Shreyas
Shipping and Logistics LTD

Ref. No: SSLL/S&A/ 089/2015 Date: 23rd July, 2015

| | |
|---|---|
| Mr. Girish Joshi,GM<br>Department of Corporate Services<br>**BSE Limited**<br>Corporate Relations Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,Mumbai - 400 001. | Mr. Avinash Kharkar – AVP<br>Listing Compliance<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E),Mumbai – 400 051 |
| **BSE Scrip Code: 520151** | **NSE Symbol: SHREYAS** |

Dear Sir,

**Sub: Information under Clause 35A of the Listing Agreement.**

Pursuant to the Clause 35A of the Listing Agreement, please find herewith the relevant information:

Thanking You

Yours Faithfully
For **Shreyas Shipping & Logistics Limited**

**Namrata Malushte**
**Company secretary**

SHREYAS SHIPPING AND LOGISTICS LIMITED MUMBAI

a member of transworld GROUP

2nd Floor, Sahyadris, Geetmala Complex, Near Shah Industrial Estate, Govandi (E), Mumbai 400 088. T: 00 91 22 6622 0300 F: 00 91 22 6622 0444
**Regd.Office** : 4th Floor, Himalayas, Geetmala Complex, Near Shah Industrial Estate, Govandi (E), Mumbai 400 088. CIN: L63000MH1988PLC048500
info@shreyas.co.in transworld.com/shreyas

Shreyas
Shipping and Logistics LTD

## VOTING RESULTS UNDER CLAUSE 35A FOR THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 21ST JULY, 2015

| | |
|---|---|
| Date of the AGM | 21ST JULY, 2015 |
| Total number of shareholders on record date: | 12676 |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>8<br><br>34 |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public: | NOT ARRANGED |

SHREYAS SHIPPING AND LOGISTICS LIMITED
MUMBAI

Shreyas
Shipping and Logistics LTD

RESOLUTION NO. 1 : ORDINARY RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

To receive, consider and adopt the audited Profit & Loss Account for the year ended on 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 13188845 | 0 | 13188845 | 82.0044 | 13188845 | 0 | 100 | 0 |
| Public – Institutional holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 50250 | 0 | 100 | 0 |
| Public-Others | 5818188 | 15452 | 8171 | 23623 | 0.4060 | 23623 | 0 | 100 | 0 |
| **Total** | **21957533** | **13204297** | **58421** | **13262718** | **60.4017** | **13262718** | **0** | **100** | **0** |

RESOLUTION NO. 2 : ORDINARY RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

To confirm interim dividend paid on Equity Shares during the year 2014-2015.

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 13188845 | 0 | 13188845 | 82.0044 | 13188845 | 0 | 100 | 0 |
| Public – Institutional holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 50250 | 0 | 100 | 0 |
| Public-Others | 5818188 | 15342 | 8171 | 23513 | 0.4041 | 23513 | 0 | 100 | 0 |
| **Total** | **21957533** | **13204187** | **58421** | **13262608** | **60.4012** | **13262608** | **0** | **100** | **0** |

SHREYAS SHIPPING AND LOGISTICS LIMITED MUMBAI

RESOLUTION NO. 3 : ORDINARY RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

To declare dividend on Equity Shares for the year 2014-2015

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 13188845 | 0 | 13188845 | 82.0044 | 13188845 | 0 | 100 | 0 |
| Public – Institutional holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 50250 | 0 | 100 | 0 |
| Public-Others | 5818188 | 15342 | 8171 | 23513 | 0.4041 | 23513 | 0 | 100 | 0 |
| **Total** | **21957533** | **13204187** | **58421** | **13262608** | **60.4012** | **13262608** | **0** | **100** | **0** |

RESOLUTION NO. 4 : ORDINARY RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

To appoint a Director in place of Mr. Ritesh S. Ramakrishnan who retires by rotation and, being eligible, offers himself for re-appointment.

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 13020470 | 0 | 13020470 | 80.9575 | 13020470 | 0 | 100 | 0 |
| Public – Institutional Holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 50250 | 0 | 100 | 0 |
| Public-Others | 5818188 | 15452 | 8171 | 23623 | 0.4060 | 23623 | 0 | 100 | 0 |
| **Total** | **21957533** | **13035922** | **58421** | **13094343** | **59.6349** | **13094343** | **0** | **100** | **0** |

SHREYAS SHIPPING AND LOGISTICS LIMITED MUMBAI

RESOLUTION NO. 5 : ORDINARY RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

To appoint M/s. PKF Sridhar & Santhanam, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting and to fix their remuneration.

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 13188845 | 0 | 13188845 | 82.0044 | 13188845 | 0 | 100.0000 | - |
| Public – Institutional Holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 0 | 50250 | - | 100.0000 |
| Public-Others | 5818188 | 15452 | 8071 | 23523 | 0.4043 | 23523 | 0 | 100.0000 | - |
| **Total** | **21957533** | **13204297** | **58321** | **13262618** | **60.4012** | **13212368** | **50250** | **99.6211** | **0.3789** |

SPECIAL BUSINESS

RESOLUTION NO. 6 : SPECIAL RESOLUTION

Mode of voting: E- VOTING AND POLL CONDUCTED AT THE MEETING

Approval for the revision in the remuneration of Mr. S. Ramakrishnan (DIN 00057637), Chairman and Managing Director with effect from 1st April, 2015

| Promoter/Public | 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 |
|---|---|---|---|---|---|---|---|---|---|
| | | Physical Ballot | E-voting | Total | | | | | |
| Promoter and Promoter Group | 16083095 | 0 | 0 | 0 | 0.0000 | 0 | 0 | NA | NA |
| Public – Institutional Holders | 56250 | 0 | 50250 | 50250 | 89.3333 | 50250 | 0 | 100.0000 | 0.0000 |
| Public-Others | 5818188 | 15452 | 8166 | 23618 | 0.4059 | 23590 | 28 | 99.8814 | 0.1186 |
| **Total** | **21957533** | **15452** | **58416** | **73868** | **0.3364** | **73840** | **28** | **99.9621** | **0.0379** |

SHREYAS SHIPPING AND LOGISTICS LIMITED MUMBAI