



# S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

March 11, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

**Symbol:** SJLOGISTIC

**Subject:** Voting results of Postal ballot (E-voting) and Scrutinizer's Report

**Ref:** Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

With reference to the above, we herewith enclose the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated March 11, 2024 for the Notice of postal ballot dated February 07, 2024.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the E-voting Period, i.e. Saturday, March 09, 2024.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.sjlogistics.co.in](http://www.sjlogistics.co.in).

**Kindly take the same on record.**

Thanking you,  
Sincerely yours,

**For S J Logistics (India) Limited**

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SHAH

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**Rajen Hasmukhlal Shah**  
**Managing Director**  
**DIN: 01903150**

**Encl:** a/a

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: [info@sjgroup.co.in](mailto:info@sjgroup.co.in) | [www.sjlogistics.co.in](http://www.sjlogistics.co.in)

CIN: U63000MH2003PLC143614

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### General information about company

Scrip code	111111
NSE Symbol	SJLOGISTIC
MSEI Symbol	NOTLISTED
ISIN	INE0F3301020
Name of the company	S J LOGISTICS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2024
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr.Rushabh Doshi
Firms Name	Mr.Rushabh Doshi
Qualification	CS
Membership Number	A24406
Date of Board Meeting in which appointed	05-02-2024
Date of Issuance of Report to the company	11-03-2024

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Voting results	
Record date	02-02-2024
Total number of shareholders on record date	1487
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association and, in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7189740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7189740	100.0000	7189740	0	100.0000	0.0000
	<b>Total</b>		<b>7189740</b>	<b>7189740</b>	<b>100.0000</b>	<b>7189740</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	846000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		161000	19.0307	161000	0	100.0000	0.0000
	<b>Total</b>		<b>846000</b>	<b>161000</b>	<b>19.0307</b>	<b>161000</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6447390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2271330	35.2287	2271330	0	100.0000	0.0000
	<b>Total</b>		<b>6447390</b>	<b>2271330</b>	<b>35.2287</b>	<b>2271330</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14483130</b>	<b>9622070</b>	<b>66.4364</b>	<b>9622070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				z.To approve increase in Authorised Share Capital and consequent alteration of Memorandum of Association and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution (after considering reclassification of Authorised share capital as				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7189740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7189740	100.0000	7189740	0	100.0000	0.0000
	<b>Total</b>		<b>7189740</b>	<b>7189740</b>	<b>100.0000</b>	<b>7189740</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	846000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		161000	19.0307	161000	0	100.0000	0.0000
	<b>Total</b>		<b>846000</b>	<b>161000</b>	<b>19.0307</b>	<b>161000</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6447390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2271330	35.2287	2271330	0	100.0000	0.0000
	<b>Total</b>		<b>6447390</b>	<b>2271330</b>	<b>35.2287</b>	<b>2271330</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14483130</b>	<b>9622070</b>	<b>66.4364</b>	<b>9622070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. To Approve Purchase of immovable Property from Mr. Rajen Shah, Related Party of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7189740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7189740	100.0000	7189740	0	100.0000	0.0000
	<b>Total</b>		<b>7189740</b>	<b>7189740</b>	<b>100.0000</b>	<b>7189740</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	846000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		161000	19.0307	161000	0	100.0000	0.0000
	<b>Total</b>		<b>846000</b>	<b>161000</b>	<b>19.0307</b>	<b>161000</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6447390	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2271330	35.2287	2271330	0	100.0000	0.0000
	<b>Total</b>		<b>6447390</b>	<b>2271330</b>	<b>35.2287</b>	<b>2271330</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14483130</b>	<b>9622070</b>	<b>66.4364</b>	<b>9622070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## RUSHABH DOSHI

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

B 114, KALIKA DARSHAN, BHAWANI SHANKER RD,

DADAR WEST, MUMBAI - 400028

Contact: 9619554272 / doshi\_rushabh@yahoo.com

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### Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]*

To,

**Rajen Hasmukhlal Shah**

**Chairman,**

**S J Logistics (India) Limited**

Office No. 901/902/903, Centrum,

Opp. Raila Devi Lake, Wagle Estate

Thane (West)-400604.

### **Sub: Passing of Resolution through Postal Ballot Conducted through Remote E-voting Facility**

Dear Sir/Madam

I, Mr. Rushabh Doshi, (Membership No: A24406, COP: 25328) Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of S J LOGISTICS (INDIA) LIMITED (the 'Company') to scrutinize the votes casted through electronic means only for the postal ballot process ('remote e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated 07<sup>th</sup> February, 2024 ('Postal Ballot Notice'), as per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, (the MCA Circulars) issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The MCA has further clarified vide its circular no. 09/2023 dated 25th September, 2023 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2024, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.



My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolutions set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

1. Further to above, I submit the report as under:

- 1.1 The Company had provided the remote e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchange viz. National Stock Exchange and NSDL's website for perusal by those Members who may want to access the same.
- 1.2 As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 2nd February, 2024. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.
- 1.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Thursday, 8th February, 2024 in Business Standard in English language and in Lakshadeep in Marathi language.
- 1.4 Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- 1.5 The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 2nd February, 2024 ("**cut-off date**").
- 1.6 The remote e-voting period commenced on, Friday, 09<sup>th</sup> February, 2024 at 9.00 am and ends on Saturday, 09<sup>th</sup> March, 2024 at 5.00 PM
- 1.7 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
- 1.8 The electronic data and all other relevant records relating to remote e-voting shall remain in my safe custody till the Chairperson considers, approves and signs the Postal Ballot minutes and thereafter, the same shall be handed over to Ms. Dinky Jain, Company Secretary.

2. The report on the result of the remote e-voting in respect of the said resolutions is as under:

**Item No. 1: As a Special Resolution**

To Approve Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association

- (i) Voted in favour of the resolution:

<b>Number of members Voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
24	9622070	100

- (ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

**Item No. 2: As an Ordinary Resolution**

To approve Increase in Authorized Share Capital and consequent alteration of Memorandum of Association [after considering reclassification of Authorized share capital as referred above in Item 1]

- (i) Voted in favour of the resolution:

<b>Number of members Voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
24	9622070	100

- (ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

**Item No. 3: As an Ordinary Resolution**

To Approve Purchase of Immovable Property from Mr. Rajen Shah, Related Party of the Company

(i) Voted in favour of the resolution:

<b>Number of members Voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
24	9622070	100

(ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

Based on the foregoing, Resolution No. 1 have been passed as a Special Resolution and Resolution Nos. 2, 3, have been passed as an Ordinary Resolutions on Saturday, March 09,2024

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**Rushabh Narendra Doshi**  
**Practicing Company Secretary**  
**ACS No: 24406**  
**C. P. No: 25328**  
**UDIN: A024406E003566681**  
**Date: 11<sup>th</sup> March,2024**  
**Place: Mumbai**

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**Rajen Shah**  
**Chairman and Managing Director**  
**DIN: 01903150**