



13th February, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 13th February, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, 13th February, 2025, *inter alia*, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report thereon by Statutory Auditors of the Company.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

For Shreeji Translogistics Limited

Himani Dave

Company Secretary and 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. : AAEC33602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056 Tel: 022 47836011/12 E- Mail – sanjayshah@scsassociates.in, [Website: www.scsassociates.in](http://www.scsassociates.in)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**To,
Board of Directors
SHREEJI TRANSLOGISTICS LIMITED**

1. I have reviewed the accompanying unaudited Consolidated financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the Quarter and Nine months ended 31st December, 2024 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Parent's Management is responsible for the preparation of the consolidated financial results in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the interim financial information of the entities listed in below mentioned **Attachment A**. I did not review the interim financial results and other information, in respect of the three subsidiary companies included in the consolidated unaudited financial results, whose interim financial information reflect total assets of Rs.338.03 lacs as at December 31,2024, total revenue of Rs.315.53 lacs and Rs. 802.50 lacs for the Quarter and Nine months ended December 31,2024

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respectively, total net profit/(loss) after tax of Rs. 18.48 and Rs. 38.01 lacs for the quarter and Nine months ended December 31, 2024 respectively, and net cash inflows of Rs.26.47 as at December 31,2024 as considered in the Statement. These Financial results and other financial information have been prepared and submitted to me by the Management. My Opinion is not modified in respect of this matter.

5. Based on my review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes me to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attachment A

S.N.	Name of Entities
1	M/s STL Transworld Pvt. Ltd. - Wholly Owned Subsidiary Company
2	M/s. TKD Digi Trans Tech Pvt. Ltd.- Partly Owned Subsidiary Company
3	M/s Mihani Trading Pvt. Ltd.- Wholly Owned Subsidiary Company

For SANJAY C. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO. 128148W

SANJAY
CHIMANLAL
SHAH

Digitally signed by SANJAY CHIMANLAL SHAH
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st=Mumbai, st=Mumbai, serial=922, PADMA
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CHIMANLAL SHAH
Date: 2025.02.13 16:16:56 +05'30'

SANJAY C. SHAH
PROPRIETOR
Membership No. 039179
UDIN:- 25039179BMIWDA6492
PLACE:- MUMBAI
DATE:- 13th February,2025

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, Third Floor, Akshar Business Park,Plot No. 03, Sector 25, Vashi, Navi Mumbai Sanpada, Thane-400 703

Tel No.:-022-40746666/40746644, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com

CIN:-L63010MH1994PLC077890



STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Lacs)

		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	5,699.17	6,105.01	6,594.33	17,692.43	19,186.67	25,378.63
II	Other Income	2.48	97.92	420.13	187.57	723.34	1,200.89
III	TOTAL INCOME (I + II)	5,701.65	6,202.93	7,014.46	17,880.00	19,910.01	26,579.52
IV	EXPENSES:						
	a) Purchases	365.08	819.20	1,615.78	2,136.24	4,282.96	5,527.16
	b) Change in Inventories	0.00	(5.24)	-	(5.24)	-	(1.50)
	c) Employee Benefit Expenses	355.23	324.37	218.43	979.41	609.06	906.32
	d) Financial Costs	106.81	101.41	127.38	314.54	342.68	490.82
	e) Depreciation and Amortization Expenses	125.09	122.11	109.81	366.55	282.20	443.83
	f) Other Expenses	4,677.16	4,814.08	4,282.35	13,905.43	12,593.50	17,045.00
	TOTAL EXPENSES	5,629.38	6,175.93	6,353.75	17,696.94	18,110.40	24,411.63
	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (III - IV)	72.27	27.00	660.71	183.06	1,799.61	2,167.89
V	Add/ (less):- Exceptional Items (net)	-	-	-	-	-	-
VI	PROFIT BEFORE TAX	72.27	27.00	660.71	183.06	1,799.61	2,167.89
VII	TAX EXPENSE:						
	a) Current Tax	34.04	9.91	57.59	72.89	270.20	312.05
	b) Short Provision of Earlier Years	(0.00)	0.36	-	0.36	-	5.91
	c) Deferred Tax	(7.13)	(1.22)	91.79	(12.47)	123.94	212.72
	TOTAL TAX EXPENSE	26.91	9.05	149.38	60.78	394.14	530.68
VIII	PROFIT AFTER TAX (VI - VII)	45.36	17.95	511.33	122.28	1,405.47	1,637.21
IX	OTHER COMPREHENSIVE INCOME:						
	ITEMS THAT WILL NOT BE RECLASSIFIED SUBSEQUENTLY TO PROFIT OR LOSS						
	(i) Remeasurement of defined employee benefit plans;	1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
	Deferred tax on items that will not be reclassified subsequently to profit or loss	(0.45)	0.45	(0.45)	0.32	1.61	2.34
	Income tax on items that will not be reclassified subsequently to profit or loss	0.45	(0.45)	0.45	(0.32)	(1.61)	(2.34)
	TOTAL OTHER COMPREHENSIVE INCOME	1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
X	TOTAL COMPREHENSIVE INCOME (VIII + IX)	47.12	16.15	513.12	120.99	1,399.09	1,627.93
XI	Profit for the period/year attributable to:						
	Shareholders of the Company	47.68	19.93	516.07	131.01	1,413.89	1,647.41
	Non-controlling Interests	(2.32)	(1.98)	(4.74)	(8.73)	(8.42)	(10.20)
		45.36	17.95	511.33	122.28	1,405.47	1,637.21
XII	Other comprehensive income for the period/year attributable to:						
	Shareholders of the Company	1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
	Non-controlling Interests	-	-	-	-	-	-
		1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
XIII	Total comprehensive income for the period/year attributable to:						
	Shareholders of the Company	49.44	18.13	517.86	129.72	1,407.51	1,638.13
	Non-controlling interests	(2.32)	(1.98)	(4.74)	(8.73)	(8.42)	(10.20)
		47.12	16.15	513.12	120.99	1,399.09	1,627.93

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-D-3011, Third Floor, Akshar Business Park,Plot No. 03, Sector 25, Vashi, Navi Mumbai Sanpada, Thane-400 703
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CIN:-L63010MH1994PLC077890



STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Lacs)

	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
XIV PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)	1,397.67	1,397.67	1,048.25	1,397.67	1,048.25	1,397.67
XV Earnings per Equity Share (Face Value of Rs.2/- each) (Not Annaulised for the Quarter/Period)	0.07	0.03	0.74	0.19	2.01	2.34
Basic and Diluted Earning per Share						
On the Basis of Profit for the Year/period						

As per my report of Even date
For Sanjay C. Shah & Associates
Chartered Accountants
 SANJAY CHIMANLAL SHAH
 Sanjay C. Shah
 Proprietor
 UDIN:- 25039179BMIWDA6492
 Membership No. 039179
 Mumbai, February 13, 2025

For Shreeji Translogistics Ltd.
 RAJNIKANT CHHABILDAS SHAH
 Rajnikant C.Shah
 Wholetime Director
 DIN:-00269109

Narendra Chhabildas Shah
 Narendra C.Shah
 Wholetime Director
 DIN:-00268812

Notes:-

1. The above Consolidated Financial Results which are published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 13th February, 2025;
2. The Statutory Auditor has carried out limited review of the consolidated financial Result of the Company for the quarter and nine months ended 31st December, 2024;
3. On 9th Feb.2024, Company had allotted 1,74,70,875 Bonus Equity Shares to the Shareholders of the Company. Therefore, the total number of shares increased from 5,24,12,625 to 6,98,83,500.

Accordingly, the basic and diluted EPS for the prior periods of standalone and the consolidated financial statements have been restated in accordance with Ind AS 33 - "Earnings per Share".

4. Segment Reporting

- a. Segments have been identified in accordance with the Indian Accounting Standard ("Ind AS") 108 on Operating Segments, considering the risk or return profiles of the business. As required under Ind AS 108, the Management of the company evaluates the performance of and allocates resources to segments based on analysis of various performance indicators. Accordingly, information has been presented for the Group's operating segments;
 - b. Segment revenue is the revenue directly identifiable with the segment.
 - c. Expenses that are directly identifiable with or allocable to segments are considered for determining the segment results. Expenses which relate to the group as whole and not identifiable with/allocable to segments are included under "unallocable expenses".
 - d. Other income relates to the group as a whole and not identifiable with/allocable to segments;
 - e. Assets and Liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably
5. The Unaudited Financial results for the quarter and nine months ended December 31, 2024 are in compliance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs as prescribed under section 133 of the Companies Act, 2013 (Act);
 6. Figures for quarter ended December 31,2024 represents the difference between the Unaudited figures in respect of nine months ended December 31, 2024 and the published Unaudited figures of half year ended September 30, 2024 respectively, which were subjected to limited review;

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Shreeji Translogistics Ltd.
TRANSPORTING >>> TRUST >>> SAFELY

STATEMENT OF CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

PARTICULARS	Quarter Ending 31-12-24 (Unaudited)	Quarter Ending 30-09-24 (Unaudited)	Quarter Ending 31-12-23 (Unaudited)	Nine Months Ending 31-12-24 (Unaudited)	Nine Months Ending 31-12-23 (Unaudited)	Year Ending 31-03-24 (Audited)
	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)	(Rs. In Lac)
	SEGMENT REVENUE					
A Transport Service	3,518.00	5,270.14	5,124.54	14,676.39	16,408.46	19,642.93
B Trading of Commodity Goods	2,181.17	834.87	1,469.79	3,016.04	2,778.21	5,735.70
C REVENUE FROM OPERATIONS (A+B)	5,699.17	6,105.01	6,594.33	17,692.43	19,186.67	25,378.63
SEGMENT RESULTS						
D Transport Service	296.42	126.27	429.75	(182.55)	1,563.66	1,555.18
E Trading of Commodity Goods	44.93	15.67	34.01	879.80	111.03	208.54
F SEGMENT RESULTS (C+D+E)	341.35	141.94	463.76	697.25	1,674.69	1,763.72
ADD:						
G Other Income	2.48	97.92	420.13	187.57	723.34	1,200.89
LESS:						
H Unallocable (Income)/Expenses (Net)	39.66	(10.66)	(14.01)	20.66	(26.46)	(137.93)
I Finance Costs	106.81	101.41	127.38	314.54	342.68	490.82
J Depreciation and amortization expense	125.09	122.11	109.81	366.55	282.20	443.83
K Exception and Extraordinary Income	-	-	-	-	-	-
L PROFIT BEFORE TAX (F+G-H-I-J-K)	72.27	27.00	660.71	183.06	1,799.61	2,167.89

The Assets and Liabilities of the Group are used interchangeable amongs segments. Allocation of such assets and liabilities is not practicable and anyforced allocation would results in any meaningful segeration. Hence, assets and liabilities have not been identified to any of the reportable segment.

Note:-

AS PER MY REPORT OF EVEN DATE

For SANJAY C. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

For SHREEJI TRANSLOGISTICS LTD

SANJAY
CHIMANLAL
SHAH

Digitally signed by SANJAY CHIMANLAL SHAH
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SANJAY C. SHAH
PROPRIETOR
Membership No. 039179
PLACE :- MUMBAI

RAJNIKANT
CHHABILDA
S SHAH

RAJNIKANT C. SHAH
WHOLETIME DIRECTOR
DIN: 00269109

Narendra
Chhabildas
Shah

Digitally signed by Narendra Chhabildas Shah
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NARENDRA C. SHAH
WHOLETIME DIRECTOR
DIN: 00268812

DATED: - November 13, 2025
UDIN: - 25039179BMIWDA6492

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors
SHREEJI TRANSLOGISTICS LIMITED

1. I have reviewed the accompanying unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the Quarter and Nine months ended 31st December 2024 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations".)
2. The Company's Management is responsible for the preparation of the standalone financial results in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

I also performed procedures in accordance with the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Based on my review conducted as above, nothing has come to my attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANJAY C. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO. 128148W

SANJAY
CHIMANLAL
SHAH

Digitally signed by SANJAY CHIMANLAL SHAH
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email=Personal@scsassociates.in, cn=SANJAY
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SANJAY C. SHAH

PROPRIETOR

Membership No. 039179

UDIN:-25039179BMIWCZ5510

PLACE:- MUMBAI

DATE:- 13th February,2025

SHREEJI TRANSLOGISTICS LTD

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CIN:-L63010MH1994PLC077890



STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Lacs)

	QUARTER ENDED					YEAR ENDED
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue From Operations	5,391.14	5,884.38	6,544.21	16,897.42	19,062.95	25,050.27
II Other Income	11.49	94.25	418.25	190.49	716.58	1,191.70
III TOTAL INCOME (I + II)	5,402.63	5,978.63	6,962.46	17,087.91	19,779.53	26,241.97
IV EXPENSES:						
a) Purchases	365.08	819.20	1,615.78	2,136.24	4,282.96	5,527.16
b) Change in Inventories	(0.00)	(5.24)		(5.24)	-	(1.50)
c) Employee Benefit Expenses	352.69	319.26	214.47	959.71	599.07	896.76
d) Financial Costs	106.21	100.75	127.20	312.36	342.50	490.24
e) Depreciation and Amortization Expenses	123.51	120.46	109.00	361.95	280.33	440.79
f) Other Expenses	4,399.12	4,616.02	4,220.09	13,187.08	12,465.10	16,745.73
TOTAL EXPENSES	5,346.61	5,970.45	6,286.54	16,952.10	17,969.96	24,099
V PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (III - IV)	56.02	8.18	675.92	135.81	1,809.57	2,142.79
Add/ (less):- Exceptional Items (net)	-	-	-			-
VI PROFIT BEFORE TAX	56.02	8.18	675.92	135.81	1,809.57	2,142.79
VII TAX EXPENSE:						
a) Current Tax	28.75	4.16	58.97	56.51	268.37	300.40
b) Short Provision of Earlier Years	-	-	-	-	-	2.13
c) Deferred Tax	(7.12)	(1.23)	91.79	(12.47)	123.94	212.72
TOTAL TAX EXPENSE	21.63	2.93	150.76	44.04	392.31	515.25
VIII PROFIT AFTER TAX (VI - VII)	34.39	5.25	525.16	91.77	1,417.26	1,627.54
IX OTHER COMPREHENSIVE INCOME:						
ITEMS THAT WILL NOT BE RECLASSIFIED SUBSEQUENTLY TO PROFIT OR LOSS						
(i) Remeasurement of defined employee benefit plans;	1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
Deferred tax on items that will not be reclassified subsequently to profit or loss	(0.44)	0.45	(0.45)	0.32	1.61	2.34
Income tax on items that will not be reclassified subsequently to profit or loss	0.44	(0.45)	0.45	(0.32)	(1.61)	(2.34)
TOTAL OTHER COMPREHENSIVE INCOME	1.76	(1.80)	1.79	(1.29)	(6.38)	(9.28)
X TOTAL COMPREHENSIVE INCOME (VIII + IX)	36.15	3.45	526.95	90.48	1,410.88	1,618.26
PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/- each)	1,397.67	1,397.67	1,048.25	1,397.67	1,048.25	1,397.67
XI Earnings per Equity Share (Face Value of Rs.2/- each) (Not Annualised for the Quarter/Period)	0.052	0.005	0.75	0.13	2.02	2.32
Basic and Diluted Earning per Share						
On the Basis of Profit for the Year/period						

As per my report of Even date

For Sanjay C. Shah & Associates

Chartered Accountants

SANJAY CHIMANLAL SHAH

Sanjay C. Shah

Proprietor

Membership No. 039179

UDIN:-25039179BMIWCZ5510

Mumbai, February 13, 2025

For Shreeji Translogistics Ltd.

RAJNIKANT CHHABILDAS SHAH

Rajnikanth C. Shah

Wholetime Director

DIN:-00269109

Narendra Chhabildas Shah

Narendra C. Shah

Wholetime Director

DIN:-00268812

