



8th September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Proceedings of the 28th Annual General Meeting held on 7th September, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 28th Annual General Meeting ("AGM") of the Company held on Wednesday, 7th September, 2022 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the AGM, Mr. Divyesh Badiyani, Company Secretary and Compliance Officer, welcomed the members and briefed them about certain technical aspects of the AGM with respect to joining the Meeting through VC.

Mr. Bipin C. Shah, Chairman and Wholetime Director, 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, other senior officials of the Company and the invitees present.

Mr. Mukesh M. Shah, Wholetime Director, then, briefed the members about the Registers and other documents available for inspection and commented on the observations in the Secretarial Audit Report. Mr. Mukesh M. Shah also presented the highlights of the performance of the Company.

Mr. Divyesh Badiyani, Company Secretary and Compliance Officer informed the members that, as required, the Company had provided remote e-voting facility to all the Members of the Company for 3 days before the AGM, which concluded on 6th September, 2022 at 5 p.m. The Company Secretary and Compliance Officer further informed that the facility of e-voting was also made available to the members who were attending the AGM and who had not already cast their votes by remote e-voting.

The Company Secretary and Compliance Officer also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Practising Company Secretary, as the



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PAN No. : AAEC53602B

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CIN No. : L63010MH1994PLC077890



scrutinizer to scrutinize the remote e-voting process and the voting during the AGM in a fair and transparent manner.

The members were informed that the consolidated e-voting results along with the result of e-voting at the AGM shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The Company Secretary and Compliance Officer then informed that 3 requests from shareholders for registration as speaker were received, out of which 2 speaker shareholders expressed their views and raised their queries at the AGM.

Mr. Mukesh M. Shah then responded to the speaker shareholders.

The e-voting facility was kept open from the commencement of AGM till 15 minutes after the conclusion of the AGM.

The following items of businesses as set out in the Notice convening the 28th AGM were put for members' approval.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon, and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the financial year ended 31st March, 2022.
3. 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.
4. 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.

SPECIAL BUSINESS:

5. To re-appoint Mrs. Drishti Harshit Parekh (DIN: 07830901) as an Independent Director.
6. To appoint Mr. Hasmukh Champaklal Shah (DIN: 09685777) as an Independent Director.



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7. Authority to the Board of Directors to make investments, give loans, give guarantees and provide securities upto an aggregate amount not exceeding the specified limits.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded.

The AGM ended at 4.50 p.m. with a vote of thanks to the Chair. The e-voting facility was disabled by NSDL at 5.05 p.m.

The results of voting along with the Scrutinizers' Report will be intimated to you separately.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Divyesh Badiyani

Company Secretary & Compliance Officer



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