

Ref No: SSSL/44/2022-2023

Date: 21st September 2022

Department of Corporate Services, BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Subject: Summary of Proceedings of 34th Annual General Meeting of Shreyas Shipping and Logistics Limited held on Wednesday, 21st September 2022, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a summary of the proceedings of 34th Annual General Meeting of Shreyas Shipping and Logistics Limited held on Wednesday, 21st September 2022.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary & Compliance Officer

Summary of the Proceedings of the 34th Annual General Meeting of Shreyas Shipping and Logistics Limited

1. Date, time and venue of the Meeting:

The 34th Annual General Meeting (AGM) of the members of Shreyas Shipping and Logistics Limited (“the Company”) was held on Wednesday, 21st September 2022 at 11.00 a.m. (IST) through Video Conference (VC) and Other Audio-Visuals Means (OAVM). The meeting was held through the WEBEX platform facilitated by Link Intime India Private Limited. The meeting concluded at 11.32 A.M. (including time allowed for e-voting at AGM). The meeting was held in due compliance with the relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

2. Proceedings in brief:

- Mr. S Ramakrishnan, Executive Chairman, chaired the proceedings of the meeting. The Chairman informed that this 34th Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He requested his colleagues to introduce themselves.
- All the Directors of the Company attended the meeting through Video Conferencing. Chairperson of the Audit Committee, Nomination and Remuneration Committee and Chairman of the Stakeholder Relationship Committee as well as the Statutory Auditor and the Secretarial Auditor were present at the meeting.
- 59 members have attended the meeting through VC/OAVM. The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary informed the shareholders, that Register of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and other documents were made available for inspection electronically during the meeting.
- The Company Secretary, further informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from Sunday, 18th September 2022 (10:00 A.M.) to Tuesday, 20th September 2022 (5:00 P.M.) through e-voting platform provided by Link Intime India Private Limited in respect of all the businesses mentioned in the Notice dated 10th August 2022. The shareholders attending the AGM, who had not cast their vote by remote e-voting, were provided the facility to exercise their right of voting at the AGM through electronic means. Cut-off date for determining

the name of the shareholders eligible for voting (remote e-voting and e-voting at the AGM) and also for attending the AGM was 14th September 2022. She also provided instructions related to participation in the AGM and guidelines for speaker shareholders.

- The Chairman then delivered his speech. Notice of the 34th AGM was already circulated to the shareholders and the same was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2021-22 and the Secretarial Auditor's Report, the same were taken as read.
- The members were informed about the e-voting facility made prior to the meeting to vote on the resolutions and facility available for e-voting during the meeting which was open from the scheduled time of the meeting till 15 minutes post conclusion of the Meeting.
- The Chairman thereafter proceeded to transact the business set out in the agenda of the meeting.
- The following items of business, as per the Notice of the AGM dated 10th August 2022, were transacted at the meeting;

ORDINARY BUSINESS	
1.	Consideration and Adoption of: a. Audited Standalone Financial Statements for the financial year ended 31 st March 2022, together with the Reports of the Board's and Statutory Auditor's Reports thereon. b. Audited Consolidated Financial Statements for the year ended 31 st March 2022, together with the Reports of Statutory Auditor's thereon.
2.	Re-appointment of Mr. Satish Pillania (DIN: 03233212) a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Approval of Dividend of Rs. 2.5/- (25%) on Equity Shares for the year ended 31 st March 2022.
4.	Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/S200018) as statutory auditors of the Company and fixation of their remuneration.
SPECIAL BUSINESS	
5.	Re-appointment of Mr. Deepak Shetty (DIN: 07089315) as an Independent Director of the Company.

- 3 members had participated as Speaker Shareholders.

- The Company Secretary informed the members that M/s. V. M. Kundaliya & Associates., Practising Company Secretaries, was appointed as the Scrutiniser for the purpose of scrutinising remote e-voting and e-voting at the meeting. The report for the same is awaited.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges NSE and BSE and shall also be uploaded on the website of the Company (www.transworld.com/shreyas) and on the website of Link Intime India Private Limited, the agency providing e-voting facility.
- The AGM concluded with a vote of thanks to the Chair.

This is for your information and records.

Thanking You.

Yours faithfully,

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Company Secretary and Compliance Officer