

Ref No: SSSL/18/2024-25

 Date: 29th May 2024

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Voting Results and Scrutinizer’s Report on the Postal ballot conducted by Shreyas Shipping and Logistics Limited (“the Company”) seeking consent of its Members for the Resolutions as contained in “the Notice” of the Postal Ballot dated 26th April 2024.

This is further to our intimation dated 26th April 2024 on the Notice of Postal Ballot (‘Notice’) of Shreyas Shipping and Logistics Limited (“the Company”) seeking approval of the Members of the Company by Postal Ballot through electronic means, for the following matters:

Sr. No.	Type of resolution	Resolution
1	Special Resolution	To consider and approve the appointment of Mr. Anil Kumar Gupta (DIN: 00066328) as a Non-Executive Independent Director of the Company
2	Special Resolution	To consider and approve the appointment of Ms. Sangeeta Singh (DIN: 06920906) as a Non- Executive Independent Director of the Company
3	Ordinary Resolution	To Approval of material related party transaction with M/s. Transworld Fleet Management India Private Limited

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results and Scrutinizer’s Report on the Postal ballot conducted by the Company. The Company had provided e-voting facility to Members through M/s. Link

Intime India Private Limited. The e-voting period commenced from 10:00 a.m. (I.S.T) on Monday, 29th April 2024 and ended on Tuesday, 28th May 2024 at 5:00 p.m. (I.S.T).

We wish to inform you that the above resolutions have been passed by the Members of the Company with requisite majority on 28th May 2024, being the last day for voting.

The Voting Results and Scrutinizer's Report shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For SHREYAS SHIPPING AND LOGISTICS LIMITED

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

General information about company

Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTE
ISIN	INE757B01015
Name of the company	SHREYAS SHIPPING & LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vicky M. Kundaliya
Firms Name	M/s. V. M. Kundaliya & Associates
Qualification	CS
Membership Number	7716
Date of Board Meeting in which appointed	18-03-2024
Date of Issuance of Report to the company	29-05-2024

Voting results	
Record date	19-04-2024
Total number of shareholders on record date	16399
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Anil Kumar Gupta (DIN: 00066328) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15461650	99.9677	15461650	0	100
Public- Institutions	E-Voting	50002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50002	0	0	0	0	0
Public- Non Institutions	E-Voting	6440881	223203	3.4654	136025	87178	60.9423	39.0577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6440881	223203	3.4654	136025	87178	60.9423
Total		21957533	15684853	71.4327	15597675	87178	99.4442	0.5558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Sangeeta Singh (DIN: 06920906) as a Non- Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15461650	99.9677	15461650	0	100
Public- Institutions	E-Voting	50002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50002	0	0	0	0	0
Public- Non Institutions	E-Voting	6440881	223203	3.4654	136050	87153	60.9535	39.0465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6440881	223203	3.4654	136050	87153	60.9535
Total		21957533	15684853	71.4327	15597700	87153	99.4443	0.5557
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approval of material related party transaction with M/s. Transworld Fleet Management India Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	0	0	0	0	0	0
Public- Institutions	E-Voting	50002	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50002	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6440881	224203	3.4809	132875	91328	59.2655	40.7345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6440881	224203	3.4809	132875	91328	59.2655	40.7345
Total		21957533	224203	1.0211	132875	91328	59.2655	40.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Executive Chairman,
SHREYAS SHIPPING AND LOGISTICS LIMITED
CIN No. L63000MH1988PLC048500
D 301-305, Level 3, Tower II, Seawoods Grand Central,
Plot No R1, Sector 40, Nerul Node, Navi Mumbai – 400 706

We are pleased to present the report on the Postal ballot conducted by **Shreyas Shipping and Logistics Limited ("The Company")** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **26th April, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of the Company on 26th April 2024 to scrutinize the voting process conducted through remote e-voting and submit a report thereon.
2. In terms of Sections 110 read with 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, Members' approval was sought for the Resolution as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by M/s. Link Intime India Private Limited (LINK INTIME), the service provider.

The Company had availed the e-voting facility offered by LINK INTIME to provide e-voting facility.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **19th April, 2024 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 14555 no. of Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) on **26th April, 2024**.
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **27th April, 2024** in **Financial Express (English language)** and **Loksatta (Marathi language)**.

In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by Link Intime from **Monday, 29th April 2024 (10.00 A.M. IST) to Tuesday, 28th May 2024 (5.00 PM IST)**. The remote e-voting module was disabled by LINK INTIME thereafter.

The Results is as under:-



I. **Special Business:**

1. Special Resolution: To consider and approve the appointment of Mr. Anil Kumar Gupta (DIN: 00066328) as a Non Executive Independent Director of the Company:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	63	1,55,97,675	99.4442
Dissent	10	87,178	0.5558
Total	73	1,56,84,853	100.00
Abstained	1	1000	NA

2. Special Resolution: To consider and approve the appointment of Ms. Sangeeta Singh (DIN: 06920906) as a Non- Executive Independent Director of the Company:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	64	1,55,97,700	99.4443
Dissent	9	87,153	0.5557
Total	73	1,56,84,853	100.00
Abstained	1	1000	NA

3. Ordinary Resolution: To approve material related party transaction with M/s. Transworld Fleet Management India Private Limited:

Particulars	Remote E-voting		Percentage (%)
	Number*	Votes	
Assent	56	132875	59.2655
Dissent	14	91328	40.7345
Total	70	224203	100.0000
Abstained	0	0	NA

* 1 Shareholder has voted partly in favour and partly against for this Resolution.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2024.05.29
12:16:03 +05'30'

Vicky M. Kundaliya
Proprietor

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Person Authorized by the Executive Chairman

Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716F000480144
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 29th May, 2024