



S J LOGISTICS (INDIA) LIMITED

September 30, 2024

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Consolidated Scrutinizer Report and Voting Results of the 21st Annual General Meeting held on Friday, 27th September, 2024

Dear Sir / Madam,

This is to inform you that the 21st Annual General Meeting of S J Logistics (India) Limited was held on **Friday, September 27th, 2024 at 4.00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed combined scrutinizer report and voting results of 21st Annual General Meeting.

Kindly take the same on your record.

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Encl: a/a

Registered Office

Office No. 901 /902 /903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West) - 400 604. Maharashtra, INDIA
Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614



RUSHABH DOSHI (ACS, LL.B)

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R No. 19, Om Sai Pooja, Nehru Rd, Dombivli E - 421201

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting)

[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

S J LOGISTICS (INDIA) LIMITED

901/902/903, Centrum,

Opposite Raila Devi Lake,

Wagle Estate, Thane – 400604

Subject: 21ST Annual General Meeting held on September 27, 2024 through Video Conferencing (VC)/ Other Audio Video Means (OVAM)

Dear Sir,

I, CS Rushabh Doshi, Practising Company Secretary (ACS 24406 & CP No 25328) was appointed as the “**Scrutinizer**” for the **21st Annual General Meeting (“AGM”)** of **S J Logistics (India) Limited (“Company”)**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted “**in favour**” or “**as against**” the resolutions, based on the reports generated from the e-voting system of **National Securities Depository Limited (NSDL)**. I hereby submit my report as under:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), MCA has permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on **September 27, 2024 at 04:00 PM** IST through VC / OAVM.
2. Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on September 04, 2024 by e-mail to Shareholders who had registered their email- ids with Depositories/the Company. The Notice and Annual Report is hosted on Company's website www.sjlogistics.co.in
3. The remote e-voting period remained **open** from September 24, 2024 from 9:00 A.M. (IST) and **ended** on September 26, 2024 at 5:00 P.M. (IST). Remote e-Voting was disabled after 5:00 P.M. (IST) on September 26, 2024.

4. The Shareholders shares as on the “cut off” date i.e. The Cut-Off Date for the purpose of determining the Members eligible for participation in remote e Voting and voting at the AGM through e-Voting system was September 20, 2024.
5. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, were allowed to vote through e-voting system during the meeting.
6. The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-voting platform.
7. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
 - a. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com)
 - b. The AGM was concluded at 04:20 pm and e-voting was closed at 04:35 pm.
 - c. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
 - d. Number of shareholders are not grouped on the basis of PAN.
 - e. The combined result of remote E-voting and e-voting during the AGM is given under **Annexure I** to this report.
8. All the resolution proposed hereinabove have been passed with requisite majority.
9. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Chairman as authorized bythe Board of Directors for safe keeping.

Thanking You,
Yours Sincerely,

CS RUSHABH DOSHI
Practising Company Secretary
Mem No.: A24406
CoP.: 25328
Peer Review No.: 4008/2023
UDIN: A024406F001378693

Date: 30th September, 2024
Place: Dombivli

ANNEXURE I**VOTING RESULTS**

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	S J Logistics (India) Limited
Date of the AGM	September 27, 2024
Total number of Shareholders on cut-off date:	2177
No. of shareholders present in the meeting either in person or through proxy	0
No. of shareholders attended the meeting in the meeting through VC/OAVM: Promoters and Promoter Group: Public:	4 19

Resolution No. 1: - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
35	8119240	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 2: - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
35	8119240	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 3: - ORDINARY RESOLUTION

To consider re-appointment of Mr. Jeet Shah (DIN: 06948326), who retires by rotation and being eligible, offers himself for re-appointment.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	929500	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 4: - ORDINARY RESOLUTION

To approve Appointment of M/s. MYSP & Associates LLP as Statutory Auditor to fill Casual Vacancy.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
33	7184540	100

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 5: - ORDINARY RESOLUTION

To approve Appointment of M/s. MYSP & Associates LLP as Statutory Auditor of the Company for 5 Years.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
34	8118740	99.9938

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	500	0.0061

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 6: - SPECIAL RESOLUTION

To consider and approve revision in limits of remuneration of Mr. Rajen Hasmukhlal Shah (DIN: 01903150), Chairman & Managing Director of the Company.

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	929000	99.9462

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	500	0.0537

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 7: - SPECIAL RESOLUTION

To consider and approve revision in limits of remuneration of Mr. Jeet Rajen Shah (DIN: 06948326), Whole-time Director & Chief Financial Officer of the Company

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
30	929000	99.9462

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	500	0.0537

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 8: - SPECIAL RESOLUTION

To consider and approve revision in limits of remuneration of Mr. Kulshekhar Kumar (DIN: 10302488), Whole-time Director of the Company

a) Voted in favour of the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
34	8118740	99.9938

b) Voted Against the Resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	500	0.0061

c) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 1:

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required:			Ordinary					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	7189740	100	7189740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	7189740	100	7189740	0	100
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809500	0	100
TOTAL		14483130	8119240	56.05998	8119240	0	100	0

Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

Resolution Required:			Ordinary					
Whether promoter/promoter group interested in the agenda/resolution			No					
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	7189740	100	7189740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	7189740	100	7189740	0	100
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809500	0	100
TOTAL		14483130	8119240	56.05998	8119240	0	100	0

Resolution No. 3:

To consider re-appointment of Mr. Jeet Shah (DIN: 06948326), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:			Ordinary					
Whether promoter/promoter group interested in the agenda/resolution			Yes					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	0	0	0	0	0
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809500	0	100
TOTAL		14483130	929500	6.4178	929500	0	100	0

Note: Since the promoters are interested in the resolution, they abstained from voting

Resolution No. 4:

To approve Appointment of M/s. MYSP & Associates LLP as Statutory Auditor to fill Casual Vacancy.

Resolution Required:			Ordinary					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	6255540	87.0064	6255540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	6255540	87.0064	6255540	0	100
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2832	809000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809000	11.2832	809000	0	100
TOTAL		14483130	7184540	49.6062	7184540	0	100	0

Resolution No. 5:

To approve Appointment of M/s. MYSP & Associates LLP as Statutory Auditor of the Company for 5 Years.

Resolution Required:			Ordinary					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	7189740	100	7189740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	7189740	100	7189740	0	100
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809000	500	99.9382	0.0617
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809000	500	99.9382
TOTAL		14483130	8119240	56.0599	8118740	500	99.9938	0.0061

Resolution No. 6:

To consider and approve revision in limits of remuneration of Mr. Rajen Hasmukhlal Shah (DIN: 01903150), Chairman & Managing Director of the Company.

Resolution Required:			Special					
Whether promoter/promoter group interested in the agenda/resolution			Yes					
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	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	0	0	0	0	0
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809000	500	99.9382	0.0617
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809000	500	99.9382
TOTAL		14483130	929500	6.4178	929000	500	99.9462	0.0537

Note: Since the promoters are interested in the resolution, they abstained from voting

Resolution No. 7:

To consider and approve revision in limits of remuneration of Mr. Jeet Rajen Shah (DIN: 06948326), Whole- time Director & Chief Financial Officer of the Company

Resolution Required:			Special					
Whether promoter/promoter group Interested in the agenda/resolution			Yes					
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	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	0	0	0	0	0
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809000	500	99.9382	0.0617
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809000	500	99.9382
TOTAL		14483130	929500	6.4178	929000	500	99.9462	0.0537

Note: Since the promoters are interested in the resolution, they abstained from voting

Resolution No. 8:

To consider and approve revision in limits of remuneration of Mr. Kulshekhar Kumar (DIN: 10302488), Whole- time Director of the Company

Resolution Required:			Ordinary					
Whether promoter/promoter group Interested in the agenda/resolution			No					
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	7189740	100	7189740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7189740	7189740	100	7189740	0	100
Public Institutions	E-voting	123500	120000	97.1659	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		123500	120000	97.1659	120000	0	100
Public non-Institutions	E-voting	7169890	809500	11.2902	809000	500	99.9382	0.0617
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7169890	809500	11.2902	809000	500	99.9382
TOTAL		14483130	8119240	56.0599	8118740	500	99.9938	0.0061