



# S J LOGISTICS (INDIA) LIMITED

**July 08, 2026**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol:** SJLOGISTIC

**Subject: Intimation of Proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2026-27 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial year 2026-27 was held on Wednesday, 08<sup>th</sup> July, 2026 at 04:00 PM via Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

The brief summary of proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Thanking you,

**For S J Logistics (India) Limited**

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**Richa Gupta**  
**Company Secretary & compliance Officer**  
**Membership No.: A74596**

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Registered Office

Office No. 901 /902 /903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West) - 400 604. Maharashtra, INDIA

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CIN: L63000MH2003PLC143614



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## **Summary of the proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company**

The 1<sup>st</sup> Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Members of **S J Logistics (India) Limited** ('the Company') for the Financial Year 2026-27 was held today i.e., **Wednesday, July 08, 2026 at 04:00 P.M.** ('IST') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

### **Proceedings of the Meeting in brief:**

The Company Secretary & Compliance Officer ('Company Secretary') of the Company, Ms. Richa Gupta welcomed all the members at the 1<sup>st</sup> EGM of the Company. Thereafter the requisite quorum for the meeting being present the Company Secretary commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

<b>Name</b>	<b>Designation</b>
Mr. Rajen Hasmukhlal Shah	Chairman & Managing Director
Mr. Kulshekhar Kumar	Whole-Time Director
Mr. Prashant Arvindlal Shah	Non-Executive Non-Independent Director
Mr. Jeet Rajen Shah	Director & Chief Financial Officer
Mr. Mandar kamlakar Patil	Independent Director
Mr. Vinod Girjashankar Tripathi	Independent Director
Ms. Rajshree Ravindra Gupta	Independent Director

All the Directors of the Company, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor and Secretarial Auditors, along with the Scrutinizer, Mr. Rushabh Doshi were also present at the Meeting via VC.

**Members Present:** The meeting was attended by 19 members and 4 Director-shareholder through VC / OAVM.

The Company Secretary informed the Members that, as per relevant Circulars, the EGM was conducted via VC. The registered office of the Company shall be deemed to be the venue for the EGM and then provided general information about the meeting. NSDL has been appointed to facilitate the VC, remote e-voting, and e-voting during the EGM.

The Members were informed that the Company had provided the facility for e-voting at the EGM and that accordingly, the Members present at the Meeting could cast their votes by means of evoting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the EGM Notice are available for inspection by the members on request.

Thereafter, Mr. Rajen hasmukhlal Shah, Chairman and Managaing Director of the Company, took the chair of the meeting and informed the member about business growth and business at hand.

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The Company Secretary announced that with the consent of the Members, the Notice along with the explanatory Statement already sent to Members be taken as read, thereafter, the following items as set out in the Notice convening the 1<sup>st</sup> EGM of the Company, were transacted at the EGM:

Item No.	Details of Agenda	Type of Resolution
<b>Special Business</b>		
1.	To increase the borrowing limit under section 180(1)(c) of the Companies Act, 2013	<b>SPECIAL</b>
2.	To create the security/ charge on the properties of the company for the enhanced borrowing powers	<b>SPECIAL</b>
3.	To limits the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013	<b>SPECIAL</b>
4.	To give loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary (ies) or any other person specified under section 185 of the Companies Act, 2013	<b>SPECIAL</b>
5.	To shift the registered office of the company from the jurisdiction of one registrar of companies to another within the same state	<b>SPECIAL</b>

The Company Secretary, further informed that neither queries nor any request were received from the Members for speaker registration.

The Company Secretary handed over the proceedings to Mr. Rajen hasmukhlal Shah, Chairman & Managing Director, for his concluding comments.

The Chairman & Managing Director thanked the Shareholders for their active participation in the 1<sup>st</sup> EGM of the Company and informed the members that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, post which the meeting shall stand concluded and thanked the Shareholders for attending the EGM.

Upon completion of the e-voting process, the Meeting was declared as concluded at 04:12 P.M. (IST) and E-Voting was ended at 04:27 P.M. (IST).

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