



29th September, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 27th Annual General Meeting ("AGM") of the Company was held on Monday, 27th September, 2021 at 4.30 p.m. through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we are forwarding herewith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in respect of the resolutions set out in the Notice of the 27th AGM of Shreeji Translogistics Limited held on 27th September, 2021.

The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are already submitted in XBRL mode.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & 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. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

SCRUTINIZER'S REPORT

To,
Mr. Mukesh C. Shah
Chairman of the 27th Annual General Meeting
Shreeji Translogistics Limited.
Shreeji Krupa, Plot No. 107,
Sector No. 19 C, Vashi,
Navi Mumbai - 400705.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 ("MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 ("SEBI Circulars")

I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Shreeji Translogistics Limited to scrutinize the remote e-voting process as well as the process of e-voting during the AGM in respect of the resolutions set out in the Notice of the 27th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Monday, 27th September, 2021 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), and I submit my report as under:-

1. Dispatch of Notice convening the Meeting:

The Company has informed that the Notice of AGM dated 27th August, 2021 was sent electronically to those Members whose email IDs were registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circulars.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

2. Cut-off date:

The Shareholders as on the cut-off date i.e. 20th September, 2021 were entitled to vote on the resolutions set out in Item Nos. 1 to 13 of the Notice of AGM.

3. Remote E-voting:

The Company had made available remote e-voting facility to its members through e-voting platform of National Securities Depository Limited (“NSDL”) and the remote e-voting period commenced from 9.00 a.m. on Friday, 24th September, 2021 and ended at 5.00 p.m. on Sunday, 26th September, 2021 and e-voting module was disabled by NSDL for voting thereafter.

4. E-voting during the AGM:

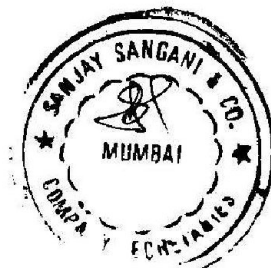
The shareholders, who could not cast their votes through remote e-voting, were allowed to cast the votes through e-voting during the 27th AGM, held through VC/ OAVM on 27th September, 2021 on NSDL’s e-voting platform.

5. Process of scrutiny and counting of votes:

After the conclusion of AGM, I unblocked the e-voting results on the NSDL e-Voting platform in the presence of two witnesses who were not in employment of the Company.

6. Consolidated Voting Results:

- a) The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and SEBI Regulations relating to remote e-voting and e-voting during the AGM for the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer for the voting process is to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- b) I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.



SANJAY SANGANI & CO.

COMPANY SECRETARIES

- c) All the relevant records of e-voting will remain in my safe custody until the Chairman approves and signs the Minutes of the 27th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I now submit my Consolidated Report attached as Annexure "A" on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions. Based on the aforesaid results, all the resolutions have been passed with requisite majority.

Thanking you,

For Sanjay Sangani & Co.
Company Secretaries



Sanjay H. Sangani
Proprietor

M. No. : FCS 4090

C.P. No. : 3847

UDIN: F004090C001030324

Mumbai, 29th September, 2021



Countersigned by:

For Shreeji Translogistics Limited



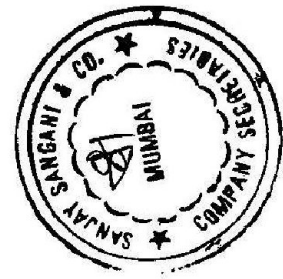
Mukesh M. Shah
Wholetime Director &
Chairman of 27th AGM
DIN: 00280536

Bangalore, 29th September, 2021

ANNEXURE A

DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 27TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 27TH SEPTEMBER 2021 THROUGH VIDEO CONFERENCING (V/C) OTHER AUDIO VISUAL MEANS (OAVM)

Res No. (a)	Resolution (b)	Total Valid Votes (c) (d+e+f+g)		Remote e-voting (d)		E-voting at AGM (f)		Total (d+f)		Total (e+g)		Remark
		No. of Shares	No. of Shares	Assent / For	Dissest / Against	Assent / For	Dissest / Against	No. of Shares	%	No. of Shares	%	
1	ORDINARY BUSINESS Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
2	Appointment of a Director in place of Mr. Narendra C. Shah (DIN:00268812), who retires by rotation and being eligible, offers himself for re-appointment.	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
3	Appointment of a Director in place of Mr. Mahendra C. Shah (DIN: 00268971), who retires by rotation and being eligible, offers himself for re-appointment.	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
4	SPECIAL BUSINESS Appointment of Mr. Shailesh Surendra Kamblar (DIN: 07605986) as an Independent Director.	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
5	Appointment of Mr. Dharmendra Dhiralal Vora (DIN: 01870374) as an Independent Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
6	Appointment of Mr. Satish Ratilal Shah (DIN: 07535925), as an Independent Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
7	Appointment of Mr. Vivek Umesh Shah (DIN: 07215797) as an Independent Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
8	Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
9	Re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
10	Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
11	Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
12	Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority
13	Re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as a Wholetime Director	6,895,695	0	6,895,695	0	0	0	6,895,695	100.00	0	0.00	Passed with requisite majority



DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 27TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 27TH SEPTEMBER 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Item No. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 2 (Ordinary Resolution)

Appointment of a Director in place of Mr. Narendra C. Shah (DIN:00268812), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Mahendra C. Shah (DIN: 00268971), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 4 (Ordinary Resolution)

Appointment of Mr. Shailesh Surendra Kamdar (DIN: 07605986) as an Independent Director.

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0



Item No. 5 (Ordinary Resolution)

Appointment of Mr. Dharmendra Dhirajlal Vora (DIN: 01870374) as an Independent Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 6 (Ordinary Resolution)

Appointment of Mr. Satish Ratilal Shah (DIN: 07535925) as an Independent Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 7 (Ordinary Resolution)

Appointment of Mr. Vivek Umesh Shah (DIN: 07215797) as an Independent Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 8 (Special Resolution)

Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 9 (Special Resolution)

Re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0



Item No. 10 (Special Resolution)

Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 11 (Special Resolution)

Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 12 (Special Resolution)

Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

Item No. 13 (Special Resolution)

Re-appointment of Mr. Rupesh M. Shah (DIN:00280547) as a Wholetime Director

	Voted in Favour of the resolution			Voted Against the resolution			Invalid Votes	
	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast	% of valid votes cast	No. of Members	No. of Votes cast
(A) Remote e-voting	24	6,895,695	100.00	0	0	0.00	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
Total (A+B)	24	6,895,695	100.00	0	0	0.00	0	0

