

Ref No: SSSL/103/2023-2024

 Date: 12th December 2023

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

Dear Sir,

Subject: Notice of Postal Ballot – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Further to the outcome of meeting of the Board of Directors of the Company dated November 08, 2023, please find enclosed copy of the Notice of Postal Ballot dated December 12, 2023 for seeking approval of the shareholders 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.

In compliance with the provisions of the General Circular Nos.14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No.11/2022 dated December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “**MCA Circulars**”), this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, December 08, 2023 (“**Cutoff date**”), seeking their approval as set out in the Notice of Postal Ballot.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) for the purpose of providing e-voting facility to all its members. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting will commence from Thursday, December 14, 2023 (10:00 a.m. IST) and shall end on Friday, January 12, 2024 (5:00 p.m. IST). E-voting shall not be allowed beyond 5.00 PM (IST), January 12, 2024, and the e-voting module shall be disabled by Link Intime thereafter. The voting results of the postal ballot will be announced

on or before Monday, January 15, 2024 .The said results along with the Scrutinizer's Report would be uploaded on the website of the Company <https://www.transworld.com/shreyas-shipping-and-logistics.html>, and also would be communicated to the Stock Exchanges and M/s. Link Intime India Private Limited, at <https://instavote.linkintime.co.in>.

The Notice of Postal Ballot is available on the website of the Company <https://www.transworld.com/shreyas-shipping-and-logistics.html>, on the website of Link Intime at <https://instavote.linkintime.co.in>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREYAS SHIPPING AND LOGISTICS LIMITED

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



SHREYAS SHIPPING AND LOGISTICS LIMITED

CIN: L63000MH1988PLC048500

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai 400706.

Tel: No: +91 22 68110300

Email: investor.sll@transworld.com; **Website:** <https://www.transworld.com/shreyas-shipping-and-logistics/>

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Members

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "**the Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022; No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA Circulars**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); the resolution set out below is proposed to be considered and passed by the Members of Shreyas Shipping and Logistics Limited (hereinafter referred to as ("**the Company**") by Postal Ballot through remote e-voting process.

In accordance with the MCA Circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations and as per the guidelines issued by the MCA vide MCA Circulars, the Notice is being sent in electronic mode only to all those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 8th December 2023 ("**cut-off date**") received from the Depositories and whose e-mail addresses are registered with the Company or Depository Participant / Depository / M/s. Link Intime India Private Limited, the Company's Registrar & Transfer Agent (hereinafter referred to as "**RTA**") / "**Link Intime**").

The Company has engaged services of Link Intime to provide remote e-voting facility to all its members to cast their votes electronically, pursuant to Section 110, 108 of the Act read with Rule 20, Rule 22 of the Rules, as amended and Regulation 44 of the Listing Regulations and aforementioned MCA Circulars. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes to Postal Ballot Notice so as to cast their vote electronically not later than 5:00 PM IST on Friday, 12th January 2024 (the last day to cast vote electronically).

The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors has appointed Mr. Vicky M. Kundaliya, Company Secretary in Practice (Membership No. FCS-7716/ C.P. No. 10989) Proprietor of M/s V. M. Kundaliya & Associates, as the Scrutinizer for conducting the Postal Ballot, through the remote e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The Scrutinizer will submit his report to the Executive Chairman of the Company, or any person authorised by him, after completion of the scrutiny of the votes cast electronically. The result of the Postal Ballot through remote e-voting process shall be announced on or before Monday, 15th January 2024 and the resolution will be taken as passed; if the results of e-voting indicate that the requisite majority of the Members had assented to the Resolution. The Scrutinizer's decision on the validity of e-voting shall be final. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., <https://www.transworld.com/shreyas-shipping-and-logistics.html> and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer's report will also be posted on the website of Link Intime i.e., <https://instavote.linkintime.co.in>. The Company shall also display the voting results of the Postal Ballot at its Registered office.

SPECIAL BUSINESS:

Item No.1

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), on the recommendation of Nomination and Remuneration Committee and the Board of Directors and in accordance with provisions of the Articles of Association of the Company, Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818), who was appointed as an Additional Director by the Board of Directors

and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member signifying his intention to propose Mr. Ritesh Sivaswamy Ramakrishnan's candidature for the Office of Director be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from 09th November 2023.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to take all necessary steps and to do all such acts, deeds and things as may be required from time to time, to give effect to this resolution including making the necessary filings and applications with the concerned statutory authorities and to settle any question or difficulty which may arise in regard thereto in such manner as it may deem expedient."

By order of the Board
For **Shreyas Shipping and Logistics Limited**



Namrata Malushte
Company Secretary & Compliance Officer

Place: Navi Mumbai
Dated: 12th December 2023

Registered Office:

D301-305, Level 3,
Tower II, Seawoods Grand Central,
Plot No. R1, Sector 40,
Nerul Node, Navi Mumbai 400706
Email: investor.ssl@transworld.com
Website: <https://www.transworld.com/shreyas-shipping-and-logistics/>
Tel : 912268110300.



NOTES:

1. Explanatory Statement pursuant to Section 102 and 110 of the Act, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General meetings (SS2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.
2. Members may note that the afore said Postal Ballot Notice has been uploaded on the web site of the Company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the web site of Link Intime (agency for providing the Remote e-voting facility) i.e., <https://instavote.linkintime.co.in>.
3. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date i.e., Friday, 08th December 2023. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
4. The e-voting period commences on Thursday, 14th December 2023 (10:00 AM I.S.T) and ends on Friday, 12th January, 2024 (5:00 PM I.S.T). During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 8th December 2023 may cast their vote electronically. The e-voting module shall be disabled by Link Intime for voting after 5:00 PM IST on Friday, 12th January, 2024 Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.
5. In case of any query/grievance in connection with the Postal Ballot through remote e voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President – e-voting, Link Intime by e-mail at enotices@linkintime.co.in, Tel:022 49186000 or the Company at investor.sll@transworld.com
6. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Friday, 12th January 2024.

7. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) with the Company, if the shares are held in physical mode by submitting Form ISR-1 (available on the website of the Company at <https://www.transworld.com/shreyas-shipping-and-logistics.html>) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.
8. Members desirous of inspecting the documents referred in the Notice or Explanatory Statement may send their requests to investor.ssl@transworld.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID between the period from Wednesday, 13th December 2023 to Thursday, 11th January 2024

Procedure for Remote e-voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility to be provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by LINK INTIME, on the resolutions set forth in this Notice. The instructions for e-voting are given herein below:

The remote e-voting facility is available at the following link: <https://instavote.linkintime.co.in>. The e-voting event number (EVEN) and period of remote e-voting are set out below:

EVE N	Commencement of e-voting	End of remote e- voting
230 692	Thursday, 14 th December 2023 (10:00 AM I.S.T)	Friday, 12 th January 2024 (5:00 PM I.S.T).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by LINK INTIME upon the expiry of the afore said period.

The individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

The login method for shareholders holding securities in demat mode/ physical mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - If registered with NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- b) Enter user id and password. Post successful authentication, click on "Access to e-voting".
- c) Click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided with Login ID and password.
- d) After successful login, click on "Access to e-voting".
- e) Click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

- a) Visit URL: <https://www.evoting.nsdl.com/>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting".
- e) Click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 – If registered with CDSL Easi/Easiest facility

Users who have registered for CDSL Easi/Easiest facility.

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/home/loginor> www.cdslindia.com.
- b) Click on New System Myeasi
- c) Login with user id and password
- d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.

- e) Click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided Login ID and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

- a) Visit URL: <https://www.cdslindia.com/>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through "e-voting" tab under Stocks option.
- c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
- d) After successful authentication, click on "LINKINTIME" or "e-voting link displayed alongside Company's Name" and you will be redirected to Link Intime Insta Vote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form / Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Visit URL: <https://instavote.linkintime.co.in>

2. Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details:

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

Shareholders holding shares in **NSDL form, shall provide ‘D’ above*

- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ▶ Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
4. Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).
4. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders (“Corporate Body/ Custodian/Mutual Fund”):

STEP 1 – Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under “Corporate Body/ Custodian/Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr.No. 2 above). The said form is to be signed by the Authorized Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organization ID; Password) will be sent to Primary contact person’s email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
 - a. ‘Investor ID’ -
 - i. *Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*
 - ii. *Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.*
 - b. ‘Investor’s Name - Enter full name of the entity.
 - c. ‘Investor PAN’ - Enter your 10-digit PAN issued by Income Tax Department.
 - d. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on ‘Votes Entry’ tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.
- d) Enter ‘16-digit Demat Account No.’ for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).
- f) After selecting the desired option i.e., Favour / Against, click on ‘Submit’.

- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

VOTES UPLOAD:

- Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- You will be able to see the notification for e-voting in inbox.
- Select '**View**' icon for '**Company's Name / Event number**'. E-voting page will appear.
- Download sample vote file from 'Download Sample Vote File' option.
- Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

o Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'

o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

o Click on '**Login**' under '**Corporate Body/ Custodian/Mutual Fund**' tab and further Click '**forgot password?**'

o Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Process for those Members whose e-mail IDs are not registered with the Depositories /Company for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) bye-mail to compliance.sll@transworld.com or rnt.helpdesk@linkintime.co.in.
- b) In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to compliance.sll@transworld.com. If you are an individual member holding securities in demat mode, you are requested to refer to the login method explained above i.e., login method for e-voting for individual Member/shareholder holding securities in demat mode.
- c) Alternatively, members may send a request to enotices@linkintime.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 one-voting facility provided by listed companies, individual Members holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have at its meeting held on 08th November 2023 approved the appointment of Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) as an "Additional Director (Non-Executive, Non-Independent Director)" on the Board of Directors of the Company with effect from 09 November 2023, liable to retire by rotation, subject to the approval of the shareholders of the Company which shall be sought through a postal ballot. In terms of Regulation 17(1c) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 an Additional Director holds office till the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier. The Company has received notice from a member under Section 160 of the Companies Act, 2013, proposing the candidature of the aforesaid Additional Director to the office of directorship. The proposed appointment of Mr. Ritesh Sivaswamy Ramakrishnan as a Director is in the category of 'Non- Independent and Non-Executive'. The Company has received necessary declaration(s) from Mr. Ritesh Sivaswamy Ramakrishnan confirming that he meets the criteria as prescribed under the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations). Mr. Ritesh Sivaswamy Ramakrishnan is not disqualified from being appointed as a Director under provisions of Section 164 of the Companies Act, 2013, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given his consent to act as a Director of the Company. In the opinion of the Board, Mr. Ritesh fulfils the conditions specified in the Act, and has necessary knowledge, experience, and expertise for being appointed as a Non-Executive Non-Independent Director of the Company which would be in the interest of the Company.

Mr. Ritesh Sivaswamy Ramakrishnan is the son of Mr. Ramakrishnan Sivaswamy Iyer, Executive Chairman and is the brother of Ms. Anisha V. Ramakrishnan, Non-Executive Non-Independent Director. Mr. Ritesh holds 168375 no. of equity shares of the Company.

Pursuant to the provisions of Section 2 (77) of the Companies Act, 2013 and Rules made thereunder Mr. Ramakrishnan Sivaswamy Iyer & his relatives are deemed interested in the said Resolution. None other Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No.1.

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. 1 in the Notice for the approval of the Members.

Details as required pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) by the Institute of Company Secretaries of India, as applicable are provided hereunder:

Name of Director	Mr. Ritesh Sivaswamy Ramakrishnan
DIN	05174818
Date of birth and age	24/01/1987 36 Years
Nationality	Indian
Date of appointment on the Board	09 th November 2023
Qualifications	Graduate from Purdue University, USA with a B.Sc. in Logistics and a double minor in communication and finance.
Brief resume, qualification, experience and nature of expertise in specific functional areas	<p>Shreyas Shipping & Logistics Limited is a part of the renowned Transworld Group of Companies. He is a graduate from Purdue University, USA with a B.Sc. in Logistics and a double minor in communication and finance in 2009. He has been awarded a distinction certificate after completion of the Galbraith's Shipping Course in London. To further hone his leadership skills, he successfully graduated from the Programme for Leadership Development at Harvard Business School in 2017. He further successfully completed the Programme for Driving Profitable Growth at Harvard Business School in 2019 and the Reimaging Leadership Programme at SAID Business School, University of Oxford in June 2023.</p> <p>Mr. Ritesh is an expert in all aspects of business formation, operation, and management. He joined the Transworld Group in the year 2010 and is presently the Managing Director of the group. He has since been instrumental in leading the strategy, planning, implementation and business development activities of the Transworld Group.</p>
Number of meetings of the Board attended during the year	NA
Terms and conditions of appointment	Appointment of Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) as a Director (Non-Executive, Non-Independent Director)" of the Company, liable to be retire by rotation with effect from 09 th November2023 subject to the approval of the shareholders of the Company.

Details of Remuneration sought to be paid	Mr. Ritesh Sivaswamy Ramakrishnan shall be entitled to receive sitting fees equivalent to the sitting fees paid to other Non- Executive Directors of the Company.
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Director in: 1. SRS Freight Management Limited 2. Transworld Shipping And Logistics Private Limited 3. World People Solutions Private Limited 4. Transworld Integrated Logistek Private Limited 5. Encore Pierian Logistics Business Services Limited 6. Sivaswamy Holdings Private Limited 7. Orient Express Ship Management Limited 8. Cogos Technologies Private Limited 9. Transworld Bulk Carriers (India) Private Limited 10. Transworld Fleet Management India Private Limited
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Shareholding in the Company	168375 nos. of Equity Shares
Inter-se relationship with other Directors and Key Managerial Personnel	Mr. Ritesh Sivaswamy Ramakrishnan is the son of Mr. Ramakrishnan Sivaswamy Iyer, Executive Chairman and brother of Ms. Anisha V. Ramakrishnan, Non-Executive Non Independent Director.