

Ref No: SSSL/81/2020-2021

Date: 26th March 2021

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

Dear Sir,

**Subject: Declaration of Voting Results of Postal Ballot**

We wish to inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 30 of SEBI (LODR) Regulation, 2015, the Company had issued a Postal Ballot Notice on 23<sup>rd</sup> February 2021 along with Postal Ballot form for seeking approval of the Members for Reappointment of Capt. Vivek Kumar Singh (DIN: 07835635) as the Managing Director of the Company for a period of 3 years with effect from 01-04-2021 along with remuneration.

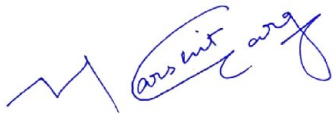
We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Postal Ballot.

Request you to take this on record and oblige.

Thanking you,

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**



**Harshit Garg**  
Company Secretary



Encl: a/a

**Shreyas Shipping and Logistics Limited**

Date of declaration of results: 26th March 2021

Date of Postal Ballot	25th March 2021
Total Number of Shareholders on record date i.e. 19th February 2021	12388
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	-
Public:	-
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	-
Public:	-

**Resolution 1: Re-Appointment of Capt. Vivek Kumar Singh (Din: 07835635) as Managing Director (Key Managerial Personnel) of The Company for a period of 3 Years with effect from 01-04-2021 along with Remuneration**

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	15,137,495	5,000	0.0330	5,000	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5,000</b>	<b>0.0330</b>	<b>5,000</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	163,037	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	6,657,001	95,845	1.4398	95,084	761	99.2060	0.7940
	Poll/Postal ballot		25	0.0004	25	-	100.0000	-
	<b>Total</b>		<b>95,870</b>	<b>1.4401</b>	<b>95,109</b>	<b>761</b>	<b>99.2062</b>	<b>0.7938</b>
<b>Total</b>	E-voting	<b>21,957,533</b>	100,845	0.4593	100,084	761	99.2454	0.7546
	Poll/Postal ballot		25	0.0001	25	-	100	-
	<b>Total</b>		<b>100,870</b>	<b>0.4594</b>	<b>100,109</b>	<b>761</b>	<b>99.2456</b>	<b>0.7544</b>



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# *D. M. ZAVERI & Co.*

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Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

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## **SCRUTINIZER REPORT ON POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Shreyas Shipping and Logistics Limited,  
D-301 to 305, Level 3, Tower-II, Seawoods Grand Central,  
Plot no. R1, Sector-40, Nerul Node,  
Navi Mumbai - 400706.

### **Sub: Report on passing of resolution through Postal Ballot Process**

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Thursday, 11<sup>th</sup> February 2021 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depository Limited ('NSDL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated Thursday, 11<sup>th</sup> February, 2021 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolution contained in the Notice dated Thursday, 11<sup>th</sup> February, 2021 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by **NSDL** - the authorised agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done via postal ballot forms.

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# *D. M. ZAVERI & Co.*

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Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

**Tel.:** 022-28679660, 022-49712722 (M). 98203 20503, **E-mail.:** dmz@dmzaveri.com, **Website:** [www.dmzaveri.com](http://www.dmzaveri.com)

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I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on Tuesday, 23<sup>rd</sup> February, 2021 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on Friday, 19<sup>th</sup> February, 2021.
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on Wednesday, 24<sup>th</sup> February, 2021 and it carried the required information as specified in the said rules.
- 1.3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5.00 p.m. on Thursday, 25<sup>th</sup> March, 2021 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by **NSDL** for voting thereafter.
- 1.4. The particulars of all Postal ballot forms received from the members have been entered into register maintained for the same.
- 1.5. All postal ballot forms received upto close of working hours i.e. 5.00 P.M. on Thursday, 25<sup>th</sup> March, 2021 were duly opened in my presence and the same were scrutinized and processed with the computer statement containing the shareholders name, Folio Number/ Client ID No. / DP ID, Postal Ballot No, No of Shares held, No of votes polled, assented, dissented and rejected if any, were generated. The shareholding and the signature of shareholders who have exercised their vote through postal ballot were verified with the records maintained by the Registrar & Share Transfer Agent namely Link Intime India Private Limited.
- 1.6. Envelopes containing postal ballot forms which were returned undelivered were also not opened.
- 1.7. I have not found any invalid ballot form.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

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1.8. I have also received a complete record of votes cast by electronic mode from NSDL, the agency for providing and supervising electronic platform on Thursday, 25<sup>th</sup> March, 2021 at 05.00 P.M. and which was closed by NSDL on Thursday, 25<sup>th</sup> March, 2021 at 5.01 p.m.

1.9. The details containing *inter alia*, list of Equity shareholders, who voted “FOR”/ “AGAINST” of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by National Securities Depository Limited is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item No 1: Re-Appointment of Capt. Vivek Kumar Singh (Din: 07835635) as Managing Director (Key Managerial Personnel) of The Company for a period of 3 Years with effect from 01-04-2021 along with Remuneration. (Special Resolution)</b>									
E-voting	100845	82	100084	99.2454	8	761	0.7546	0	0
Postal Ballot	25	1	25	100.0000	0	0	0.0000	0	0
<b>Total</b>	<b>100870</b>	<b>83</b>	<b>100109</b>	<b>99.2456</b>	<b>8</b>	<b>761</b>	<b>0.7544</b>	<b>0</b>	<b>0</b>

The special resolution passed by requisite majority is as under;

Reference to provisions of Companies Act, 2013 / SEBI (LODR), Regulations 2015	Type and description of special resolution
Special Resolution pursuant to Section 196, 197 and 203 and other applicable provisions of Companies Act, 2013 and the rules made thereunder.	Re-Appointment of Capt. Vivek Kumar Singh (Din: 07835635) as Managing Director (Key Managerial Personnel) of The Company for a period of 3 Years with effect from 01-04-2021 along with Remuneration.

1.10. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.

# D. M. ZAVERI & Co.

Company Secretaries

**CS Dharmesh M. Zaveri**

B Com., F.C.S.

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1.11. The above mentioned special resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot forms/ closing of e-voting i.e. Thursday, 25<sup>th</sup> March, 2021.

1.12. You may accordingly declare the results of voting by postal ballot.

**For D. M. Zaveri & Co  
Practising Company Secretary**

**Dharmesh Zaveri**  
Digitally signed by Dharmesh Zaveri  
DN: cn=IN, o=D.M.Zaveri & Co,  
postalCode=400067, st=Maharashtra,  
c=Dharmesh Zaveri  
Date: 2021.03.26 13:30:28 +05'30'

**Dharmesh Zaveri  
(Proprietor)  
Membership No.: 5418  
C.P. No.: 4363**

**Place: Mumbai  
Date: 26<sup>th</sup> March 2021**

**HARSHIT GARG**  
Digitally signed  
by HARSHIT  
GARG  
Date: 2021.03.26  
15:18:15 +05'30'  
**Authorised Signatory**