

Ref No.: SSSL/2017

Date:24<sup>th</sup> July, 2017

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

Sub: Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21<sup>st</sup> July, 2017

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 29th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 21st July, 2017 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



Namrata Malushte

Company Secretary



Encl: a/a

SHREYAS SHIPPING AND LOGISTICS LIMITED

Date of declaration of results: 21st July 2017

Date of the AGM/EGM	21st July 2017
Total Number of Shareholders on record date	15311
No. of shareholders present in the meeting either in person or through proxy:	41
Promoter and Promoter Group:	7
Public:	34
No. of shareholders attended the meeting through Video Conferencing:	0
Promoter and Promoter Group:	0
Public:	0



Resolution 1: Adoption of Financial Statements and Auditor's Reports thereon for the Year Ended 31st March, 2017  
 Resolution required: Ordinary/Special  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of 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	160,83,095	141,34,320	87.8831	141,34,320	-	#DIV/0!	#DIV/0!
	Poll/Resal/balot	-	141,34,320	87.8831	141,34,320	-	100.0000	-
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-
Public - Institutional holders	E-Voting	2,46,695	97,660	39.5873	97,660	-	#DIV/0!	#DIV/0!
	Poll/Resal/balot	-	97,660	39.5873	97,660	-	100.0000	-
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-
Public-Non Institutional	E-Voting	56,27,743	4,168	0.0741	3,968	200	95.2015	4.7985
	Poll/Resal/balot	-	42,961	0.7634	42,961	-	100.0000	-
	Total	56,27,743	47,129	0.8374	46,929	200	99.5756	0.4244
Total	E-voting	219,57,533	1,01,828	0.4637	1,01,628	200	99.8036	0.1964
	Poll/Resal/balot	-	141,77,281	64.5668	141,77,281	-	100.0000	-
	Total	219,57,533	142,79,109	65.0306	142,78,909	200	99.9986	0.0014

Resolution 2: Adoption of Consolidated Financial Statements and Auditor's Reports thereon for the Year Ended 31st March, 2017  
 Resolution required: Ordinary/Special  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of 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	160,83,095	141,34,320	88	141,34,320	-	#DIV/0!	#DIV/0!
	Poll/Resal/balot	-	141,34,320	87.8831	141,34,320	-	100.0000	-
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-
Public - Institutional holders	E-Voting	2,46,695	97,660	39.5873	97,660	-	#DIV/0!	#DIV/0!
	Poll/Resal/balot	-	97,660	39.5873	97,660	-	100.0000	-
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-
Public-Non Institutional	E-Voting	56,27,743	4,168	0.0741	3,768	400	90.4031	9.5969
	Poll/Resal/balot	-	42,961	0.7634	42,961	-	100.0000	-
	Total	56,27,743	47,129	0.8374	46,729	400	99.1513	0.8487
Total	E-voting	219,57,533	1,01,828	0.4637	1,01,428	400	99.6072	0.3928
	Poll/Resal/balot	-	141,77,281	64.5668	141,77,281	-	100.0000	-
	Total	219,57,533	142,79,109	65.0306	142,78,709	400	99.9972	0.0028

Resolution 3: Declaration of dividend of Re.1/- on Equity Shares for the year ended on 31st March, 2017									
Resolution required: Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of 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	-	-	-	-	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	160,83,095	141,34,320	88	141,34,320	-	100.0000	-	
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-	
Public - Institutional holders	E-Voting	2,46,695	97,660	39.5873	97,660	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-	
Public-Non Institutional	E-Voting	56,27,743	42,961	0.7634	42,961	401	90.3791	9.6209	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	56,27,743	42,961	0.8374	46,729	401	99.1491	0.8509	
Total	E-voting	219,57,533	141,77,281	64.5668	141,77,281	401	100.0000	0.3938	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	219,57,533	142,79,109	65.0306	142,78,708	401	99.9972	0.0028	
Resolution 4: Re-appointment of Mr. Ritesh S. Ramkrishnan (DIN05174818) who retires by rotation									
Resolution required: Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of 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	160,83,095	141,34,320	88	141,34,320	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-	
Public - Institutional holders	E-Voting	2,46,695	97,660	39.5873	97,660	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-	
Public-Non Institutional	E-Voting	56,27,743	42,961	0.7634	42,961	400	90.4031	9.5969	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	56,27,743	42,961	0.8374	46,729	400	99.1513	0.8487	
Total	E-voting	219,57,533	141,77,281	64.5668	141,77,281	400	99.6072	0.3928	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	219,57,533	142,79,109	65.0306	142,78,709	400	99.9972	0.0028	
Resolution 5: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and fix their remuneration									
Resolution required: Ordinary/Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of 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	160,83,095	141,34,320	88	141,34,320	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-	
Public - Institutional holders	E-Voting	2,46,695	97,660	39.5873	97,660	-	#DIV/0!	#DIV/0!	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-	
Public-Non Institutional	E-Voting	56,27,743	42,961	0.7634	42,961	401	90.3791	9.6209	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	56,27,743	42,961	0.8374	46,728	401	99.1491	0.8509	
Total	E-voting	219,57,533	141,77,281	64.5668	141,77,281	401	100.0000	0.3938	
	Poll/Postal ballot	-	-	-	-	-	100.0000	-	
	Total	219,57,533	142,79,109	65.0306	142,78,708	401	99.9972	0.0028	

## SHREYAS SHIPPING AND LOGISTICS LIMITED

Resolution 6: Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company.

 Resolution required: Ordinary/Special  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of 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							
	Poll/Postal ballot	160,83,095	141,34,320	88	141,34,320	-	100	-
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-
Public - Institutional holders	E-Voting							
	Poll/Postal ballot	2,46,695	97,660	39.5873	97,660	-	100.0000	-
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-
Public-Non Institutional	E-Voting							
	Poll/Postal ballot	56,27,743	42,961	0.7634	42,961	255	100.0000	6.1180
	Total	56,27,743	42,961	0.7634	46,874	255	99.4589	0.5411
Total	E-Voting							
	Poll/Postal ballot	219,57,533	141,77,281	64.5668	141,77,281	255	100.0000	0.2504
	Total	219,57,533	142,79,109	65.0306	142,78,854	255	99.9982	0.0018

Resolution 7: Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company for a period of 3 years and fixation of his remuneration

 Resolution required: Ordinary/Special  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of 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							
	Poll/Postal ballot	160,83,095	141,34,320	88	141,34,320	-	100	-
	Total	160,83,095	141,34,320	87.8831	141,34,320	-	100.0000	-
Public - Institutional holders	E-Voting							
	Poll/Postal ballot	2,46,695	97,660	39.5873	97,660	-	100.0000	-
	Total	2,46,695	97,660	39.5873	97,660	-	100.0000	-
Public-Non Institutional	E-Voting							
	Poll/Postal ballot	56,27,743	42,961	0.7634	42,961	400	100.0000	9.5969
	Total	56,27,743	42,961	0.7634	46,729	400	99.1513	0.8487
Total	E-Voting							
	Poll/Postal ballot	219,57,533	141,77,281	64.5668	141,77,281	400	100.0000	0.3928
	Total	219,57,533	142,79,109	65.0306	142,78,709	400	99.9972	0.0028

# *D. M. ZAVERI & Co.*

**Company Secretaries**

**SS 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  
29<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Shreyas Shipping and Logistics Limited,**  
held on 21<sup>st</sup> July, 2017 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 29<sup>th</sup> Annual General Meeting (the "29<sup>th</sup> AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 29<sup>th</sup> AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Friday, 21<sup>st</sup> July, 2017, 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

CS 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 29<sup>th</sup> AGM on the resolution contained in the Notice of the 29<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutiner for the remote e-voting process and for the physical ballot voting at the 29<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 29<sup>th</sup> AGM.

At the 29<sup>th</sup> AGM of the Company held on 21<sup>st</sup> July, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutiner's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 29<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 21<sup>st</sup> July, 2017, 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 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 1: Adoption of Financial Statements and Auditor's Reports thereon for the Year Ended 31<sup>st</sup> March, 2017 (Ordinary Resolution)</b>								
E-voting	101828	30	101628	99.8036	1	200	0.1964	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>59</b>	<b>14278909</b>	<b>99.9986</b>	<b>1</b>	<b>200</b>	<b>0.0014</b>	<b>NIL</b>



# D. M. ZAVERI & Co.

Company Secretaries

CS 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

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes 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: Adoption of Consolidated Financial Statements and Auditor's Reports thereon for the Year Ended 31st March, 2017 (Ordinary Resolution)</b>								
E-voting	101828	29	101428	99.6072	2	400	0.3928	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>58</b>	<b>14278709</b>	<b>99.9972</b>	<b>2</b>	<b>400</b>	<b>0.0028</b>	<b>NIL</b>
<b>Item 3: Declaration of dividend of Re.1/- on Equity Shares for the year ended on 31st March, 2017. (Ordinary Resolution)</b>								
E-voting	101828	31	101828	100.0000	0	0	0	NIL
Poll	14177281	29	14177281	100.0000	0	0	0	NIL
<b>Total</b>	<b>14279109</b>	<b>60</b>	<b>14279109</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NIL</b>
<b>Item 4: Re-appointment of Mr. Ritesh S. Ramakrishnan (DIN05174818) who retires by rotation. (Ordinary Resolution)</b>								
E-voting	101828	29	101428	99.6072	2	400	0.3928	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>58</b>	<b>14278709</b>	<b>99.9972</b>	<b>2</b>	<b>400</b>	<b>0.0028</b>	<b>NIL</b>
<b>Item 5: Appointment of M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years and fix their remuneration. (Ordinary Resolution)</b>								
E-voting	101828	28	101427	99.6062	3	401	0.3938	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>57</b>	<b>14278708</b>	<b>99.9972</b>	<b>3</b>	<b>401</b>	<b>0.0028</b>	<b>NIL</b>
<b>Item 6: Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company. (Ordinary Resolution)</b>								
E-voting	101828	28	101573	99.7496	3	255	0.2504	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>57</b>	<b>14278854</b>	<b>99.9982</b>	<b>3</b>	<b>255</b>	<b>0.0018</b>	<b>NIL</b>
<b>Item 7: Appointment of Capt. V. K. Singh (DIN 0785635) as Whole Time Director (Executive Director) of the Company for a period of 3 years and fixation of his remuneration (Special Resolution)</b>								
E-voting	101828	29	101428	99.6072	2	400	0.3928	NIL
Poll	14177281	29	14177281	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14279109</b>	<b>58</b>	<b>14278709</b>	<b>99.9972</b>	<b>2</b>	<b>400</b>	<b>0.0028</b>	<b>NIL</b>



# D. M. ZAVERI & Co.

Company Secretaries

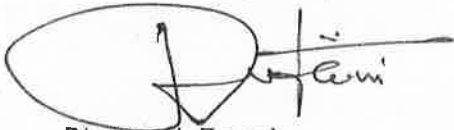
CS Dharmesh Zaveri  
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Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

**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 34<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



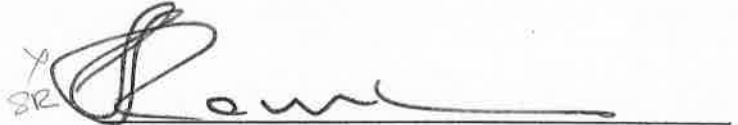
Dharmesh Zaveri  
(Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai

Date: 21<sup>st</sup> July, 2017



Mr. S Ramakrishnan  
Counter signed by Chairman