



8th December, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Submission of Newspaper Advertisement

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 8th December, 2022 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) with respect to completion of dispatch of Postal Ballot Notice of the Company.

These newspaper advertisements are also being uploaded on the Company's website www.shreejitranslogistics.com.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Divyesh Badiyani

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. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

Shreeji**श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेड**

सीआयएन: एल६३०१०एमएच१९९४पीएलसी०७७८९०

नोंदणीकृत कार्यालय: श्रीजी कृपा, प्लॉट क्र.१०७, सेक्टर क्र.१९सी, वार्डी,
नवी मुंबई-४००७०५, दूरध्वनी:(०२२) ४०७४६६६६/४०७४६६००,

ई-मेल:cs@shreejitransport.com वेबसाइट:www.shreejitranslogistics.com

टपाल मतदानाची सूचना

कंपनीच्या सदस्यांना याद्वारे सूचित केले जाते की कलम १०८ आणि ११० च्या तरतुदीनुसार आणि कंपनी कायदा, २०१३ (अधिनियम) च्या नियम २० आणि २२ सहवाचिता (व्यवस्थापन आणि प्रशासन) च्या इतर लागू तरतुदीनुसार, नियम २०१४ (नियम) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोचर रिकायममेंट्स) रेग्युलेशन, २०१५ चे नियम ४४ (लिस्टिंग रेग्युलेशन्स) कंपनीने बुधवार, ७ डिसेंबर २०२२ रोजी टपाल मतदान फॉर्मसह १ डिसेंबर २०२२ रोजी टपाल मतदान सूचना वितरणाची प्रक्रिया कंपनीने सुरु केली आहे, कंपनीच्या सदस्यांना ज्यांची नावे एनएसडीएल आणि सीडीएसएल द्वारे प्रदान केल्यानुसार शुक्रवार, २ डिसेंबर २०२२ रोजी लाभार्थी मालकांच्या यादीमध्ये विसरील,

अ) कंपनी/शिवायिस्टी सहभागींसारखे नोंदणीकृत ज्यांचे ई-मेल आहेत त्यांना विद्युत स्वरुपात पाठविले आहे आणि;

ब) ज्या सदस्यांचे ई-मेल नोंद नाहीत त्या सदस्यांना मुद्रांक शुल्क भरलेले स्वपत्ता लिहिलेले लिफाफेसह वास्तविक पद्धतीने पाठविले आहे, टपाल मतदान सूचनेमध्ये नमूद केलेल्या ठिकाणावर टपाल मतदान (रिमोट ई-व्होटिंगसह) द्वारे कंपनीच्या सदस्यांची अनुमती घेण्यात येणार आहे.

टपाल मतदान सूचनेमध्ये नमूद केलेल्या ठिकाणांच्या संदर्भात, कंपनी तिच्या सर्व सदस्यांना टपाल मतदान फॉर्म पाठविण्याऐवजी इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी सहाम करण्यासाठी रिमोट ई-व्होटिंग सुविधा देऊ देत आहे. कंपनीने रिमोट ई-व्होटिंग सुविधा प्रदान करण्यासाठी एनएसडीएलची सुविधा प्रदान करत आहे.

रिमोट ई-व्होटिंग सुविधा पुढीलप्रमाणे: ८ डिसेंबर, २०२२ रोजी स. १:०० वा. सुरु होईल आणि शुक्रवार, ६ जानेवारी, २०२३ रोजी सायं. ०५:०० वा. समाप्त होईल. रिमोट ई-व्होटिंग पध्दत एनएसडीएल द्वारे त्यानंतर मतदानासाठी अंतिम केले जाईल.

टपाल मतदान व रिमोट ई-व्होटिंग प्रक्रिया योग्य व पारदर्शिकता संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. संजय एच. संधानी (सदस्यत्व क्र. एफसीएस ४०९०, सीओपी क्र. ३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे. भागधारकांनी कृपया नोंद घ्यावी की, पूर्णपणे भरलेले व स्वाक्षरी केलेल्या टपाल मतदानपत्रिका तपासनीस योज्यकडे शुक्रवार, ६ जानेवारी, २०२३ रोजी सायं. ५:०० वा. पुढी सादर करावेत.

सादर तारीख व वेळेनंतर सदस्यांकडून प्राप्त झालेल्या टपाल मतदानपत्रिका वैध नसणार.

टपाल मतदानाची तपासणी पूर्ण झाल्यानंतर तपासनीस आपला अहवाल कंपनीच्या अध्यक्षाना सादर करेल (रिमोट ई-व्होटिंगसह). टपाल मतदानाचा निकाल (रिमोट ई-व्होटिंगसह) तपासनीसच्या अहवालासह घोषित केला जाईल, कंपनीच्या www.shreejitranslogistics.com या वेबसाइटवर टाकला जाईल आणि एनएसडीएलच्या वेबसाइटवर अध्यक्ष किंवा त्यांनी लिखित स्वरुपात प्राधिकृत केलेल्या व्यक्तीने निकाल जाहीर केल्यानंतर लागू आणि ते बीएसई लिमिटेडला कळवले जाईल, येथे कंपनीचे रोअर्स सूचीबद्ध आहेत.

शुक्रवार, डिसेंबर २०२२ रोजी (निश्चित तारीख) कामकाजाची वेळ संपल्यानंतर एनएसडीएल आणि सीडीएसएल द्वारे प्रदान केलेल्या लाभार्थी मालकांच्या यादीमध्ये ज्या सदस्यांची नावे नोंदवली गेली आहेत, त्यांना टपाल मतदान किंवा रिमोट ई-व्होटिंग द्वारे त्यांचे मत देण्याचा अधिकार असेल. सदस्य मतदानाचा एकच मार्ग निवडू शकतात, म्हणजे टपाल मतदान फॉर्म किंवा रिमोट ई-व्होटिंग. सदस्यांनी दोन्ही पद्धतीद्वारे त्यांचे मत दिल्यास, रिमोट ई-व्होटिंगद्वारे केलेले मतदान प्रचलित होईल आणि टपाल मतदान फॉर्मद्वारे दिलेली मते अवैध मानली जातील.

ज्या सदस्यांना टपाल मतदान फॉर्मसह टपाल मतदान सूचना ई-मेलने मिळाल्या असतील आणि ज्यांना टपाल मतदानमार्फत मत देण्याची इच्छा असेल किंवा ज्या सदस्यांना टपाल मतदानपत्रिकेच्या वास्तविक प्रती मिळाल्या असतील आणि दुय्यम प्रत प्राप्त करण्याची इच्छा असेल त्यांनी कंपनीच्या cs@shreejitransport.com मेलवर विनंती पाठवावी. कंपनीकडून सदस्यांना मुद्रांक शुल्क भरलेले स्वपत्ता लिहिलेले प्रतिसाद लिफाफेसह पाठविले जाईल.

सदस्यांनी हे देखील लक्षात ठेवावे की टपाल मतदान सूचना कंपनीच्या www.shreejitranslogistics.com या वेबसाइटवर आणि बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर डायनलॉड करण्यासाठी उपलब्ध असेल.

रिमोट ई-व्होटिंगसह टपाल मतदान ज्या प्रक्रियेत आणि पद्धतीने पार पाडावची आहे, सदस्य टपाल मतदान फॉर्मच्या सूचना आणि ऑनलाईनमध्ये टिपा पाहू शकतात. रिमोट ई-व्होटिंगसह टपाल मतदानाबाबत सदस्यांना काही शंका किंवा समस्या असल्यास, सदस्य श्री. विवेक बशियानी, कंपनी सचिव आणि अनुपालन अधिकारी यांच्याशी cs@shreejitransport.com वर संपर्क साधू शकतात किंवा भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्व्) पाहू शकतात आणि www.evoting.nsdl.com च्या डायनलॉड विभागात भागधारकांकरिता ई-व्होटिंग सूत्र मॅन्युअल उपलब्ध आहे किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करा किंवा श्री. अनुभव सक्सेना यांना evoting@nsdl.co.in वर विनंती पाठवा.

श्रीजी ट्रान्सलॉजिस्टिक्स लिमिटेडकरिता

सही/-

ठिकाण: नवी मुंबई

दिनांक: ७ डिसेंबर, २०२२

दिव्येश बशियानी

कंपनी सचिव आणि अनुपालन अधिकारी

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 500 Equity Shares of Rs. 2/- (Rupees two only) each with Folio No. 0045189 of HDFC Bank Ltd, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of Sheela Desai have been lost. Sheela Prakash Subhedar has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

Folio	Certificate No.	Dist. From and to	No. of Shares
0045189	003002525	3881646 - 3882145	500

Place : Mumbai
Date : 8/12/2022

Sd/-
Sheela Prakash Subhedar

केनरा बँक Canara Bank
A Unit of India's Leading

KALAMBOLI BRANCH : Central Facility Building, 1st Floor, Steel Market Yard, Maharashtra-410 218 • Email : cb15215@canarabank.com

POSSESSION NOTICE (SECTION 13(4))
(For immovable property)

WHEREAS, The undersigned being the **Authorised Officer** of the **Canara Bank, Kalamboli Branch**, appointed under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 11.05.2022 calling upon the Borrower **M/s. S. S. Patil Logistic Pvt. Ltd., D-5087, 5th Floor, Bima Complex, Kalamboli, Navi Mumbai, Guarantor Mr. Satyawan Sandipan pawar (Director) Flat No. 404, Labh Avenue, Plot No. 20A, Sector-11, Kalamboli, Navi Mumbai; Mr. Sampat Sandipan Pawar (Director) & Mr. Shrihari Sandipan Pawar (Guarantor) Both Resident at :- 5087, 5th floor, D Wing, Bima Complex, Kalamboli, Navi Mumbai** to repay the amount mentioned in the notice, being ₹ 79,97,355.64 (Rs. Seventy Nine Lacs Ninety Seven Thousand Three Hundred & Fifty Five & Paise Sixty Four Only) + interest due and other cost within 60 days from the date of receipt of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **02nd Day of December 2022**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Kalamboli Branch** for an amount of ₹ 79,97,355.64 (Rs. Seventy Nine Lacs Ninety Seven Thousand Three Hundred & Fifty Five & Paise Sixty Four Only) and interest and other cost thereon.

The borrower's attention is invited to the provisions of Section 13 (B) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

- All Part & Parcel of Residential Flat No. 1305 & 1306, Admeasuring 425 sq. ft. & 423 sq. ft., 13th floor, Platinum Avior, Plot No. 24 & 24A, Sector No. 20, Roadpali Near Indian Bank, Village : Kalamboli, Taluka : Panvel, Dist. Raigarh-410 218, Mortgage Name **Sh. Satyawan Sandipan Pawar**. >Boundaries :- •North : Silicon Residency; •South : Road; •East : Road; •West : Balaji Shrishti Building.
- All part & parcel of Commercial Office No. 5074, Admeasuring 22.30 sq. mtrs. Built up area in D-wing, 5th floor, Bima Office Premises Co-op. Society Ltd., in Steel Ware Housing Complex situated at Plot No. 119, Village : Kalamboli, Taluka : Panvel, Dist. Raigarh-410 218 in the name of **Sh. Satyawan Sandipan Pawar (Patil) & Sh. Shrihari Sandipan Pawar (Patil)**. >Boundaries :- •East : Road; •West : Road; •North : Disma Complex; •South : Road.
- All Part & Parcel of Commercial Office No. 5075, Admeasuring 22.30 sq. mtrs. Built up area in D-wing, 5th floor, Bima Office Premises Co-op. Society Ltd., in Steel Ware housing Complex situated at Plot No. 119, Village : Kalamboli, Taluka : Panvel, Dist. Raigarh-410 218 in the name of **Sh. Satyawan Sandipan Pawar (Patil) & Sh. Sampat Sandipan Pawar (Patil)**. >Boundaries :- •East : Road; •West : Road; •North : Disma Complex; •South : Road.

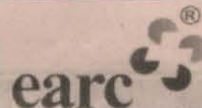
Date : 02.12.2022

Place : Kalamboli

Sd/-
Authorised Officer, Canara Bank

PUBLIC NOTICE

This is to inform the general public that our member Delba Bestonso holding Share Certificate bearing No.14 and having distinctive nos. from 66 to 70 in the society in respect of her flat no. 22 Bldg. B WING, Madhu Sarita Apartment's CHS Ltd., Bandra West, Mumbai has applied to the society requesting for issue of



Shreeji
SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890

Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai- 400705. | Phone: (022) 40746666/ 40746600

Website: www.shreejitranslogistics.com | Email: cs@shreejitransport.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has on Wednesday, 7th December, 2022, completed the dispatch of Postal Ballot Notice dated 1st December, 2022 along with Postal Ballot Form to the Members of the Company whose names appear in the List of Beneficial Owners as on Friday, 2nd December, 2022, as furnished by NSDL and CDSL,

- through electronic mode, to the members whose email addresses are registered with the Company/ Depository Participant(s), and
- through physical mode along with postage prepaid self-addressed reply envelopes, to the members whose email addresses are not registered,

for seeking approval of the members of the Company by way of Postal Ballot (including remote e-voting), on the resolutions set out in the Postal Ballot Notice.

The Company is also offering remote e-voting facility to all its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Forms, in respect of the Resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of NSDL to provide the remote e-voting facility.

The remote e-voting facility shall commence on Thursday, 8th December, 2022 at 9:00 a.m. and end on Friday, 6th January, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors has appointed Mr. Sanjay H. Sangani, Practicing Company Secretary (Membership No. FCS 4090, COP No. 3847) as a Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach to the Scrutinizer on or before 5:00 p.m. on Friday, 6th January, 2023.

Postal Ballot Form received after the said date and time will be strictly treated as if reply from such Members have not been received.

The Scrutinizer will submit his Report to Chairman of the Company after completion of the scrutiny of the Postal Ballots (including remote e-voting). The Result of the Postal Ballot (including remote e-voting) declared along with the Scrutinizer's Report, shall be placed on the website of the Company www.shreejitranslogistics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and the same shall be communicated to BSE Limited, where the shares of the Company are listed.

Members whose names are recorded in the List of Beneficial Owners, as furnished by the NSDL and CDSL, as on the close of business hours on Friday, 2nd December, 2022 ("cut-off date") will be entitled to cast their votes by Postal Ballot or remote e-voting. Members can opt for only one mode of voting, i.e., either by Postal Ballot Form or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid.

Members who have not received the Postal Ballot Notice along with the Postal Ballot Form or Members who have received the same by e-mail and who wish to vote through Postal Ballot or Members who have received physical copies of the Postal Ballot Form and are desirous of obtaining a duplicate one, may send a written request to the Company at cs@shreejitransport.com. The Company shall forward the same along with postage prepaid self-addressed reply envelope to the Member.

The Members may also note that the Postal Ballot Notice will also be available for download on the Company's website at www.shreejitranslogistics.com, and the website of BSE Limited at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com.

For the process and manner in which the Postal Ballot including remote e-voting is to be carried out, Members may refer Notes to the Notice and overleaf of the Postal Ballot Form. In case members have any queries or issues regarding Postal Ballot including remote e-voting, members may contact Mr. Divyesh Badiyani, Company Secretary & Compliance Officer, at cs@shreejitransport.com or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in.

For Shreeji Translogistics Limited

Place : Navi Mumbai

Date : 7th December, 2022

Sd/-
Divyesh Badiyani
Company Secretary and Compliance Officer

ENCORE ASSET RECONST

having Registered office at Caddie Commercial Tower
Corporate Office at 5th Floor, Plot No. 137, Sector -

E-AUCTION

Sale of Immovable Assets under the Securitization and