

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: Voting Results and Scrutinizer's Report on the Postal ballot conducted by Shreyas Shipping and Logistics Limited ("the Company") seeking consent of its Members for the Resolution as contained in "the Notice" of the Postal Ballot dated 02nd June 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Voting Results and Scrutinizer's Report on the Postal ballot conducted by the Company. The Company had provided e-voting facility to Members through Link Intime India Private Limited. The e-voting period commenced from 10:00 a.m. (I.S.T) on Sunday, 04th June 2023 and ended on Monday, 03rd July 2023 at 5:00 p.m. (I.S.T).

The Voting Results and Scrutinizer's Report shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

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

Encl: As above



SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Executive Chairman,
SHREYAS SHIPPING AND LOGISTICS LIMITED
CIN No. L63000MH1988PLC048500s
D 301-305, Level 3, Tower II, Seawoods Grand Central,
Plot No R1, Sector 40, Nerul Node, Navi Mumbai – 400 706

We are pleased to present the report on the Postal ballot conducted by **Shreyas Shipping And Logistics Limited ("The Company")** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **02nd June 2023**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of the Company on 24th May 2023 to scrutinize the voting process conducted through remote e-voting and submit a report thereon.
2. In terms of Sections 110 read with 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, Members' approval was sought for the Resolution as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by Link Intime India Private Limited (LINK INTIME), the service provider.

The Company had availed the e-voting facility offered by LINK INTIME to provide e-voting facility.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **01st June 2023 ("the cut-off date")**, the Company has completed sending of Postal Ballot Notice through **email to 17290 no. of Members** who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA) **on 01st June 2023**.
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, the Notice of Postal ballot and remote E-Voting information was published on **03rd June 2023** in **Financial Express (English language)** and **Loksatta (Marathi language)**, post dispatch of Notice of Postal ballot to the shareholders.





In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through remote e-voting system, on e-voting platform provided by Link Intime from **Sunday, 04th June 2023 (10.00 A.M. I S T)** to **Monday, 03rd July 2023 (5.00 PM I S T)**. The remote e-voting module was disabled by LINK INTIME thereafter.

The Results is as under:-

I. Special Business:

1. Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"):

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	390	1637966	80.9691
Dissent	378	384987	19.0309
Total	768	2022953	100.0000
Abstained	9	10623	NA
Less Voted*	2	1784	NA

* 2 Shareholders holding 2225 Shares have voted only for 441 Shares for the Resolution.

The register and all other papers and relevant records relating to E-Voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries



Vicky M. Kundaliya
Proprietor

For Shreyas Shipping and Logistics Limited

Namrata Malushte
Person Authorized by the Executive Chairman

Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN :- F007716E000539533
Peer Review Certificate No. 1245/2021
ICSI Unique Code:- S2012MH183100
Place:- Mumbai
Date:- 3rd July, 2023