



6<sup>th</sup> January, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that shareholders of the Company have duly approved the following resolutions through Postal Ballot (including remote e-voting) on Friday, 6<sup>th</sup> January, 2023:

1. Sub-division (Split) of each equity share of face value of Rs.10/- (Rupees Ten only) each held by shareholders of the Company, into 5 equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up.
2. Alteration to the Authorised Share Capital Clause of the Memorandum of Association of the Company consequent upon sub-division of equity shares.
3. Alteration to the Main Objects Clause of the Memorandum of Association of the Company.
4. Continuation of Mr. Bipin C. Shah (DIN: 00280559), who will be attaining the age of seventy years, as Whole Time Director.

The brief details of sub-division (split) of equity shares and alterations in the Memorandum of Association of Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexures A and B.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Shreeji Translogistics Limited**

**Divyesh Badiyani**

**Company Secretary & Compliance Officer**



**REGIONAL OFFICES :**

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



## Annexure A

### Details of Sub-Division (Split) of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details				
		Particulars	Pre-division		Post-division	
			No of equity shares	Face value (Rs.)	No of equity shares	Face value (Rs.)
1	Split/ Consolidation Ratio	Sub-division of each equity share of face value of Rs.10/- (Rupees Ten only) each into Five (5) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up.				
2	Rationale behind the split/ <del>consolidation</del>	The Company proposes to improve liquidity of the Company's shares in the market by reducing the value of a share through split, so that the shares are made accessible to all classes of prospective investors and enables the Company to increase the shareholder base.				
3.	Pre and post share capital	Authorised	10,500,000	10/-	52,500,000	2/-
		Issued, Subscribed & Paid-up	10,482,525	10/-	52,412,625	2/-
4	Expected time of completion	Within 2 months from the date of shareholder's approval, subject to other necessary approvals.				
5.	Class of shares which are <del>consolidated</del> or subdivided	Equity shares (There is only one class of equity shares)				
6	Number of shares of each class pre and post split or consolidation	As per Clause No. 3 above (There is only one class of equity shares)				
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable				



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## Annexure B

### Details of Alterations in the Memorandum of Association of Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Alterations
1.	<p><b>Alteration in Authorised Share Capital Clause</b></p> <p>Upon sub-division of equity shares, the existing Clause V(a) i.e. Capital Clause, be substituted with the following new Clause V(a):</p> <p>V (a) The Authorised Share Capital of the Company is Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only) divided into 5,25,00,000 (Five Crore Twenty Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two only) each.</p>
2.	<p><b>Alteration to the Objects Clause</b></p> <p>a. By inserting the following sub-clause 3 in Clause III(A) i.e. Main Objects Clause:</p> <p>3. To carry on business as exporters, importers, buyers, sellers, super marketers, distributors, wholesalers, retailers, traders, dealers, showroom owners, merchants, manufacturers, producers, stockists, suppliers, indenters, packers, movers, preservers, agents, sub-agents, representatives, commission agents, brokers of all types of automobiles and its spare parts, accessories and batteries; pharmaceutical products, cosmetics and toiletries, perfumery products, detergents, drugs, textiles, clothes, silk, yarns, readymade garments, and fashion accessories, electrical and electronic goods and appliances, engineering goods, computers and laptops and its parts; equipment, apparatus, appliances, plants, machineries, communication equipment, petroleum products, plastics and plastic products, marine products, leather products, rubber, rubber products, marble and stones, bathroom fittings, sanitaryware, furniture, ferrous and non ferrous metals and its products, chemicals, minerals, confectioneries, precious metals and stones, artefacts, jewellery, imitation jewellery, paper products, tobacco, stationery, office automation equipment; agricultural, horticultural, floricultural produce and products; food products, frozen foods, dry fruits, soft drinks, jams and jellies, sauces and ketchups, pickles, essence and flavours, agarbattis, fertilizers, cements, construction materials and all other types of general goods, merchandise, products, consumer products, industrial products, domestic household goods, consumer durables, consumables, materials, accessories, commodities and equipment, or any other general merchandise.</p> <p>b. renumbering the existing sub-clause 3 to sub-clause 51 in Clause III (B) as sub-clause 4 to sub-clause 52.</p>



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