



10th February, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 10th February, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, 10th February, 2022 inter alia considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon by the Statutory Auditors of the Company.

2. The appointment of Mr. Harshal Shah as the Chief Executive Officer (CEO) of the Company with effect from 10th February, 2022, in terms of Section 203 of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee.

Other details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure-1.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.50 a.m.

Kindly take the above information on record.
Thanking you.

Yours faithfully,
For Shreeji Translogistics Limited

DBBadiyani



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



Annexure 1

Appointment of Mr. Harshal Shah as Chief Executive Officer of the Company

a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from 10 th February, 2022
c)	Brief Profile (in case of appointment)	Mr. Harshal Shah is a Bachelor of Arts in Corporate Secretaryship and holds an Executive Diploma in Logistics and Supply Chain Management. He has been associated with the Company for almost 2 decades and handles the Operations and Marketing Departments of the Company from the Company's Chennai Office. He provides valuable inputs to the management at the time of taking any important corporate decisions. With his strong customer orientation, innovative marketing strategies and entrepreneurial mindset; he has been committed to boosting revenues and margins of the Company.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Mr. Harshal Shah is the son of Mr. Bipin C. Shah, Wholetime Director of the Company.

DBBadiyani



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PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

DHIRAJ H. MEHTA & Co.

CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044
Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

Independent Auditor's Limited Review Report on Quaterly and Year to Date Unaudited Consolidated Financial Results of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015, as amended

Review Report

To,

Board of Directors

SHREEJI TRANSLOGISTICS LIMITED

1. I have reviewed the accompanying unaudited Consolidated financial results of **SHREEJI TRANSLOGISTICS LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net profit after tax for the Quarter ended 31st December, 2021 and Year to Date from April 2021 to December 2021 (" the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations".)
2. This statement is the responsibility of the Parent's management and has been approved by the Parent's Board of Director in their meeting held on 10th February, 2022.This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). This standard require that I plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
4. I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The statement includes the results of M/s. Shreeji Translogistics Ltd. (Parent Company) and M/s, STL Transworld Pvt.Ltd. (Wholly owned Subsidiary Company). I did not review the financial results and other information, in respect of the subsidiary company. In respect of subsidiary company fiancial results include total revenues of Rs.5,25,74,951/- and net profit/(loss) after tax of (Rs.8,44,200/-) for the quarter ended 31st December, 2021. These Financial results and other financial information have been prepared and submitted to me by the Management. My Opinion is not modified in respect of this matter.

DHIRAJ H. MEHTA & Co.

CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044
Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

6. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO. 145318W

DHIRAJ
HIMMATLAL
MEHTA

Digitally signed by DHIRAJ HIMMATLAL MEHTA
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postalCode=400006, st=MAHARASHTRA,
serialNumber=F97ba4716d99895eaf3051c989f
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cn=DHIRAJ HIMMATLAL MEHTA, o=MUMBAI,
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DHIRAJ H. MEHTA
PROPRIETOR
Membership No. 129288
UDIN:- 22129288ABCZYE3902
PLACE:- MUMBAI
DATE:-10th February, 2022

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji Krupa , Plot No. 107 , Sector No. 19 C , Vashi , Navi Mumbai, MH 400705 IN
Tel No.;-022-40746666/40746600, Email Id:-mumbai@shreejitrans.com,Website;-www.shreejitranslogistics.com
CIN:-L63010MH1994PLC077890



STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC. 2021

	PARTICULARS	For Quarter Ended	For Half Year Ended		For Nine Months Ended	For The Year Ended
		31st Dec.21	30th Sep.21	30th Sep.2020	31st Dec. 2021	31st March 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME					
I	Revenue From Operations	44,06,47,661	76,31,51,268	43,37,74,332	1,20,37,98,929	1,09,63,86,738
II	Other Income	64,77,353	81,17,216	19,85,949	1,45,94,569	50,00,198
III	Total Revenue (I+II)	44,71,25,014	77,12,68,484	43,57,60,280	1,21,83,93,498	1,10,13,86,936
	IV EXPENDITURE					
	Change in Inventories of Finished Goods, Work-In - Progress and Stock-in-Trade	-	56,564	-	56,564	-
	Purchase of Stock in Trade	-	-	-	-	-
	Employee Benefits Expense	2,11,78,277	3,93,54,174	4,24,78,375	6,05,32,451	8,36,07,493
	Financial Costs	1,07,44,903	2,06,69,986	2,01,92,582	3,14,14,889	4,21,46,534
	Depreciation and Amortisation Expenses	95,73,294	1,79,51,279	2,09,09,584	2,75,24,573	4,30,92,050
	Other Expenses	37,81,98,158	64,54,06,101	38,15,97,692	1,02,36,04,258	94,12,61,209
		41,96,94,632	72,34,38,104	46,51,78,234	1,14,31,32,736	1,11,01,07,286
V	PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	2,74,30,382	4,78,30,380	2,94,17,953	7,52,60,762	87,20,350
	Add\(\Less):- Exceptional Income\(\Expenditure)	-	1,77,66,990	-	1,77,66,990	-
VI	PROFIT / (LOSS) BEFORE TAX	2,74,30,382	6,55,97,370	2,94,17,953	9,30,27,752	87,20,350
VII	Less : Tax Expense					
	Current Income Tax	70,19,013	1,66,54,988	12,77,251	2,36,74,001	2,19,070
	Short Provisions of Earlier Years	-	-	57,444	-	1,19,070
	Deferred Tax	13,97,444	22,46,632	-	36,44,076	12,07,398
		84,16,457	1,89,01,620	13,34,695	2,73,18,077	15,45,538
VIII	PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	1,90,13,925	4,66,95,750	3,07,52,648	6,57,09,674	1,02,65,888
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)	1,90,13,925	4,66,95,750	3,07,52,648	6,57,09,674	1,02,65,888
XIII	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 (Not Annualised)	1.81	4.45	2.93	6.27	0.98
b)	On the Basis of Profit for the Period (Not annualised)	1.81	4.45	2.93	6.27	0.98

For DHIRAJ H MEHTA AND CO.

CHARTERED ACCOUNTANTS

DHIRAJ
HIMMATLAL
MEHTA

PROPRIETOR

Membership No. 129288
UDIN: 22129288ABCZY3902
PLACE : MUMBAI
DATED :10th February, 2022

For SHREEJI TRANSLOGISTICS LTD.

RAJNIKANT
CHHABILDAS
SHAH

RAJNIKANT SHAH

DIRECTOR
DIN:-00269109
PLACE : NAVI MUMBAI
DATED :10th February, 2022

NARENDRA
CHHABILDAS
SHAH

NARENDRA SHAH

DIRECTOR
DIN:-00268812

Notes:-

1. The above consolidated financial results which are published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 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 10th February, 2022;
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 Unaudited Financial results have been prepared in accordance with the accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
4. Figures for quarter ended December 31, 2021 represents the difference between the unaudited figures in respect to year to date figures upto December 31, 2021 and the published figures of six month ended September 30, 2021 respectively, which were subjected to limited review;
5. The Financial Accounts of the Company are prepared under Indian GAAP as the Company was listed in SME segment of BSE Limited as on 31st December, 2021 and migrated to Main Board on 17th January, 2022. Ind AS will be applicable from 1st April, 2022.
6. Comparative figures for the quarters ended September 30, 2021 and December 31, 2020 and nine months ended December 31, 2020 are not provided since the Company was listed on SME platform of BSE Limited as on December 31, 2021 and was required to prepare and publish half yearly results only instead of quarterly results upto September 30, 2021. The half yearly results provided herein are, therefore, not comparable.
7. The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has taken into account the possible impact of COVID-19 in preparation of an unaudited standalone Financial Results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited standalone Financial Results and current indicators of future economic conditions;

DHIRAJ H. MEHTA & Co.

CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044
Tele: 28473314, Mob: 9619621033 E- Mail – dhirajmehta@gmail.com

Independent Auditor's Limited Review Report on Quaterly and Year to Date Unaudited Standalone Financial Results of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015, as amended

Review Report

To,
The Board of Directors
SHREEJI TRANSLOGISTICS LIMITED

1. I have reviewed the accompanying unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the quarter ended 31st December 2021 and Year to Date from April 2021 to December 2021 (" the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations".)
2. The preparation of Statement in accordance with the recognition and measurement principles laid in accounting Standard "prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 10th February, 2022. My responsibility is to express a conclusion on the Statement based on our review.
3. I conducted my review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). This standard require that I plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO. 145318W

DHIRAJ
HIMMATLAL
MEHTA



Registration number: 145318W/CA-145318W
Date of registration: 15/03/2018
Firm Name: DHIRAJ H. MEHTA & Co.
Firm Address: Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai - 400 044
Firm Email: dhirajmehta@gmail.com
Firm Phone: 28473314, 9619621033
Firm Website: www.dhirajmehta.com
Date: 10/02/2022 10:11:24 AM IST

DHIRAJ H. MEHTA
PROPRIETOR

Membership No. 129288

UDIN:- 22129288ABCXUP6885

PLACE:- MUMBAI

DATE:- 10th February, 2022

SHREEJI TRANSLOGISTICS LTD

Reg. Office:--Shreeji Krupa , Plot No. 107 , Sector No. 19 C , Vashi , Navi Mumbai, MH 400705 IN
Tel No.: -022-40746666/40746600, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com

CIN:-L63010MH1994PLC077890



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC.2021

	PARTICULARS	For Quarter Ended	For Half Year Ended		For Nine months Ended	For The Year Ended
		31st Dec.2021	30th Sep.2021	30th Sep.2020	31st Dec.2021	31st March 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME					
I	Revenue From Operations	43,03,87,604	75,89,92,057	42,28,38,959	1,18,93,79,661	1,08,38,75,585
II	Other Income	64,77,353	81,17,216	19,85,949	1,45,94,569	50,00,198
III	Total Revenue (I + II)	43,68,64,957	76,71,09,273	42,48,24,907	1,20,39,74,230	1,08,88,75,783
	IV EXPENDITURE					
	Change in Inventories of Finished Goods, Work-In -Progress and Stock-in-Trade	-	56,564	-	56,564	-
	Employee Benefits Expense	2,06,68,795	3,89,05,083	4,08,55,875	5,95,73,878	8,30,66,602
	Financial Costs	1,07,24,740	2,06,69,977	2,01,92,583	3,13,94,717	4,21,46,526
	Depreciation and Amortisation Expenses	95,73,294	1,79,51,279	2,09,09,584	2,75,24,573	4,30,92,050
	Other Expenses	37,06,97,671	64,05,94,193	37,73,59,316	1,01,12,91,863	93,01,61,386
		41,16,64,500	71,81,77,096	45,93,17,358	1,12,98,41,596	1,09,84,66,565
V	PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	2,52,00,457	4,89,32,177	(3,44,92,451)	7,41,32,634	(95,90,781)
	Add\(\Less):- Exceptional Income\(\Expenditure)	-	1,77,66,990	-	1,77,66,990	0
VI	PROFIT / (LOSS) BEFORE TAX	2,52,00,457	6,66,99,167	(3,44,92,451)	9,18,99,624	(95,90,781)
VII	Less : Tax Expense					
	Current Income Tax	67,35,086	1,66,54,988	-	2,33,90,074	-
	Short Provisions of Earlier Years	-	-	63,677	-	1,19,070
	Deferred Tax	13,97,444	22,46,632	-	36,44,076	12,13,631
		81,32,530	1,89,01,620	63,677	2,70,34,150	13,32,701
VIII	PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	1,70,67,927	4,77,97,547	(3,45,56,128)	6,48,65,474	(1,09,23,482)
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)	1,70,67,927	4,77,97,547	(3,45,56,128)	6,48,65,474	(1,09,23,482)
XIII	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 (Not Annualised)	1.63	4.56	(3.30)	6.19	(1.04)
b)	On the Basis of Profit for the Period (Not annualised)	1.63	4.56	(3.30)	6.19	(1.04)

For **DHIRAJ H MEHTA AND CO.**

CHARTERED ACCOUNTANTS

DHIRAJ HIMMATLAL MEHTA

DHIRAJ H. MEHTA

PROPRIETOR

Membership No. 129288

UDIN: 22129288ABCUP6885

PLACE : MUMBAI

DATED : 10th February, 2022

For **SHREEJI TRANSLOGISTICS LTD.**

RAJNIKANT CHHABILDAS SHAH

RAJNIKANT SHAH

DIRECTOR

DIN:-00269109

PLACE : NAVI MUMBAI

DATED : 10th February, 2022

NARENDRA CHHABILDAS SHAH

NARENDRA SHAH

DIRECTOR

DIN:-00268812

Notes: -

1. The above standalone financial results which are published in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 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 10th February, 2022;
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 Unaudited Financial results have been prepared in accordance with the accounting standard as notified under section 133 of the Companies Act 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India;
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7. The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company has taken into account the possible impact of COVID-19 in preparation of an unaudited standalone Financial Results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited standalone Financial Results and current indicators of future economic conditions;

8. The Figures of the previous period/year have been regrouped /recast wherever considered necessary.

**For DHIRAJ H MEHTA AND CO.
CHARTERED ACCOUNTANTS
FIRM 'S REGISTRATION NO. 145318W**

FOR SHREEJI TRANSLOGISTICS LTD.

**DHIRAJ
HIMMATLAL
MEHTA**


**DHIRAJ H MEHTA
PROPRIETOR**

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**RAJNIKANT
CHHABILD
AS SHAH**

**RAJNIKANT SHAH
DIRECTOR
DIN:-00269109**

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**NARENDRA
CHHABILD
AS SHAH**

**NARENDRA SHAH
DIRECTOR
DIN:-00268812**

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SHAH
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Date: 2022.02.10 11:31:42 +05'30'

**Membership No. 129288
PLACE: - MUMBAI
DATE: 10th February, 2022
UDIN: - 22129288ABCXUP6885**

**PLACE:-NAVI MUMBAI
DATE: - 10th February, 2022**