

Ref No: SSSL/40/2021-2022

Date: 23rd September, 2021

Department of Corporate Services, BSE Ltd. Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, National Stock Exchange of India Ltd. 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 33rd Annual General Meeting of Shreyas Shipping and Logistics Limited held on Thursday, 23rd September, 2021, 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 33rd Annual General Meeting of Shreyas Shipping and Logistics Limited held on Thursday, 23rd September, 2021.

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 33rd Annual General Meeting of Shreyas Shipping and Logistics Limited

1. Date, time and venue of the Meeting:

The 33rd Annual General Meeting (AGM) of the members of Shreyas Shipping and Logistics Limited (“**the Company**”) was held on Thursday, 23rd September, 2021 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 National Securities Depository Limited. The meeting concluded at 11.36 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 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 other Directors of the Company except Mr. Utpal Gokhale attended the meeting through Video Conferencing. Chairperson of the Audit Committee and Chairman of the Stakeholder Relationship Committee and the Statutory Auditor and the Secretarial Auditor were present at the meeting.
- 69 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 Monday, September 20, 2021 (10:00 A.M.) to Wednesday, September 22, 2021 (5:00 P.M.) through e-voting platform provided by NSDL in respect of all the businesses mentioned in the Notice dated August 11, 2021. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been 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 16th

September, 2021. She also provided instructions related to participation in the AGM and guidelines for speaker shareholders.

- The Chairman then delivered his speech. Notice of the 33rd 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 2020-21 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 Chairman vacated the Chair and was occupied by Ms. Maya Sinha Independent Director on items No 2 and 6 in which he was interested.
- The following items of business, as per the Notice of the AGM dated 11th August 2021, 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 2021, together with the Reports of the Board's and Statutory Auditor's Reports thereon. b. Consolidated Financial Statements for the year ended 31 st March 2021, together with the Reports of Statutory Auditor's thereon.
2.	To re-appoint Mr. S. Ramakrishnan (DIN: 00057637) Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.
3.	To declare Dividend of Rs. 2/- (20%) on Equity Shares for the year ended 31 st March, 2021.
SPECIAL BUSINESS	
4.	To appoint Mr. Ajit George Paul (DIN: 08862403) as an Independent Director of the Company.
5.	To appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as an Independent Director of the Company.
6.	To appoint Ms. Anisha Ramakrishnan (DIN: 09263983) as Director of the Company.
7.	To appoint Capt. Milind Kashinath Patankar (DIN: 02444758) as Director of the Company.
8.	To approve appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as a Managing Director of the Company alongwith tenure and remuneration.

- None of the members had participated as Speaker Shareholders.

- The Company Secretary informed the members that M/s. D. M Zaveri & Co., 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 NSDL, the agency providing e-voting facility.
- The AGM was 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 & Compliance Officer

