Shreyas
Shipping and Logistics ltd

Date: 6th June, 2014

To, The Corporate Relationship Department Bombay Stock Exchange 1st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 520151	**NSE Symbol: SHREYAS**

Dear Sir,

Sub : Result of Postal Ballot

Please find enclosed herewith the Result of the Postal Ballot in the prescribed format specified in terms of Clause 35A of the Listing Agreement.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Thanking you,

Yours faithfully,
For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary

Encl as above

RESULT OF POSTAL BALLOT

VOTES CAST IN FAVOUR OF THE RESOLUTION			
Particulars	Number of Members	Number of Votes cast by Members	% to total number of valid votes
Through Physical Ballot Papers	127	14128692	98.92
Through Electronic Votes Platform provided by NSDL	39	147284	1.03
Total	**166**	**14275976**	**99.95**

VOTES CAST AGAINST THE RESOLUTION			
Particulars	Number of Members	Number of Votes cast by Members	% to total number of valid votes
Through Physical Ballot Papers	12	2776	0.02
Through Electronic Votes; Platform provided by NSDL	18	3984	0.03
Total	**30**	**6760**	**0.05**
TOTAL VALID VOTES	**196**	**14282736**	**100.00**

INVALID VOTES			
Particulars	Number of Members	Number of Votes cast by Members	% to total
Through Physical Ballot Papers	9	5394	--

Above Resolution has, therefore, been approved by the Shareholders with the requisite majority.

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary

Place: Mumbai
Date: 6th June, 2014