Shreyas
Shipping and Logistics LTD

Ref No.: SSLL/S&A/093/2016

Date: 22nd July, 2016

Mr. Girish Joshi,GM Department of Corporate Services **BSE Limited** Corporate Relationship Depatrment 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 / Outcome of 28th Annual General Meeting (AGM) along with Voting Results and Scrutinzer's Report

We are pleased to submit herewith the following with respect to the 28th Annual General Meeting (AGM) of the Company held on 21st July, 2016 at Sivaswamy Auditorium of Fine Arts, Cultural Centre Chembur (East), 400071 :

1. Summary of Proceedings of the AGM as required under Regulation 30, Part –A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure –I).

2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure –II).

3. Scrutinizer's Report dated 21st July, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration)Rules, 2014 (Annexure –III).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Shreyas Shipping & Logistics Ltd.**

Namrata Malushte
Company Secretary

SHREYAS SHIPPING AND LOGISTICS LIMITED ★ MUMBAI

Encl: a/a

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Annexure I

Summary of Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting (AGM) of the members of Shreyas Shipping and Logistics Limited ('the Company') was held on Thursday, 21st July, 2016 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. Ritesh S. Ramakrishnan, Mr. Amitabha Ghosh, Capt. Manmohan Saggi, Ms. Maya Sinha. The requisite quorum being present, the meeting was called to order.

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 votres at the end of the meetings, IT was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of the AGM dated 26th May, 2016 were transacted at the meeting:

1. Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March, 2016
2. Declaration of Dividend on Equity Shares
3. Re-appointment of Mr. S. Mahesh (DIN: 00057683), who retires by rotation
4. Ratification of Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Auditors of the Company

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 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 & Logistics Ltd.**

Namrata Malushte
Company Secretary

SHREYAS SHIPPING AND LOGISTICS LIMITED ★ MUMBAI

Shreyas
Shipping and Logistics LTD

ANNEXURE- II
SHREYAS SHIPPING AND LOGISTICS LIMITED-28TH ANNUAL GENERAL MEETING- VOTING RESULTS

Date of the AGM/EGM	July 21, 2016
Total Number of Shareholders on record date	14248
No. of shareholders present in the meeting either in person on through proxy:	
Promoter and Promoter Group:	7
Public:	32
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March, 2016

Resolution required: Ordinary/Special	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**160,83,095**	-	-	-	-	-	-
	Poll/Postal ballot		141,22,850	87.81	141,22,850	-	100.00	-
	Total		**141,22,850**	**87.81**	**141,22,850**	**-**	**100.00**	**-**
Public – Institutional holders	E-Voting	**4,02,491**	2,78,460	69.18	2,78,460	-	100.00	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**2,78,460**	**69.18**	**2,78,460**	**-**	**100.00**	**-**
Public-Non Institutional	E-Voting	**54,71,947**	4,746	0.09	4,196	550	88.41	11.59
	Poll/Postal Ballot		38,975	0.71	38,975	-	100.00	-
	Total		**43,721**	**0.80**	**43,171**	**550**	**98.74**	**1.26**
Total	E-voting	**219,57,533**	2,83,206	1.29	2,82,656	550	99.81	0.19
	Poll/Postal Ballot		141,61,825	64.50	141,61,825	-	100.00	-
	Total		**144,45,031**	**65.79**	**144,44,481**	**550**	**100.00**	**0.00**

Resolution 2: Declaration of Dividend on Equity Shares

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Resolution 2: Declaration of Dividend on Equity Shares								
Resolution required:Ordinary/Special			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	160,83,095	-	-	-	-	-	-
	Poll/Postal ballot		141,22,850	87.81	141,22,850	-	100.00	-
	Total		**141,22,850**	**87.81**	**141,22,850**	-	**100.00**	-
Public – Institutional holders	E-Voting	4,02,491	2,78,460	69.18	2,78,460	-	100.00	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**2,78,460**	**69.18**	**2,78,460**	-	**100.00**	-
Public-Non Institutional	E-Voting	54,71,947	4,746	0.09	4,196	550	88.41	11.59
	Poll/Postal Ballot		38,975	0.71	38,975	-	100.00	-
	Total		**43,721**	**0.80**	**43,171**	**550**	**98.74**	**1.26**
Total	E-voting	219,57,533	2,83,206	1.29	2,82,656	550	99.81	0.19
	Poll/Postal Ballot		141,61,825	64.50	141,61,825	-	100.00	-
	Total		**144,45,031**	**65.79**	**144,44,481**	**550**	**100.00**	**0.00**

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Resolution 3: Re-appointment of Mr. S. Mahesh (DIN: 00057683), who retires by rotation								
Resolution required: Ordinary/Special			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**160,83,095**	-	-	-	-	-	-
	Poll/Postal ballot		141,22,850	87.81	141,22,850	-	100.00	-
	Total		**141,22,850**	**87.81**	**141,22,850**	**-**	**100.00**	**-**
Public – Institutional holders	E-Voting	**4,02,491**	2,78,460	69.18	-	2,78,460	-	100.00
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**2,78,460**	**69.18**	**-**	**2,78,460**	**-**	**100.00**
Public-Non Institutional	E-Voting	**54,71,947**	4,746	0.09	4,442	304	93.59	6.41
	Poll/Postal Ballot		38,975	0.71	38,975	-	100.00	-
	Total		**43,721**	**0.80**	**43,417**	**304**	**99.30**	**0.70**
Total	E-voting	**219,57,533**	2,83,206	1.29	4,442	2,78,764	1.57	98.43
	Poll/Postal Ballot		141,61,825	64.50	141,61,825	-	100.00	-
	Total		**144,45,031**	**65.79**	**141,66,267**	**2,78,764**	**98.07**	**1.93**

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Resolution 4: Ratification of Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Auditors of the Company								
Resolution required: Ordinary/Special			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**160,83,095**	-	-	-	-	-	-
	Poll/Postal ballot		141,22,850	87.81	141,22,850	-	100.00	-
	Total		**141,22,850**	**87.81**	**141,22,850**	**-**	**100.00**	**-**
Public – Institutional holders	E-Voting	**4,02,491**	2,78,460	69.18	-	2,78,460	-	100.00
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		**2,78,460**	**69.18**	**-**	**2,78,460**	**-**	**100.00**
Public-Non Institutional	E-Voting	**54,71,947**	4,746	0.09	4,246	500	89.46	10.54
	Poll/Postal Ballot		38,975	0.71	38,975	-	100.00	-
	Total		**43,721**	**0.80**	**43,221**	**500**	**98.86**	**1.14**
Total	E-voting	**219,57,533**	2,83,206	1.29	4,246	2,78,960	1.50	98.50
	Poll/Postal Ballot		141,61,825	64.50	141,61,825	-	100.00	-
	Total		**144,45,031**	**65.79**	**141,66,071**	**2,78,960**	**98.07**	**1.93**

SHREYAS SHIPPING AND LOGISTICS LIMITED ★ MUMBAI

ANNEXURE III

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
28th Annual General Meeting of the Equity Shareholders of
Shreyas Shipping & Logistics Limited,
held on 21st July, 2016 at,
Sivaswamy Auditorium of Fine Arts Cultural Centre,
61/21 R.C. Marg, Opp. Vijaya Bank,
Chembur, Mumbai-400 071.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 28th AGM of the Equity Shareholders of Shreyas Shipping & Logistics Limited held on Thursday, 21st July, 2016 at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank Chembur, Mumbai-400 071.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 28th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 28th AGM is restricted to make a

D. M. ZAVERI & CO. M. No. 5418 C.P. No. 4365

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503

Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 28th AGM of the Company held on 21st July, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 28th AGM. I have issued separate Scrutinizer's Report dated 21st July, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March 2016.(Ordinary Resolution)								
E-voting	283206	23	282656	99.8058	1	550	0.1942	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
Total	**14445031**	**52**	**14444481**	**99.9962**	**1**	**550**	**0.0038**	**NIL**
Item 2: Declaration of Final Dividend on Equity Shares.(Ordinary Resolution)								
E-voting	283206	23	282656	99.8058	1	550	0.1942	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
Total	**14445031**	**52**	**14444481**	**99.9962**	**1**	**550**	**0.0038**	**NIL**
Item 3: Re-appointment of Mr. S. Mahesh (DIN: 00057683), who retires by rotation.(Ordinary Resolution)								
E-voting	283206	19	4442	1.5685	5	278764	98.4315	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
Total	**14445031**	**48**	**14166267**	**98.0702**	**5**	**278764**	**1.9298**	**NIL**

D. M. ZAVERI & CO. M. No. 5418 C.P. No. 4383

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Ratification of Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Auditors of the Company. (Ordinary Resolution)								
E-voting	283206	19	4246	1.4993	5	278960	98.5007	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
Total	**14445031**	**48**	**14166071**	**98.0688**	5	**278960**	**1.9312**	**NIL**

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 21st July, 2016

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

Signed by Mr. S. Ramakrishnan
Chairman of the meeting
(For Resolution No. 1,2 and 4)

Signed by Mr. Amitabha Ghosh
Chairman of the meeting
(For Resolution No. 3)