

Ref No: SSSL/130/2023-24

 Date: 16th March 2024

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. 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 on the Postal ballot conducted by Shreyas Shipping and Logistics Limited (“the Company”) seeking consent of its Members for the Resolution as contained in “the Notice” of the Postal Ballot dated 13th February 2024.

This is further to our intimation dated 13th February 2024 on the Notice of Postal Ballot (‘Notice’) of Shreyas Shipping and Logistics Limited (“the Company”) seeking approval of the Members of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Type of resolution	Resolution
1	Ordinary	To Approval of material related party transaction with M/s. Transworld Fleet Management India Private Limited

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results and Scrutinizer’s Report on the Postal ballot conducted by the Company. The Company had provided e-voting facility to Members through M/s. Link Intime India Private Limited. The e-voting period commenced from 10:00 a.m. (I.S.T) on Thursday, 15th February 2024 and ended on Friday, 15th March 2024 at 5:00 p.m. (I.S.T).

We wish to inform you that the above resolution has not been passed by the Members of the Company with requisite majority on 15th March 2024, being the last day for voting.

The Voting Results and Scrutinizer's Report shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

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: As above

General information about company

Scrip code	520151
NSE Symbol	SHREYAS
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	SHREYAS SHIPPING & LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vicky M. Kundaliya
Firms Name	M/s. V. M. Kundaliya & Associates
Qualification	CS
Membership Number	7716
Date of Board Meeting in which appointed	09-02-2024
Date of Issuance of Report to the company	15-03-2024

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	17027
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction with M/s. Transworld Fleet Management India Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	0	0	0	0	0
Public- Institutions	E-Voting	72389	22388	30.9274	22388	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72389	22388	30.9274	22388	0	100
Public- Non Institutions	E-Voting	6418494	91565	1.4266	6018	85547	6.5724	93.4276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6418494	91565	1.4266	6018	85547	6.5724
Total		21957533	113953	0.519	28406	85547	24.9278	75.0722
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 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
CIN No. L63000MH1988PLC048500
D 301-305, Level 3, Tower II, Seawoods Grand Central,
Plot No R1, Sector 40, Nerul Node, Navi Mumbai – 400 706

We are pleased to present the report on the Postal ballot conducted by **Shreyas Shipping and Logistics Limited ("The Company")** seeking consent of its Members for the Resolution as contained in "the Notice" of the Postal Ballot dated **13th February, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of the Company on 9th February 2024 to scrutinize the voting process conducted through remote e-voting and submit a report thereon.
2. In terms of Sections 110 read with 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, Members' approval was sought for the Resolution as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by M/s. Link Intime India Private Limited (LINK INTIME), the service provider.

The Company had availed the e-voting facility offered by LINK INTIME to provide e-voting facility.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **09th February, 2024 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 15134 no. of Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) on **13th February, 2024**.
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on **14th February, 2024** in **Financial Express (English language)** and **Loksatta (Marathi language)**.

In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by Link Intime from **Thursday, 15th February 2024 (10.00**



A.M. IST) to Friday, 15th March 2024 (5.00 PM IST). The remote e-voting module was disabled by LINK INTIME thereafter.

The Results is as under:-

I. **Special Business:**

1. Ordinary Resolution: To approve material related party transaction with M/s. Transworld Fleet Management India Private Limited:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	43	28406	24.9278
Dissent	17	85547	75.0722
Total	60	113953	100.0000
Abstained	0	0	NA

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA
Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2024.03.15
19:28:09 +05'30'

Vicky M. Kundaliya
Proprietor

Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716E003590768
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 15th March, 2024

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Person Authorized by the Executive Chairman