

Ref No: SSSL/34/2024-25

 Date: 05th August 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 Resolutions as contained in “the Notice” of the Postal Ballot dated 05th July 2024.

This is further to our intimation dated 05th July 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 matters:

| Sr. No. | Type of resolution | Resolution |
|---------|--------------------|--|
| 1 | Special Resolution | Approval of name change of the Company from "Shreyas Shipping and Logistics Limited" to "Transworld Shipping Lines Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company |

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 Saturday, 06th July 2024 and ended on Sunday, 04th August 2024 at 5:00 p.m. (I.S.T).

We wish to inform you that the above resolutions have been passed by the Members of the Company with requisite majority on 04th August 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) | 04-08-2024 |
| 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 | 03-07-2024 |
| Date of Issuance of Report to the company | 05-08-2024 |

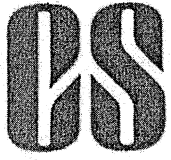
Voting results

| | |
|--|------------|
| Record date | 03-07-2024 |
| Total number of shareholders on record date | 15934 |
| 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) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Approval of name change of the Company from "Shreyas Shipping and Logistics Limited" to "Transworld Shipping Lines Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company | | | | | |
| 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 | 15466650 | 100 | 15466650 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 15466650 | 15466650 | 100 | 15466650 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 19120 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19120 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6471763 | 137482 | 2.1243 | 51644 | 85838 | 37.5642 | 62.4358 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6471763 | 137482 | 2.1243 | 51644 | 85838 | 37.5642 | 62.4358 |
| Total | | 21957533 | 15604132 | 71.0651 | 15518294 | 85838 | 99.4499 | 0.5501 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

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 **05th July, 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 vide Circular Resolution passed on 03rd July 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 **03rd July, 2024** ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through **email to 14135 no. of Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) on **05th July, 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 **06th July, 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 **Saturday, 06th July 2024 (10.00 A.M. IST)** to **Sunday, 04th August 2024 (5.00 PM IST)**. The remote e-voting module was disabled by LINK INTIME thereafter.

The Results is as under:-

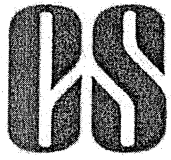
Scrutinizers Report – Shreyas Shipping and Logistics Limited

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☎ Office No:- 9326769208

✉ Email:- vicky@csvicky.com / team@csvicky.com

C-104, Nemi Krishan Society, Jethwa Nagar, Near Kandivali Station, Kandivali West, Mumbai - 400 067.



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

I. Special Business:

1. Special Resolution: Approval of name change of the Company from "Shreyas Shipping and Logistics Limited" to "Transworld Shipping Lines Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company:

| Particulars | Remote E-voting | | Percentage (%) |
|-------------|-----------------|----------|----------------|
| | Number | Votes | |
| Assent | 75 | 15513294 | 99.4497 |
| Dissent | 7 | 85838 | 0.5503 |
| Total | 82 | 15599132 | 100.00 |
| Abstained | 1 | 100 | NA |

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by
VICKY MADHAVDAS
KUNDALIYA
Date: 2024.08.05
16:21:51 +05'30'

Vicky M. Kundaliya
Proprietor

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Person Authorized by the Executive Chairman

Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716F000900212
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 05th August, 2024