

Ref No: AP/2018

Date: 21st July, 2018

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

Dear Sir,

Sub: Scrutinizer's Report of 30th Annual General Meeting of Shreyas Shipping and Logistics Limited held on 20th July, 2018

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 30th Annual General Meeting of Shreyas Shipping and Logistics Limited held on **20th July, 2018** 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 Shievas Shipping and Logistics Limited

Asha Prakash Company Secretary









		onreyes onip	onreyas onipping and Logisucs Limited	mited				
	The second secon	Date of declarat	Date of declaration of results: 21st July, 2018.	ly, 2018.				
Date of the AGM/EGM	20th July, 2018.							
otal Number of Shareholders on record date i.e.	126							
13th July, 2018	13039							
No. of shareholders present in the meeting either								
in person on through proxy.		49						
Promoter and Promoter (Sroup)	07							
-John -								
No. of shareholders attended the the meeting through Video Conferencies	Not Amiliable							
Promoter and Promoter Geoign	Not Applicable							
Public	Not Applicable							
Resolution 1: Consideration and Adoption of		Audited Financial Statements for the Year Ended 31st March, 2018, together with the Reports of the Board's and Auditor's Reports thereon	, 2018, together with t	he Reports of the Bo	ard's and Auditor's	Reports thereon		
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interes	sted in the agendairesolusion?	7	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)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]	% of Votes against on votes polled (7)=[(5)(2)] *100
							WOLVING .	#DIVIDE
4	E-Voting	207 107 27	A AND THE A	* 44	A 077 7CA		#UNAU	#LATYALE
Promoter and Promoter Group	Poli/Postal ballot	12,11,493	7.877,730	200	701/1/07		444 4444	
	Total		2,877,750	19,0107	2,677,750	1	100.000	
The same of the same of the same	E-Voting	30.000	82,700	999	35,700		#DIVIOR	#Drivios
Public - Institutional noticera	POUrtestandards	T	ANT 60	21 0434	92 700	1	100 0000	
	10(3)		4 603	0.0034	505	+	953,66	0.0654
10 10 10 10 10 10 10 10 10 10 10 10 10 1	E-voting		2000	A COLA	800 44		400 0000	
Public-Non Institutional	POII/POSIE DONOR	770'00"	070'66	0.0094	263.34	-	90 0078	0.0022
	Total		40,000	0.7070	200 000		00 0000	0.0011
	E-voting		107.42	0.4000	3 654 778		400,000	1000
Iotal	Total	21,957,533		13,7355	3,015,984	-	100.000	0.0000
Resolution 2: Consideration and Adoption of Audited Consolidated Financial Statements for the Year Ended 31st March, 2018, together with the Reports of Auditor's thereon	Audited Consolidated Finan	cial Statements for the Year End	led 31st March, 2018,	together with the Re	ports of Auditor's th	ereon		
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are intere	ested in the agenda/resolusion?	13	No					
Category	Mode of Voding	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Poiled 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)]	% of Votes against on votes polled (7)=[(5)(2)] '100
AS	E.Votina			,			#DIVIO#	Ø/A/Q#
Dromoter and Dromoter Group	Politiboetal haline	15,137,495	2877.750	19	2,877,750		100	
Tollow and the second	Total		L	19.0107	2,877,750		100.0000	
	E-Volina		92,700	23,9625	92,700		100.0000	
Dublic - Institutional holders	Poli/Postal ballot	387,016					#DIVIO#	Ø/NO#
	Total		92,700	23.9525	92,700		100.0000	
100	E-Voting				1,506		98 9336	0.0654
Public-Non Institutional	Poll/Postal ballot	6,433,022					100 0000	
	Total		45,535				1 99.9978	0.0022
			94 207	0.4290	92.28		25620 250	

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		Shreyas Ship	Shreyas Shipping and Logistics Limited				400,0000	
Total	PolVPostal ballot Total	21,957,533	3,015,985	13,3065	3,015,984		100.0000	00000
Resolution 3: Declaration of dividend of Re.1.50/		on Equity Shares for the year ended on 31st March, 2018						
Resolution required:Ordinary/Special		_	Ordinary					
Whether promoteripromoter group are interested	rested in the agenda/resolusion?		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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
	C Maliane		1		1		#DIVIDE	#DIVIOR
December and Premoter Crisis	Dolifbretal hallos	15.137,495	2,877,750	19	2,877,750		100	
dance and trought are	Total		2,877,750	19.0107	2,877,750		100.0000	4
	E-Voting		92,700	23 9525	82,700	300	100 0000	
Public - Institutional holders	Poll/Postal ballof	387,016			*	*	10/NG#	#DIVIO#
	Total		92,700	23,9525	92,700	,	100.0000	
	E.Votico		1,507	0.0234	1,506	1	99,9336	0.0664
Public-Non Institutional	Positionates balled	6,433,022	44,028	0.6844	44,028		100,000	
	Total	-	45,535	0.7078	45,534	1	99.9978	0.0022
	Evoting		94,207	0.4290	94,206	1	6866 66	0.0011
Total	Poli/Postal ballot		2,921,778	13.3065	2,921,778		100:000	1
	Total	21,957,533	3,015,985	13,7355	3,015,984	1	100.0000	0.0000
Resolution 4: Appointment of director in place of Mr. L. B. Culas (DIN: 00434984), who retires by rotation and being eligible, offers himself for re-appointment	lace of Mr. L. B Culas (DIN: 00434	(984), who retires by rotation and	being eligible, offers	s himself for re-appoi	ntrient.			
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agendalresolution	rested in the agendairesolution		2				of addition in	
- Secondary	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	favour on votes	% of Votes against on votes polled
S PROPERTY OF THE PROPERTY OF			(z) peliod	100 for 100	(4)	(c) scorefie	100	(7)-[(5)(2)] -100
	E-Voting		,				#DIVIOR	IO/A/O#
Beamoder and Promoter Group	Poll/Peetal ballot	15,137,495	2,877,750	19	2,877,750		100	*
de la companya de la	Total		2,877,750	19.0107	2,877,750	٠	100.0000	
	E-Voting		92,700	23 9525	92,700	•	100,0000	4
Public - Institutional holders	Poli/Postal ballot	387,016				•	#DIVIO!	#DIV/O
	Total		82,700	23.9525	92,700		100.000	0.0000
THE CONTROL OF THE CO	E-Voting		1,457	0.0226	000 44		400,000	0,000
Public-Non Institutional	Poli/Postal ballot	6,433,042	94,020	0.0044	46 484		84 90 78	0.0022
	Total		40,460	0.707	321.10		5855 56	0.0011
	E-voling		2 621 778	13.3065	2921.778		100 0000	
Total	Total	21.957.533		13,7353	3,015,934	-	100.0000	0.0000
Resolution 5: Ratification of appointment of Mrs. Deloitte Haskins and Selis LLP, Chartered Accountants, as Statutory Auditors of the Company.	of M/s. Deloitte Haskins and Selli	s LLP, Chartered Accountants, a	s Statutory Auditors	of the Company.				
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agendalresolusion?	erested in the agenda/resolusion	2	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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (5)=[(4)(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*100



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	E-Voting		4	+	-		#DIV/OF	WDIVVO!
Promoter and Promoter Group	Poll/Postal ballot	15,137,495		19	2877.750		100	
The state of the s	Total		2,877,750	19.0107	2,877,750		100.0000	
	E-Voting		92,700	23,9625	92.700		100 0000	
Public - Institutional holders	Poll/Postal ballot	387,016					WDIVIDE	IO/NO#
	Total		92,700	23.9525	92,700		100.0000	
	E-Voting		1,457	0.0226	1,425	32	97 8037	2.1963
Public-Non Institutional	Poli/Postal ballot	6,433,022	44,028	0.6844	44,028		100 0000	
	Total		45,485	0.7071	45,453	32	9876 86	0.0704
	E-voling		94,157	0.4288	87.12	32	099660	0.0340
Total	Poll/Postal ballot		2,921,778	13.3065	2,921,778		100 0000	
	Total	21,957,533	3,015,935	13.7353	3,015,903	32	99.9989	0.0011
Resolution 6: Appointment of Mr. Deepak Shetty (DIN : 07089315) as an Independent Director	thetty (DIN : 07089315) as an In	dependent Director.						
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agendairesolusion?	ested in the agendairesolusion	13	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)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polied (7)=[(5)(2)]*100
	F.Votine						#DIV/O	#DWG#
Promoter and Promoter Group	Poll/Poetal hallot	15,137,495	2877 750	61	2877 750		100	
	Total	Т		19 0107	2877750		100 0000	
	E-Voting		92,700	23,9525	92.700		100 0000	
Public - Institutional holders	Poli/Postal ballof	387,016					#DIVIOR	#DIV/OF
	Total		92,700	23.9525	92,700		100.0000	
	E-Voting			0.0226	1,018	439	9698 69	30,1304
Public-Non Institutional	Poli/Postal ballot	6,433,022		0.6844	44,028		100,0000	
	Total		45,485	0.7071	45,046	439	99.0348	0.9652
	E-voting		94,157	0.4288	93,718	439	99.5338	0.4662
Lotal	Polit-ostal ballot			13.3063	2,921,778		100,000	
	Total	21,957,533	3,015,935	13,7353	3,015,496	439	99.9854	0.0146
Resolution 7: Regularization of the appointment	ment of Mr. Satish Pillania (DIN: 03233212) as Director	4: 03233212) as Director	Ordinace					
Resolution required. Cruinary: operate Whether promoter/promoter group are interested in the agenda/resolusion?	ested in the agendairesolusion	20	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
			(v) passed	100	(4)	fot sessed a	100	(7)=[(5)(2)] -100
	E-Voting				4	•	#DIAVG#	#OWO
Promoter and Promoter Group	Poll/Postal ballot	15,137,495		19	2,877,750		100	
	Total		2,877,750	19.0107	2,877,750	.5	100.0000	
	E-Voting	1	92,700	23 9525	92,700	*	100 0000	
Public - Institutional holders	Poll/Postal ballot	310,786			*		MOING	#0/NO#
	Total		92,700	23.9525	92,700	* 000	100.0000	200 000
Dublic Non Institutional	E-Voling Politipoetal hallos	6433.022	44 028		44 028	408	100 0000	30.1304
	Total					439	99.0348	0.9652
1	E-voting		54,157	0.4288		439	99 5338	
Total	Poll/Postal ballot			13 3065	2,921,778		100 0000	
	Total	21.957.533	3.015.935	13,7353		439		0.0146



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Resolution 8: Re-appointment of Mr. Daniel Travelyn Joseph (DIN : 01715572) as an Independent Director	Travelyn Joseph (DIN: 017155	72) as an Independent Director						
Resolution required:Ordinary/Special			Special					
whether promoter/promoter group are interested	ested in the agendalresolusion?	2	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)]	% of Votes against on votes polled (7)=[(5)(2)] *100
	E-Voting						#DIVIDE	/D///O#
Promoter and Promoter Group	Poll/Postal ballot	15,137,495	2,877,750	19	2,877,750	,	1001	
	Total		2,877,750	19.0107	2,877,750		100.0000	
	E-Voting		92,700	23,9525	92,700	1	100 0000	ľ
Public - Institutional holders	Poll/Postal ballot	387,016		4			#D/V/D#	(Q/A)Q#
	Total		92,700	23,9525	92,700		100.0000	
	E-Voting		1,507	0.0234	1.018	489	B7 5514	20 4488
Public-Non Institutional	Poli/Postal ballot	6,433,022	44,028		44,028		100 0000	
	Total				45.046	489	98 9261	1.0739
	E-voting		94.207	04250	93.718	489	90 4909	0.6101
Total	Poli/Postal ballot		2.921,778	13 3065	2 921 778		100 0000	
	Total	21,957,533		13,7355	3,015,496	489	99,9838	0.0162
Resolution 9: Re-appointment of Mr. Mannil Venugopalan (DIN:00255575) as an Independent Director	Venugopalan (DIN:00255575) a	is an Independent Director.						
Resolution required Ordinary/Special Whether promoter/promoter group are interested	ested in the acenda/resolution?	2	Special					
					Ī			
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Poiled 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 (8)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)+[2]]*100
	E-Voting		ľ		•	,	iO/NG#	SUVIDE
Promoter and Promoter Group	Poll/Postal ballot	15,137,495		19	2,877,750		100	
	Total		2,877,750		2,877,750		100.0000	
Dubile - leadibelonal holders	E-Voting		92,700	23 9525	92,700	,	100,000	
Supplementation and a	Politrostal bandi	387,016		1	*	*	#DIV/Oi	#DIVIO#
	F.Verline		92,700	23.9525	92,700		100,0000	
Public-Non Institutional	Poll/Postal ballot	6,433,022		0.0534	44 028	51	100,000	3,3865
	Total		45,534		45,483	51	99.8880	0.1120
	E-voting		94,206		94,155	51	88,9489	0.0541
Total	Polithostal ballot			13 3065	2,921,778		100.0000	
	Total	21,957,533	3,015,984	13,7355	3,015,933	51	89.9983	0.0017
Resolution 16: Re-appointment of Capt. ManMohan Saggi (DIN : 06862742) as an independent Director	nMohan Saggi (DIN : 06852742)	as an Independent Director.						
Whether promoter/promoter group are interested	ested in the agenda/resolusion?		Special					
				% of Votes Polled			% of Votes in	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)		No. of Votes – in favour (4)	No. of Votes - against (5)	favour on votes polled (6)=[(4)(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
The state of the s	E-Voting				*	•	#DIV/DI	IO/A/G#
Promoter and Promoter Group	Politrostal ballol	15,137,495			2,877,750			L
	Total		2.877.750	48 0107				



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	E-Voting		92,700	23.9525	92,700		100 0000	-
Public - Institutional holders	Poli/Postal ballot	367,016		*	*	*	#DIVIO#	(Q/A)C#
	Total		92,700	23.9525	92,700		100.0000	
	E-Voting		1,507	0 0234	1,456	51	96.6158	3.3842
Public-Non Institutional	Poll/Postal ballot	6,433,022	44,028	0.6844	44,028		100,000	
	Total		45.535	0.7078	45,484	51	99.8880	
	E-voting		202 702	0.4290	94.156	51	651666	
Total	Poll/Postal ballot		2 921 778	11,3065	2 921 778		100,000	
	Total	21,957,533	3,015,985	13.7355	3,015,934	15	99.9983	0.0017
Resolution 11: Re-appointment of Mr. S Ragothaman (DIN : 00042395) as an Independent Director	agothaman (DIN: 00042395) as a							
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agendairesolusion?	rested in the agendairesolusion		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)]*	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)(2)]	% of Votes against on votes polled (7)=[(5)(2)] *100
	E-Voting			•			#DIV/O	#DIVIDE
Promoter and Promoter Group	Poll/Postal ballot	15,137,495	2,877,750	19	2,877,750		100	
	Total		2,877,750	19.0107	2,877,750	*	100.0000	
	E-Voting		92,700	23 9525	92,700		100.0000	
Public - Institutional holders	Poll/Postal ballot	387,016			*	*	@WIC#	#DIV/OI
	Total		92,700	23.9525	92,700	*	100.000	
	E-Voting		1,507	0.0234	1,456	51	98.6158	3 3842
Public-Non Institutional	Poli/Postal ballot	6,433,022	44,028	0.6844	44,028		100 0000	
	Total		45,535	0.7078	45,484	51	99.8880	0.1120
Total	E-voting Dati Dated hallos		94,207	0.4290	94,156	51	5575.65	0.0541
!	Total	21,957,533		13,7355	3.015.934	. 55	99.9983	0.0017
Resolution 12: Re-appointment of Ms. Maya S.	ra S. Sinha (DIN : 03056226) as an Independent Director	in Independent Director,	Casalal					
Whether promoter/promoter proup are interested in the acandairesclusion?	orested in the acendalresolusion	6	No					
			2					
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 poiled (6)=[(4)(2)] *100	% of Votes against on votes polled (7)=[(5)(2)] *100
	E-Voling					*	#DIV/O	IQ/AIG#
Promoter and Promoter Group	Poll/Postal ballot	15,137,495		19	2,877,750		100	
	Total		2,877,750	19,0107	2,877,750		100.0000	
	E-Voting		92,700	23.9525	92,700		100,0000	
Public - Institutional holders	Poli/Postal ballot	387,016					#DIVIOR	Ø/NO#
	Total		92,700	23,9525	92,700		100.0000	
	E-Voting		1,507	0.0234	1,018	483		30 4496
Public-Non institutional	PolivPostal ballot	6,433,022	44,028		44,028		100,0000	
	Total		45,535	0.7078	45,046	489		1.0739
	E-voting		94,207		93,718	489	99 4809	
Total	Poli/Postal bariot				2,921,778		100 0000	
8	Total	21,957,533	3,015,985	13.7355	3,015,496	489		0.0162
Resolution 13: Approval of revision of remuner	nuneration of Mr. S Ramakrishnan, Executive Chairman	an. Executive Chairman.						



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Whether promoter/promoter group are interested in the agendalresolusion?	sted in the agendalresolusion?		No					
Category	Mode of Voting	Total no. of shares heid (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)(1)]*	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)]*106
	E-Voling						#DIV/Ox	NO/NO#
Promoter and Promoter Group	Poll/Postal ballot	15,137,495	217,750	1	217,750		100	
	Total	X X	217,750	1.4385	217,750		100.0000	
	E-Voting		92,700	23 9525	92,700		100.0000	
Public - Institutional holders	Poll/Postal ballot	387,016	*				ID/AIG#	#DIVIOR
8	Total		92,700	23.9525	92,700		100.0000	
	E-Voting		1,507	0.0234	1,018	489	67.5514	32 4486
Public-Non Institutional	Poll/Postal ballot	6,433,022	44,028	0.6844	44,028		100 0000	
	Total		45,535	0.7078	45,046	489	98.9261	1.0739
	E-voting		94,207	0.4290	83,718	489	99.4809	0.5191
Total	PolliPostal ballot		261,778	1.1922	261,778	,	100 0000	
	Total	21,957,533	355,985	1.6212	355,496	489	99.8626	0.1374
Whether promoteripromoter group are interested in the agendairesolusion?	ested in the agenda/resolusion		No 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)]*	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)-[(4)/[2]]	% of Votes against on votes polled (7)=[(5)(2)] *100
	E-Voting						#DIVID#	BOING
Promoter and Promoter Group	Poli/Postal ballot	15,137,495	2,877,750	19	2,877,750		100	
	Total		2,877,750	19.0107	2,877,750		100.0000	
	E-Voting		92,700	23 9525	82,700		100 0000	
Public - Institutional holders	Poli/Postal ballot	387,016				,	#DIVIO:	BDIVIDE
	Total		92,700	23 9525	92,700	•	100.0000	
	E-Voting	100000000000000000000000000000000000000	1,507	0.0234	1,018	489	67.5514	32 4486
Public-Non Institutional	Poll/Postal ballof	6,433,022	43,028	0,6689	43,028		100:000	
	Total		44,535	0.6923	44,045	489	98.9020	1.0980
	E-voting		94,207	04290	93,718	489		0.5191
Total	Poli/Postal ballot		2,920,778	13.3019	2,920,778		100,000	
	Total	21.957.533	3,014,985	13,7310	3,014,496	489	99.9838	0.0162









Company Secretaries

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
30th Annual General Meeting of Equity Shareholders of
Shreyas Shipping and Logistics Limited,
held on 20th July, 2018 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 30th Annual General Meeting (the "30th AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of Shreyas Shipping and Logistics Limited (the "Company"), held on Friday, 20thJuly, 2018, at Sivaswamy Auditorium of Fine Arts Cultural Centre, 61/21 R.C. Marg, Opp. Vijaya Bank, Chembur, Mumbai-400 071.



Company Secretaries

M Dharmesh Zaveri B.Com., F.C.S.

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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 30th AGM on the resolution contained in the Notice of the 30th 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 30th 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 30th AGM.

At the 30th AGM of the Company held on 20thJuly, 2018, 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 30th AGM. I have issued separate Scrutinizer's Report dated 20thJuly, 2018, 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 fa	vour of Reso	lution	Votes aga	inst the Re	solution	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
Item 1: Co	nsideration and Ado	ption of Au	dited Financi	al Statemer	nts for the	Year End	ed 31st Mar	ch, 2018,
together w	ith the Reports of the	Board's an	d Auditor's R	eports there	eon (Ordin	ary Resolut	tion)	
E-voting	94207	18	94206	99.99894	1	1	0.0011	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	43	3015984	100	1	1	0	0



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Mode of voting	Total valid votes	Votes in fa	vour of Resol	ution	Votes aga	inst the Re	solution	Invalid Votes
voting		No of	Nos	% to	No of	Nos	% to	Nos
		ballot /		total	ballot /		total	
		e-voting		valid	e-voting		valid	
		entry		votes	entry		votes	
	nsideration and Ado 8, together with the I						he Year Ei	nded 31st
E-voting	94207	18	94206	99.9989	1	1	0.0011	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	43	3015984	100	1	1	0	0
	eclaration of divider	0.101	Manager in State State State State	Shares for	or the vea	r ended or	31st Marc	h. 2018.
	Resolution)				,			,
E-voting	94207	18	94206	99.9989	1	1	0.0011	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	43	3015984	100	1	1	0	0
	pointment of directo fers himself for re-ap				134984), wh	no retires by	rotation a	nd being
E-voting	94157	17	94156	99.9989	1	1	0.0011	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015935	42	3015934	100	1	1	0	0
	atification of appoir Auditors of the Comp				d Sells LL	.P, Charter	ed Accoun	tants, as
E-voting	94157	16	94125	99.9660	2	32	0.0340	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015935	41	3015903	99.9989	2	32	0.0011	0
Item 6: App	pointment of Mr. Dee	epak Shetty	-		T			solution)
E-voting	94157	16	93718	99.5338	2	439	0.4662	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015935	41	3015496	99.9854	2	439	0.0146	0
Item 7: Re Resolution	egularization of the	appointmen	nt of Mr. Sati	sh Pillania	(DIN : 03	233212) as	Director.	Ordinary
E-voting	94157	16	93718	99.5338	2	439	0.4662	0
L-voting	34131	15/15			1			
Poll	2921778	25	2921778	100	0 2	0	0	0



Company Secretaries

M Dharmesh Zaveri B.Com., F.C.S.

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Item 8: Re-	appointment of Mr. I	Daniel Tra	velyn Joseph	(DIN: 01716	572) as ar	Independe	nt Director.	(Specia
Resolution)							
E-voting	94207	16	93718	99.4809	3	489	0.5191	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	41	3015496	100	3	489	0	0
Item 9: Re	-appointment of Mr.	Mannil \	/enugopalan	(DIN:0025557	5) as an	Independen	t Director.	(Specia
Resolution)			•	,			
E-voting	94206	16	94155	99.9459	2	51	0.0541	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015984	41	3015933	100	2	51	0	0
Item 10: R	e-appointment of Ca	pt. ManM	ohan Saggi (I	DIN: 068627	42) as an	Independer	nt Director.	(Specia
Resolution)							
E-voting	94207	17	94156	99.9459	2	51	0.0541	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	42	3015934	100	2	51	0	0
Item 11: R	Re-appointment of M	Ir. S Rag	othaman (DII	N : 00042395	5) as an	Independen	t Director.	(Specia
Resolution)							
E-voting	94207	17	94156	99.9459	2	51	0.0541	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	42	3015934	100	2	51	0	0
Item 12: R	Re-appointment of N	ls. Maya	S. Sinha (DII	N : 0305622	6) as an	Independen	t Director.	(Specia
Resolution)							
E-voting	94207	16	93718	99.4809	3	489	0.5191	0
Poll	2921778	25	2921778	100	0	0	0	0
Total	3015985	41	3015496	100	3	489	0	0
Item 13: A	Approval of revision	of remu	uneration of	Mr. S Rama	krishnan,	Executive	Chairman.	(Specia
Resolution)							
E-voting	94207	16	93718	99.4809	3	489	0.5191	0
Poll	261778	21	261778	100	0	0	0	0
Total	355985	37	355496	100	3	489	0	0
Item 14: A	pproval of change i	n designa	ation and revi	ision of remi	uneration	of Capt. V.	K. Singh, M	lanagin
	Special Resolution).						_	-
Director. (5	special iteocolation,				_	400	0.5404	0
	94207	16	93718	99.4809	3	489	0.5191	U
E-voting Poll		16 24	93718 2920778	99.4809	0	0	0.5191	0



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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 30th 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: 20th July, 2018 Mr. S Ramakrishnan

Counter signed by Chairman