

Ref No: SSSL/32/2023-2024

Date: 03rd June 2023

Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Subject: Submission of Newspaper Advertisement published in connection with Completion of the dispatch of Postal Ballot Notice

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find the enclosed herewith the copies of the Advertisements published in Financial Express (English) & Loksatta (Marathi) on 03rd June 2023.

The above Notice is also being made available on the Company's website at <https://www.transworld.com/shreyas-shipping-and-logistics/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHREYAS SHIPPING AND LOGISTICS LIMITED**NAMRATA MALUSHTE**
COMPANY SECRETARY & COMPLIANCE OFFICER**Encl: As above**



CIN : L63000MH1988PLC048500

 Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central,
 Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400706, IN.

Tel: 022 6811 0300 Fax: 022 6811 0333

Email: investor.ssl@transworld.com

 Website: <https://www.transworld.com/shreyas-shipping-and-logistics.html>

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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), the Company has dispatched the Notice of Postal Ballot on June 02, 2023 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Thursday, June 01, 2022 ("Cut-off Date"), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Type of resolution	Resolution
1	Special	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").

The Company has engaged the services of M/s. Link Intime India Private Limited (Link Intime) for providing remote e-voting facility to its members. The detailed procedure for e-voting is enumerated in the Notice of Postal Ballot. The remote e-voting period commences on June 04, 2023, at 10.00 AM (IST) and ends on July 03, 2023, at 5.00 PM (IST). E-voting shall not be allowed beyond 5.00 PM (IST) on July 03, 2023, and the e-voting module shall be disabled by Link Intime thereafter.

The shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on "Cut-off Date" shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on Cut-off Date.

The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Postal Ballot Notice may send their request at rnt.helpdesk@linkintime.co.in or to the Company at investor.ssl@transworld.com

The Postal Ballot Notice is available on the website of the Company <https://www.transworld.com/shreyas-shipping-and-logistics.html>, on the website of Link Intime at <https://instavote.linkintime.co.in> and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nse-india.com.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact Mr. Rajiv Ranjan, Assistant Vice President – e-voting, LINK INTIME by e-mail at enotices@linkintime.co.in, Tel: 022-4918 6000 or the Company at investor.ssl@transworld.com

The voting results of the Postal Ballot will be announced on or before July 05, 2023. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company <https://www.transworld.com/shreyas-shipping-and-logistics.html>, and also would be communicated to the Stock Exchanges and M/s. Link Intime India Private Limited, at <https://instavote.linkintime.co.in>. The Company will also display the results of the Postal Ballot at its Registered Office as well as the Corporate Office.

By order of the Board of Directors
 For Shreyas Shipping and Logistics Limited
 Sd/-

Place: Navi Mumbai
 Date : June 2, 2023

Namrata Malushte
 Company Secretary & Compliance Officer



