

# 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

30<sup>th</sup> September, 2020

**BSE Limited**

Dalal Street, Mumbai – 400001

Scrip Code: 540738

## Sub: Scrutinizer's Report

Dear Sir/ Madam,

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, 29<sup>th</sup> September, 2020 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 26<sup>th</sup> AGM of Shreeji Translogistics Limited held on 29<sup>th</sup> September, 2020.


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

  
Rajnikant C. Shah  
Wholetime Director  
DIN: 00269109



## 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

# Shreeji

# **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,  
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Telephone : 022 - 2628 2604  
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## **SCRUTINIZER'S REPORT**

To,  
Mr. Mukesh C. Shah  
Chairman of the 26th Annual General Meeting  
Shreeji Translogistics Limited.  
Shreeji Krupa, Plot No. 107,  
Sector No. 19 C, Vashi,  
Navi Mumbai - 400705.

Dear Sir,

**Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 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 and 5th May, 2020 ("MCA Circulars") and SEBI Circular dated 12th May, 2020 (SEBI Circular)**

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 26th Annual General Meeting ("AGM") of Shreeji Translogistics Limited ("the Company") held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), submit my report as under:-

### **1. Dispatch of Notice convening the Meeting:**

The Company has informed that the Notice of AGM dated 26th August, 2020 was sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s), in compliance with the relevant MCA Circulars and SEBI Circular.



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COMPANY SECRETARIES

## **2. Cut-off date:**

The Shareholders as on the cut-off date i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions on Item Nos. 1 to 4 as set out in 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 Saturday, 26th September, 2020 and ended at 5.00 p.m. on Monday, 28th September, 2020 and e-voting module was disabled by NSDL for voting thereafter.

## **4. E-voting at the AGM:**

The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote through e-voting during the 26th AGM, held through VC/ OAVM on 29th September, 2020 on NSDL's e-voting platform. However, the members present at the AGM had already cast their votes through remote e-voting.

## **5. Process of scrutiny and counting of votes:**

After the conclusion of AGM, I unblocked the remote 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.



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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 26th 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,

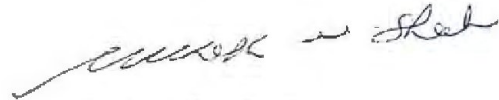
For Sanjay Sangani & Co.  
Company Secretaries



Sanjay H. Sangani  
Proprietor  
M. No. : FCS 4090  
C.P. No. : 3847



Countersigned by:  
For Shreeji Translogistics Limited



Mukesh M. Shah  
Wholetime Director &  
Chairman of 26<sup>th</sup> AGM  
DIN: 00280536

Mumbai, 30th September, 2020

Bangalore, 30th September, 2020



## ANNEXURE A

DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 26TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 29TH SEPTEMBER 2020 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Res No. (a)	Resolution (b)	Total Valid Votes	Remote e-voting		E-voting at AGM		Total		Total		Remark
		(c)	(d)	(e)	(f)	(g)	(d+f)		(e+g)		
		(d+e+f+g)	Assent / For	Dissent / Against	Assent / For	Dissent / Against	Assent / For		Dissent / Against		
		No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	%	No. of Shares	%	
<b>ORDINARY BUSINESS</b>											
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
2	Confirmation of Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
3	Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority
4	Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.	7,965,525	7,962,525	3,000	0	0	7,962,525	99.96	3,000	0.04	Passed with requisite majority



**DETAILS OF COMBINED VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING AT THE 26TH ANNUAL GENERAL MEETING OF SHREEJI TRANSLOGISTICS LIMITED HELD ON 29TH SEPTEMBER 2020 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, 2020 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	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>25</b>	<b>7,962,525</b>	<b>99.96</b>	<b>1</b>	<b>3000</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

**Item No. 2 (Ordinary Resolution)**

Confirmation of Interim Dividend paid on Equity Shares as the Final Dividend for the financial year ended 31st March, 2020.

	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	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>25</b>	<b>7,962,525</b>	<b>99.96</b>	<b>1</b>	<b>3000</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

**Item No. 3 (Ordinary Resolution)**

Appointment of a Director in place of Mr. Bipin C. Shah (DIN: 00280559), 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	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>25</b>	<b>7,962,525</b>	<b>99.96</b>	<b>1</b>	<b>3000</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

**Item No. 4 (Ordinary Resolution)**

Appointment of a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), 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	25	7,962,525	99.96	1	3000	0.04	0	0
(B) E-voting at AGM	0	0	0.00	0	0	0.00	0	0
<b>Total (A+B)</b>	<b>25</b>	<b>7,962,525</b>	<b>99.96</b>	<b>1</b>	<b>3000</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

