Shreyas
Shipping and Logistics LTD

RESULT OF POSTAL BALLOT

Promoter/ Public	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
Special Resolution - Authority to borrow money in excess of specified limit.							
Promoters and Promoter Group	16093095	13867570	86.17	13867570	NIL	100	NIL
Public – Institutional holders	100900	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5763538	159422	2.77	137723	21182	86.39	13 29
Total	21957533	14026992	63.88	14005293	21182	99.85	0.15

Above Resolution has, therefore, been approved by the Shareholders with the requisite majority.

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary

Place: Mumbai
Date: 13.01.2014

SHREYAS SHIPPING & LOGISTICS LTD. MUMBAI