

Ref No.: SSSL/2017

 Date: 21st July, 2017

Mr. Girish Joshi, GM Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Mr. Avinash Kharkar – AVP 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,

Sub: Proceedings of 29th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21st July, 2017 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

The 29th Annual General Meeting (AGM) of the members of Shreyas Shipping and Logistics Limited ('the Company') was held on Friday, 21st July, 2017 at 11.00 am at Sivaswamy Auditorium of Fine Arts, Cultural Centre Chembur (East), 400071.

Mr. S. Ramakrishnan chaired the meeting. The following Directors attended the meeting- Mr. V. Ramnarayan, Mr. L. B. Culas, Mr. Ritesh S. Ramakrishnan, Capt. V. K. Singh, Mr. Amitabha Ghosh, Ms. Maya Sinha. The requisite quorum being present, the meeting was called to order.

The Chairman delivered his opening address.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting, it was further informed that there would be no voting by show of hands.



The Chairman invited the members to express their views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries raised by the members to their satisfaction.

The following items of business, as per the Notice of the AGM dated 25th May, 2017 were transacted at the meeting:

	ORDINARY BUSINESS
1	Adoption of Financial Statements and Auditor's Reports thereon for the Year Ended 31 st March, 2017
2	Adoption of Consolidated Financial Statements and Auditor's Reports thereon for the Year Ended 31 st March, 2017
3	Declare Dividend on Equity Shares
4	Re-appointment of Mr. Ritesh S. Ramakrishnan (DIN05174818) who retires by rotation
5	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and fix their remuneration
	SPECIAL BUSINESS
6	Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company
7	Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company for a period of 3 years and fixation of his remuneration.

The Board of Directors had appointed M/s. D.M. Zaveri & Co. Company Secretaries as the Scrutinizer for conducting the voting/poll and e-voting process.

Based on Scrutinizer's Report, all the resolutions as set out in the notice have been passed with requisite majority.

This is for your information and records

Thanking you,

Yours Faithfully,

For Shreyas Shipping and Logistics Limited



Namrata Malushte

Company Secretary

