



S J LOGISTICS (INDIA) LIMITED

October 08, 2024

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 1st Extra-Ordinary General Meeting of FY 2024-25 held on Friday, 4th October, 2024

Dear Sir / Madam,

This is to inform you that the 1st Extra- Ordinary General Meeting of FY 2024-25 of S J Logistics (India) Limited was held on **Friday, October 4th, 2024 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 the Extra-Ordinary General Meeting.

Kindly take the same on your record.

For S J Logistics (India) Limited

RAJEN

HASMUKHLAL SHAH

Digitally signed by RAJEN
HASMUKHLAL SHAH
Date: 2024.10.08 11:46:24
+05'30'

Rajen Hasmukhlal Shah

Chairman & Managing Director

DIN: 01903150

Encl: a/a

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



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R No. 19, Om Sai Pooja, Nehru Rd, Dombivli E - 421201

Mob: 9619554272, Email: doshi_rushabh@yahoo.com / r.doshi87@gmail.com

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: Extra-Ordinary General Meeting held on October 04, 2024 through Video Conferencing (VC)/ Other Audio Video Means (OVAM)

Dear Sir,

I, CS Rushabh Doshi, Practicing Company Secretary (ACS 24406 & CP No 25328) was appointed as the **"Scrutinizer"** for the **Extra-Ordinary General Meeting ("EGM")** of **S J Logistics (India) Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the EGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted **"in favour"** or **"as against"** the resolutions, based on the reports generated from the e-voting system of **National Securities Depository Limited (NSDL)**. I hereby submit my report as under:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the EGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The EGM was convened on **October 04, 2024 at 04:00 PM IST** through VC / OAVM.
2. Pursuant to the MCA and SEBI Circulars, the Notice of the EGM was sent on September 12, 2024 by e-mail to Shareholders who had registered their email- ids with Depositories/the Company. The Notice is hosted on Company's website www.sjlogistics.co.in
3. The remote e-voting period remained **open** from October 01, 2024 from 9:00 A.M. (IST) and **ended** on October 03, 2024 at 5:00 P.M. (IST). Remote e-Voting was disabled after 5:00 P.M. (IST) on October 03, 2024.

4. The Shareholders shares as on the “**cut off**” date i.e. The Cut-Off Date for the purpose of determining the Members eligible for participation in remote e-Voting and voting at the EGM through e-Voting system was September 27, 2024.
5. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, were allowed to vote through e-voting system during the meeting.
6. The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-voting platform.
7. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
 - a. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com)
 - b. The EGM was concluded at 04:07 pm and e-voting was closed at 04:21 pm.
 - c. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
 - d. Number of shareholders are not grouped on the basis of PAN.
 - e. The combined result of remote E-voting and e-voting during the EGM is given under **Annexure I** to this report.
8. All the resolution proposed hereinabove have been passed with requisite majority.
9. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Chairman as authorized by the Board of Directors for safe keeping.

Thanking You,
Yours Sincerely,

Rushabh
Narendra
Doshi

Digitally signed
by Rushabh
Narendra Doshi
Date: 2024.10.07
17:23:54 +05'30'

CS RUSHABH DOSHI
Practising Company Secretary
Mem No.: A24406
CoP.: 25328
Peer Review No.: 4008/2023
UDIN: A024406F001470411

Date: 07th October, 2024
Place: Dombivli

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 EGM	October 04, 2024
Total number of Shareholders on cut-off date:	2211
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:	4
Public:	17

Resolution No. 1: - SPECIAL RESOLUTION

Issue of 7,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the Person belonging to Promoter and Promoter Group Category.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	868500	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 2: - SPECIAL RESOLUTION

Issue of 6,94,000 Equity Shares on Preferential Basis to the Person belonging to Non-Promoter Category.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
29	8058240	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 1:

Issue of 7,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the Person belonging to Promoter and Promoter Group Category.

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) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-voting	7189740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7189740	0	0	0	0	0	0
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	123500	120000	97.1659	120000	0	100	0
Public non-Institutions	E-voting	7169890	748500	10.4394	748500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7169890	748500	10.4394	748500	0	100	0
TOTAL		14483130	868500	5.9966	868500	0	100	0

Note: Since the promoters are interested in the resolution, they abstained from voting

Resolution No. 2:

Issue of 6,94,000 Equity Shares on Preferential Basis to the Person belonging to Non-Promoter Category.

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	7189740	7189740	100	7189740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	100	7189740	0	100	0
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120000	97.1659	120000	0	100	0
Public non-Institutions	E-voting	7169890	748500	10.4394	748500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		748500	10.4394	748500	0	100	0
TOTAL		14483130	8058240	55.6388	8058240	0	100	0