

Ref No: SSSL/37/2021-2022

Date: 30<sup>th</sup> August, 2021

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

Dear Sir,

**Sub: Submissions of Newspaper publication towards Notice of 33<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs, we enclose herewith the newspaper clipping of advertisements published in “Financial Express” (English) and “Loksatta” (Marathi) published for giving Notice of the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means only.

The same is also made available on the Company’s website at the following web link:

<https://www.transworld.com/shreyas-shipping-and-logistics.html>

This is for your kind information and records.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



**Namrata Malushte**  
**Company Secretary and Compliance Officer**



Encl: a/a



## Shreyas Shipping and Logistics LTD

CIN No.: L63000MH1988PLC048500

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. RT, Sector 40, Nerul Node, Navi Mumbai-400706.

Tel: 91 22 6811 0300

Email: investor.slli@transworld.com Website: www.transworld.com/shreyas

### NOTICE OF THE THIRTY-THIRD ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 33<sup>rd</sup> AGM of the shareholders of Shreyas Shipping and Logistics Limited (the "Company") will be held on Thursday, 23<sup>rd</sup> September, 2021 at 11.00 a.m. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 33<sup>rd</sup> AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2020-21 by email on Saturday, 28<sup>th</sup> August, 2021, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, 20<sup>th</sup> August, 2021. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at <https://www.transworld.com/shreyas-shipping-and-logistics/annual-report.html> and websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Thursday, 16<sup>th</sup> September, 2021;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Thursday, 16<sup>th</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 3 days commencing from Monday, 20<sup>th</sup> September, 2021 10.00 A.M. to Wednesday, 22<sup>nd</sup> September, 2021, 5.00 P.M. (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on Wednesday, 22<sup>nd</sup> September, 2021. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on Wednesday, 22<sup>nd</sup> September, 2021 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

In case Members have any queries regarding remote e-voting / e-voting during the AGM, they may address the same to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Shreyas Shipping and Logistics Limited

Sd/-

Namrata Malushte  
Company Secretary

Place : Mumbai

Date : 28<sup>th</sup> August, 2021







## Shreyas Shipping and Logistics LTD

CIN No.: L63000MH1988PLC048500

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai-400706.  
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For Shreyas Shipping and Logistics Limited

Sd/-

Namrata Malushte  
Company Secretary

Place : Mumbai

Date : 28<sup>th</sup> August, 2021

