

Ref No: SSSL/43/2020-2021

Date: 16th September 2020

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 32nd Annual General Meeting of Shreyas Shipping and Logistics Limited held on 15th September 2020

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 32nd Annual General Meeting of Shreyas Shipping and Logistics Limited held on 15th September 2020 via Video-Conferencing.

Kindly take the above submission on record and oblige.

Thanking you,

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

SD/-

Harshit Garg
Company Secretary



Shreyas Shipping and Logistics Limited

Date of declaration of results: 16th September 2020

Date of the AGME/CM	15-09-2020
Total Number of Shareholders on record date i.e 07th September 2020	12794
No. of shareholders present in the meeting either in person or through proxy	NA
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the the meeting through Video Conferencing	58
Promoter and Promoter Group	7
Public	51

Resolution 1: Adoption of Audited Standalone Financial statements for the financial Year ended 31st March, 2020, 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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	-	-	-	-	-	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,636	1,354,158	20.6375	1,353,807	351	99.9741	0.0259
	Roll/Postal ballot		-	-	-	-	-	-
	Total		1,354,158	20.6375	1,353,807	351	99.9741	0.0259
Total	E-voting	21,957,533	16,491,653	75.1070	16,491,302	351	99.9979	0.0021
	Roll/Postal ballot		-	-	-	-	-	-
	Total		16,491,653	75.1070	16,491,302	351	99.9979	0.0021

Resolution 2: Adoption of Audited Consolidated Financial statements for the Financial Year ended 31st March, 2020, together with the Reports of 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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	-	-	-	-	-	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,636	1,354,158	20.6375	1,353,807	351	99.9741	0.0259
	Roll/Postal ballot		-	-	-	-	-	-
	Total		1,354,158	20.6375	1,353,807	351	99.9741	0.0259
Total	E-voting	21,957,533	16,491,653	75.1070	16,491,302	351	99.9979	0.0021
	Roll/Postal ballot		-	-	-	-	-	-
	Total		16,491,653	75.1070	16,491,302	351	99.9979	0.0021



D - 301 -305, E-312A, F301-302, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector - 40, Nerul Node, Navi Mumbai 400706
Tel : + 9122 6811 0300 Fax : + 91 22 6811 0333 CIN NO : L63000MH1988PLC048500

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Tel: +91 22 6811 0300 investor.sll@transworld.com transworld.com/shreyas



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Shreyas Shipping and Logistics Limited								
Resolution 3: Re-appointment of Mr. Satish Pillania (DIN No. 83233212) as Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required Ordinary/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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	257,500	99.6509	-	257,500	-	100.0000
	Roll/Postal ballot		-	-	-	-	-	-
	Total		257,500	99.6509	-	257,500	-	100.0000
Public-Non Institutional	E-Voting	6,561,636	1,737,244	26.4758	1,353,667	383,577	77.9204	22.0796
	Roll/Postal ballot		-	-	-	-	-	-
	Total		1,737,244	26.4758	1,353,667	383,577	77.9204	22.0796
Total	E-voting	21,957,533	17,132,239	78.0244	16,491,162	641,077	96.2581	3.7419
	Roll/Postal ballot		-	-	-	-	-	-
	Total		17,132,239	78.0244	16,491,162	641,077	96.2581	3.7419

Resolution 1: Sale and transfer of business undertaking and execution of the framework Chartering Agreement and other Chartering Agreements								
Resolution required Ordinary/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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	257,500	99.6509	-	257,500	-	100.0000
	Roll/Postal ballot		-	-	-	-	-	-
	Total		257,500	99.6509	-	257,500	-	100.0000
Public-Non Institutional	E-Voting	6,561,636	2,740,019	41.7582	1,352,642	1,387,377	49.3662	50.6338
	Roll/Postal ballot		-	-	-	-	-	-
	Total		2,740,019	41.7582	1,352,642	1,387,377	49.3662	50.6338
Total	E-voting	21,957,533	18,135,014	82.5913	16,490,137	1,644,877	90.9298	9.0702
	Roll/Postal ballot		-	-	-	-	-	-
	Total		18,135,014	82.5913	16,490,137	1,644,877	90.9298	9.0702

Resolution 2: Sale of Shares of the Company in Avana Logistek Limited								
Resolution required Ordinary/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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Roll/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	257,500	99.6509	-	257,500	-	100.0000
	Roll/Postal ballot		-	-	-	-	-	-
	Total		257,500	99.6509	-	257,500	-	100.0000
Public-Non Institutional	E-Voting	6,561,636	2,740,019	41.7582	1,352,642	1,387,377	49.3662	50.6338
	Roll/Postal ballot		-	-	-	-	-	-
	Total		2,740,019	41.7582	1,352,642	1,387,377	49.3662	50.6338
Total	E-voting	21,957,533	18,135,014	82.5913	16,490,137	1,644,877	90.9298	9.0702
	Roll/Postal ballot		-	-	-	-	-	-
	Total		18,135,014	82.5913	16,490,137	1,644,877	90.9298	9.0702



Shreyas Shipping and Logistics Limited								
Resolution 3: Re-Appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as Executive Chairman of the Company for a period of 3 years with effect from 01-04-2021 along with 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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Mail/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	257,500	99.6509	-	257,500	-	100.0000
	Mail/Postal ballot		-	-	-	-	-	-
	Total		257,500	99.6509	-	257,500	-	100.0000
Public-Non Institutional	E-Voting	6,561,636	2,740,019	41.7582	1,353,807	1,386,212	49.4087	50.5913
	Mail/Postal ballot		-	-	-	-	-	-
	Total		2,740,019	41.7582	1,353,807	1,386,212	49.4087	50.5913
Total	E-voting	21,957,533	18,135,014	82.5913	16,491,302	1,643,712	90.9363	9.0637
	Mail/Postal ballot		-	-	-	-	-	-
	Total		18,135,014	82.5913	16,491,302	1,643,712	90.9363	9.0637

Resolution 4: Alteration of Articles of Association								
Resolution required Ordinary/Special								
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	15,137,495	15,137,495	100.0000	15,137,495	-	100.0000	-
	Mail/Postal ballot		-	-	-	-	-	-
	Total		15,137,495	100.0000	15,137,495	-	100.0000	-
Public - Institutional holders	E-Voting	258,402	-	-	-	-	-	-
	Mail/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,561,636	1,354,158	20.6375	1,353,807	351	99.9741	0.0259
	Mail/Postal ballot		-	-	-	-	-	-
	Total		1,354,158	20.6375	1,353,807	351	99.9741	0.0259
Total	E-voting	21,957,533	16,491,653	75.1070	16,491,302	351	99.9979	0.0021
	Mail/Postal ballot		-	-	-	-	-	-
	Total		16,491,653	75.1070	16,491,302	351	99.9979	0.0021



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D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati 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

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
32nd 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 32nd 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 Tuesday, 15th September, 2020, 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 Bagwati 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 Saturday, 12th September 2020 up to 5.00 PM on Monday, 14th September 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 07th September 2020 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 Tuesday, 15th September 2020 at 12.10 P.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
ORDINARY BUSINESS									
Item 1: Adoption of Audited Standalone Financial statements for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)									
E-voting	16491653	124	16491302	99.9979	2	351	0.0021	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	16491653	124	16491302	99.9979	2	351	0.0021	0	0
Item 2: Adoption of Audited Consolidated Financial statements for the Financial Year ended 31st March, 2020, together with the Reports of Statutory Auditors thereon. (Ordinary Resolution)									
E-voting	16491653	124	16491302	99.9979	2	351	0.0021	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	16491653	124	16491302	99.9979	2	351	0.0021	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

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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: Re-appointment of Mr. Satish Pillania (DIN No: 03233212) as Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	17132239	122	16491162	96.2581	148	641077	3.7419	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	17132239	122	16491162	96.2581	148	641077	3.7419	0	0
SPECIAL BUSINESS									
# Item 1: Sale and transfer of business undertaking and execution of the framework Chartering Agreement and other Chartering Agreements. (Special Resolution)									
E-voting	18135014	122	16490137	90.9298	173	1644877	9.0702	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	18135014	122	16490137	90.9298	173	1644877	9.0702	0	0
Item 2: Sale of Shares of the Company in Avana Logistek Limited. (Ordinary Resolution)									
E-voting	18135014	122	16490137	90.9298	173	1644877	9.0702	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	18135014	122	16490137	90.9298	173	1644877	9.0702	0	0
Item 3: Re-Appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as Executive Chairman of the Company for a period of 3 years with effect from 01-04-2021 along with Remuneration. (Special Resolution)									
E-voting	18135014	124	16491302	90.9363	171	1643712	9.0637	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	18135014	124	16491302	90.9363	171	1643712	9.0637	0	0
Item 4: Alteration of Articles of Association. (Special Resolution)									
E-voting	16491653	124	16491302	99.9979	2	351	0.0021	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	16491653	124	16491302	99.9979	2	351	0.0021	0	0

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

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

Based on information provided by the Company in response to our inquiries, we understand that the transaction of transfer of a business undertaking from the Company to Transworld Feeders Private Limited (TFPL) as set out in Item 1 of the special business will take place only once TFPL in a wholly owned subsidiary. Accordingly, in light of this and the provisions of Section 188(1) of the Companies Act, 2013 read with circular no. 30/2014 issued by the Ministry of Corporate Affairs dated July 17, 2014, the related parties of the Company are not restricted from voting in relation to the transfer of the business undertaking to TFPL, TFPL being a wholly owned subsidiary and not being a member of the Company.

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

Dharmesh
Zaveri

 Digitally signed by Dharmesh Zaveri
DN: c=IN, o=D M Zaveri & Co,
postalCode=400067, st=Maharashtra,
cn=Dharmesh Zaveri
Date: 2020.09.16 18:37:02 +05'30'

Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 16th September 2020

Accepted by:-



Harshit Garg
Company Secretary

