

Ref No: SSSL/41/2021-2022

Date: 23rd September, 2021

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Scrutinizer's Report of 33rd Annual General Meeting of Shreyas Shipping and Logistics Limited held on 23rd September 2021


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 33rd Annual General Meeting of Shreyas Shipping and Logistics Limited held on 23rd September, 2021 via Video-Conferencing.

Kindly take the above submission on record and oblige.

Thanking you,

Yours faithfully,

For Shreyas Shipping and Logistics Limited,



Namrata Malushte

Company Secretary & Compliance Officer



Shreyas Shipping and Logistics Limited
Date of declaration of results: 23rd September 2021

Date of the AGM/EGM	23.09.2021
Total Number of Shareholders on record date i.e. 16 th September 2021	14931
No. of shareholders present in the meeting either in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	69
Promoter and Promoter Group:	6
Public:	63

Resolution 1: Adoption of Audited Standalone and Consolidated Financial statements for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
Resolution required: Ordinary/Special
Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?
No

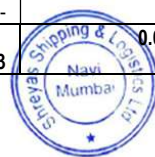
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,184	36.2941	26,184	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		26,184	36.2941	26,184	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,40,681	54	99.9936	0.0064
	Poll		-	-	-	-	-	
	Total		8,40,735	12.4592	8,40,681	54	99.9936	0.0064
Total	E-voting	2,19,57,533	1,58,83,569	72.3377	1,58,83,515	54	99.9997	0.0003
	Poll		-	-	-	-	-	
	Total		1,58,83,569	72.3377	1,58,83,515	54	99.9997	0.0003



Resolution 2: Re-appointment of Mr. S. Ramakrishnan (DIN: 00057637) Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
	Poll		-	-	-	-	-	-
	Total		8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
Total	E-voting	2,19,57,533	1,58,84,041	72.3398	1,58,71,307	12,734	99.9198	0.0802
	Poll		-	-	-	-	-	-
	Total		1,58,84,041	72.3398	1,58,71,307	12,734	99.9198	0.0802

Resolution 3: Declare Dividend of Rs. 2/- (20%) on Equity Shares for the year ended 31st March, 2021.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,40,679	56	99.9933	0.0067
	Poll		-	-	-	-	-	-
	Total		8,40,735	12.4592	8,40,679	56	99.9933	0.0067



Total	E-voting		1,58,84,041	72.3398	1,58,83,985	56	99.9996	0.0004
	Poll		-	-	-	-	-	-
	Total	2,19,57,533	1,58,84,041	72.3398	1,58,83,985	56	99.9996	0.0004

Resolution 4: Appointment of Mr. Ajit George Paul (DIN: 08862403) as an Independent Director of the Company.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
	Poll		-	-	-	-	-	
	Total		8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
Total	E-voting	2,19,57,533	1,58,84,041	72.3398	1,58,71,307	12,734	99.9198	0.0802
	Poll		-	-	-	-	-	
	Total		1,58,84,041	72.3398	1,58,71,307	12,734	99.9198	0.0802

Resolution 5: Appointment of Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as an Independent Director of the Company.

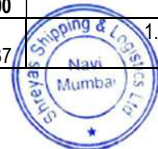
Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,39,835	12.4459	8,27,101	12,734	98.4837	1.5163



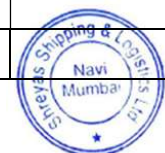
	Poll		-	-	-	-	-	-
	Total		8,39,835	12.4459	8,27,101	12,734	98.4837	1.5163
Total	E-voting		1,58,83,141	72.3357	1,58,70,407	12,734	99.9198	0.0802
	Poll		-	-	-	-	-	-
	Total	2,19,57,533	1,58,83,141	72.3357	1,58,70,407	12,734	99.9198	0.0802

Resolution 6: Appointment of Ms. Anisha Ramakrishnan (DIN: 09263983) as Director of the Company.
Resolution required: Ordinary/Special
Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?
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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	-	26,656	-	100.0000
	Poll		-	-	-	-	-	-
	Total		26,656	36.9483	-	26,656	-	100.0000
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
	Poll		-	-	-	-	-	-
	Total		8,40,735	12.4592	8,28,001	12,734	98.4854	1.5146
Total	E-voting	2,19,57,533	1,58,84,041	72.3398	1,58,44,651	39,390	99.7520	0.2480
	Poll		-	-	-	-	-	-
	Total		1,58,84,041	72.3398	1,58,44,651	39,390	99.7520	0.2480

Resolution 7: Appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as Director of the Company.
Resolution required: Ordinary/Special
Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?
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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	-



	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,28,073	12,662	98.4939	1.5061
	Poll		-	-	-	-	-	-
	Total		8,40,735	12.4592	8,28,073	12,662	98.4939	1.5061
Total	E-voting	2,19,57,533	1,58,84,041	72.3398	1,58,71,379	12,662	99.9203	0.0797
	Poll		-	-	-	-	-	-
	Total		1,58,84,041	72.3398	1,58,71,379	12,662	99.9203	0.0797

Resolution 8: Appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as a Managing Director of the Company along with tenure and remuneration.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1,51,37,495	1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		1,50,16,650	99.2017	1,50,16,650	-	100.0000	-
Public – Institutional holders	E-Voting	72,144	26,656	36.9483	26,656	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		26,656	36.9483	26,656	-	100.0000	-
Public-Non Institutional	E-Voting	67,47,894	8,40,735	12.4592	8,40,671	64	99.9924	0.0076
	Poll		-	-	-	-	-	-
	Total		8,40,735	12.4592	8,40,671	64	99.9924	0.0076
Total	E-voting	2,19,57,533	1,58,84,041	72.3398	1,58,83,977	64	99.9996	0.0004
	Poll		-	-	-	-	-	-
	Total		1,58,84,041	72.3398	1,58,83,977	64	99.9996	0.0004



Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[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
33rd Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,

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 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 e-voting arranged at the 33rd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the Company), held on Thursday, 23rd September, 2021, at 11:00 a.m. through electronic means / Video Conferencing (VC).

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 e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 10.00 AM on Monday, 20th September, 2021 up to 5.00 PM on Wednesday, 22nd September, 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 16th September, 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Thursday, 23rd September, 2021 at 11.52 A.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM 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	No of ballot / e-voting entry	Nos
Item 1: Adoption of Audited Standalone and Consolidated Financial statements for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)									
E-voting	15883569	123	15883515	99.9997	2	54	0.0003	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15883569	123	15883515	99.9997	2	54	0.0003	0	0
Item 2: Re-appointment of Mr. S. Ramakrishnan (DIN: 00057637) Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	15884041	122	15871307	99.9198	4	12734	0.0802	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	122	15871307	99.9198	4	12734	0.0802	0	0

D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

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	No of ballot / e-voting entry	Nos
Item 3: Declare Dividend of Rs. 2/- (20%) on Equity Shares for the year ended 31st March, 2021. (Ordinary Resolution)									
E-voting	15884041	123	15883985	99.9996	3	56	0.0004	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	123	15883985	99.9996	3	56	0.0004	0	0
Item 4: Appointment of Mr. Ajit George Paul (DIN: 08862403) as an Independent Director of the Company. (Ordinary Resolution)									
E-voting	15884041	122	15871307	99.9198	4	12734	0.0802	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	122	15871307	99.9198	4	12734	0.0802	0	0
Item 5: Appointment of Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as an Independent Director of the Company. (Ordinary Resolution)									
E-voting	15883141	121	15870407	99.9198	4	12734	0.0802	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15883141	121	15870407	99.9198	4	12734	0.0802	0	0
Item 6: Appointment of Ms. Anisha Ramakrishnan (DIN: 09263983) as Director of the Company. (Ordinary Resolution)									
E-voting	15884041	119	15844651	99.7520	7	39390	0.2480	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	119	15844651	99.7520	7	39390	0.2480	0	0
Item 7: Appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as Director of the Company. (Ordinary Resolution)									
E-voting	15884041	122	15871379	99.9203	4	12662	0.0797	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	122	15871379	99.9203	4	12662	0.0797	0	0
Item 8: Appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as a Managing Director of the Company along with tenure and remuneration. (Special Resolution)									
E-voting	15884041	122	15883977	99.9996	4	64	0.0004	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	15884041	122	15883977	99.9996	4	64	0.0004	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed in accordance with applicable Laws.

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Namrata Malushte
Company Secretary

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 23rd September, 2021