



29th September, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub.: Proceedings of the 24th Annual General Meeting held on 28th September, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings at the 24th Annual General Meeting (“AGM”) of the Company held on Friday, 28th September, 2018 at 4.00 p.m. at Club Emerald Sports Complex, Premier Lifestyle Club, 366/15, Swastik Park, Off Eastern Express Highway, Chembur, Mumbai - 400071.

Mr. Mukesh M. Shah, 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 on dias and other senior officials of the Company.

Mr. Rupesh M. Shah presented the highlights of the performance of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from 25th September, 2018 to 27th September, 2018. The facility of voting through Ballot Paper is also made available to the members who are attending the AGM and who have not already casted their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

The Chairman then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.



**REGIONAL OFFICES :**

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**PAN No.** : AAEC53602B

**SAC Code** : 996791

**CIN No.** : U63010MH1994PLC077890



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

## ORDINARY BUSINESS :

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon., as an Ordinary Resolution.
2. Re-appointment of Mr. Narendra C. Shah (DIN: 00268812), retiring by rotation, as a Director of the Company, as an Ordinary Resolution.
3. Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971), retiring by rotation, as a Director of the Company, as an Ordinary Resolution.
4. Ratification of appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2019, as an Ordinary Resolution.

## SPECIAL BUSINESS:

5. Granting authority to the Board of Directors under the provisions of Section 180(1)(c) and 180(2) of the Companies Act, 2013., as a Special Resolution.
6. Granting authority to the Board of Directors under the provisions of Section 180(1)(a) of the Companies Act, 2013., as a Special Resolution.

The above Resolutions were proposed and seconded by the members at the AGM.

Thereafter the Chairman requested the members to cast their vote through Ballot Paper, if they have not casted their vote by remote e-voting.

It was announced at the AGM that the consolidated e-voting results along with the results of voting through Ballot Paper shall be submitted of the conclusion of the AGM.

The AGM ended at 4.35 p.m. with a vote of thanks to the Chair.



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# Shreeji Translogistics Ltd.

(Formerly Known as *Shreeji Transport Services (P.) Ltd.*)

ISO 9001 : 2008 CERTIFIED | IWAY CERTIFIED | IBA APPROVED



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It may also be noted that as per the Report of the Scrutinizer dated September 29, 2018, Mr. Sanjay Sangani, Proprietor of M/s. Sanjay Sangani & Co., Company Secretaries, all the above mentioned resolutions stand passed by the members with requisite majority.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Shreeji Translogistics Limited**

**Rajnikant C. Shah**

(DIN : 00269109)

Wholetime Director



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