



21st December 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 21st December, 2023

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, 21st December, 2023, inter alia: considered and:

1. Approved the Increase in Authorised Share Capital of the Company from 10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only) to Rs. 14,00,00,000/- (Rupees Fourteen Crore only), and consequent amendment in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders.
2. Recommended issue and allotment of fully paid Bonus Shares, in the ratio of 1 (One) Equity Share for every 3 (Three) Equity Shares held by shareholders of the Company on the Record Date to be fixed for the purpose, subject to approval of the shareholders.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - I.

3. Approved draft Postal Ballot Notice for the above purposes and finalised other incidental matters thereto.

The Board Meeting commenced at 6.00 p.m. and concluded at 7.40 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

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



Annexure - I

Disclosure for Bonus Issue of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Details									
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Rs. 2/- each									
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue									
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	1,74,70,875 Equity Shares having face value of Rs. 2/- each									
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of Retained Earnings of the Company.									
5.	Bonus Ratio	1:3 i.e. 1 (One) bonus equity share of Rs. 2/- each to be issued for every 3 (Three) equity shares of Rs. 2/- each held by the shareholders as on record date.									
6.	Details of share capital - pre and post bonus issue	<table border="1"><thead><tr><th>Paid-up Capital</th><th>No. of Shares</th><th>Amount</th></tr></thead><tbody><tr><td>Pre-Bonus Issue</td><td>5,24,12,625</td><td>10,48,25,250</td></tr><tr><td>Post - Bonus Issue</td><td>6,98,83,500</td><td>13,97,67,000</td></tr></tbody></table>	Paid-up Capital	No. of Shares	Amount	Pre-Bonus Issue	5,24,12,625	10,48,25,250	Post - Bonus Issue	6,98,83,500	13,97,67,000
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Pre-Bonus Issue	5,24,12,625	10,48,25,250									
Post - Bonus Issue	6,98,83,500	13,97,67,000									
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 3,49,41,750/-									
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on the 31st March, 2023 (as per the latest audited Balance Sheet), the Retained Earnings (Surplus in Profit & Loss Account) is Rs. 30,33,32,678/-									
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are audited.									
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of approval of the Board i.e. on or before 20th February, 2024									



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