



# SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED)

CIN: U52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: [info@shreejishipping.in](mailto:info@shreejishipping.in) Web: [www.shreejishipping.in](http://www.shreejishipping.in)

Date: June 18, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: SHREEJISPG / 544490)

Dear Sir/Madam,

**Sub: Voting Result of the Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, we enclose herewith the copy of Voting Result of the Postal Ballot along with the Scrutinizer's Report for your reference and record.

Details of Agenda Item(s):

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	To approve the appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent Director of the company for first term of 5 (five) consecutive years	Special Resolution	Remote E-voting

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

Kindly take the same on record.

Thanking You

Yours Faithfully,

**For, Shreeji Shipping Global Limited**

\_\_\_\_\_  
Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar

Enclosed: A/a



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## Annexure

### Voting Results of

### Postal Ballot Notice Dated May 18, 2026 of Shreeji Shipping Global Limited

General information about company	
NSE Symbol	SHREEJISPG
BSE Scrip Code	544490
ISIN	INE1B6101010
Name of the company	Shreeji Shipping Global Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS and CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	18-05-2026
Date of Issuance of Report to the company	18-06-2026

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	28149
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	NA



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**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 18, 2026 by the Shreeji Shipping Global Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent Director of the Company for First Term of 5 (Five) Consecutive Years.			
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	146620379	146620254	99.9999	146620254	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>146620379</b>	<b>146620254</b>	<b>99.9999</b>	<b>146620254</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2843137	1832815	64.4645	1832815	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>2843137</b>	<b>1832815</b>	<b>64.4645</b>	<b>1832815</b>	<b>0</b>	<b>100.0000</b>
Public- non-institutions	E-Voting	13454738	18503	0.1375	18074	429	97.6815	2.3185
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>13454738</b>	<b>18503</b>	<b>0.1375</b>	<b>18074</b>	<b>429</b>	<b>97.6815</b>
<b>Total</b>		<b>162918254</b>	<b>148471572</b>	<b>91.1326</b>	<b>148471143</b>	<b>429</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
Disclosure of Notes on Resolution		NA						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

**Scrutinizer Report on Remote E-Voting and Postal Ballot in  
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of the Board  
**Shreeji Shipping Global Limited**  
"SHREEJI HOUSE", Town Hall Circle,  
Jamnagar-361001 (Gujarat), India.

Dear Sir,

**Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

We have been appointed as the Scrutinizer by the Board of Directors of the Shreeji Shipping Global Limited ("the Company") (Formerly known as Shreeji Shipping Global Private Limited & Shreeji Shipping), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated May 18, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, May 15, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice has been sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of Special/Ordinary Resolution (as may be applicable);

**1. Special Resolution:**

To Approve the Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent Director of the Company for First Term of 5 (Five) Consecutive Years.

# SCS and Co. LLP

## Company Secretaries

### We hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 15, 2026, the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on Monday, May 18, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;
  - In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:
    - In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [cs@shreejishipping.in](mailto:cs@shreejishipping.in)
    - In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@shreejishipping.in](mailto:cs@shreejishipping.in)
    - Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
    - It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.
    - Those shareholders who have already registered their e-mail address were requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited to enable servicing of notices / documents electronically to their e-mail address.
- Company hosted Postal Ballot Notice on its website at [www.shreejishipping.in](http://www.shreejishipping.in) and e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the announcement section of the website of the Stock Exchanges, i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) on which the equity shares of the Company are listed.
- The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - Financial Express (English Language) on Tuesday, May 19, 2026.
  - Phulchhab (Gujarati Language) on Tuesday, May 19, 2026.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 15, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- In terms of the aforesaid Notice, remote e-voting was open for thirty days which commenced on 09:00 A.M. IST, on Tuesday, May 19, 2026 and ended at 5.00 P.M. IST on Wednesday, June 17, 2026 (Both days inclusive) and members of the Company holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- Total **123 Shareholders** (Promoter & Promoter group/ Public Non-Institutional/ Public Institutional Shareholders) have voted through NSDL remote E-voting platform.
- The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.



# SCS and Co. LLP

Company Secretaries

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
11. After the taking into account the remote e-voting result, we report that, the Special Resolution as contained in the notice of Postal Ballot dated Monday, May 18, 2026 has been passed with requisite majority.

## Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under the Companies Act, 2013 ("Act") and the rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are fulfilled, Special Business is approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, SCS and Co. LLP  
Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani  
Partner

M. No.: A41942 COP: - 23630

UDIN: A041942H000646865

Date: June 18, 2026

Place: Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



# SCS and Co. LLP

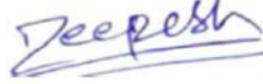
Company Secretaries

## DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on June 17, 2026 around at 5:38 P.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.



**Witness 1:**  
Ruhani Shah



**Witness 2:**  
Deepesh Vaidya

**Countersigned By:**  
For Shreeji Shipping Global Limited

**Ashokkumar Lal**  
Chairman cum Managing Director  
DIN: 01736933



# SCS and Co. LLP

Company Secretaries

## ANNEXURE

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 18, 2026  
by the Shreeji Shipping Global Limited  
(in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent Director of the Company for First Term of 5 (Five) Consecutive Years.			
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	146620379	146620254	99.9999	146620254	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>146620379</b>	<b>146620254</b>	<b>99.9999</b>	<b>146620254</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2843137	1832815	64.4645	1832815	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>2843137</b>	<b>1832815</b>	<b>64.4645</b>	<b>1832815</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- non-institutions	E-Voting	13454738	18503	0.1375	18074	429	97.6815	2.3185
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>13454738</b>	<b>18503</b>	<b>0.1375</b>	<b>18074</b>	<b>429</b>	<b>97.6815</b>	<b>2.3185</b>
<b>Total</b>		<b>162918254</b>	<b>148471572</b>	<b>91.1326</b>	<b>148471143</b>	<b>429</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of Notes on Resolution</b>		NA						
<b>Details of Invalid Votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



ANNEXURE

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated May 18, 2026  
by the Shreeji Shipping Global Limited  
(in Companies Act, 2013 Format)

**Resolution 1:**

**Special Resolution:** To Approve the Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent Director of the Company for First Term of 5 (Five) Consecutive Years.

**i. Valid Votes in Favour of the Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	117	148471143	99.9997
<b>Total</b>	<b>117</b>	<b>148471143</b>	<b>99.9997</b>

**ii. Valid Votes Against the Resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	429	0.0003
<b>Total</b>	<b>6</b>	<b>429</b>	<b>0.0003</b>

**iii. Invalid Votes:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>