



29th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Disclosure pursuant to Regulation 30 read with Schedule III of the 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, we hereby inform that, at the 25th Annual General Meeting (“AGM”) held on Saturday, the 28th September, 2019, the members of the Company have, *interalia*, approved the following:

1. Appointment of M/s. Dhiraj H. Mehta & Co., Chartered Accountants (Firm Registration No. 145318W) as Statutory Auditors of the Company, in place of the Retiring Auditors M/s. Sanjay C. Shah & Associates, Chartered Accountants, to hold office from the conclusion of this AGM until the conclusion of the AGM of the Company to be held in the year 2024, to comply with the provisions of rotation of Auditors under the Companies Act, 2013.
2. Alteration of existing clause in Memorandum of Association

Clause No.	Earlier Clause	Amended Clause
V (a).	The Authorised Share Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only) divided into 1,05,00,000 (One Crore Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

The above alteration is necessitated by the need to increase the Authorised Share Capital of the Company for the purpose of issue Bonus Shares in the ratio of 2 Equity Shares for every 1 Equity Share held by the existing Shareholders of the Company.

3. Insertion of new Article in the Articles of Association of the Company



REGIONAL OFFICES :

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PAN No. : AAEC3602B
SAC Code : 996511
CIN No. : U63010MH1994PLC077890



Article No.	Clause
197A	Waiver/ Forgoing of Dividends Notwithstanding anything contained in these Articles of the Company, but subject to the provisions of the Act and all other applicable rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the member(s) of the Company who hold the equity shares in the Company to waive/ forgo his/ their right to receive the dividend (interim or final) by him/ them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/ forgoing by the members, his/ their right to receive the dividend (interim or final) by him/ them under this Article shall be irrevocable for the year for which it is given. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Members who have waived/ forgone his/ their right to receive the dividend (interim or final) by him/ them under this Article.

The above alteration is made so as to give an option to the members of the Company to waive/ forgo their right to receive the dividend, if any, declared or recommended in future, if so desired by the shareholders.

4. Issue of 69,88,350 Equity Shares of Rs. 10/- each of the Company as fully paid Bonus Shares, in the ratio of 2 Equity Shares for every 1 Equity Share held by the Shareholders of the Company, on the Record Date to be fixed by the Board for that purpose.
5. Migration of the Company's listed Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Shreeji Translogistics Limited


Rajnikant C. Shah
(DIN : 00269109)
Wholtime Director



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