

Ref No: SSSL/45/2022-2023

Date: 22nd September 2022

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited 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 of 34th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21st September 2022

We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 34th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21st September 2022 via Video-Conferencing (VC)/ Other Audio Visual Means (OAVM).

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: A/a.

Shreyas Shipping and Logistics Limited

Outcome of Voting at 34th Annual General Meeting ('AGM')

Date of the AGM	21 st September 2022
Total Number of Shareholders on record date i.e. 14th September 2022	18423
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	5
Public:	54

Agenda wise Disclosure:

Resolution 1: To receive, consider and adopt (a) Audited Standalone Financial Statements for the Financial Year ended 31 st March 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon and (b) Audited Consolidated Financial Statements for the Financial Year ended 31 st March 2022, together with the Report Statutory Auditors thereon.										
Resolution required: Ordinary/Special				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Abstained (8)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15466650	12351650	79.8599	12351650	0	100.0000	0.0000	0	0
	Poll		3115000	20.1401	3115000	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15466650	100.0000	15466650	0	100.0000	0.0000	0	0
Public – Institutional holders	E-Voting	207484	170064	81.9649	170064	0	100.0000	0.0000	8702	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		170064	81.9649	170064	0	100.0000	0.0000	8702	0
Public-Non Institutional	E-Voting	6283399	15055	0.2396	15054	1	99.9934	0.0066	0	0
	Poll		179710	2.8601	179710	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		194765	3.0997	194764	1	99.9995	0.0005	8702	0

	Total	21957533	15831479	72.1004	15831478	1	100.0000	0.0000	8702	0
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Resolution 2: To re-appoint Mr. Satish Pillania (DIN 03233212), a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution required: Ordinary/Special										Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Abstained (8)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15466650	12351650	79.8599	12351650	0	100.0000	0.0000	0	0
	Poll		3115000	20.1401	3115000	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15466650	100.0000	15466650	0	100.0000	0.0000	0	0
Public – Institutional holders	E-Voting	207484	178766	86.1589	178766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		178766	86.1589	178766	0	100.0000	0.0000	0	0
Public-Non Institutional	E-Voting	6283399	15055	0.2396	15054	1	99.9934	0.0066	0	0
	Poll		179710	2.8601	179710	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		194765	3.0997	194764	1	99.9995	0.0005	0	0
Total	Total	21957533	15840181	72.1401	15840180	1	100.0000	0.0000	0	0

Resolution 3: To declare Dividend of Rs. 2.50/- (25%) on Equity Shares for the year ended 31st March 2022.

Resolution required: Ordinary/Special			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstained (8)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15466650	12351650	79.8599	12351650	0	100.0000	0.0000	0	0
	Poll		3115000	20.1401	3115000	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15466650	100.0000	15466650	0	100.0000	0.0000	0	0
Public – Institutional holders	E-Voting	207484	178766	86.1589	178766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		178766	86.1589	178766	0	100.0000	0.0000	0	0
Public-Non Institutional	E-Voting	6283399	15055	0.2396	15054	1	99.9934	0.0066	0	0
	Poll		179710	2.8601	179710	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		194765	3.0997	194764	1	99.9995	0.0005	0	0
Total	Total	21957533	15840181	72.1401	15840180	1	100.0000	0.0000	0	0

Resolution 4: To appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) as statutory auditors of the Company and to fix their remuneration.

Resolution required: Ordinary/Special			Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstained (8)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15466650	12351650	79.8599	12351650	0	100.0000	0.0000	0	0
	Poll		3115000	20.1401	3115000	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15466650	100.0000	15466650	0	100.0000	0.0000	0	0
Public – Institutional holders	E-Voting	207484	178766	86.1589	178766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		178766	86.1589	178766	0	100.0000	0.0000	0	0
Public-Non Institutional	E-Voting	6283399	15055	0.2396	15054	1	99.9934	0.0066	0	0
	Poll		179710	2.8601	179710	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		194765	3.0997	194764	1	99.9995	0.0005	0	0
Total		21957533	15840181	72.1401	15840180	1	100.0000	0.0000	0	0

Resolution 5: To approve reappointment of Mr. Deepak Shetty (DIN 07089315) as an Independent Director of the Company.										
Resolution required: Ordinary/Special				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Abstained (8)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15466650	12351650	79.8599	12351650	0	100.0000	0.0000	0	0
	Poll		3115000	20.1401	3115000	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15466650	100.0000	15466650	0	100.0000	0.0000	0	0
Public – Institutional holders	E-Voting	207484	178766	86.1589	178766	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		178766	86.1589	178766	0	100.0000	0.0000	0	0
Public-Non Institutional	E-Voting	6283399	15055	0.2396	15054	1	99.9934	0.0066	0	0
	Poll		179710	2.8601	179710	0	100.0000	0.0000	0	0
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		194765	3.0997	194764	1	99.9995	0.0005	0	0
Total	Total	21957533	15840181	72.1401	15840180	1	100.0000	0.0000	0	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 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
D301-305, Level 3, Tower II,
Seawoods Grand Central, Plot No. R1, Sector 40,
Nerul Node, Navi Mumbai 400 706

Dear Sir,

Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Wednesday, September 21, 2022 at 11.00 a.m. (I.S.T) through Video Conference / Other Audio-Visual Means.

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **Shreyas Shipping and Logistics Limited ("the Company")** at their Meeting held on August 10, 2022 for scrutinizing Remote e-voting process and voting through electronic means during 34th Annual General Meeting ('AGM') pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), MCA Circulars, the 34th AGM of the Company was held through VC/OAVM on Wednesday, September 21, 2022 at 11.00 a.m. (IST).
3. Pursuant to the MCA Circulars, advertisement was published on August 23, 2022 in Mumbai, The Financial Express in English language and Loksatta, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the Notice of AGM on its website namely <https://www.transworld.com/shreyas-shipping-and-logistics.html> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('RTA').
4. The Company has availed the remote e-voting facility provided by Link Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Wednesday, September 14, 2022. The remote e-voting commenced on Sunday, September 18, 2022 at (10.00 a.m. I.S.T) and ended on Tuesday, September 20, 2022 (5.00 p.m. I.S.T) and the InstaMeet remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the event (e-votes) was locked by InstaMeet. The e-votes were unblocked on Wednesday, September 21, 2022 after 15 minutes of conclusion of AGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of InstaMeet and relied upon by me as under:



CONSOLIDATED RESULTS:-

I. Ordinary Business:

1. **Ordinary Resolution: To receive, consider and adopt (a) Audited Standalone Financial Statements for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon and (b) Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2022, together with the Report Statutory Auditors thereon.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	12536768	22	3294710	70	15831478	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	49	12566769	22	3294710	71	15831479	100.0000
Abstained	1	8702	0	0	1	8702	0.0000
Invalid	0	0	0	0	0	0	0.0000

2. **Ordinary Resolution: To re-appoint Mr. Satish Pillania (DIN 03233212), a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	12545470	22	3294710	71	15840180	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	50	12545471	22	3294710	72	15840181	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000

3. **Ordinary Resolution: To declare Dividend of Rs. 2.50/- (25%) on Equity Shares for the year ended 31st March, 2022.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	12545470	22	3294710	71	15840180	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	50	12545471	22	3294710	72	15840181	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000

4. **Ordinary Resolution: To appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) as statutory auditors of the Company and to fix their remuneration.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	12545470	22	3294710	71	15840180	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	50	12545471	22	3294710	72	15840181	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000



II. Special Business:

5. Special Resolution: To approve reappointment of Mr. Deepak Shetty (DIN No. 07089315) as an Independent Director of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	12545470	22	3294710	71	15840180	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	50	12545471	22	3294710	72	15840181	100.0000
Abstained	0	0	0	0	0	0	0.0000
Invalid	0	0	0	0	0	0	0.0000

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations to voting through electronic means on the business set out in the Notice of the 34th AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of Link Intime India Private Limited, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.

7. The register and all other relevant records relating to E-Voting at AGM will be handed over to the Authorized Signatory for safe keeping and records.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2022.09.21
16:59:49 +05'30'

Vicky M. Kundaliya

Proprietor

Practising Company Secretary

FCS - 7716 / COP No. 10989

UDIN: F007716D001014073

Peer Review Certificate No. 1245/2021

ICSI Unique Code: S2012MH183100

Place: - Mumbai

Date: - September 21, 2022

Countersigned by

NAMRATA
MALUSHTE

Digitally signed by
NAMRATA MALUSHTE
Date: 2022.09.21
17:30:18 +05'30'

Ms. Namrata Malushte

Person Authorised by the Executive Chairman

Shreyas Shipping and Logistics Limited