



# S J LOGISTICS (INDIA) LIMITED

**July 09, 2026**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

**Symbol: SJLOGISTIC**

**Subject: Consolidated Scrutinizer Report and Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year 2026-27 held on Wednesday, 08<sup>th</sup> July, 2026**

Dear Sir / Madam,

This is to inform you that the 1<sup>st</sup> Extra Ordinary General Meeting of S J Logistics (India) Limited was held on **Wednesday, July 08<sup>th</sup>, 2026 at 4.00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed combined scrutinizer report and voting results of 1<sup>st</sup> Extra Ordinary General Meeting.

Kindly take the same on your record.

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

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**Rajen Hasmukhlal Shah**  
**Chairman & Managing Director**  
**DIN: 01903150**

**Encl: a/a**

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Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA  
Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: [info@sjl.co.in](mailto:info@sjl.co.in) | [www.sjlogistics.co.in](http://www.sjlogistics.co.in)

CIN: L63000MH2003PLC143614

**ANNEXURE I****VOTING RESULTS**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Company Name</b>	S J Logistics (India) Limited
<b>Date of the EGM</b>	July 08, 2026
<b>Total number of Shareholders on cut-off date:</b>	4395
<b>No. of shareholders present in the meeting either in person or through proxy</b>	0
<b>No. of shareholders attended the meeting in the meeting through VC/OAVM:</b>	
Promoters and Promoter Group:	7
Public:	15

**Resolution No. 1:**

To increase the borrowing limit under section 180(1)(c) of the Companies Act, 2013: -

<b>Resolution Required:</b>			Special					
<b>Whether promoter/promoter group Interested in the agenda/resolution</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in Favour</b>	<b>No. of votes against</b>	<b>% of votes in Favour on votes Polled</b>	<b>% of votes Against on Votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = {(2)/(1)} *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = {(4)/(2)} *100</b>	<b>(7) = {(5)/(2)} *100</b>
Promoter and Promoter Group	E-voting	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7509490</b>	<b>7509490</b>	<b>100</b>	<b>7509490</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178750	120000	67.132	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>178750</b>	<b>120000</b>	<b>67.132</b>	<b>120000</b>	<b>0</b>	<b>100</b>
Public non-Institutions	E-voting	7604890	549750	7.228	549750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7604890</b>	<b>549750</b>	<b>7.228</b>	<b>549750</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>15293130</b>	<b>8179240</b>	<b>53.4830</b>	<b>8179240</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2:**

To create the security/ charge on the properties of the company for the enhanced borrowing powers: -

Resolution Required:			Special					
Whether promoter/promoter group interested in the agenda/resolution			No					
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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7509490</b>	<b>7509490</b>	<b>100</b>	<b>7509490</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178750	120000	67.132	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>178750</b>	<b>120000</b>	<b>67.132</b>	<b>120000</b>	<b>0</b>	<b>100</b>
Public non-Institutions	E-voting	7604890	549750	7.228	549750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7604890</b>	<b>549750</b>	<b>7.228</b>	<b>549750</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>15293130</b>	<b>8179240</b>	<b>53.4830</b>	<b>8179240</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3:**

To limits the loans and investment by the company in terms of the provisions section 186 of the Companies Act, 2013: -

Resolution Required:			Special					
Whether promoter/promoter group interested in the agenda/resolution			No					
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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7509490</b>	<b>7509490</b>	<b>100</b>	<b>7509490</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178750	120000	67.132	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>178750</b>	<b>120000</b>	<b>67.132</b>	<b>120000</b>	<b>0</b>	<b>100</b>
Public non-Institutions	E-voting	7604890	549750	7.228	549750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7604890</b>	<b>549750</b>	<b>7.228</b>	<b>549750</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>15293130</b>	<b>8179240</b>	<b>53.4830</b>	<b>8179240</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 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: -

Resolution Required:			Special					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7509490</b>	<b>7509490</b>	<b>100</b>	<b>7509490</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178750	120000	67.132	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>178750</b>	<b>120000</b>	<b>67.132</b>	<b>120000</b>	<b>0</b>	<b>100</b>
Public non-Institutions	E-voting	7604890	549750	7.228	549750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7604890</b>	<b>549750</b>	<b>7.228</b>	<b>549750</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>15293130</b>	<b>8179240</b>	<b>53.4830</b>	<b>8179240</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 5:**

To shift the registered office of the company from the jurisdiction of one registrar of companies to another within the same state:-

Resolution Required:			Special					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7509490</b>	<b>7509490</b>	<b>100</b>	<b>7509490</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	178750	120000	67.132	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>178750</b>	<b>120000</b>	<b>67.132</b>	<b>120000</b>	<b>0</b>	<b>100</b>
Public non-Institutions	E-voting	7604890	549750	7.228	549750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7604890</b>	<b>549750</b>	<b>7.228</b>	<b>549750</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>15293130</b>	<b>8179240</b>	<b>53.4830</b>	<b>8179240</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **CONSOLIDATED SCRUTINIZER'S REPORT**

#### ***(Voting through remote e-voting and e-voting)***

*[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To

**The Chairman**

**S J LOGISTICS (INDIA) LIMITED**

901/902/903, Centrum, Opposite Raila Devi Lake,  
Wagle Estate, Thane – 400604.

**Subject: 1<sup>st</sup> Extra Ordinary General Meeting held on July 08, 2026 through Video Conferencing (VC)/  
Other Audio Video Means (OVAM)**

Dear Sirs,

1. We, Rushabh Doshi & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013 ) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide General Circular No. 09/2023 Dated September 25,2023 read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (herein after referred as the MCA and SEBI Circulars), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 1<sup>st</sup> Extra Ordinary General Meeting of the equity shareholders of S J Logistics (India) Limited held through video conferencing on Wednesday, July 08, 2026 at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane –400604.
2. As informed to me, notice of 1<sup>st</sup> Extra Ordinary General Meeting was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e. Friday, July 03, 2026 were entitled to vote on the resolutions (as set out in the notice of 1st EGM of the Company).



9619554272



r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201

4. The Company has availed services of NSDL e-voting platform for the remote e-voting. The remote e-voting period **commenced** on Sunday, July 05, 2026 (9.00 A.M.) and **ended** on Tuesday, July 07, 2026 (5.00 P.M.) (both days inclusive). ('remote e-voting period').
5. The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Nisha Uchil and Mr. Om Goswami who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Nisha Uchil  
Sd/-  
Signature

Name: Mr. Om Goswami  
Sd/-  
Signature

7. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the meeting July 08, 2026, we have issued scrutinizer report dated July 08, 2026.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
9. The management of the company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 1st EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity share website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

**Ordinary Business:**

**Resolution No. 1:**

**TO INCREASE THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

(i) Voting "in favour" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
34	81,79,240	100%

(ii) Voting "against" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them (shares)</b>
0	0

**Resolution No. 2:**

**TO CREATE THE SECURITY/ CHARGE ON THE PROPERTIES OF THE COMPANY FOR THE ENHANCED BORROWING POWERS:-**

(i) Voting "in favour" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
34	81,79,240	100%

(ii) Voting "against" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them (shares)</b>
0	0

**Resolution No. 3:****TO LIMITS THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013:-**

(i) Voting "in favour" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
34	81,79,240	100%

(ii) Voting "against" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them (shares)</b>
0	0

**Resolution No. 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:-**

(i) Voting "in favour" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
34	81,79,240	100%

(ii) Voting "against" of the resolution:

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) Invalid votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them (shares)</b>
0	0

**Resolution No. 5:**

**TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM THE JURISDICTION OF ONE REGISTRAR OF COMPANIES TO ANOTHER WITHIN THE SAME STATE:-**

(i) Voting "in favour" of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
34	81,79,240	100%

(ii) Voting "against" of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

For **Rushabh Doshi and Associates**  
Unique code: **S2024MH1003300**

**Rushabh  
Narendra  
Doshi** Digitally signed by  
Rushabh Narendra  
Doshi  
Date: 2026.07.08  
18:40:21 +05'30'

**CS Rushabh Doshi**

Proprietor  
Practising Company Secretary  
Mem No.: A24406; COP.: 25328  
Peer Review No.: 7101/2025  
Date: 08/07/2026  
UDIN: A024406H000783703  
Place: Dombivli

Counter signed by:  
For **S J LOGISTICS (INDIA) LIMITED**

**RAJEN  
HASMUKH  
LAL SHAH** Digitally signed by  
RAJEN HASMUKHLAL  
SHAH  
Date: 2026.07.09  
16:08:48 +05'30'

**Rajen Shah**

Chairman