



29th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Proceedings of the 25th Annual General Meeting held on 28th September, 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 25th Annual General Meeting (“AGM”) of the Company held on Saturday, the 28th September, 2019 at 4.30 p.m. at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg, Kirol Road, Ghatkopar (West), Mumbai - 400 086.

Mr. Rupesh M. Shah, chaired the proceedings of the AGM and after ascertaining the quorum, the Chairman called the Meeting in order. The Chairman welcomed the members to the AGM and introduced the Directors on dias and other senior officials of the Company. He, then, presented the highlights of the performance of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 25th September, 2019 to 27th September, 2019. The facility of voting through Ballot Paper is also made available to the members who are attending the AGM and who have not already casted their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

The Chairman then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as set out in the Notice convening the AGM were put for members' approval.



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. : U63010MH1994PLC077890



ORDINARY BUSINESS :

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors thereon, as an Ordinary Resolution.
2. To appoint a Director in place of Mr. Rajnikant C. Shah (DIN: 00269109), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Mukesh M. Shah (DIN: 00280536), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Dhiraj H. Mehta & Co., Chartered Accountants (Firm Registration No. 145318W) as Statutory Auditors of the Company, as an Ordinary Resolution.

SPECIAL BUSINESS :

5. To approve Remuneration to Mr. Bipin C. Shah (DIN: 00280559), Wholetime Director, as a Special Resolution.
6. To approve Remuneration to Mr. Narendra C. Shah (DIN: 00268812), Wholetime Director, as a Special Resolution.
7. To approve Remuneration to Mr. Rajnikant C. Shah (DIN: 00269109), Wholetime Director, as a Special Resolution.
8. To approve Remuneration to Mr. Mukesh M. Shah (DIN: 00280536), Wholetime Director, as a Special Resolution.
9. To approve Remuneration to Mr. Mahendra C. Shah (DIN: 00268971), Wholetime Director, as a Special Resolution.
10. To approve Remuneration to Mr. Rupesh M. Shah (DIN: 00280547), Wholetime Director, as a Special Resolution.



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11. To alter Articles of Association of the Company, as a Special Resolution.
12. To increase Authorised Share Capital of the Company, as an Ordinary Resolution.
13. To issue Bonus Shares to the Equity Shareholders of the Company, as an Ordinary Resolution.
14. To migrate Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited, as a Special Resolution.

The above Resolutions were proposed and seconded by the members at the AGM.

Thereafter the Chairman requested the members to cast their vote through Ballot Paper, if they have not casted their vote by remote e-voting.

It was announced at the AGM that the consolidated e-voting results along with the results of voting through Ballot Paper shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.


The AGM ended at ~~5~~^{5.15} p.m. with a vote of thanks to the Chair.

It may also be noted that as per the Report of the Scrutinizer dated 29th September, 2019, Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, all the above mentioned resolutions stand passed by the members with requisite majority.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholetime Director



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