



3rd July, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Postal Ballot Voting Results and Scrutinizer's Report

Dear Sir/ Madam,

In continuation to our letters dated 28th May, 2021 and 31st May, 2021, we would like to inform you that Postal Ballot by way of remote e-voting means concluded on Thursday, 1st July, 2021 and Mr. Sanjay H. Sangani, Practising Company Secretary, the Scrutinizer appointed by the Company has submitted his Scrutinizer's Report on the result of the Postal Ballot (by way of remote e-voting means).

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Postal Ballot Voting Results in the format prescribed under the SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 along with Scrutinizer's Report dated 3rd July, 2021.

The above documents are also available on the website of the Company i.e. www.shreejitranslogistics.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

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

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,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

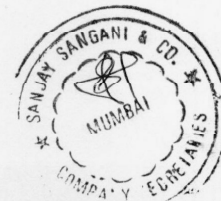
SCRUTINIZER'S REPORT

To,
SHREEJI TRANSLOGISTICS LIMITED
Shreeji Krupa, Plot No. 107,
Sector No. 19 C, Vashi,
Navi Mumbai - 400705.

Dear Sir,

Subject : Scrutinizer's Report on Postal Ballot (conducted by way of remote e-voting) in respect of passing of the resolutions contained in the Notice of Postal Ballot dated 28th May, 2021.

1. I, Sanjay H. Sangani, Practicing Company Secretary and Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Shreeji Translogistics Limited, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to scrutinize the Postal Ballot process (conducted by way of remote e-voting) in a fair and transparent manner and ascertain the votes cast in favour or against the resolutions as stated in the Notice of Postal Ballot dated 28th May, 2021 sent to Members of the Company.
2. Due to COVID-19 Pandemic and in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 39/2020 dated 31st December, 2020, the Postal Ballot Notice was sent in electronic mode only to all the Members whose names appeared in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, 28th May, 2021 ("Cut-off Date") and whose e-mail IDs were registered with the Company / Depositories and hard copies of Postal Ballot Notice alongwith Postal Ballot Forms were not sent to the Members for this Postal Ballot, so the Members have cast their votes through remote e-voting system only, in accordance with the above referred Circulars.



SANJAY SANGANI & CO.
COMPANY SECRETARIES

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot (conducted by way of remote e-voting) for the resolutions proposed in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer, for the process of voting through Postal Ballot (conducted by way of remote e-voting), is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to present a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions proposed in the Notice of Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.
4. The Shareholders as on the cut-off date i.e. 28th May, 2021 were entitled to vote on the proposed resolutions in Item Nos. 1 & 2 as set out in the Notice of Postal Ballot.
5. The remote e-voting period commenced on Wednesday, 2nd June, 2021 at 9.00 a.m. (IST) and ended on Thursday, 1st July, 2021 at 5.00 p.m. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.
6. I now submit my Scrutinizer's Report on the result of the Postal Ballot (conducted by way of remote e-voting) as under :

Item No. 1

Special Resolution

Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited

| | 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 | 28 | 7737525 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total (A) | 28 | 7737525 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |



SANJAY SANGANI & CO.
COMPANY SECRETARIES

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed with the requisite majority. All shareholders including non-promoter shareholders have voted in favour of the Special Resolution.

Item No. 2

Special Resolution

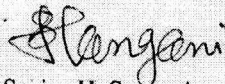
Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India Limited

| | 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 | 28 | 7737525 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total (A) | 28 | 7737525 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |

Based on the aforesaid results, I report that Special Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed with the requisite majority. All shareholders including non-promoter shareholders have voted in favour of the Special Resolution.

7. The above mentioned resolutions shall be deemed to have been passed on Thursday, 1st July, 2021, being the last date for receipt of votes through remote e-voting.
8. All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.


For Sanjay Sangani & Co.
Company Secretaries

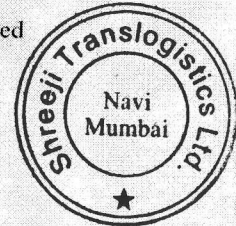


Sanjay H. Sangani
Proprietor
M. No. : FCS 4090
C.P. No. : 3847
UDIN: F004090C000571448
Mumbai, 3rd July, 2021



Countersigned by:
For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
DIN: 00269109



Mumbai, 3rd July, 2021

General information about company

| | |
|---|--------------------------------|
| Scrip code | 540738 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE402Y01010 |
| Name of the company | SHREEJI TRANSLOGISTICS LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 01-07-2021 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|----------------------|
| Name of the Scrutinizer | SANJAY H. SANGANI |
| Firms Name | SANJAY SANGANI & CO. |
| Qualification | CS |
| Membership Number | 4090 |
| Date of Board Meeting in which appointed | 28-05-2021 |
| Date of Issuance of Report to the company | 03-07-2021 |

Voting results

| | |
|---|---------------------------|
| Record date | 28-05-2021 |
| Total number of shareholders on record date | 89 |
| 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 | 2 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE 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 | 7620525 | 7620525 | 100.0000 | 7620525 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 7620525 | 7620525 | 100.0000 | 7620525 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2862000 | 117000 | 4.0881 | 117000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2862000 | 117000 | 4.0881 | 117000 | 0 | 100.0000 |
| Total | | 10482525 | 7737525 | 73.8136 | 7737525 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| 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 | | | | Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of National Stock Exchange of India 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 | 7620525 | 7620525 | 100.0000 | 7620525 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 7620525 | 7620525 | 100.0000 | 7620525 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2862000 | 117000 | 4.0881 | 117000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2862000 | 117000 | 4.0881 | 117000 | 0 | 100.0000 |
| Total | | 10482525 | 7737525 | 73.8136 | 7737525 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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