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# *D. M. ZAVERI & Co.*

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**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

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## **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  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Shreyas Shipping & Logistics Limited,**  
held on 21<sup>st</sup> July, 2016 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 Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Equity Shareholders of Shreyas Shipping & Logistics Limited held on Thursday, 21<sup>st</sup> July, 2016 at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank Chembur, Mumbai-400 071.

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 AGM on the resolution contained in the Notice of the 28<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 28<sup>th</sup> AGM is restricted to make a



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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 AGM.

At the 28<sup>th</sup> AGM of the Company held on 21<sup>st</sup> July, 2016, 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 28<sup>th</sup> AGM. I have issued separate Scrutinizer's Report dated 21<sup>st</sup> July, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / 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: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31<sup>st</sup> March 2016.(Ordinary Resolution)</b>								
E-voting	283206	23	282656	99.8058	1	550	0.1942	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14445031</b>	<b>52</b>	<b>14444481</b>	<b>99.9962</b>	<b>1</b>	<b>550</b>	<b>0.0038</b>	<b>NIL</b>
<b>Item 2: Declaration of Final Dividend on Equity Shares.(Ordinary Resolution)</b>								
E-voting	283206	23	282656	99.8058	1	550	0.1942	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14445031</b>	<b>52</b>	<b>14444481</b>	<b>99.9962</b>	<b>1</b>	<b>550</b>	<b>0.0038</b>	<b>NIL</b>
<b>Item 3: Re-appointment of Mr. S. Mahesh (DIN: 00057683), who retires by rotation.(Ordinary Resolution)</b>								
E-voting	283206	19	4442	1.5685	5	278764	98.4315	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14445031</b>	<b>48</b>	<b>14166267</b>	<b>98.0702</b>	<b>5</b>	<b>278764</b>	<b>1.9298</b>	<b>NIL</b>



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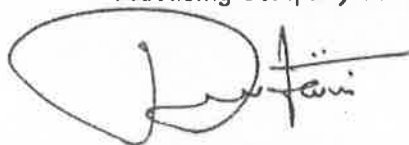
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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
<b>Item 4: Ratification of Appointment of M/s. PKF Sridhar &amp; Santhanam LLP, Chartered Accountants as Auditors of the Company. (Ordinary Resolution)</b>								
E-voting	283206	19	4246	1.4993	5	278960	98.5007	NIL
Poll/ballot voting	14161825	29	14161825	100.0000	0	0	0.0000	NIL
<b>Total</b>	<b>14445031</b>	<b>48</b>	<b>14166071</b>	<b>98.0688</b>	<b>5</b>	<b>278960</b>	<b>1.9312</b>	<b>NIL</b>

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 28<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, 2016



Signed by Mr. S. Ramakrishnan  
Chairman of the meeting  
(For Resolution No. 1,2 and 4)



Signed by Mr. Amitabha Ghosh  
Chairman of the meeting  
(For Resolution No. 3)