



28th November, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 28th November, 2020

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 Saturday, 28th November, 2020, *inter alia* considered and:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2020.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2020 along with Limited Review Report thereon by the Statutory Auditors of the Company.

2. Approved the appointment of:

- a) Mr. Shailesh Kamdar (DIN: 07605986) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years, with immediate effect.
- b) Mr. Dharmendra Vora (DIN: 01870374) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years, with immediate effect.
- c) Mr. Satish Shah (DIN: 07535925) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years, with immediate effect.
- d) Mr. Vivek Shah (DIN: 07215797) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years, with immediate effect.

The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure I.

3. Noted the resignation of Mr. Utpal Desai (DIN: 06931523) from the position of Non- Executive Independent Director of the Company w.e.f. 28th November, 2020



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602E
SAC Code : 0965
CIN No. : L63010MH1994PLC077890

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

Mr. Utpal Desai has resigned from the Board of the Company, due to personal and health reasons. The Company has received confirmation from Mr. Utpal Desai that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 28th November, 2020. The said confirmation received is enclosed as Annexure II.

The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure III.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

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



Annexure I

Appointment of Mr. Shailesh Kamdar (DIN: 07605986), Mr. Dharmendra Vora (DIN: 01870374), Mr. Satish Shah (DIN: 07535925) and Mr. Vivek Shah (DIN: 07215797) as Additional Non-Executive Independent Directors of the Company

Sr. No.	Details of Events that needs to be provided	Information of such events			
		Mr. Shailesh Kamdar	Mr. Dharmendra Vora	Mr. Satish Shah	Mr. Vivek Shah
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed as Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2020, based on the recommendation of Nomination and Remuneration Committee.	Appointed as Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2020, based on the recommendation of Nomination and Remuneration Committee.	Appointed as Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2020, based on the recommendation of Nomination and Remuneration Committee.	Appointed as Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2020, based on the recommendation of Nomination and Remuneration Committee.
3	Brief Profile (in case of appointment)	Mr. Shailesh Kamdar, is a Fellow Member of the Institute of Chartered Accountants of India. He is a proprietor at Shailesh Kamdar & Co. and Designated Partner at Shailesh Kamdar and Associates LLP and has rich experience in the fields of Finance, Legal and Consulting.	Mr. Dharmendra Vora has done PDC in Commerce from Kerala. Mr. Vora is a Managing Partner of Vora Brothers since 1986 and has rich experience in Business Strategy.	Mr. Satish Shah holds a degree in Chemical Engineering from University of Illinois, Chicago. Mr. Satish Shah is currently self employed as a Consultant in the Pharma Industry and has more than 30 years of experience in the field of Pharma.	Mr. Vivek Shah holds Degree of Bachelor of Commerce from Bangalore University. He is a proprietor at JaverDhan Inc. and has rich experience in the field of Strategic Management.
4	Disclosure of relationships between the Directors (in case of appointment)	Mr. Shailesh Kamdar is not related to any of the Directors on the Board	Mr. Dharmendra Vora is not related to any of the Directors on the Board	Mr. Satish Shah is not related to any of the Directors on the Board	Mr. Vivek Shah is not related to any of the Directors on the Board



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PAN No. : AAEC53602B ★
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

UTPAL RAMANLAL DESAI
A/2, BHARAT KUNJ, 8TH ROAD,
SANTACRUZ (EAST),
MUMBAI- 400055

Board of Directors
Shreeji Translogistics Limited
Shreeji Krupa, Plot No. 107
Sector No. 19 C, Vashi
Navi Mumbai- 400705

28th November, 2020

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,


I hereby tender my resignation from the Directorship of the Company due to personal and health reasons. Kindly relieve from the post of Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and a feeling of gratitude to the Board of Directors of Company for their co-operation and support during the period of my association in the Company. I convey my best wishes for the future growth & success of the Company.

Thanking you,

Yours faithfully,



Utpal Desai
Independent Director
DIN: 06931523



Annexure III

Cessation of Mr. Utpal Desai (DIN: 06931523) as Non-Executive Independent Director of the Company

Sr.no	Particulars	Details
a.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal and health reasons.
b.	Date of appointment / cessation (as applicable) & term of appointment	Resigned with effect from 28 th November, 2020
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable



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PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890

SHREEJI TRANSLOGISTICS LTD

Reg. Office:-Shreeji Krupa , Plot No. 107 , Sector No. 19 C , Vashi , Navi Mumbai, MH 400705 IN
Tel No.:-022-40746666/40748600, Email Id:-mumbai@shreejitrans.com,Website:-www.shreejitranslogistics.com
CIN:-L63010MH1994PLC077890

PARTICULARS	STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEP.2020			
	For Half Year Ended			For The Year Ended
	30th Sep.20	31st March 2020	30th Sep.2019	31st March 2020
	Unaudited	Unaudited	Unaudited	Audited
INCOME				
I Revenue From Operations	43,37,74,332	52,42,26,469	58,24,13,384	1,10,66,39,853
II Other Income	19,85,949	22,98,567	92,04,323	1,15,02,890
III Total Revenue (I+II)	43,57,60,280	52,65,25,036	59,16,17,707	1,11,81,42,743
IV EXPENDITURE				
Change in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	0	(25,26,445)	0	(25,26,445)
Purchase of Stock in Trade	-	-	-	-
Employee Benefits Expense	4,24,78,375	5,49,82,163	5,07,68,784	10,57,50,947
Financial Costs	2,01,92,583	1,79,01,781	1,74,18,738	3,53,20,518
Depreciation and Amortisation Expenses	2,09,09,584	1,78,53,152	2,38,19,493	4,16,72,645
Other Expenses	38,15,97,692	43,58,70,570	47,93,01,353	91,51,71,923
	46,51,78,234	52,40,81,220	57,13,08,367	1,09,53,89,587
V PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	(2,94,17,954)	24,43,816	2,03,09,340	2,27,53,156
Less: Exceptional Items	0	0	-	-
VI PROFIT / (LOSS) BEFORE TAX	(2,94,17,954)	24,43,816	2,03,09,340	2,27,53,156
VII Less : Tax Expense				
Current Income Tax	12,77,251	(43,52,114)	76,33,425	32,81,311
Short Provisions of Earlier Years	57,444	(1,05,225)	3,93,198	2,87,973
Deferred Tax	0	38,69,710	31,050	39,00,760
	13,34,695	(5,87,629)	80,57,674	74,70,044
VII PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	(3,07,52,649)	30,31,446	1,22,51,666	1,52,83,112
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)	(3,07,52,649)	30,31,446	1,22,51,666	1,52,83,112
XIII Earnings Per Equity Share (Nominal Value of Share of Rs.10/- each)				
I Basic and Diluted Earning Per Share				
a) On the Basis of Profit from Continuing Operations (Not Annualised)	(2.934)	0.43	3.81	2.18
b) On the Basis of Profit for the Period (Not annualised)	(2.934)	0.43	3.81	2.18

SHREEJI KRUPA
CHARTERED ACCOUNTANTS
MUMBAI-04
UDIN: 20129288AAAH2232
PLACE: MUMBAI
DATED: 28th November 2020

Shreeji Translogistics Ltd
Navi Mumbai
MAHENDRA SHARMA
DIRECTOR
DIN:-002689109
PLACE: NAVI MUMBAI
DATED: 28th November 2020

SHREEJI TRANSLOGISTICS LTD.
MAHENDRA SHARMA
DIRECTOR
DIN:-00268971

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

PARTICULARS	CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES		
	AS AT 30th SEP.2020	AS AT 30th SEP.2019	AS AT 31ST MARCH 2020
	UNAUDITED RS.	UNAUDITED RS.	AUDITED RS.
I EQUITY AND LIABILITIES			
SHAREHOLDERS FUNDS			
a) Share Capital	10,48,25,250	3,49,41,750	10,48,25,250
b) Reserves & Surplus	11,74,42,979	21,50,47,683	14,81,95,628
	22,22,68,229	24,99,89,433	25,30,20,878
NON-CURRENT LIABILITIES			
a) Long Term Borrowings	19,36,10,909	17,75,86,408	18,51,88,546
b) Deferred tax liabilities (Net)	1,18,66,306	79,96,596	1,18,66,306
c) Long Term Provisions	1,99,23,702	1,54,80,757	1,83,89,117
	22,54,00,917	20,10,63,762	21,54,43,969
CURRENT LIABILITIES			
a) Short-Term Borrowings	20,74,62,616	13,50,24,629	18,74,31,705
b) Trade Payable:- Enterprises	-	-	-
l) Due to Others	6,21,75,578	5,76,58,837	4,36,43,256
c) Other Current Liabilities	9,97,19,894	9,35,83,433	9,22,22,769
d) Short Term Provisions	29,03,799	52,60,500	30,57,000
	37,22,61,888	29,15,27,399	32,63,54,731
TOTAL RS.	81,99,31,034	74,25,80,594	79,48,19,578
II ASSETS			
NON-CURRENT ASSETS			
a) Fixed Assets:-			
i) Tangible Assets	24,29,98,372	24,67,75,508	26,39,11,127
ii) Intangible Assets	0	0	0
iii) Capital Work In Progress	43,20,000	-	28,80,000
	24,73,18,372	24,67,75,508	26,67,91,127
b) Non-Current Investments	25,58,200	23,46,859	26,01,534
c) Long-term Loans and Advances	7,66,39,088	5,92,13,183	7,60,52,452
	32,65,15,660	30,83,35,550	34,54,45,113
CURRENT ASSETS			
a) Inventories	3,67,20,607	2,48,90,401	3,76,74,278
b) Trade Receivables	30,41,33,795	26,63,26,554	27,06,73,732
c) Cash and Cash Equivalents	4,85,82,267	4,50,65,693	3,25,92,573
d) Short-term Loans and Advances	2,11,21,899	2,13,06,719	2,40,82,966
e) Other Current Assets	8,28,56,806	7,66,55,677	8,43,50,916
	49,34,15,374	43,42,45,044	44,93,74,465
TOTAL RS.	81,99,31,034	74,25,80,594	79,48,19,578

SH. MCHT
For **DHARM MENTA AND CO.**
CHARTERED ACCOUNTANTS
MUMBAI
Dharm Menta
DHARM MENTA
PROPRIETOR
Membership No. 129288
UDIN:20129288AAAASH2233
PLACE : MUMBAI
DATED :28th November 2020

Shreeji Translogistics Ltd
Navi Mumbai
RAJESHANT SHAN
DIRECTOR
DIN: 00268109
PLACE : NAVI MUMBAI
DATED :28th November 2020

Rajeshant Shan
MAHENDRA SHAN
DIRECTOR
DIN: 00268971

PARTICULARS	STATEMENT OF CONSOLIDATED CASH FLOW FOR THE HALF YEAR ENDED 30TH SEP. 2020	
	AS AT 30TH SEP. 2020 Rs.	AS AT 30TH SEP.19 Rs.
ACTIVITIES		
Profit Before Tax		2,03,09,340
Adjustment for:		
Depreciation	2,09,09,584	2,38,19,493
(Profit) on Sales / Disposal of Fixed Asset	(16,45,202)	(29,26,058)
Interim Dividend	0	(21,06,207)
Dividend Income	(44,838)	(60,000)
Rent Income	(4,39,230)	(4,38,627)
Interest Expenses	1,97,20,280	1,69,92,402
Operating Profit before working capital changes	3,85,00,594	3,52,81,003
	90,82,640	5,55,90,342
Decrease/(Increase) in Inventories	9,53,671	(74,93,025)
Decrease/(Increase) in Trade Receivable	(3,34,60,063)	3,25,60,499
Decrease/(Increase) in Other Current Assets	14,94,110	(1,94,34,232)
Decrease/(Increase) in Loans & advances	13,40,389	20,65,610
Increase/(Decrease) in Short Term Provision	(1,53,201)	25,35,500
Increase/(Decrease) in Long Term Provision	15,34,585	0
Increase/(Decrease) in Trade Payable and Other Current Liability	2,60,29,447	1,37,85,449
Cash Generated from Operations	(22,61,062)	2,40,19,802
Less : Income Taxes Paid	68,21,578	7,96,10,144
	2,98,887	(29,79,981)
Net Cash from Operating Activities	65,22,691	8,25,90,125
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Net)	(2,35,866)	(7,20,23,750)
Increase in Capital WIP	(14,40,000)	
Sale Proceeds of Sale of Fixed Assets	19,27,575	34,78,789
Dividend Received	44,838	60,000
Capital Advances	(1,770)	(9,91,130)
Net Cash Used in Investing Activities	2,94,777	(6,94,76,091)
CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowing	84,22,363	3,79,56,965
Short Term Borrowing	2,00,30,911	(3,43,39,883)
Rent Income	4,39,230	4,38,627
Interest Paid	(1,97,20,280)	(1,69,92,402)
Net Cash Provided by Financing Activities	91,72,224	(1,29,36,693)
Net increase / (Decrease) in cash and Cash Equivalents (1 + 2 + 3)	1,59,89,692	1,77,341
Cash and Cash Equivalents at the beginning of the year.	3,25,92,573	4,48,88,349
Cash and Cash Equivalents at the end of the Period	4,85,82,267	4,50,65,693

(a) The Cash Flow Statement has been Prepared under the "Indirect Method" as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.



MEHRAJ H MENTA AND CO.
CHARTERED ACCOUNTANTS
 MUMBAI
 CHIEF ACCOUNTANT
 D. H. MENTA
 MEMBER
 Membership No. 129288
 UDIN:-20129288AAAABH2232
 PLACE : MUMBAI
 DATED: 28th November 2020



SHREEJI TRANSLOGISTICS LTD
 NAVI MUMBAI
 MAHENDRA SHAH
 DIRECTOR
 DIN-00269109

MAHENDRA SHAH
 DIRECTOR
 DIN:-00266971

PLACE : NAVI MUMBAI
 DATED: 28th November 2020

Notes:-

1. The above consolidated 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 28th November 2020;
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 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 the six month ended March 31, 2020 represents the difference between the audited figures in respect to the full financial year 2019-20 and the published figures of six month ended September 30, 2019 respectively, which were subjected to limited review
5. In the absence of information regarding outstanding dues of MICRO or Small Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
6. As per MCA Notification dated 16th February 2015, the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulations, 2009 are exempted from the Compulsory requirement of adoption of IND-AS. As the company is covered under exempted from the Compulsory requirement of adoption of IND-AS. Hence it has not adopted IND AS for preparation of Financial Results;
7. Impact of COVID — 19 and Future Outlook: The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the half year were impacted due to COVID-19. The Company has taken into account the possible impact of COVID-19 in preparation of an unaudited consolidated 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 consolidated Financial Results and current indicators of future economic conditions. The results for the half year ended 30th September, 2020 are not comparable with the corresponding half year ended of the previous year



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

For DHIRAJ H MEHTA AND CO.

FOR SHREEJI TRANSLOGISTICS LTD.

CHARTERED ACCOUNTANTS



'S REGISTRATION NO. 145218W

Dhiraj



Rajnikant

Mahendra

DHIRAJ H MEHTA
PROPRIETOR

RAJNIKANT SHAH
DIRECTOR
DIN:-00269109

MAHENDRA SHAH
DIRECTOR
DIN:-00268971

Membership No. 129288
PLACE:- MUMBAI
DATE: 28th November 2020

PLACE:-NAVI MUMBAI
DATE:-28th November 2020

DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai - 400 044
Tele: 28473314, Mob: 9819621033 E-Mail - dhirajmehta@gmail.com

**Limited Review Report On Unaudited Half Yearly Consolidated Financial Results Of
The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And
Disclosure Requirements) Regulations, 2015**

To,
Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

Report on Unaudited Consolidated Financial Results

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 half year ended 30th September 2020 (" the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 28th November 2020.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 audit the financial results and other information, in respect of the subsidiary company. In respect of subsidiary company fiancial results include total assets of Rs.73,05,213/ and net assets of Rs.29,18,751/- as at 30th September 2020, total revenues of Rs.2,34,38,008/- and net profit after tax of Ra.38,03,479/- for the half year ended 30th September 2020. These Financial results and other financial information



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

have been prepared and submitted to me by the Management. My Opinion is not modified in respect of this matter.

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.
7. In my opinion and to the best of my information and according to the explanations given to me these half yearly financial results as well as year-to-date results:-
 - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
 - ii. Give a true and fair view of the net profit and other financial information for the half year ended 30th September 2020;

For DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS

REGISTRATION NO. 145318W



DHIRAJ H. MEHTA
PROPRIETOR
Membership No. 129288
UDIN:- 20129288AAAABH2232
PLACE:- MUMBAI
DATE:-28th November 2020

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 HALF YEAR ENDED 30TH SEP.2020**

PARTICULARS	For Half Year Ended			For The Year Ended
	30th Sep.20	31st March 2020	30th Sep.2019	31st March 2020
	Unaudited	Unaudited	Unaudited	Audited
INCOME				
I Revenue From Operations	42,28,38,959	52,20,80,759	57,79,12,090	1,09,99,92,049
II Other Income	19,85,949	22,98,567	92,04,323	1,15,02,890
III Total Revenue (I+II)	42,48,24,907	52,43,79,326	58,71,16,413	1,11,14,95,739
IV EXPENDITURE				
Change in Inventories of Finished Goods, Work-In -Progress and Stock-in-Trade	0	(25,26,445)	0	(25,26,445)
Purchase of Stock in Trade	-	-	-	-
Employee Benefits Expense	4,08,55,875	5,48,63,243	5,07,68,784	10,56,32,027
Financial Costs	2,01,92,583	1,78,94,523	1,74,18,679	3,53,13,202
Depreciation and Amortisation Expenses	2,09,09,584	1,78,53,152	2,38,19,493	4,16,72,645
Other Expenses	37,73,59,316	43,43,68,212	47,50,31,930	90,94,00,142
	45,93,17,358	52,24,52,685	56,70,38,886	1,08,94,91,571
V PROFIT / (LOSS) BEFORE TAX AND PRIOR PERIOD ITEMS, EXCEPTIONAL ITEMS AND TAX (III-IV)	(3,44,92,451)	19,26,642	2,00,77,527	2,20,04,169
Less:- Exceptional Items				
VI PROFIT / (LOSS) BEFORE TAX	(3,44,92,451)	19,26,642	2,00,77,527	2,20,04,169
VII Less : Tax Expense				
Current Income Tax	0	(24,31,254)	55,17,827	30,86,573
Short Provisions of Earlier Years	63,677	(1,05,225)	3,93,198	2,87,973
Deferred Tax	0	44,91,781	(5,91,021)	39,00,760
	63,677	19,55,301	53,20,005	72,75,306
VII PROFIT/(LOSS) AFTER TAX FROM CONTINUING OPERATIONS (VI-VII)	(3,45,56,128)	(28,660)	1,47,57,522	1,47,28,863
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)	(3,45,56,128)	(28,660)	1,47,57,522	1,47,28,863
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)	(3.297)	(0.004)	4.22	2.10
b) On the Basis of Profit for the Period (Not annualised)	(3.297)	(0.004)	4.22	2.10

M. H. MISHRA AND CO.
CHARTERED ACCOUNTANTS
MUMBAI-04
DHIRAJ MISHRA
DIRECTOR
Membership No. 129288
UDIN:20128288AAAAR88380
PLACE : MUMBAI
DATED :28th November 2020

Shreeji Translogistics
Mumbai
Rajnikant Shan
DIRECTOR
DIN:-00269109

SHREEJI TRANSLOGISTICS LTD.
Mishra
Mehendra Shan
DIRECTOR
DIN:-00268871

PLACE : NAVI MUMBAI
DATED :28th November 2020

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:-L03010MH1994PLC077890

PARTICULARS	STANDALONE STATEMENT OF ASSETS AND LIABILITIES		
	AS AT 30th SEP.2020	AS AT 30th SEP.2019	AS AT 31st MARCH 2020
	UNAUDITED RS.	UNAUDITED RS.	AUDITED RS.
I EQUITY AND LIABILITIES			
SHAREHOLDERS FUNDS			
a) Share Capital	10,48,25,250	3,49,41,750	10,48,25,250
b) Reserves & Surplus	11,31,56,517	21,76,24,805	14,77,12,645
	21,79,81,767		25,25,37,895
NON-CURRENT LIABILITIES			
a) Long Term Borrowings	19,36,10,909	17,75,86,408	18,51,88,546
b) Deferred tax liabilities (Net)	1,18,66,306	73,74,524	1,18,66,306
c) Long Term Provisions	1,99,23,702	1,54,80,757	1,83,89,117
	22,54,00,917		20,04,41,690
CURRENT LIABILITIES			
a) Short-Term Borrowings	20,74,62,616	13,50,24,629	18,74,31,705
b) Trade Payable (due to Micro, Small and Medium Enterprises)	-	-	-
c) Due to Others	6,05,84,980	5,69,01,187	4,29,53,810
d) Other Current Liabilities	9,94,00,540	9,35,79,207	9,21,32,270
e) Short Term Provisions	18,95,000	52,60,500	30,57,000
	36,93,43,137		29,07,65,523
TOTAL RS.	81,27,25,821	74,37,73,768	79,35,56,849
II ASSETS			
NON-CURRENT ASSETS			
a) Fixed Assets:-			
I) Tangible Assets	24,29,98,372	24,67,75,508	26,39,11,127
II) Intangible Assets	-	-	-
III) Capital Work In Progress	43,20,000	-	28,80,000
	24,73,18,372	24,67,75,508	26,67,91,127
b) Non-Current Investments	26,58,200	24,46,859	27,01,534
c) Long-term Loans and Advances	7,65,73,408	6,12,94,503	7,59,93,005
	32,65,49,980		31,05,16,870
CURRENT ASSETS			
a) Inventories	3,67,20,607	2,48,90,401	3,76,74,278
b) Trade Receivables	30,27,58,831	26,46,56,282	26,98,24,238
c) Cash and Cash Equivalents	4,82,86,482	4,47,65,999	3,21,38,585
d) Short-term Loans and Advances	2,10,94,299	2,22,88,540	2,40,82,966
e) Other Current Assets	7,73,15,622	7,66,55,677	8,43,50,916
	48,61,75,841		43,32,56,899
TOTAL RS.	81,27,25,821	74,37,73,768	79,35,56,849



MAHENDRA SHAH
DIRECTOR
MEMBERSHIP No. 129288
UDIN:20129288AAAAG8380
PLACE : MUMBAI
DATED :28th November 2020



SHREEJI TRANSLOGISTICS LTD
RAJNEKANT SHAH
DIRECTOR
DIN:00269109
PLACE : NAVI MUMBAI
DATED :28th November 2020

MAHENDRA SHAH
DIRECTOR
DIN:00268971

PARTICULARS	STATEMENT OF STANDALONE CASH FLOW FOR THE HALF YEAR ENDED 30TH SEP. 2020	
	AS AT 30TH SEP. 2020 Rs.	AS AT 30TH SEP.19 Rs.
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	(3,44,92,451)	2,00,77,527
Adjustment for:		
Depreciation	2,09,09,584	2,38,19,493
(Profit) on Sales / Disposal of Fixed Asset	(16,45,202)	(29,26,058)
Interim Dividend	0	(21,06,207)
Dividend Income	(44,838)	(60,000)
Rent Income	(4,39,230)	(4,38,627)
Interest Expenses	1,97,20,280	1,69,92,402
Operating Profit before working capital changes	3,85,00,594	3,52,81,002
Increase in Inventories	9,53,671	(74,93,025)
Increase in Trade Receivable	(3,29,34,593)	3,42,30,771
Decrease in Other Current Assets	70,35,294	(1,94,34,232)
Increase in Loans & advances	29,13,696	11,55,055
Increase/(Decrease) in Short Term Provision	(11,62,000)	25,35,500
Increase/(Decrease) in Long Term Provision	15,34,585	0
Increase/(Decrease) in Trade Payable and Other Current Liability	2,48,99,441	1,30,23,573
Cash Generated from Operations	32,40,093	2,40,17,642
Less : Income Taxes Paid	72,48,237	7,93,76,171
Net Cash from Operating Activities	5,67,339	(30,14,259)
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets (Net)	(2,35,866)	(7,20,23,750)
Increase in Capital WIP	(14,40,000)	
Sale Proceeds of Sale of Fixed Assets	19,27,575	34,78,789
Dividend Received	44,838	60,000
Capital Advances	(1,770)	(9,91,130)
Net Cash Used in Investing Activities	2,94,777	(6,94,76,091)
CASH FLOW FROM FINANCING ACTIVITIES		
Long Term Borrowing	84,22,363	3,79,56,965
Short Term Borrowing	2,00,30,911	(3,43,39,883)
Rent Income	4,39,230	4,38,627
Interest Paid	(1,97,20,280)	(1,69,92,402)
Net Cash Provided by Financing Activities	91,72,224	(1,29,36,693)
Net Increase / (Decrease) in cash and Cash Equivalents (1 + 2 + 3)	1,61,47,899	(22,353)
Cash and Cash Equivalents at the beginning of the year.	3,21,38,585	4,47,88,350
Cash and Cash Equivalents at the end of the Period	4,82,86,482	4,47,65,999

(a) The Cash Flow Statement has been Prepared under the "Indirect Method" as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.



DHIRAJ H. MEHTA AND CO.
CHARTERED ACCOUNTANTS
 Dhiraaj H. MEHTA
 PROPRIETOR
 Membership No. 129288
 UDIN:20129288AAAABG8380
 PLACE : MUMBAI
 DATED: 28th November 2020



For **SHREEJI TRANSLOGISTICS LTD**
 Rajnikant SHAH
 DIRECTOR
 DIN-00269109
 PLACE : NAVI MUMBAI
 DATED: 28th November 2020

Mahendra Shah
 MAHENDRA SHAH
 DIRECTOR
 DIN:-00268971

Notes:-

1. The above standalone 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 28th November 2020;
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 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 the six month ended March 31, 2020 represents the difference between the audited figures in respect to the full financial year 2019-20 and the published figures of six month ended September 30, 2019 respectively, which were subjected to limited review.
5. In the absence of information regarding outstanding dues of MICRO or Small Scale Industrial Enterprise(s) as per the Micro, Small and Medium Enterprises Development Act, the Company has not disclosed the same as required by Schedule III to the Companies Act 2013. Hence the total amount of trade payable as mentioned under the head of "Total Outstanding dues of Creditors other than Micro enterprise and Small Enterprise.
6. As per MCA Notification dated 16th February 2015, the companies whose shares are listed on BSE SME platform as referred to in chapter XB of SEBI (Issue of Capital and Disclosure requirements) regulations, 2009 are exempted from the Compulsory requirement of adoption of IND-AS. As the company is covered under exempted from the Compulsory requirement of adoption of IND-AS. Hence it has not adopted IND AS for preparation of Financial Statement;
7. Impact of COVID — 19 and Future Outlook: The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the half year were impacted due to COVID-19. 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. The results for the half year ended 30th September, 2020 are not comparable with the corresponding half year ended of the previous year.



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

For DHIRAJ H MEHTA AND CO.

FOR SHREEJI TRANSLOGISTICS LTD.

CHARTERED ACCOUNTANTS



Dhiraj

DHIRAJ H MEHTA
PROPRIETOR



Rajnikant

RAJNIKANT SHAH
DIRECTOR
DIN:-00269109

Mahendra

MAHENDRA SHAH
DIRECTOR
DIN:-00268971

Membership No. 129288
PLACE:- MUMBAI
DATE: 28th November 2020

PLACE:-NAVI MUMBAI
DATE:-28th November 2020

DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS

Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044
Tele: 28473314, Mob: 9819621033 E- Mail – dhirajmehta@gmail.com

Limited Review Report On Unaudited Half Yearly Financial Results Of The Company Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

To,
Board of Directors of SHREEJI TRANSLOGISTICS LIMITED

Report on unaudited Standalone Financial Results

1. I have reviewed the accompanying unaudited Standalone financial results of **SHREEJI TRANSLOGISTICS LIMITED** for the half year ended 30th September 2020 ("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.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Director in their meeting held on 28th November 2020. My responsibility is to express an opinion on these financial results and issue a report on this 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. 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
5. In my opinion and to the best of my information and according to the explanations given to me these half yearly financial results:-
 - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

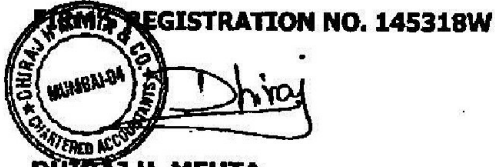


DHIRAJ H. MEHTA & Co.
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Unit No. 307, The Jewel Premises CHSL, Mama Praanad Marg, Opera House, Mumbai – 400 044
Tele: 28473314, Mob: 9819621033 E-Mail – dhirajmehta@gmail.com

- ii. Give a true and fair view of the net profit and other financial information for the half year ended 30th September 2020;

For DHIRAJ H. MEHTA & Co.
CHARTERED ACCOUNTANTS



DHIRAJ H. MEHTA
PROPRIETOR
Membership No. 129288

UDIN:- 20129288AAAABG8380
PLACE:- MUMBAI
DATE:- 28th November 2020