



S J LOGISTICS (INDIA) LIMITED

September 04, 2025

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 22nd Annual General Meeting held on Wednesday, 03rd September, 2025

Dear Sir / Madam,

This is to inform you that the 22nd Annual General Meeting of S J Logistics (India) Limited was held on **Wednesday, September 03rd, 2025 at 3.00 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 22nd 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

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 03, 2025
Total number of Shareholders on cut-off date:	4067
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:	7
Public:	15

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and 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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	7509490	100	7509490	0	100	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	8128740	53.15288	8128740	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, 2025, 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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	7509490	100	7509490	0	100	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	8128740	53.15288	8128740	0	100	0

Resolution No. 3:

To consider re-appointment of Mr. Rajen Hasmukhlal Shah (DIN: 01903150), 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	7509490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	0	0	0	0	0	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	619250	4.0492	619250	0	100	0

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

Resolution No. 4:

To consider the re-appointment of Mr. Rajen Hasmukhlal shah (DIN: 01903150), as Managing Director of the Company.

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	7509490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	0	0	0	0	0	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	619250	4.0492	619250	0	100	0

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

Resolution No. 5:

To approve Appointment of Mr. Rushabh Doshi, Practicing Company Secretary as Secretarial Auditor of the Company for the term of Five (5) consecutive 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	7509490	7509490	100	7509490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	7509490	100	7509490	0	100	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	8128740	53.15288	8128740	0	100	0

Resolution No. 6:

To ratify the appointment of Mr. Prashant Arvindlal Shah (DIN:01081078), as Non-Executive and Non-Independent Director on the Board of the Company.

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	7509490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7509490	0	0	0	0	0	0
Public Institutions	E-voting	374000	120000	32.08556	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	374000	120000	32.08556	120000	0	100	0
Public non-Institutions	E-voting	7409640	499250	6.7378	499250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7409640	499250	6.7378	499250	0	100	0
TOTAL		15293130	619250	4.0492	619250	0	100	0

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



RUSHABH DOSHI & ASSOCIATES

PRACTISING COMPANY SECRETARY AND IBBI REGISTERED VALUER

R. NO. 19, 3RD FLOOR, OM SAI POOJA, NEHRU RD, DOMBIVLI (E) - 421201

Contact: 9619554272 / r.doshi87@gmail.com

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: 22nd Annual General Meeting held on September 03, 2025 through Video Conferencing
(VC)/**

Other Audio Video Means (OVAM)

Dear Sir,

1. We, Rushabh Doshi & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide General Circular No. 09/2023 Dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (herein after referred as the MCA and SEBI Circulars), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 22nd Annual General Meeting of the equity shareholders of S J Logistics (India) Limited held through video conferencing on Wednesday, September 03, 2025 at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane – 400604.
2. As informed to me, notice of 22nd Annual General Meeting was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e. Friday, August 29, 2025 were entitled to vote on the resolutions (as set out in the notice of 22nd AGM of the Company).
4. The Company has availed services of NSDL e-voting platform for the remote e-voting. The remote e-voting period **commenced** on Sunday, August 31, 2025 (9.00 a.m.) and **ended** on Tuesday, September 02, 2025 (5.00 p.m.) (both days inclusive). ('remote e-voting period').

5. The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Nisha Uchil and Mr. Om Goswami who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Nisha Uchil
Sd/-
Signature

Name: Mr. Om Goswami
Sd/-
Signature

7. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the meeting September 03, 2025, we have issued scrutinizer report dated September 03, 2025.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
9. The management of the company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 22nd AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity share website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Ordinary Business:

Resolution No. 1:

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year 2024-25

- (i) Voting "in favour" of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
28	81,28,740	100

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

Resolution No. 2:

To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year 2024-25

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
28	81,28,740	100

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

Resolution No. 3:

To consider re-appointment of Mr. Rajen Shah (DIN: 01903150) as Director of the Company

- (i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
21	6,19,250	100

- (ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
7	75,09,490

Resolution No. 4:

Re-appointment of Mr Rajen Hasmukhlal Shah (DIN: 01903150) as Managing Director of the Company.

(i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
21	6,19,250	100

(ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
7	75,09,490

Resolution No. 5:

To Appoint Mr. Rushabh Doshi Practicing Company Secretary as Secretarial Auditors.

(i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
28	81,28,740	100

(ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

Resolution No. 6:**To ratify appointment of Mr. Prashant Arvindlal Shah (DIN: 01081078).**

(i) Voting “in favour” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
21	6,19,250	100

(ii) Voting “against” of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (shares)
7	75,09,490

For **Rushabh Doshi and Associates**Unique code: **S2024MH1003300**

Counter signed by:

For **S J LOGISTICS (INDIA) LIMITED**

CS Rushabh Doshi

Proprietor

Practising Company Secretary

Mem No.: A24406; CoP.: 25328

Peer Review No.: 7101/2025

Date: 03/09/2025

UDIN: A024406G001157571

Place: Dombivli

Parth Raval

Company Secretary