



May 30, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Outcome of Board Meeting held on 30th May, 2019 and submission of Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, 30th May, 2019, *inter alia* considered and :

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2019 along with Auditors' Report thereon and Declarations stating that the said Auditors' Reports are with unmodified opinion.

2. Decided that no dividend be recommended for the financial year ended 31st March, 2019.


The Board meeting commenced at 4:00 p.m. and concluded at 5.30 p.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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. : U63010MH1994PLC077890

PARTICULARS		AS AT 31ST MARCH 2019		AS AT 31ST MARCH 2018	
		RS.		RS.	
I EQUITY AND LIABILITIES					
SHAREHOLDERS FUNDS					
a) Share Capital	2	3,49,41,750		3,49,41,750	
b) Reserves & Surplus	3	20,49,02,224		16,61,66,162	
			23,98,43,974		20,11,07,912
NON-CURRENT LIABILITIES					
a) Long Term Borrowings	4	13,96,29,443		6,43,66,021	
b) Deferred tax liabilities (Net)	5	79,65,545		49,86,621	
c) Long Term Provisions	6	1,54,80,757		1,04,27,378	
			16,30,75,744		7,97,80,021
CURRENT LIABILITIES					
a) Short-Term Borrowings	7	16,93,64,512		17,58,80,828	
b) Trade Payable					
i) Total Outstanding dues of micro enterprises and small enterprises;		-		-	
ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises;		4,84,67,640		4,10,85,900	
c) Other Current Liabilities	8	8,89,89,181		6,67,39,973	
c) Short Term Provisions	9	27,25,000		28,94,000	
			30,95,46,333		28,66,00,702
TOTAL RS.			71,24,66,051		56,74,88,634
II ASSETS					
NON-CURRENT ASSETS					
a) Fixed Assets:-	10				
i) Tangible Assets		19,90,78,409		12,26,49,123	
ii) Intangible Assets		-		-	
		19,90,78,409		12,26,49,123	
b) Non-Current Investments	11	23,92,432		24,88,029	
c) Long-term Loans and Advances	12	6,34,18,972		4,87,49,561	
			26,48,89,813		17,38,86,714
CURRENT ASSETS					
a) Inventories (Shares)		1,73,97,376		1,42,53,892	
b) Trade Receivables	13	29,88,87,053		29,40,32,514	
c) Cash and Cash Equivalents	14	4,48,88,349		3,85,09,164	
d) Short-term Loans and Advances	15	2,91,82,014		3,33,19,090	
e) Other Current Assets	16	5,72,21,446		1,34,87,261	
			44,75,76,238		39,36,01,921
TOTAL RS.			71,24,66,051		56,74,88,634

For SANJAY C SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

For SHREEJI TRANSLOGISTICS LTD


SANJAY C. SHAH
PROPRIETOR


DIRECTOR


DIRECTOR

Membership No. 39179

PLACE : MUMBAI

DATED : 30 MAY 2019



PLACE : NAVI-MUMBAI

DATED : 30 MAY 2019

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji House, Sector 19C, Plot No.107, Vashi, Navi Mumbai, Maharashtra 400705
Tel No.: -022-40746666/40746644, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com
CIN:-U63010MH1994PLC077890



STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2019

PARTICULARS	For Half Year Ended			For The Year Ended	For The Year Ended
	31st March 2019	30th Sep.2018	31st March 2018	31st March 2019	31st March 2018
INCOME					
I Revenue From Operations	63,24,29,685	61,41,28,109	53,98,93,466	1,24,65,57,794	1,10,44,50,533
II Other Income	7,70,624	6,02,082	16,39,551	13,72,706	5,01,103
III Total Revenue (I+II)	63,32,00,309	61,47,30,191	54,15,33,017	1,24,79,30,500	1,10,49,51,636
IV EXPENDITURE					
Purchase of Stock in Trade	-	-	26,22,880	-	26,22,880
Employee Benefits Expense	5,53,97,254	4,89,50,752	5,09,53,633	10,43,48,006	8,88,25,359
Financial Costs	1,59,29,514	1,92,14,206	1,48,09,904	3,51,43,720	3,11,90,964
Depreciation and Amortisation Expenses	1,55,92,914	1,93,08,547	2,03,85,512	3,49,01,461	3,94,33,514
Other Expenses	51,24,90,931	50,56,85,710	43,58,94,491	1,01,81,76,641	89,43,54,459
	59,94,10,612	59,31,59,215	52,46,66,419	1,19,25,69,827	1,05,64,27,176
V PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	3,37,89,697	2,15,70,976	1,68,66,598	5,53,60,673	4,85,24,460
Less:- Exceptional Items					-
VI PROFIT / (LOSS) BEFORE TAX	3,37,89,697	2,15,70,976	1,68,66,598	5,53,60,673	4,85,24,460
VII Less : Tax Expense					
Current Income Tax	75,43,831	61,01,857	75,45,203	1,36,45,688	1,67,52,000
Deferred Tax	28,69,146	1,09,777	-14,00,143	29,78,923	13,92,608
	1,04,12,977	62,11,634	61,45,060	1,66,24,611	1,81,44,608
VII PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	2,33,76,720	1,53,59,342	1,07,21,537	3,87,36,062	3,03,79,852
IX Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
X Tax Expenses of Discontinuing Operations	-	-	-	-	-
XI PROFIT/(LOSS) AFTER TAX FROM DISCONTINUING OPERATIONS (VIII-IX)	-	-	-	-	-
XII PROFIT/(LOSS) AFTER TAX (VII+X)	2,33,76,720	1,53,59,342	1,07,21,537	3,87,36,062	3,03,79,852
XII I Earnings Per Equity Share (Nominal Value of Share of Rs.10/- each)					
Basic and Diluted Earning Per Share					
a) On the Basis of Profit from Continuing Operations	6.69	4.40	3.08	11.09	9.06
b) On the Basis of Profit for the Period	6.69	4.40	3.08	11.09	9.06

AS PER MY REPORT OF EVEN DATE
For SANJAY C SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
MUMBAI-58.
SANJAY C. SHAH
PROPRIETOR
Membership No. 039179
PLACE : MUMBAI
DATED: 30 MAY 2019

For SHREEJI TRANSLOGISTICS LTD.

[Signature]

DIRECTOR

[Signature]

DIRECTOR



PLACE : NAVI MUMBAI

DATED: 30 MAY 2019

Notes:-

1. The above results which are published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 30th May 2019;
2. The Company's only identifiable reportable segment is Transport and acting as a contractor and hence disclosure of Segment wise information is not applicable under Accounting Standard – 17 "Segment Information" (AS-17). There are no geographical segments to be reported;
3. The figures of the half year ended 31st March 2019 are balancing figures between the audited figures in the respect of the full financial year ended 31st March 2019 and the published unaudited figures of half year ended 30th September 2018. Also the figures up to the end of the first half year had been reviewed and not subjected to audit.
4. In the absence of information regarding outstanding dues of MICRO or Small Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
5. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

For SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM'S REGISTRATION NO. 128148W


SANJAY C. SHAH

PROPRIETOR

Membership No. 39179

PLACE:- MUMBAI

DATE: 30 MAY 2019

FOR SHREEJI TRANSLOGISTICS LTD.



DIRECTOR



DIRECTOR



PLACE:-NAVI MUMBAI

DATE:- 30 MAY 2019

SANJAY C. SHAH & ASSOCIATES

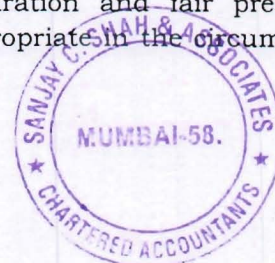
CHARTERED ACCOUNTANTS

Office :- Flat No. 10, 2nd Floor, South Wing, Madhav Nagar CHS, Above Merwans Cake Shop, S.V.
Road, Andheri (W), Mumbai – 400058
Tel : 2623 7239 / 2628 1101. Fax : 2628 1101. E- mail – sanjay@scsassociates.in

Auditor's Report On Half Yearly Consolidated Financial Results And Year-To-Date Results Of The Company Pursuant To The Regulation 33 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015

To,
Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

1. I have audited the accompanying Consolidated Financial Results ('the Statement') of **SHREEJI TRANSLOGISTICS LIMITED** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary (**STL TRANSWORLD PRIVATE LIMITED**) together referred to as the "Group") for the half year ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019 attached herewith, , being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and Circular No.CIR/CFD/FAC/62/2016 dated July 5th, 2016. Attention is drawn to the fact that figures for the half year ended 31st March 2019 as reported in these consolidated financial results are the balancing figures between audited figures in respect for the full financial year ended 31st March 2019 and the published year to date figures up to the end of the first half year ended 30th Septemeber 2018 had only reviewed and not subjected to audit.
2. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the annual consolidated financial statements, reviewed half yearly financial results up to the end of the 30th September 2018 and relevant requirements of SEBI Regulations, which are the responsibility of the Company's management and have been approved by the Board of Directors. My responsibility is to express an opinion on these financial results based on our audit of such annual consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India;
3. I conducted my audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not



SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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Tel : 2623 7239 / 2628 1101. Fax : 2628 1101. E- mail – sanjay@scsassociates.in

for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

4. In my opinion and to the best of my information and according to the explanations given to me these half yearly financial results as well as year-to-date results:-
 - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. Give a true and fair view of the net profit and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.
5. I did not audit the financial statements of subsidiary included in the consolidated financial results, whose financial statements reflect total assets of Rs.1 Lakh as at 31st March, 2019, total revenues of Rs.NIL for the year ended 31st March, 2019 and total profit/(loss) after tax of Rs. (0.23) Lakh for the year ended on that date, as considered in the consolidated financial results.

For SANJAY C. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO. 128148W

SANJAY C. SHAH
PROPRIETOR
Membership No. 39179

PLACE:- MUMBAI
DATE: 30 MAY 2019

Shreeji Translogistics Ltd.

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

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitrans.com

May 30, 2019

To
The General Manager,
BSE Limited,
P.J. Tower, Dalal Street
Dalal Street, Mumbai-400 001

Subject: Declaration regarding Audit Report with unmodified opinion as per Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code:-540738

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company M/s. Sanjay C. Shah & Associates, Chartered Accountants, FRN: 128148W have issued Audit Report with unmodified opinions in respect of the audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2019.

Please acknowledge the receipt.

**Thanking You,
Yours Faithfully.**

**For Shreeji Translogistics Ltd.
For Shreeji Translogistics Ltd.**

Rajnikant C. Shah
(DIN : 00269109)  **Director**
Wholetime Director



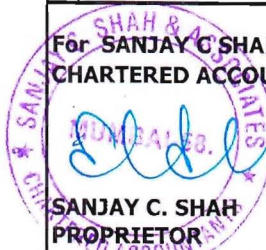
REGIONAL OFFICES :

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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : U63010MH1994PLC077890

PARTICULARS	AS AT 31ST MARCH 2019		AS AT 31ST MARCH 2018	
		RS.		RS.
I EQUITY AND LIABILITIES				
SHAREHOLDERS FUNDS				
a) Share Capital	2	3,49,41,750		3,49,41,750
b) Reserves & Surplus	3	20,49,73,489		16,62,14,027
			23,99,15,239	20,11,55,777
NON-CURRENT LIABILITIES				
a) Long Term Borrowings	4	13,96,29,443		6,43,66,021
b) Deferred tax liabilities (Net)	5	79,65,545		49,86,621
c) Long Term Provisions	6	1,54,80,757		1,04,27,378
			16,30,75,744	7,97,80,021
CURRENT LIABILITIES				
a) Short-Term Borrowings	7	16,93,64,512		17,58,80,828
b) Trade Payable				
i) Total Outstanding dues of micro enterprises and small enterprises;		-		-
ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises;		4,84,67,640		4,10,85,900
c) Other Current Liabilities	8	8,89,89,181		6,67,39,973
c) Short Term Provisions	9	27,25,000		28,94,000
			30,95,46,333	28,66,00,701
TOTAL RS.		71,25,37,316		56,75,36,499
II ASSETS				
NON-CURRENT ASSETS				
a) Fixed Assets:-	10			
i) Tangible Assets		19,90,78,409		12,26,49,123
ii) Intangible Assets		-		-
		19,90,78,409		12,26,49,123
b) Non-Current Investments	11	24,92,432		25,88,029
c) Long-term Loans and Advances	12	6,34,18,972		4,87,49,561
			26,49,89,813	17,39,86,714
CURRENT ASSETS				
a) Inventories (Shares)		1,73,97,376		1,42,53,892
b) Trade Receivables	13	29,88,87,053		29,40,32,514
c) Cash and Cash Equivalents	14	4,47,88,348		3,84,09,163
d) Short-term Loans and Advances	15	2,92,53,280		3,33,66,956
e) Other Current Assets	16	5,72,21,446		1,34,87,261
			44,75,47,503	39,35,49,786
TOTAL RS.		71,25,37,316		56,75,36,499

For SANJAY C SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS



SANJAY C. SHAH
PROPRIETOR
Membership No. 39179

PLACE : MUMBAI

DATED : 30 MAY 2019

For SHREEJI TRANSLOGISTICS LTD



DIRECTOR



DIRECTOR



PLACE : NAVI MUMBAI

DATED : 30 MAY 2019

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji House, Sector 19C, Plot No.107, Vashi, Navi Mumbai, Maharashtra 400705
Tel No.: -022-40746666/40746644, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com

CIN:-U63010MH1994PLC077890



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2019

PARTICULARS	For Half Year Ended			For The Year Ended	For The Year Ended
	31st March 2019	30th Sep.2018	31st March 2018	31st March 2019	31st March 2018
INCOME					
I Revenue From Operations	63,24,29,685	61,41,28,109	53,98,93,466	1,24,65,57,794	1,10,44,50,533
II Other Income	7,70,624	6,02,082	16,39,551	13,72,706	5,01,103
III Total Revenue (I+II)	63,32,00,309	61,47,30,191	54,15,33,017	1,24,79,30,500	1,10,49,51,636
IV EXPENDITURE					
Purchase of Stock in Trade	-	-	26,22,880	-	26,22,880
Employee Benefits Expense	5,53,97,254	4,89,50,752	5,09,53,633	10,43,48,006	8,88,25,359
Financial Costs	1,59,29,514	1,92,14,206	1,48,09,904	3,51,43,720	3,11,90,964
Depreciation and Amortisation Expenses	1,55,92,914	1,93,08,547	2,03,85,512	3,49,01,461	3,94,33,514
Other Expenses	51,24,67,531	50,56,85,710	43,58,46,625	1,01,81,53,241	89,43,06,593
	59,93,87,212	59,31,59,215	52,46,18,553	1,19,25,46,427	1,05,63,79,310
V PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	3,38,13,097	2,15,70,976	1,69,14,464	5,53,84,073	4,85,72,326
Less:- Exceptional Items					
VI PROFIT / (LOSS) BEFORE TAX	3,38,13,097	2,15,70,976	1,69,14,464	5,53,84,073	4,85,72,326
VII Less : Tax Expense					
Current Income Tax	75,43,831	61,01,857	75,45,203	1,36,45,688	1,67,52,000
Deferred Tax	28,69,146	1,09,777	-14,00,143	29,78,923	13,92,608
	1,04,12,977	62,11,634	61,45,060	1,66,24,611	1,81,44,608
VII PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	2,34,00,120	1,53,59,342	1,07,69,403	3,87,59,462	3,04,27,718
IX Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
X Tax Expenses of Discontinuing Operations	-	-	-	-	-
XI PROFIT/(LOSS) AFTER TAX FROM DISCONTINUING OPERATIONS (VIII-IX)	-	-	-	-	-
XII PROFIT/(LOSS) AFTER TAX (VII+X)	2,34,00,120	1,53,59,342	1,07,69,403	3,87,59,462	3,04,27,718
XII Earnings Per Equity Share (Nominal Value of Share of Rs.10/- each)					
Basic and Diluted Earning Per Share					
a) On the Basis of Profit from Continuing Operations	6.69	4.40	3.18	11.09	9.06
b) On the Basis of Profit for the Period	6.69	4.40	3.18	11.09	9.06

AS PER MY REPORT OF EVEN DATE
For SANJAY C SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

SANJAY C. SHAH
PROPRIETOR
Membership No. 039179

PLACE : MUMBAI

DATED: 30 MAY 2019

For SHREEJI TRANSLOGISTICS LTD.

DIRECTOR

DIRECTOR

PLACE : NAVI MUMBAI

DATED: 30 MAY 2019



Notes:-

1. The above results which are published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 30th May 2019;
2. The Company's only identifiable reportable segment is Transport and acting as a contractor and hence disclosure of Segment wise information is not applicable under Accounting Standard – 17 "Segment Information" (AS-17). There are no geographical segments to be reported;
3. The figures of the half year ended 31st March 2019 are balancing figures between the audited figures in the respect of the full financial year ended 31st March 2019 and the published unaudited figures of half year ended 30th September 2018. Also the figures up to the end of the first half year had been reviewed and not subjected to audit.
4. In the absence of information regarding outstanding dues of MICRO or Small Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
5. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

For SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM'S REGISTRATION NO. 128148W



SANJAY C. SHAH

PROPRIETOR

Membership No. 39179

PLACE:- MUMBAI

DATE: 30 MAY 2019

FOR SHREEJI TRANSLOGISTICS LTD.



DIRECTOR



DIRECTOR



PLACE:-NAVI MUMABI

DATE:- 30 MAY 2019

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office :- Flat No. 10, 2nd Floor, South Wing, Madhav Nagar CHS, Above Merwans Cake Shop, S.V.
Road, Andheri (W), Mumbai – 400058

Tel : 2623 7239 / 2628 1101. Fax : 2628 1101. E- mail – sanjay@scsassociates.in

Auditor's Report On Half Yearly Financial Results And Year-To-Date Results Of The Company Pursuant To The Regulation 33 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations,2015

To,
Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

Report on Standalone Financial Statements

1. I have audited the accompanying Standalone financial statements of **SHREEJI TRANSLOGISTICS LIMITED** for the half year ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019 attached herewith, , being submitted by the company pursuant to the requirement of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and Circular No.CIR/CFD/FAC/62/2016 dated July 5th, 2016. Attention is drawn to the fact that figures for the half year ended 31st March 2019 as reported in these standalone financial results are the balancing figures between audited figures in respect for the full financial year ended 31st March 2019 and the published year to date figures up to the end of the first half year ended 30th Septemeber 2018 had only reviewed and not subjted to audit.
2. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the annual standalone financial statements, reviewed half yearly financial results up to the end of the 30th September 2018 and relevant requirements of SEBI Regulations, which are the responsibility of the Company's management and have been approved by the Board of Directors. My responsibility is to express an opinion on these financial results based on our audit of such annual standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India;
3. I conducted my audit in accordance with the auditing standards generally accepted in India.Those standard requires that I plan and perform the audit to obtain assurance as to whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results.An audit also includes assessing the accounting principles used and significant estimates made the management. I believe that my audit provides as reasonable basis for my audit opinion.



SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office :- Flat No. 10, 2nd Floor, South Wing, Madhav Nagar CHS, Above Merwans Cake Shop, S.V.
Road, Andheri (W), Mumbai – 400058

Tel : 2623 7239 / 2628 1101. Fax : 2628 1101. E- mail – sanjay@scsassociates.in

4. In my opinion and to the best of my information and according to the explanations given to me these half yearly financial results as well as year-to-date results:-
- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. Give a true and fair view of the net profit and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

For SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM'S REGISTRATION NO. 128148W

SANJAY C. SHAH

PROPRIETOR

Membership No. 39179

PLACE:- MUMBAI

DATE: 30 MAY 2019

Shreeji Translogistics Ltd.

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

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitrans.com

May 30, 2019

To
The General Manager,
BSE Limited,
P.J. Tower, Dalal Street
Dalal Street, Mumbai-400 001

Subject: Declaration regarding Audit Report with unmodified opinion as per Regulation 33(3)(d) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code:-540738

Dear Sir/Madam,

We hereby declare that the Statutory Auditors of the Company M/s. Sanjay C. Shah & Associates, Chartered Accountants, FRN: 128148W have issued Audit Report with unmodified opinions in respect of the audited standalone financial statement of the Company for the financial year ended 31st March 2019.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully.

For Shreeji Translogistics Ltd.
For Shreeji Translogistics Ltd.

Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director

Director



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : U63010MH1994PLC077890