

Ref No: AP/2018

Date: 21<sup>st</sup> July, 2018

|   |  |
|---|--|
| Mr. Girish Joshi, GM<br>Department of Corporate Services<br><b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br><b>BSE Scrip Code: 520151</b> | Mr. Avinash Kharkar – AVP<br>Listing Compliance<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br><b>NSE Symbol: SHREYAS</b> |
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Dear Sir,

**Sub: Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20<sup>th</sup> July, 2018**

We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting of Shreyas Shipping and Logistics Limited held on **20<sup>th</sup> July, 2018** at Sivaswamy Auditorium of Fine Arts Cultural Centre, Chembur (East), Mumbai 400071.

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,  
For **Shreyas Shipping and Logistics Limited**

  
**Asha Prakash**  
Company Secretary





| Shreyas Shipping and Logistics Limited   |                    |                              |                               |   |                              |                            |  |  |          |
|--|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|----------|
| Total  | Poll/Postal ballot | 21,957,533                   | 2,921,778                     | 13,3065   | 2,921,778                    | 2,921,778                  | 100,0000   | 100,0000   | 0.0000   |
| Total  | Total              | 2,921,778                    | 3,015,984                     | 13,3065   | 3,015,984                    | 3,015,984                  | 100,0000   | 100,0000   | 0.0000   |
| <b>Resolution 3: Declaration of dividend of Re.1.50/- on Equity Shares for the year ended on 31st March, 2018</b>  |                    |                              |                               |   |                              |                            |  |  |          |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |          |
| Whether promoter/promoter group are interested in the agenda/resolution?   |                    |                              |                               |   |                              |                            |  |  |          |
| Ordinary   |                    |                              |                               |   |                              |                            |  |  |          |
| No   |                    |                              |                               |   |                              |                            |  |  |          |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | #DIV/0!  |
| Promoter and Promoter Group  | E-Voting           | 15,137,495                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | #DIV/0!  |
|  | Poll/Postal ballot |                              | 2,877,750                     | 19.0107   | 2,877,750                    | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 387,016                      | 92,700                        | 23.9525   | 92,700                       | -                          | 100.0000   | -  | #DIV/0!  |
| Public - Institutional holders   | E-Voting           | 6,433,022                    | 1,507                         | 0.0234  | 1,506                        | 1                          | 99.9978  | 0.0022   | 0.0022   |
|  | Poll/Postal ballot |                              | 44,028                        | 0.6844  | 44,028                       | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 45,535                       | 94,207                        | 0.4290  | 94,206                       | 1                          | 99.9999  | 0.0011   | 0.0011   |
| Public-Non Institutional   | E-Voting           | 2,921,778                    | 13,3065                       | 0.4551  | 13,306                       | 1                          | 100.0000   | 0.0011   | 0.0011   |
|  | Poll/Postal ballot |                              | 2,921,778                     | 13.3065   | 2,921,778                    | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 21,957,533                   | 3,015,985                     | 13.7355   | 3,015,984                    | 1                          | 100.0000   | 0.0000   | 0.0000   |
| <b>Resolution 4: Appointment of director in place of Mr. L B Culas (DIN: 00432984), who retires by rotation and being eligible, offers himself for re-appointment.</b> |                    |                              |                               |   |                              |                            |  |  |          |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |          |
| Whether promoter/promoter group are interested in the agenda/resolution?   |                    |                              |                               |   |                              |                            |  |  |          |
| Ordinary   |                    |                              |                               |   |                              |                            |  |  |          |
| No   |                    |                              |                               |   |                              |                            |  |  |          |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | #DIV/0!  |
| Promoter and Promoter Group  | E-Voting           | 15,137,495                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | #DIV/0!  |
|  | Poll/Postal ballot |                              | 2,877,750                     | 19.0107   | 2,877,750                    | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 387,016                      | 92,700                        | 23.9525   | 92,700                       | -                          | 100.0000   | -  | #DIV/0!  |
| Public - Institutional holders   | E-Voting           | 6,433,022                    | 1,457                         | 0.0226  | 1,456                        | 1                          | 99.9314  | 0.0686   | 0.0686   |
|  | Poll/Postal ballot |                              | 44,028                        | 0.6844  | 44,028                       | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 45,485                       | 94,157                        | 0.4286  | 94,156                       | 1                          | 99.9978  | 0.0022   | 0.0022   |
| Public-Non Institutional   | E-Voting           | 2,921,778                    | 13,3065                       | 0.4551  | 13,306                       | 1                          | 99.9999  | 0.0011   | 0.0011   |
|  | Poll/Postal ballot |                              | 2,921,778                     | 13.3065   | 2,921,778                    | -                          | 100.0000   | -  | 100.0000 |
| Total  | Total              | 21,957,533                   | 3,015,935                     | 13.7353   | 3,015,934                    | 1                          | 100.0000   | 0.0000   | 0.0000   |
| <b>Resolution 5: Ratification of appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, as Statutory Auditors of the Company.</b>                  |                    |                              |                               |   |                              |                            |  |  |          |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |          |
| Whether promoter/promoter group are interested in the agenda/resolution?   |                    |                              |                               |   |                              |                            |  |  |          |
| Ordinary   |                    |                              |                               |   |                              |                            |  |  |          |
| No   |                    |                              |                               |   |                              |                            |  |  |          |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | #DIV/0!  |



| Shreyas Shipping and Logistics Limited   |                    |                              |                               |   |                              |                            |  |  |        |        |
|--|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|--------|--------|
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | #DIVID | #DIVID |
|  |                    |                              |                               |   |                              |                            |  |  |        |        |
| Promoter and Promoter Group  | E-Voting           | 15,137,495                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | -      | -      |
|  | Poll/Postal ballot |                              | 2,877,750                     | 19,0107   | 2,877,750                    | -                          | 100,0000   | -  | -      | -      |
|  | Total              |                              | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
|  | Poll/Postal ballot |                              | 1,457                         | 0,0226  | 1,425                        | 32                         | 97,8037  | 2,1963   | -      | -      |
|  | Total              |                              | 44,028                        | 0,6944  | 44,028                       | -                          | 100,0000   | -  | -      | -      |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 45,485                        | 0,7071  | 45,453                       | 32                         | 99,9296  | 0,0704   | -      | -      |
|  | Poll/Postal ballot |                              | 94,157                        | 0,4268  | 94,125                       | 32                         | 99,9950  | 0,0340   | -      | -      |
|  | Total              |                              | 2,921,778                     | 13,3065   | 2,921,778                    | -                          | 100,0000   | -  | -      | -      |
| <b>Total</b>   |                    | <b>21,957,533</b>            | <b>3,015,935</b>              | <b>13,7353</b>  | <b>3,015,903</b>             | <b>32</b>                  | <b>99,9989</b>   | <b>0,0011</b>  | -      | -      |
| Resolution 6: Appointment of Mr. Dweepak Shetty (DIN : 07089315) as an Independent Director.       |                    |                              |                               |   |                              |                            |  |  |        |        |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |        |        |
| Whether promoter/promoter group are interested in the agenda/resolution?                           |                    |                              |                               |   |                              |                            |  |  |        |        |
| Ordinary   |                    |                              |                               |   |                              |                            |  |  |        |        |
| No   |                    |                              |                               |   |                              |                            |  |  |        |        |
| Promoter and Promoter Group  | E-Voting           | 15,137,495                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | -      | -      |
|  | Poll/Postal ballot |                              | 2,877,750                     | 19,0107   | 2,877,750                    | -                          | 100,0000   | -  | -      | -      |
|  | Total              |                              | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
|  | Poll/Postal ballot |                              | 1,457                         | 0,0226  | 1,018                        | 439                        | 69,8996  | 30,1304  | -      | -      |
|  | Total              |                              | 44,028                        | 0,6944  | 44,028                       | -                          | 100,0000   | -  | -      | -      |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 45,485                        | 0,7071  | 45,046                       | 439                        | 99,0248  | 0,9652   | -      | -      |
|  | Poll/Postal ballot |                              | 94,157                        | 0,4268  | 93,718                       | 439                        | 99,5336  | 0,4662   | -      | -      |
|  | Total              |                              | 2,921,778                     | 13,3065   | 2,921,778                    | -                          | 100,0000   | -  | -      | -      |
| <b>Total</b>   |                    | <b>21,957,533</b>            | <b>3,015,935</b>              | <b>13,7353</b>  | <b>3,015,496</b>             | <b>439</b>                 | <b>99,9854</b>   | <b>0,0146</b>  | -      | -      |
| Resolution 7: Regularization of the appointment of Mr. Satish Pillala (DIN : 03233212) as Director |                    |                              |                               |   |                              |                            |  |  |        |        |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |        |        |
| Whether promoter/promoter group are interested in the agenda/resolution?                           |                    |                              |                               |   |                              |                            |  |  |        |        |
| Ordinary   |                    |                              |                               |   |                              |                            |  |  |        |        |
| No   |                    |                              |                               |   |                              |                            |  |  |        |        |
| Promoter and Promoter Group  | E-Voting           | 15,137,495                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | -      | -      |
|  | Poll/Postal ballot |                              | 2,877,750                     | 19,0107   | 2,877,750                    | -                          | 100,0000   | -  | -      | -      |
|  | Total              |                              | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23,9525   | 92,700                       | -                          | 100,0000   | -  | -      | -      |
|  | Poll/Postal ballot |                              | 1,457                         | 0,0226  | 1,018                        | 439                        | 69,8996  | 30,1304  | -      | -      |
|  | Total              |                              | 44,028                        | 0,6944  | 44,028                       | -                          | 100,0000   | -  | -      | -      |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 45,485                        | 0,7071  | 45,046                       | 439                        | 99,0248  | 0,9652   | -      | -      |
|  | Poll/Postal ballot |                              | 94,157                        | 0,4268  | 93,718                       | 439                        | 99,5336  | 0,4662   | -      | -      |
|  | Total              |                              | 2,921,778                     | 13,3065   | 2,921,778                    | -                          | 100,0000   | -  | -      | -      |
| <b>Total</b>   |                    | <b>21,957,533</b>            | <b>3,015,935</b>              | <b>13,7353</b>  | <b>3,015,496</b>             | <b>439</b>                 | <b>99,9854</b>   | <b>0,0146</b>  | -      | -      |

| Shreyas Shipping and Logistics Limited   |                    |                              |                               |   |                              |                            |  |  |         |
|--|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|---------|
| Resolution 8: Re-appointment of Mr. Daniel Travelyn Joseph (DIN : 01715572) as an Independent Director |                    |                              |                               |   |                              |                            |  |  |         |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |         |
| Whether promoter/promoter group are interested in the agenda/resolution?                               |                    |                              |                               |   |                              |                            |  |  |         |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Special |
| No   |                    |                              |                               |   |                              |                            |  |  |         |
| Promoter and Promoter Group  | E-Voting           | 15,137,485                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>2,877,750</b>              | <b>19.0107</b>  | <b>2,877,750</b>             | -                          | <b>100.0000</b>  | -  |         |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23.9525   | 92,700                       | -                          | 100.0000   | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>92,700</b>                 | <b>23.9525</b>  | <b>92,700</b>                | -                          | <b>100.0000</b>  | -  |         |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 1,507                         | 0.0234  | 1,507                        | 489                        | 67.5514  | 32.4486  |         |
|  | Poll/Postal ballot |                              | 44,028                        | 0.6844  | 44,028                       | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>45,535</b>                 | <b>0.7078</b>   | <b>45,046</b>                | <b>489</b>                 | <b>98.9281</b>   | <b>1.0719</b>  |         |
| Total  | E-voting           | 21,957,533                   | 94,207                        | 0.4290  | 93,718                       | 489                        | 99.4609  | 0.5391   |         |
|  | Poll/Postal ballot |                              | 2,921,778                     | 13.3065   | 2,921,778                    | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>3,015,985</b>              | <b>13.7355</b>  | <b>3,015,495</b>             | <b>489</b>                 | <b>99.9838</b>   | <b>0.0162</b>  |         |
| Resolution 9: Re-appointment of Mr. Mannil Venugopalan (DIN:00255575) as an Independent Director.      |                    |                              |                               |   |                              |                            |  |  |         |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |         |
| Whether promoter/promoter group are interested in the agenda/resolution?                               |                    |                              |                               |   |                              |                            |  |  |         |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Special |
| No   |                    |                              |                               |   |                              |                            |  |  |         |
| Promoter and Promoter Group  | E-Voting           | 15,137,485                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>2,877,750</b>              | <b>19.0107</b>  | <b>2,877,750</b>             | -                          | <b>100.0000</b>  | -  |         |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23.9525   | 92,700                       | -                          | 100.0000   | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>92,700</b>                 | <b>23.9525</b>  | <b>92,700</b>                | -                          | <b>100.0000</b>  | -  |         |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 1,506                         | 0.0234  | 1,455                        | 51                         | 96.6135  | 3.3865   |         |
|  | Poll/Postal ballot |                              | 44,028                        | 0.6844  | 44,028                       | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>45,534</b>                 | <b>0.7078</b>   | <b>45,483</b>                | <b>51</b>                  | <b>99.8880</b>   | <b>0.1120</b>  |         |
| Total  | E-voting           | 21,957,533                   | 94,206                        | 0.4290  | 94,155                       | 51                         | 99.9459  | 0.0541   |         |
|  | Poll/Postal ballot |                              | 2,921,778                     | 13.3065   | 2,921,778                    | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>3,015,984</b>              | <b>13.7355</b>  | <b>3,015,933</b>             | <b>51</b>                  | <b>99.9983</b>   | <b>0.0017</b>  |         |
| Resolution 10: Re-appointment of Capt. ManMohan Staggi (DIN : 06662742) as an Independent Director.    |                    |                              |                               |   |                              |                            |  |  |         |
| Resolution required: Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |         |
| Whether promoter/promoter group are interested in the agenda/resolution?                               |                    |                              |                               |   |                              |                            |  |  |         |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Special |
| No   |                    |                              |                               |   |                              |                            |  |  |         |
| Promoter and Promoter Group  | E-Voting           | 15,137,485                   | 2,877,750                     | 19  | 2,877,750                    | -                          | 100  | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>2,877,750</b>              | <b>19.0107</b>  | <b>2,877,750</b>             | -                          | <b>100.0000</b>  | -  |         |
| Public - Institutional holders   | E-Voting           | 387,016                      | 92,700                        | 23.9525   | 92,700                       | -                          | 100.0000   | -  | #DIV/0! |
|  | Poll/Postal ballot |                              |                               |   |                              |                            |  |  |         |
| <b>Total</b>   |                    |                              | <b>92,700</b>                 | <b>23.9525</b>  | <b>92,700</b>                | -                          | <b>100.0000</b>  | -  |         |
| Public-Non Institutional   | E-Voting           | 6,433,022                    | 1,506                         | 0.0234  | 1,455                        | 51                         | 96.6135  | 3.3865   |         |
|  | Poll/Postal ballot |                              | 44,028                        | 0.6844  | 44,028                       | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>45,534</b>                 | <b>0.7078</b>   | <b>45,483</b>                | <b>51</b>                  | <b>99.8880</b>   | <b>0.1120</b>  |         |
| Total  | E-voting           | 21,957,533                   | 94,206                        | 0.4290  | 94,155                       | 51                         | 99.9459  | 0.0541   |         |
|  | Poll/Postal ballot |                              | 2,921,778                     | 13.3065   | 2,921,778                    | -                          | 100.0000   | -  |         |
| <b>Total</b>   |                    |                              | <b>3,015,984</b>              | <b>13.7355</b>  | <b>3,015,933</b>             | <b>51</b>                  | <b>99.9983</b>   | <b>0.0017</b>  |         |



| Shreyas Shipping and Logistics Limited  |                                |                              |                                  |   |                                 |                               |  |   |         |               |
|---|--------------------------------|------------------------------|----------------------------------|---|---------------------------------|-------------------------------|--|---|---------|---------------|
| Category  | E-Voting<br>Poll/Postal ballot | Total                        | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes - in<br>favour (4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 | #DIV/0! | #DIV/0!       |
| Public - Institutional holders  |                                | 387,016                      |                                  |   |                                 |                               |  |   |         |               |
|   | E-Voting                       | 92,700                       | 23,9525                          |   | 92,700                          |                               | 100,0000   |   |         |               |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>387,016</b>               |                                  |   |                                 |                               |  |   |         |               |
| Public-Non Institutional  |                                | 6,433,022                    |                                  |   |                                 |                               |  |   |         |               |
|   | E-Voting                       | 1,507                        | 0,0234                           |   | 1,456                           | 51                            | 96,6158  |   |         | 3,3642        |
|   | Poll/Postal ballot             | 44,028                       | 0,6944                           |   | 44,028                          |                               | 100,0000   |   |         |               |
| <b>Total</b>  |                                | <b>6,433,022</b>             |                                  |   |                                 |                               |  |   |         |               |
|   | E-Voting                       | 45,535                       | 0,7078                           |   | 45,484                          | 51                            | 99,8880  |   |         | 0,1120        |
|   | Poll/Postal ballot             | 94,207                       | 0,4290                           |   | 94,156                          | 51                            | 99,9459  |   |         | 0,0541        |
| <b>Total</b>  |                                | <b>21,957,533</b>            |                                  |   |                                 |                               |  |   |         |               |
|   | E-Voting                       | 2,821,778                    | 13,3065                          |   | 2,821,778                       |                               | 100,0000   |   |         |               |
|   | Poll/Postal ballot             | 3,015,985                    | 13,7355                          |   | 3,015,934                       | 51                            | 99,9983  |   |         | 0,0017        |
| <b>Total</b>  |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution 11: Re-appointment of Mr. S Raghothaman (DIN : 00642395) as an Independent Director. |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution required: Ordinary/Special   |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Whether promoter/promoter group are interested in the agenda/resolution?                        |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Category  | Mode of Voting                 | Total no. of shares held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes - in<br>favour (4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 | #DIV/0! | #DIV/0!       |
| Promoter and Promoter Group   | E-Voting                       | 15,137,485                   | 2,877,750                        | 19  | 2,877,750                       |                               | 100  |   |         |               |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>15,137,485</b>            | <b>2,877,750</b>                 | <b>19,0107</b>  | <b>2,877,750</b>                |                               | <b>100,0000</b>  |   |         |               |
| Public - Institutional holders  | E-Voting                       | 387,016                      | 92,700                           | 23,9525   | 92,700                          |                               | 100,0000   |   |         |               |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>387,016</b>               | <b>92,700</b>                    | <b>23,9525</b>  | <b>92,700</b>                   |                               | <b>100,0000</b>  |   |         |               |
| Public-Non Institutional  | E-Voting                       | 6,433,022                    | 44,028                           | 0,6944  | 44,028                          | 51                            | 100,0000   |   |         | 3,3642        |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>6,433,022</b>             | <b>45,535</b>                    | <b>0,7078</b>   | <b>45,484</b>                   | <b>51</b>                     | <b>99,8880</b>   |   |         | <b>0,1120</b> |
|   | E-Voting                       | 2,821,778                    | 94,207                           | 0,4290  | 94,156                          | 51                            | 99,9459  |   |         | 0,0541        |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>21,957,533</b>            | <b>2,921,778</b>                 | <b>13,3065</b>  | <b>2,921,778</b>                |                               | <b>100,0000</b>  |   |         |               |
|   | E-Voting                       | 3,015,985                    | 13,7355                          |   | 3,015,934                       | 51                            | 99,9983  |   |         | 0,0017        |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution 12: Re-appointment of Ms. Maya S. Sinha (DIN : 03956226) as an Independent Director. |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution required: Ordinary/Special   |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Whether promoter/promoter group are interested in the agenda/resolution?                        |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Category  | Mode of Voting                 | Total no. of shares held (1) | No. of Valid Votes<br>polled (2) | % of Votes Polled<br>on outstanding<br>shares (3)=[(2)/(1)]*<br>100 | No. of Votes - in<br>favour (4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled (6)=[(4)/(2)]<br>*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)] *100 | #DIV/0! | #DIV/0!       |
| Promoter and Promoter Group   | E-Voting                       | 15,137,485                   | 2,877,750                        | 19  | 2,877,750                       |                               | 100  |   |         |               |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>15,137,485</b>            | <b>2,877,750</b>                 | <b>19,0107</b>  | <b>2,877,750</b>                |                               | <b>100,0000</b>  |   |         |               |
| Public - Institutional holders  | E-Voting                       | 387,016                      | 92,700                           | 23,9525   | 92,700                          |                               | 100,0000   |   |         |               |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>387,016</b>               | <b>92,700</b>                    | <b>23,9525</b>  | <b>92,700</b>                   |                               | <b>100,0000</b>  |   |         |               |
| Public-Non Institutional  | E-Voting                       | 6,433,022                    | 1,507                            | 0,0234  | 1,456                           | 489                           | 67,5514  |   |         | 32,4486       |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>6,433,022</b>             | <b>44,028</b>                    | <b>0,6944</b>   | <b>44,028</b>                   | <b>489</b>                    | <b>100,0000</b>  |   |         | <b>1,0739</b> |
|   | E-Voting                       | 2,821,778                    | 94,207                           | 0,4290  | 93,718                          | 489                           | 98,9261  |   |         | 0,5191        |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                | <b>21,957,533</b>            | <b>2,821,778</b>                 | <b>13,3065</b>  | <b>2,921,778</b>                | <b>489</b>                    | <b>100,0000</b>  |   |         | <b>0,0162</b> |
|   | E-Voting                       | 3,015,985                    | 13,7355                          |   | 3,015,498                       | 489                           | 99,9838  |   |         | 0,0162        |
|   | Poll/Postal ballot             |                              |                                  |   |                                 |                               |  |   |         |               |
| <b>Total</b>  |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution 13: Approval of revision of remuneration of Mr. S Ramakrishnan, Executive Chairman.  |                                |                              |                                  |   |                                 |                               |  |   |         |               |
| Resolution required: Ordinary/Special   |                                |                              |                                  |   |                                 |                               |  |   |         |               |



| Shreyas Shipping and Logistics Limited                                   |                    |                              |                               |   |                              |                            |  |  |    |  |
|--|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|----|--|
| Whether promoter/promoter group are interested in the agenda/resolution? |                    |                              |                               |   |                              |                            |  |  |    |  |
| Category   | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | No |  |
| Promoter and Promoter Group  | E-Voting           |                              | 217,750                       |   | 217,750                      |                            | 100.0000   |  |    |  |
|  | Post/Postal ballot | 15,137,495                   | 1,4385                        | 0.0234  | 1,018                        | 489                        | 87.5514  | 32.4486  |    |  |
| <b>Total</b>   |                    |                              | <b>217,750</b>                | <b>1.4385</b>   | <b>217,750</b>               | <b>489</b>                 | <b>100.0000</b>  | <b>32.4486</b>                                       |    |  |
| Public - Institutional holders   | E-Voting           |                              | 92,700                        | 23.9525   | 92,700                       |                            | 100.0000   |  |    |  |
|  | Post/Postal ballot | 387,016                      |                               |   |                              |                            |  |  |    |  |
| <b>Total</b>   |                    |                              | <b>92,700</b>                 | <b>23.9525</b>  | <b>92,700</b>                | <b>489</b>                 | <b>100.0000</b>  | <b>32.4486</b>                                       |    |  |
| Public-Non Institutional   | E-Voting           |                              | 1,507                         | 0.0234  | 1,018                        | 489                        | 87.5514  | 32.4486  |    |  |
|  | Post/Postal ballot | 6,433,022                    | 43,028                        | 0.6689  | 43,028                       | 489                        | 100.0000   | 1.0980   |    |  |
| <b>Total</b>   |                    |                              | <b>1,507</b>                  | <b>0.0234</b>   | <b>1,018</b>                 | <b>489</b>                 | <b>87.5514</b>   | <b>32.4486</b>                                       |    |  |
| Total  | E-Voting           |                              | 94,207                        | 0.4290  | 93,718                       | 489                        | 99.4829  | 0.5191   |    |  |
|  | Post/Postal ballot | 21,957,533                   | 2,920,778                     | 13.3019   | 2,920,778                    | 489                        | 100.0000   | 0.0162   |    |  |
| <b>Total</b>   |                    |                              | <b>3,014,985</b>              | <b>13.7310</b>  | <b>3,014,985</b>             | <b>489</b>                 | <b>99.9838</b>   | <b>0.0162</b>  |    |  |

  

| Resolution 14: Approval of change in designation and revision of remuneration of Capt. V.K. Singh, Managing Director. |                    |                              |                               |   |                              |                            |  |  |         |  |
|---|--------------------|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|---------|--|
| Resolution required Ordinary/Special  |                    |                              |                               |   |                              |                            |  |  |         |  |
| Whether promoter/promoter group are interested in the agenda/resolution?  |                    |                              |                               |   |                              |                            |  |  |         |  |
| Category  | Mode of Voting     | Total no. of shares held (1) | No. of Valid Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Special |  |
| Promoter and Promoter Group   | E-Voting           |                              | 2,877,750                     | 19  | 2,877,750                    |                            | 100.0000   |  |         |  |
|   | Post/Postal ballot | 15,137,495                   | 19,0107                       | 0.6689  | 19,0107                      | 489                        | 100.0000   |  |         |  |
| <b>Total</b>  |                    |                              | <b>2,877,750</b>              | <b>19.0107</b>  | <b>2,877,750</b>             | <b>489</b>                 | <b>100.0000</b>  | <b></b>  |         |  |
| Public - Institutional holders  | E-Voting           |                              | 92,700                        | 23.9525   | 92,700                       |                            | 100.0000   |  |         |  |
|   | Post/Postal ballot | 387,016                      |                               |   |                              |                            |  |  |         |  |
| <b>Total</b>  |                    |                              | <b>92,700</b>                 | <b>23.9525</b>  | <b>92,700</b>                | <b>489</b>                 | <b>100.0000</b>  | <b></b>  |         |  |
| Public-Non Institutional  | E-Voting           |                              | 1,507                         | 0.0234  | 1,018                        | 489                        | 87.5514  | 32.4486  |         |  |
|   | Post/Postal ballot | 6,433,022                    | 43,028                        | 0.6689  | 43,028                       | 489                        | 100.0000   | 1.0980   |         |  |
| <b>Total</b>  |                    |                              | <b>1,507</b>                  | <b>0.0234</b>   | <b>1,018</b>                 | <b>489</b>                 | <b>87.5514</b>   | <b>32.4486</b>                                       |         |  |
| Total   | E-Voting           |                              | 94,207                        | 0.4290  | 93,718                       | 489                        | 99.4829  | 0.5191   |         |  |
|   | Post/Postal ballot | 21,957,533                   | 2,920,778                     | 13.3019   | 2,920,778                    | 489                        | 100.0000   | 0.0162   |         |  |
| <b>Total</b>  |                    |                              | <b>3,014,985</b>              | <b>13.7310</b>  | <b>3,014,985</b>             | <b>489</b>                 | <b>99.9838</b>   | <b>0.0162</b>  |         |  |



**DS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
**Email:** dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

**Combined Report of Scrutinizer for e-voting & voting through ballot process**

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
30<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Shreyas Shipping and Logistics Limited,**  
held on 20<sup>th</sup> July, 2018 at,  
Sivaswamy Auditorium of Fine Arts Cultural Centre,  
61/21 R.C. Marg, Opp. Vijaya Bank,  
Chembur, Mumbai-400 071.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 30<sup>th</sup> Annual General Meeting (**the "30<sup>th</sup> AGM"**) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30<sup>th</sup> AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (**the "Company"**), held on Friday, 20<sup>th</sup> July, 2018, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.





# D. M. ZAVERI & Co.

## Company Secretaries

**DS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 30<sup>th</sup> AGM on the resolution contained in the Notice of the 30<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 30<sup>th</sup> AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of 30<sup>th</sup> AGM.

At the 30<sup>th</sup> AGM of the Company held on 20th July, 2018, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 30<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 20th July, 2018, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

| Mode of voting   | Total valid votes | Votes in favour of Resolution |                |                        | Votes against the Resolution  |          |                        | Invalid Votes |
|--|-------------------|-------------------------------|----------------|------------------------|-------------------------------|----------|------------------------|---------------|
|  |                   | No of ballot / e-voting entry | Nos            | % to total valid votes | No of ballot / e-voting entry | Nos      | % to total valid votes | Nos           |
| <b>Item 1: Consideration and Adoption of Audited Financial Statements for the Year Ended 31<sup>st</sup> March, 2018, together with the Reports of the Board's and Auditor's Reports thereon (Ordinary Resolution)</b> |                   |                               |                |                        |                               |          |                        |               |
| E-voting   | 94207             | 18                            | 94206          | 99.99894               | 1                             | 1        | 0.0011                 | 0             |
| Poll   | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0        | 0                      | 0             |
| <b>Total</b>   | <b>3015985</b>    | <b>43</b>                     | <b>3015984</b> | <b>100</b>             | <b>1</b>                      | <b>1</b> | <b>0</b>               | <b>0</b>      |



# D. M. ZAVERI & Co.

## Company Secretaries

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| Mode of voting  | Total valid votes | Votes in favour of Resolution |                |                        | Votes against the Resolution  |            |                        | Invalid Votes<br>Nos |
|---|-------------------|-------------------------------|----------------|------------------------|-------------------------------|------------|------------------------|----------------------|
|   |                   | No of ballot / e-voting entry | Nos            | % to total valid votes | No of ballot / e-voting entry | Nos        | % to total valid votes |                      |
| <b>Item 2: Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31<sup>st</sup> March, 2018, together with the Reports of Auditor's thereon (Ordinary Resolution)</b> |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94207             | 18                            | 94206          | 99.9989                | 1                             | 1          | 0.0011                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015985</b>    | <b>43</b>                     | <b>3015984</b> | <b>100</b>             | <b>1</b>                      | <b>1</b>   | <b>0</b>               | <b>0</b>             |
| <b>Item 3: Declaration of dividend of Re.1.50/- on Equity Shares for the year ended on 31st March, 2018. (Ordinary Resolution)</b>  |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94207             | 18                            | 94206          | 99.9989                | 1                             | 1          | 0.0011                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015985</b>    | <b>43</b>                     | <b>3015984</b> | <b>100</b>             | <b>1</b>                      | <b>1</b>   | <b>0</b>               | <b>0</b>             |
| <b>Item 4: Appointment of director in place of Mr. L B Culas (DIN: 00434984), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>                      |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94157             | 17                            | 94156          | 99.9989                | 1                             | 1          | 0.0011                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015935</b>    | <b>42</b>                     | <b>3015934</b> | <b>100</b>             | <b>1</b>                      | <b>1</b>   | <b>0</b>               | <b>0</b>             |
| <b>Item 5: Ratification of appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)</b>                                       |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94157             | 16                            | 94125          | 99.9660                | 2                             | 32         | 0.0340                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015935</b>    | <b>41</b>                     | <b>3015903</b> | <b>99.9989</b>         | <b>2</b>                      | <b>32</b>  | <b>0.0011</b>          | <b>0</b>             |
| <b>Item 6: Appointment of Mr. Deepak Shetty (DIN : 07089315) as an Independent Director. (Ordinary Resolution)</b>  |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94157             | 16                            | 93718          | 99.5338                | 2                             | 439        | 0.4662                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015935</b>    | <b>41</b>                     | <b>3015496</b> | <b>99.9854</b>         | <b>2</b>                      | <b>439</b> | <b>0.0146</b>          | <b>0</b>             |
| <b>Item 7: Regularization of the appointment of Mr. Satish Pillania (DIN : 03233212) as Director. (Ordinary Resolution)</b>   |                   |                               |                |                        |                               |            |                        |                      |
| E-voting  | 94157             | 16                            | 93718          | 99.5338                | 2                             | 439        | 0.4662                 | 0                    |
| Poll  | 2921778           | 25                            | 2921778        | 100                    | 0                             | 0          | 0                      | 0                    |
| <b>Total</b>  | <b>3015935</b>    | <b>41</b>                     | <b>3015496</b> | <b>99.9854</b>         | <b>2</b>                      | <b>439</b> | <b>0.0146</b>          | <b>0</b>             |



# D. M. ZAVERI & Co.

Company Secretaries

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|  |                |           |                |            |          |            |          |          |
|--|----------------|-----------|----------------|------------|----------|------------|----------|----------|
| <b>Item 8: Re-appointment of Mr. Daniel Traveyn Joseph (DIN : 01716572) as an Independent Director. (Special Resolution)</b>                 |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 16        | 93718          | 99.4809    | 3        | 489        | 0.5191   | 0        |
| Poll   | 2921778        | 25        | 2921778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3015985</b> | <b>41</b> | <b>3015496</b> | <b>100</b> | <b>3</b> | <b>489</b> | <b>0</b> | <b>0</b> |
| <b>Item 9: Re-appointment of Mr. Mannil Venugopalan (DIN:00255575) as an Independent Director. (Special Resolution)</b>                      |                |           |                |            |          |            |          |          |
| E-voting   | 94206          | 16        | 94155          | 99.9459    | 2        | 51         | 0.0541   | 0        |
| Poll   | 2921778        | 25        | 2921778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3015984</b> | <b>41</b> | <b>3015933</b> | <b>100</b> | <b>2</b> | <b>51</b>  | <b>0</b> | <b>0</b> |
| <b>Item 10: Re-appointment of Capt. ManMohan Saggi (DIN : 06862742) as an Independent Director. (Special Resolution)</b>                     |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 17        | 94156          | 99.9459    | 2        | 51         | 0.0541   | 0        |
| Poll   | 2921778        | 25        | 2921778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3015985</b> | <b>42</b> | <b>3015934</b> | <b>100</b> | <b>2</b> | <b>51</b>  | <b>0</b> | <b>0</b> |
| <b>Item 11: Re-appointment of Mr. S Ragothaman (DIN : 00042395) as an Independent Director. (Special Resolution)</b>                         |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 17        | 94156          | 99.9459    | 2        | 51         | 0.0541   | 0        |
| Poll   | 2921778        | 25        | 2921778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3015985</b> | <b>42</b> | <b>3015934</b> | <b>100</b> | <b>2</b> | <b>51</b>  | <b>0</b> | <b>0</b> |
| <b>Item 12: Re-appointment of Ms. Maya S. Sinha (DIN : 03056226) as an Independent Director. (Special Resolution)</b>                        |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 16        | 93718          | 99.4809    | 3        | 489        | 0.5191   | 0        |
| Poll   | 2921778        | 25        | 2921778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3015985</b> | <b>41</b> | <b>3015496</b> | <b>100</b> | <b>3</b> | <b>489</b> | <b>0</b> | <b>0</b> |
| <b>Item 13: Approval of revision of remuneration of Mr. S Ramakrishnan, Executive Chairman. (Special Resolution)</b>                         |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 16        | 93718          | 99.4809    | 3        | 489        | 0.5191   | 0        |
| Poll   | 261778         | 21        | 261778         | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>355985</b>  | <b>37</b> | <b>355496</b>  | <b>100</b> | <b>3</b> | <b>489</b> | <b>0</b> | <b>0</b> |
| <b>Item 14: Approval of change in designation and revision of remuneration of Capt. V.K. Singh, Managing Director. (Special Resolution).</b> |                |           |                |            |          |            |          |          |
| E-voting   | 94207          | 16        | 93718          | 99.4809    | 3        | 489        | 0.5191   | 0        |
| Poll   | 2920778        | 24        | 2920778        | 100        | 0        | 0          | 0        | 0        |
| <b>Total</b>   | <b>3014985</b> | <b>40</b> | <b>3014496</b> | <b>100</b> | <b>3</b> | <b>489</b> | <b>0</b> | <b>0</b> |



# D. M. ZAVERI & Co.

## Company Secretaries

**DS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
**Email:** dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 30<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co  
Practising Company Secretary



Dharmesh Zaveri  
(Proprietor)

Membership No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 20<sup>th</sup> July, 2018



Mr. S Ramakrishnan  
Counter signed by Chairman