

Ref No: SSSL/58/2024-2025

Date: 20<sup>th</sup> September 2024

Department of Corporate Services, <b>BSE Limited</b> Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: SHREYAS</b>

**Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 36<sup>th</sup> Annual General Meeting ("36 AGM") held on 19<sup>th</sup> September 2024- All Items of Agenda approved by the Members of the Company**

Dear Sir/Madam,

Further to our communication Ref No: SSSL/55/2024-2025 dated 19<sup>th</sup> September 2024, this is to inform you that the Members of the Company, at the 36<sup>th</sup> AGM held on 19<sup>th</sup> September 2024, through Video Conferencing/ Other Audio-Visual Means facility, have approved all items of business contained in the Notice of the 36<sup>th</sup> AGM dated 08<sup>th</sup> August 2024 with requisite majority, as detailed hereunder:

Ordinary Business:

1. Consideration and Adoption of:

- a. Audited Standalone Financial Statements for the financial year ended 31<sup>st</sup> March 2024, together with the Reports of the Board of Directors and the Statutory Auditor's Reports thereon.
  - b. Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2024, together with the Reports of Statutory Auditor's thereon.
2. To re-appoint Ms. Anisha V. Ramakrishnan (DIN: 09263983) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.
4. Alteration of the Articles of Association of the Company

The Scrutinizer Report and details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format are enclosed.

The same is also made available on the Company's website at the following web link:

<https://www.transworld.com/shreyas-shipping-and-logistics.html>

Thanking you,

Yours faithfully,

**For SHREYAS SHIPPING AND LOGISTICS LIMITED****NAMRATA MALUSHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with  
Rules 20 and 21 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**  
D301-305, Level 3, Tower II,  
Seawoods Grand Central, Plot No. R1, Sector 40,  
Nerul Node, Navi Mumbai 400 706

Dear Sir,

**Sub:- Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Thursday , September 19, 2024 at 11.00 a.m. (I.S.T) through Video Conference / Other Audio-Visual Means.**

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **Shreyas Shipping and Logistics Limited ("the Company")** at their Meeting held on 08<sup>th</sup> August, 2024 for scrutinizing Remote e-voting process and voting through electronic means during 36<sup>th</sup> Annual General Meeting ('AGM') pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('**the Act**'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), MCA Circulars, the 36<sup>th</sup> AGM of the Company was held through VC/OAVM on Thursday, September 19, 2024 at 11.00 a.m. (IST).
3. Pursuant to the MCA Circulars, advertisement was published on 22<sup>nd</sup> August, 2024 in Mumbai, in The Financial Express and in Loksatta, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the Notice of AGM on its website namely <https://www.transworld.com/shreyas-shipping-and-logistics.html> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('RTA').
4. The Company has availed the remote e-voting facility provided by M/s. Link Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Thursday, September 12, 2024. The remote e-voting commenced on Monday, September 16, 2024 at (10.00 a.m. I.S.T) and ended on Wednesday, September 18, 2024 (5.00 p.m. I.S.T) and the InstaMeet remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the event (e-votes) was locked by InstaMeet. The e-votes were unblocked on Thursday, September 19, 2024 after 30 minutes of conclusion of AGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of InstaMeet and relied upon by me as under:

Consolidated Scrutinizers Report – Shreyas Shipping and Logistics Limited

Page 1 of 3

**CONSOLIDATED RESULTS:-**

**I. Ordinary Business:**

1. Ordinary Resolution: To receive, consider and adopt (a) Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon and (b) Audited Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Report Statutory Auditors thereon.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	15502035	4	4196	53	15506231	99.4546
Dissent	3	85035	0	0	3	85035	0.5454
<b>Total</b>	<b>52</b>	<b>15587070</b>	<b>4</b>	<b>4196</b>	<b>56</b>	<b>15591266</b>	<b>100</b>
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

2. Ordinary Resolution: To re-appoint Ms. Anisha V. Ramakrishnan (DIN: 09263983), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	15501935	4	4196	52	15506131	99.4540
Dissent	4	85135	0	0	4	85135	0.5460
<b>Total</b>	<b>52</b>	<b>15587070</b>	<b>4</b>	<b>4196</b>	<b>56</b>	<b>15591266</b>	<b>100</b>
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

**II. Special Business:**

3. Special Resolution: Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	15501935	4	4196	52	15506131	99.4540
Dissent	4	85135	0	0	4	85135	0.5460
<b>Total</b>	<b>52</b>	<b>15587070</b>	<b>4</b>	<b>4196</b>	<b>56</b>	<b>15591266</b>	<b>100</b>
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0

4. Special Resolution: Alteration of the Articles of Association of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	15501935	4	4196	52	15506131	99.4540
Dissent	4	85135	0	0	4	85135	0.5460
<b>Total</b>	<b>52</b>	<b>15587070</b>	<b>4</b>	<b>4196</b>	<b>56</b>	<b>15591266</b>	<b>100</b>
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations to voting through electronic means on the business set out in the Notice of the 36<sup>th</sup> AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of M/s. Link Intime India Private Limited, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. The register and all other relevant records relating to E-Voting at AGM will be handed over to the Authorized Signatory for safe keeping and records.

Thanking you,  
Yours faithfully,

For V. M. Kundaliya & Associates  
Company Secretaries

Countersigned by

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Mr. Vicky M. Kundaliya  
Proprietor  
Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN: F007716F001261815  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code: S2012MH183100

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Ms. Namrata Malushte  
Person Authorised by the Executive Chairman  
Shreyas Shipping and Logistics Limited

Place: - Mumbai  
Date: - 20<sup>th</sup> September, 2024

### 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

### 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	08-08-2024
Date of Issuance of Report to the company	20-09-2024

### Voting results

Record date	12-09-2024
Total number of shareholders on record date	19897
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) Audited Standalone Financial Statements for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and the Statutory Auditors thereon and (b) Audited Consolidated Financial Statements for the Financial Year ended 31st March 2024, together with the Report Statutory Auditors thereon.				
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	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public-Institutions	E-Voting	899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	899	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6489984	125420	1.9325	40385	85035	32.1998	67.8002
	Poll		4196	0.0647	4196	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489984	129616	1.9972	44581	85035	34.3947	65.6053
	Total	21957533	15591266	71.0065	15506231	85035	99.4546	0.5454
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Anisha V. Ramakrishnan (DIN: 09263983) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment				
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	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public- Institutions	E-Voting	899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	899	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6489984	125420	1.9325	40285	85135	32.1201	67.8799
	Poll		4196	0.0647	4196	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6489984	129616	1.9972	44481	85135	34.3175	65.6825
	Total	21957533	15591266	71.0065	15506131	85135	99.454	0.546
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013				
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	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15461650	99.9677	15461650	0	100
Public- Institutions	E-Voting	899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		899	0	0	0	0	0
Public- Non Institutions	E-Voting	6489984	125420	1.9325	40285	85135	32.1201	67.8799
	Poll		4196	0.0647	4196	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6489984	129616	1.9972	44481	85135	34.3175	65.6825
	Total	21957533	15591266	71.0065	15506131	85135	99.454	0.546
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the 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	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public- Institutions	E-Voting	899	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	899	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6489984	125420	1.9325	40285	85135	32.1201	67.8799
	Poll		4196	0.0647	4196	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6489984	129616	1.9972	44481	85135	34.3175	65.6825
	Total	21957533	15591266	71.0065	15506131	85135	99.454	0.546
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	