

Ref No: SSSL/113/2023-24

 Date: 13<sup>th</sup> January 2024

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Subject: Voting Results and Scrutinizer’s Report on the Postal ballot conducted by Shreyas Shipping and Logistics Limited (“the Company”) seeking consent of its Members for the Resolution as contained in “the Notice” of the Postal Ballot dated 12<sup>th</sup> December 2023.**

This is further to our intimation dated 12<sup>th</sup> December 2023 on the Notice of Postal Ballot (‘Notice’) of Shreyas Shipping and Logistics Limited (“the Company”) seeking approval of the Members of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Type of resolution	Resolution
1	Ordinary	Approval for Appointment of Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) as a Director (Non-Executive, Non-Independent Director) of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results and Scrutinizer’s Report on the Postal ballot conducted by the Company. The Company had provided e-voting facility to Members through M/s. Link Intime India Private Limited. The e-voting period commenced from 10:00 a.m. (I.S.T) on Thursday, 14<sup>th</sup> December 2023 and ended on Friday, 12<sup>th</sup> January 2024 at 5:00 p.m. (I.S.T).

We wish to inform you that the above resolution has been passed by the Members of the Company with requisite majority on 12<sup>th</sup> January 2024, being the last day for voting.

The Voting Results and Scrutinizer's Report shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

**For SHREYAS SHIPPING AND LOGISTICS LIMITED**

**NAMRATA MALUSHTE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

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### General information about company

Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	REYAS SHIPPING & LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-01-2024
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Vicky M. Kundaliya
Firms Name	M/s. V. M. Kundaliya & Associates
Qualification	CS
Membership Number	7716
Date of Board Meeting in which appointed	08-11-2023
Date of Issuance of Report to the company	12-01-2024

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Voting results	
Record date	08-12-2023
Total number of shareholders on record date	16405
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) as a Director (Non-Executive, Non-Independent Director) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15461650	99.9677	15461650	0	100.0000	0.0000
	Poll	15466650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	15466650	15461650	99.9677	15461650	0	100.0000	0.0000
Public-Institutions	E-Voting		22388	30.9274	22388	0	100.0000	0.0000
	Poll	72389	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	72389	22388	30.9274	22388	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31056	0.4839	26068	4988	83.9387	16.0613
	Poll	6418494	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6418494	31056	0.4839	26068	4988	83.9387	16.0613
<b>Total</b>		21957533	15515094	70.6595	15510106	4988	99.9679	0.0321
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**SCRUTINIZER'S REPORT**

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,  
The Executive Chairman,  
**SHREYAS SHIPPING AND LOGISTICS LIMITED**  
**CIN No. L63000MH1988PLC048500**  
D 301-305, Level 3, Tower II, Seawoods Grand Central,  
Plot No R1, Sector 40, Nerul Node, Navi Mumbai – 400 706

We are pleased to present the report on the Postal ballot conducted by **Shreyas Shipping and Logistics Limited ("The Company")** seeking consent of its Members for the Resolution as contained in "the Notice" of the Postal Ballot dated **12<sup>th</sup> December, 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of the Company on 8<sup>th</sup> November 2023 to scrutinize the voting process conducted through remote e-voting and submit a report thereon.
2. In terms of Sections 110 read with 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, Members' approval was sought for the Resolution as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by M/s. Link Intime India Private Limited (LINK INTIME), the service provider.

The Company had availed the e-voting facility offered by LINK INTIME to provide e-voting facility.

**4. Notice of the Postal Ballot**

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **08<sup>th</sup> December, 2023 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 14510 no. of Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) on **12<sup>th</sup> December, 2023**.
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **13<sup>th</sup> December, 2023** in **Free Press Journal (English language)** and **Navshakti (Marathi language)**.

In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by Link Intime from **Thursday, 14<sup>th</sup> December 2023 (10.00**

# V. M. KUNDALIYA & ASSOCIATES COMPANY SECRETARIES

A.M. IST) to Friday, 12<sup>th</sup> January 2024 (5.00 PM IST). The remote e-voting module was disabled by LINK INTIME thereafter.

The Results is as under:-

I. **Special Business:**

1. Ordinary Resolution: Appointment of Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) as a Director (Non Executive, Non-Independent Director) of the Company:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	63	15510106	99.9679
Dissent	7	4988	0.0321
Total	70	15515094	100.0000
Abstained	1	199	NA

\* 1 Shareholder holding 200 Shares has voted only for 1 Share for the Resolution.

Thanking you,  
Yours faithfully,

For V. M. Kundaliya & Associates  
Company Secretaries

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by  
VICKY MADHAVDAS  
KUNDALIYA  
Date: 2024.01.12  
19:15:15 +05'30'

Vicky M. Kundaliya  
Proprietor

For Shreyas Shipping and Logistics Limited

Namrata Malushte  
Person Authorized by the Executive Chairman

Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN :- F007716E003206846  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code:- S2012MH183100  
Place:- Mumbai  
Date:- 12<sup>th</sup> January, 2024