Shreyas
Shipping and Logistics Limited

Ref. No: SSLL/S&A/099/2013 Date: 22nd July, 2013

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

K.A.: Mr. S. Subramanian; DCS-CRD

Dear Sir,

Sub: Information under Clause 35A of the Listing Agreement.

Pursuant to the clause 35A of the Listing Agreement, please find herewith the relevant information:

DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES	
Date of the AGM	Monday, 22nd July, 2013
Total number of Shareholders as on the Record Date	14,548
No. of Shareholders present at the AGM **1) Promoter and Promoter group:** **A) In person** **B) Through Proxy** **C) Through Representation** **2) Others:** **A) In person** **B) Through Proxy**	 4 NIL 1 27 NIL
No. of Shareholders attended the AGM through video conferencing **1) Promoter and Promoter group** **2) Others**	N.A.
Details of Agenda: **1) Ordinary Business:**	1) Adoption of the audited Profit & Loss account and the Balance Sheet for the year ending 31st March, 2013 together with the

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	Report of the Board of Directors and the Auditor thereon. **Type of Resolution :** Ordinary Resolution **2)** Declaration of Dividend on the Equity Shares @ 6% (i.e. Rs. 0.60/- per Equity share of Rs. 10/- each). **Type of Resolution :** Ordinary Resolution **3)** Re-appointment of Director Mr. Leonard Basil Culas who retires by rotation. **Type of Resolution :** Ordinary Resolution **4)** Re-appointment of Director Mr. Sethumadhava Ragothaman who retires by rotation. **Type of Resolution :** Ordinary Resolution **5)** Re-appointment of Director Mr. Mannil Venugopalan who retires by rotation **Type of Resolution :** Ordinary Resolution **6)** Re-appointment of the Statutory Auditors M/s PKF Sridhar & Santanam, Chartered Accountant, to hold office from the conclusion of this AGM upto th conclusion of the next AGM and to fix their remuneration. **Type of Resolution :** Ordinary Resolution
2) Special Business :	"RESOLVED THAT pursuant to the provisions of Section 198, 269, 309 read with the Schedule XIII of the Companies Act, 1956 and other applicable provisions and further subject to the approval of the Central Government, if applicable, the remuneration of Rs. 67,40,000/- (Rupees Sixty Seven Lakhs Forty Thousand only) paid to Mr. S.

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	Ramakrishnan in his capacity as the Chairman & Managing Director for the period 01st April, 2012 to 31st March, 2013 being in excess of the limits specified in Schedule XIII considering Auditors qualifications be and is hereby ratified and approved. **Type of Resolution :** Special Resolution
Mode of Voting	All the resolutions were made by Show of hands.

Thanking You

Yours Faithfully
For **Shreyas Shipping & Logistics Limited**

Namrata Malushte
Company Secretary

C.c: National Stock Exchange of India Limited