



S J LOGISTICS (INDIA) LIMITED

September 25, 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 23rd Annual General Meeting held on Wednesday, 23rd September, 2026

Dear Sir / Madam,

This is to inform you that the 23rd Annual General Meeting of S J Logistics (India) Limited was held on **Wednesday, September 23rd, 2026 at 04:00 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 23rd Annual General Meeting.

Kindly take the same on your record.

For S J Logistics (India) Limited

RAJEN

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Rajen Hasmukhlal Shah

Chairman & Managing Director

DIN: 01903150

Encl: a/a

Registered Office: Office No. 403, 4th Floor, Sabari Samridhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071
Maharashtra, INDIA

Corporate Office: Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagale Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjl.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC475076

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

Office No. 403, 4th Floor, Sabari Samriddhi Building,
Ghatla Village Road, Opp. Union Park, S T Road,
Chembur, Mumbai – 400071 Maharashtra, INDIA

**Subject: 23rd Annual General Meeting held on September 23, 2026 through Video Conferencing (VC)/
Other Audio Video Means (OVAM)**

Dear Sir,

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 23rd Annual General Meeting of the equity shareholders of S J Logistics (India) Limited held through video conferencing on Wednesday, September 23, 2026 at Office No. 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071 Maharashtra, INDIA.
2. As informed to me, notice of 23rd Annual 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).



9619554272



r.doshi87@gmail.com



Room No 19 Om Sai pooja Nehru Road Dombivli East 421201

3. The members of the Company as on cut-off date i.e. Friday, September 18, 2026 were entitled to vote on the resolutions (as set out in the notice of 23rd AGM of the Company).
4. The Company has availed services of NSDL e-voting platform for the remote e-voting. The remote e-voting period **commenced** on Sunday, September 20, 2026 (09:00 A.M.) and **ended** on Tuesday, September 22, 2026 (05:00 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 September 23, 2026, we have issued scrutinizer report dated September 24, 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 23rd AGM 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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
36	86,08,740	99.98

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	2000	0.02

- (iii) Invalid votes:

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

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 24, 2026 has been passed by the members with requisite majority.

Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
36	86,08,740	99.98

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	2000	0.02

- (iii) Invalid votes:

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

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 24, 2026 has been passed by the members with requisite majority

Resolution No. 3:

To consider re appointment of Mr. Kulshekhar Kumar (DIN:10302488), who retires by rotation and being eligible, offers himself for re appointment.

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
36	86,08,740	99.98

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	2000	0.02

- (iii) Invalid votes:

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

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 24, 2026 has been passed by the members with requisite majority

Special Business:

Resolution No. 4:

Re appointment of Mr. Kulshekhar Kumar (DIN: 10302488) as Whole time Director of the Company for a term of Five Years commencing from September 02, 2026 and approve his remuneration, subject to approval of Shareholders.

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
36	86,08,740	99.98

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	2000	0.02

- (iii) Invalid votes:

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

Based on the aforesaid results, Special resolution at Item No. 4 of the Notice dated August 24, 2026 has been passed by the members with requisite majority

Resolution No. 5:

Re appointment of Mr. Jeet Rajen Shah (DIN 06948326) as Whole time Director of the Company for a term of five years and approve his remuneration, subject to approval of Shareholders.

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

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
29	5,35,500	99.63

(ii) Voting "against" of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	2000	0.37

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
7	8073240

Please note that the promoter and promoter group votes totalling to 8073240 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.

Based on the aforesaid results, Special resolution at Item No. 5 of the Notice dated August 24, 2026 has been passed by the members (public shareholders) with requisite majority.

For **Rushabh Doshi and Associates**

Unique code: **S2024MH1003300**

Rushabh
Narendra
Doshi

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by Rushabh
Narendra Doshi
Date: 2026.09.24
19:55:25 +05'30'

CS Rushabh Doshi

Proprietor
Practising Company Secretary
Mem No.: A24406; COP.: 25328
Peer Review No.: 7101/2025
Date: 24/09/2026
UDIN: A024406H001588958
Place: Dombivli

Counter signed by:

For S J LOGISTICS (INDIA) LIMITED

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Date: 2026.09.25
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Rajen Hasmukhlal Shah

Chairman & MD

ANNEXURE I**VOTING RESULTS**

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

Company Name	S J Logistics (India) Limited
Date of the AGM	September 23, 2026
Total number of Shareholders on cut-off date:	4442
No. of shareholders present in the meeting either in person or through proxy	0
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	7
Public:	26

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:			Ordinary						
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	8073240	8073240	100	8073240	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	8073240	8073240	100	8073240	0	100	0	
Public Institutions	E-voting	128750	120000	93.2039	120000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	128750	120000	93.2039	120000	0	100	0	
Public non-Institutions	E-voting	7621140	417500	5.4782	415500	2000	99.5210	0.4790	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	7621140	417500	5.4782	415500	2000	99.5210	0.4790	
TOTAL		15823130	8610740	54.4187	8608740	2000	99.9768	0.0232	

Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

Resolution Required:			Ordinary						
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	8073240	8073240	100	8073240	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	8073240	8073240	100	8073240	0	100	0	
Public Institutions	E-voting	128750	120000	93.2039	120000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	128750	120000	93.2039	120000	0	100	0	
Public non-Institutions	E-voting	7621140	417500	5.4782	415500	2000	99.5210	0.4790	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	7621140	417500	5.4782	415500	2000	99.5210	0.4790	
TOTAL		15823130	8610740	54.4187	8608740	2000	99.9768	0.0232	

Resolution No. 3:

To consider re appointment of Mr. Kulshekhar Kumar (DIN:10302488), who retires by rotation and being eligible, offers himself for re appointment.

Resolution Required:			Ordinary					
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	8073240	8073240	100	8073240	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		8073240	8073240	100	8073240	0	100
Public Institutions	E-voting	128750	120000	93.2039	120000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		128750	120000	93.2039	120000	0	100
Public non-Institutions	E-voting	7621140	417500	5.4782	415500	2000	99.5210	0.4790
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7621140	417500	5.4782	415500	2000	99.5210
TOTAL		15823130	8610740	54.4187	8608740	2000	99.9768	0.0232

Resolution No. 4:

Re appointment of Mr. Kulshekhar Kumar (DIN: 10302488) as Whole time Director of the Company for a term of Five Years commencing from September 02, 2026 and approve his remuneration, subject to approval of Shareholders.

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	8073240	8073240	100	8073240	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8073240	8073240	100	8073240	0	100	0
Public Institutions	E-voting	128750	120000	93.2039	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	128750	120000	93.2039	120000	0	100	0
Public non-Institutions	E-voting	7621140	417500	5.4782	415500	2000	99.5210	0.4790
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7621140	417500	5.4782	415500	2000	99.5210	0.4790
TOTAL		15823130	8610740	54.4187	8608740	2000	99.9768	0.0232

Resolution No. 5:

Re appointment of Mr. Jeet Rajen Shah (DIN 06948326) as Whole time Director of the Company for a term of five years commencing from July 12, 2026 and approve his remuneration, subject to approval of Shareholders.

Resolution Required:			Special					
Whether promoter/promoter group Interested in the agenda/resolution			Yes					
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	8073240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8073240	0	0	0	0	0	0
Public Institutions	E-voting	128750	120000	93.2039	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	128750	120000	93.2039	120000	0	100	0
Public non-Institutions	E-voting	7621140	417500	5.4782	415500	2000	99.5210	0.4790
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7621140	417500	5.4782	415500	2000	99.5210	0.4790
TOTAL		15823130	537500	3.3969	535500	2000	99.6279	0.3721

Note: The promoter and promoter group votes totaling to 8073240 have been considered as invalid votes for the resolution, as promoter and promoter group are interested parties to aforesaid resolution.

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