



October 01, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Record date for determining entitlement of Shareholders for Bonus Issue of Equity Shares

Dear Sir/ Madam,

This is to inform you that the Members of the Company have, at their Annual General Meeting held on 28th September, 2019, approved the issue of Bonus Equity Shares (Certified true copy of the Resolution enclosed).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Tuesday, 15th October, 2019** as the '**Record Date**' for the purpose of determining eligible shareholders entitled to receive Bonus Equity Shares.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholtime Director
(DIN : 00269109)



REGIONAL OFFICES :

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PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : U63010MH1994PLC077890

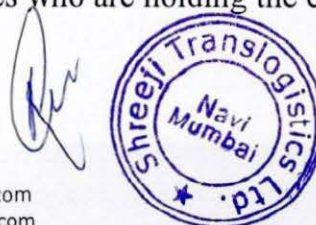


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 28TH SEPTEMBER, 2019

“RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force), the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any other applicable laws, or any amendment or re-enactment thereof and Article 203 of the Articles of Association of the Company and recommendation of the Board of Directors (‘the Board’) and subject to such approvals, consents, permissions and sanctions, as may be required from appropriate authorities; consent of the members be and is hereby accorded to the Board for capitalization of a sum of Rs. 6,98,83,500/- (Rupees Six Crore Ninety Eight Lakhs Eighty Three Thousand Five Hundred only) out of the securities premium account and retained earnings of the Company, and that said sum of Rs. 6,98,83,500/- shall be applied for issue and allotment of new 69,88,350 Equity Shares of Rs. 10/- each of the Company as fully paid Bonus Shares, to the holders of the existing Equity Shares of the Company, whose names appear in the Register of Members of the Company / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board (‘Record Date’), in the proportion of 2 (Two) Equity Shares for every 1 (One) Equity Share held by such persons respectively on the Record Date, upon the footing that they become entitled thereto for all purposes as capital.

RESOLVED FURTHER THAT the said new 69,88,350 Equity Shares of Rs. 10/- each to be allotted as Bonus Shares shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari passu in all respect with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividends to be declared for the financial year in which the Bonus Shares are allotted.

RESOLVED FURTHER THAT no allotment letters shall be issued to the allottees of the Bonus Shares and that the Share Certificates in respect of the new Equity Shares shall be issued and dispatched to the allottees thereof within the period prescribed or that may be prescribed in this behalf, from time to time, except that the Bonus Shares shall be credited to the demat accounts of the allottees who are holding the existing Equity Shares in demat form.



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RESOLVED FURTHER THAT the allotment of the fully paid new Equity Shares as Bonus Shares to the extent that they relate to Non Resident Indians ('NRIs'), Persons of Indian Origin ('PIO')/ Overseas Corporate Bodies ('OCBs') and other foreign investors of the Company, shall be subject to the approval of the Reserve Bank of India, under the Foreign Exchange Management Act, 1999, if necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and give such directions as may be necessary, expedient or desirable and to settle all questions or difficulties whatsoever that may arise with regard to the issue, allotment and distribution of the new Equity Shares and listing of the same on Stock Exchanges."

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Company, as on 31st March 2019, has Securities Premium Reserve of Rs. 2,21,78,196/- and other Free Reserves of Rs. 18,27,95,293/- and Share Capital of Rs. 3,49,41,750/-. With a view to encourage the participation of small investors, increase the liquidity of the Equity Shares, expand the retail shareholder base and to facilitate migration from SME Segment of BSE Limited to Main Board of BSE Limited, the Board of Directors at their meeting held on 27th August, 2019 have recommended the issue of Bonus Shares, subject to approval of Shareholders, in the proportion of 1:2 i.e 2 (Two) Equity Shares of Rs. 10/- each of the Company for every 1 (one) existing Equity Share of Rs. 10/- each fully paid of the Company held by the shareholders on the record date to be fixed by the Board, by capitalizing a sum of Rs. 6,98,83,500/- (Rupees Six Crore Ninety Eight Lakhs Eighty Three Thousand Five Hundred only) out of securities premium account and retained earnings of the Company. The said sum of Rs. 6,98,83,500/- is proposed to be applied in full by issuing new 69,88,350 Equity Shares of Rs.10/- each as Bonus Shares. Consequently, the Paid up Equity Share Capital of the Company would increase.

The proposed issues of Bonus Shares will be made in line with the provisions of Section 63 of the Companies Act 2013, and subject to such approval, if any, required from any statutory authorities or Government.



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Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



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The new Equity Shares of Rs.10/- each to be allotted and issued as Bonus Shares shall be subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of the Company and shall be entitled to participate in full in any dividend(s) to be declared after the Bonus shares are allotted.

The approval of members is sought for issue of Bonus Shares in accordance with the provisions of Section 63 of the Companies Act, 2013.

The Board recommends the resolution for the approval of the members. The Directors, Key Managerial Personnel and their relatives may be regarded as concerned or interested in the resolution set out at Item No. 13, to the extent Equity Shares may be allotted to them.

FOR SHREEJI TRANSLOGISTICS LIMITED

RAJNIKANT C. SHAH
WHOLETIME DIRECTOR
(DIN : 00269109)



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