paper		Total		Total		Remark
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(d+f)		(e+g)		
		(d+e+f+g)	Assent / For	Dissent / Against	Assent / For	Dissent / Against	Assent / For		Dissent / Against		
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%	
7	Approval of Remuneration to Rajnikant C. Shah (DIN: 00269109), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
8	Approval of Remuneration to Mukesh M. Shah (DIN: 00280536), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
9	Approval of Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
10	Approval of Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
11	Alteration of the Articles of Association of the Company by insertion of Article 197A in respect of right of Waiver/ Forgoing of Dividends to the Shareholders of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
12	Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
13	Issue of Bonus Shares to the Equity Shareholders of the Company	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority
14	Migration of Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited	2,298,950	2,298,950	0	0	0	2,298,950	100.00	0	0.00	Passed with requisite majority



**DETAILS OF COMBINED VOTES CAST THROUGH E-VOTING AND BALLOT PAPER  
AT THE 25TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED  
HELD ON 28TH SEPTEMBER 2019.**

**Item No. 1 (Ordinary Resolution)**

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

	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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 2 (Ordinary Resolution)**

Appointment of a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.

	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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 3 (Ordinary Resolution)**

Appointment of a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.

	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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 4 (Ordinary Resolution)**

Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2024.

	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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



**Item No. 5 (Special Resolution)**

Approval of Remuneration to Mr. Bipin C. Shah (DIN: 00280559), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 6 (Special Resolution)**

Approval of Remuneration to Mr. Narendra C. Shah (DIN: 00268812), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 7 (Special Resolution)**

Approval of Remuneration to Rajnikant C. Shah (DIN: 00269109), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 8 (Special Resolution)**

Approval of Remuneration to Mukesh M. Shah (DIN: 00280536), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>





**Item No. 9 (Special Resolution)**

Approval of Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 10 (Special Resolution)**

Approval of Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 11 (Special Resolution)**

Alteration of the Articles of Association of the Company by insertion of Article 197A in respect of right of Waiver/ Forgoing of Dividends to the Shareholders 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 12 (Ordinary Resolution)**

Increase in Authorised Share Capital of the Company and consequent alteration of 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



**Item No. 13 (Ordinary Resolution)**

Issue of Bonus Shares to the Equity Shareholders 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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Item No. 14 (Special Resolution)**

Migration of Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited

	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	36	2298950	100.00	0	0	0.00	0	0
(B) Ballot Paper	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>36</b>	<b>2298950</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

