



# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04

Tendua IID, Dharsiwa, Raipur-492099, C.G.

Phone: 7000681501, E-mail: [cs@logisticpark.biz](mailto:cs@logisticpark.biz)

Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

January 3, 2025

To,  
The Manager- Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

**Stock Symbol: SVLL**

**Sub: Intimation and notice of 1<sup>st</sup> Extra Ordinary General Meeting and Book Closure of Register of Member and Share Transfer Books and cut-off date for e-voting.**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **1<sup>st</sup> Extra Ordinary General Meeting (EGM)** of the Company is scheduled to be held on Tuesday, January 28<sup>th</sup>, 2025 at 12.00 Noon at Unit-6, New Office Building, Near Ring Road No. 04, Tendua IID, Dharsiwa, Raipur-492099, C.G.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, January 22<sup>nd</sup>, 2025 to Tuesday, January 28<sup>th</sup>, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting (EGM).

Symbol	Type of Security	Book Closure (Both Days Inclusive)		Cut-off Date	Purpose
		From	To		
SVLL	Equity	Wednesday, January 22 <sup>nd</sup> , 2025	Tuesday, January 28 <sup>th</sup> , 2025	Tuesday, 21.01.2025	1 <sup>st</sup> Extra Ordinary General Meeting (EGM) to be held on Tuesday, January 28 <sup>th</sup> , 2025

Further, the Company has fixed Tuesday, 21.01.2025 as the 'Cut-Off date' to ascertain the eligibility of members to vote by remote e-Voting.

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of the Company scheduled to be held on Tuesday, January 28<sup>th</sup>, 2025 at 12:00 Noon.

The said Notice is also uploaded on the Company's website at [www.shreevasulogistics.com](http://www.shreevasulogistics.com)



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**Phone:** 7000681501, **E-mail:** [cs@logisticpark.biz](mailto:cs@logisticpark.biz)

**Website:** [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

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Kindly inform to all the concerned and take the same on your record and display the same on the website of the Stock Exchange.

**Yours Faithfully**

For, **Shree Vasu Logistics Limited**

**Chayonika Paloi**

**Company Secretary and Compliance Officer**

**Membership No: A53923**

**Encl: Notice of 1<sup>st</sup> EGM**



# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

**Registered Office:** Unit No.-6, New Office Building  
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

**Email(s):** [cs@logisticpark.biz](mailto:cs@logisticpark.biz), **Tel:** 7000681501

**Website:** [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

## NOTICE

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NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SHREE VASU LOGISTICS LIMITED WILL BE HELD ON TUESDAY, JANUARY 28<sup>TH</sup>, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-6, NEW OFFICE BUILDING AND NEAR RING ROAD NO. 04 TENDUA IID, DHARSIWA, RAIPUR-492099, C.G., TO TRANSACT THE FOLLOWING BUSINESSES:

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### **SPECIAL BUSINESSES:**

**1. TO INCREASE THE AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM AND ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 13,61 and 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of Memorandum and Articles of Association of the Company and the applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) or any other applicable laws for the time being in force and subject to all other necessary approvals, permissions, consents and sanctions, if required, of concerned statutory, regulatory and other appropriate authorities, the consent of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs only) Equity Shares of face value Rs. 10/- (Ten only) each to Rs. 30,00,00,000 /- (Thirty Crores only) divided into 3,00,00,000 (Three Crores only) Equity Shares of face value Rs. 10/- (Ten only) each by increasing of 1,50,00,000 (One Crore Fifty Lakhs only) Equity Shares of face value Rs. 10/- (Ten only) each ranking pari-passu in all respect with the existing Equity shares of the Company.”

“RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e.; existing, (Clause V) of the Memorandum of Association of the Company is substituted and shall be read as following clause:

**V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Thirty Crores only) divided into 3,00,00,000 (Three Crores only) equity shares of Rs. 10/- (Ten only) each.”**

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution.”

**2. REGULARIZATION OF APPOINTMENT OF MR. VIPUL SABHARWAL (DIN: 03429263) DIRECTOR (NON-EXECUTIVE & INDEPENDENT)**

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT in accordance with the provisions of Regulations 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“Companies Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to recommendation by the Nomination and Remuneration Committee and approval of the

Board of Directors ("Board") of the Company in its meeting held on Saturday, 9<sup>th</sup> November 2024, consent of the members be and is hereby accorded to appoint Mr. Vipul Sabharwal (DIN: 03429263) who was appointed as an Additional Non-Executive Independent Director in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act and who has submitted a declaration that he meets the criteria of independence in terms of section 149(6) of the Companies Act and regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of Five (5) years with effect from Saturday, 9<sup>th</sup> November, 2024 to Thursday, 8<sup>th</sup> November 2029 on such fees and terms and conditions as may be decided by the Board from time to time."

**"RESOLVED FURTHER THAT** any of the directors and/ or Company Secretary of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, things and deeds as may be considered necessary to give effect to the above resolution."

**By order of the Board of Directors**

**Sd/-**

**Chayonika Paloi**

**Company Secretary & Compliance Officer**

**Date: December 31<sup>st</sup> 2024**

**Place: Raipur**

**Regd. Office:** Unit-6, New Office Building and  
Near Ring Road No. 04 Tendua IID, Dharsiwa,  
Raipur-492099, C.G

**IMPORTANT NOTES:**

- (1) A member entitled to attend and vote at the extra ordinary general meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. The proxy form in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the aforesaid meeting. proxy form is attached herewith.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- (2) The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No. 1 & 2 of the Notice, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment is also annexed.
- (3) Members/proxies should bring the attendance slip duly filled in for attending the meeting. Attendance Slip is annexed to this Notice.
- (4) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendees at the meeting.
- (5) The Board of Directors at its meeting held on Tuesday, December 31<sup>st</sup>, 2024, appointed Ms. Preeti Singhania (Membership No.:159259), proprietor of P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the voting process through ballot paper in a fair and transparent manner.
- (6) The Notice of Extra-ordinary General Meeting is being sent to /published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, January 3<sup>rd</sup>, 2025 (being cut-off date for determining the members to whom the Notice shall be dispatched). The Notice is made available on the website of the Company at: [www.shreevasulogistics.com](http://www.shreevasulogistics.com).
- (7) Electronic copy of the Notice of Extra Ordinary General Meeting ("EGM") is uploaded on the Company's website [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and is being sent to all the Members whose email IDs are registered with the Company/RTA for communication purposes, unless any Member has requested for a physical copy of the same. Members are requested to support Green initiative by registering/ updating their email addresses with the Company/RTA of the Company. For Members who have not registered their email address, physical copies of this Notice of EGM are being sent through permitted mode. For any communication, the Members may also send requests to the Company's email ID: [cs@shreevasulogistics.com](mailto:cs@shreevasulogistics.com)
- (8) Those shareholders who have already registered their e-mail address are 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 / Extra Ordinary Reports electronically to their e-mail address.

- (9) The voting rights of shareholders shall be in proportion to their Equity Share of the paid-up equity share capital of the Company as on Tuesday, January 21<sup>st</sup>, 2025. A person, whose name is recorded in the register of members/list of beneficial owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, January 21<sup>st</sup>, 2025) only shall be entitled to vote through ballot papers.
- (10) The voting period begins on Saturday, 25<sup>th</sup> January, 2025 at 9.00 AM and ends on Monday, 27<sup>th</sup> January, 2025 at 05.00 PM. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny. The said report will be submitted to the Chairman or a person authorized by him in writing and the results of the voting shall be declared within 2 (two) working days from the end of voting i.e., on or before Thursday, January 30<sup>th</sup>, 2025. The voting results along with the Scrutinizer's report will be placed on the Company website at [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and will also be communicated to the NSE, where the equity shares of the Company are listed and Depository on the said date. The Company will also display the result at its registered office.
- (11) The Scrutinizer's decision on the validity of the voting at EGM shall be final and binding.
- (12) Members who wish to inspect the material documents, as mentioned in this Notice may write to the Company at [cs@shreevasulogistics.com](mailto:cs@shreevasulogistics.com), mentioning their names, folio numbers/DP ID and Client ID, and the Company shall endeavour to provide inspection of documents requested, through electronic mode upto the date of this EGM, during business hours, on all working days.
- (13) As per the requirements of SS-2, a route map showing directions to reach the venue of the Meeting is given at the end of this Notice.
- (14) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to carry relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the EGM venue.
- (15) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the EGM.
- (16) Members holding shares in physical form are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), bank details such as, name of the bank and branch details, bank account number, MICR Code, IFSC code etc., to the Company/Registrar and Transfer Agent i.e., Bigshare Services Private Limited in prescribed form ISR-1 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, or to their respective depository participants if the shares are held in electronic form.
- (17) SEBI vide its notification dated January 25, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA of the Company for assistance in this regard.

REMOTE E-VOTING facility for the Members may cast their votes using an electronic voting system from a place other than the venue of the Extra Ordinary General Meeting ("remote e-voting"). The Resolutions passed by remote e-voting are deemed to have been passed as if they have been passed at the Extra Ordinary General Meeting.

The facility for voting through ballot paper shall be made available at the Extra Ordinary General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Extra Ordinary General Meeting.

The Members who have cast their vote by remote e-voting prior to the Extra Ordinary General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

The instructions for voting electronically are annexed hereto as [Annexure I](#) for the reference of the members.

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**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) OF THE COMPANIES ACT, 2013**

**The following Explanatory Statement sets out all the material facts relating to the Special Businesses under Item No. 1 & 2 of the accompanying this Notice.**

**ITEM NO. 1:**

At present the Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs only) Equity Shares of face value Rs. 10/- (Ten only) each out which paid up share capital of the Company is Rs. 11,48,79,000 (Rupees Eleven Crore Forty Eight Lakhs Seventy Nine Thousand Only) divided into 1,14,87,900 (One Crore Fourteen Lakhs Eighty Seven Thousand Nine Hundred) equity shares of Rs. 10/- each.

The Board of Directors of the Company in its meeting held on Tuesday, 31<sup>st</sup> December, 2024 increased authorised Share Capital of the Company from Rs. 15 Crore to Rs. 30 Crore by creation of additional 1,50,00,000 (One Crore Fifty Lakhs Only) equity shares of Rs. 10/- each.

For the above purpose, it would be necessary to substitute the existing Clause V of the Memorandum of Association of the Company with a new Clause V.

In accordance with the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed there under, it would be necessary to obtain the approval of the members for the increase in Authorised Share Capital of the Company. It is being sought as proposed in the Resolution.

The existing and the proposed Memorandum of Association of the Company are available for inspection by any Member at the Registered Office of the Company.

The Board of Directors recommend the Special Resolution set out in the Notice for approval of the Members

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

**ITEM NO. 2:**

In terms of the provisions of the Act and the Articles of Association of the Company, the Board of Directors have, on the recommendation of Nomination and Remuneration Committee, at their meetings held on Tuesday, 31<sup>st</sup> December, 2024 appointed Mr. Vipul Sabharwal (DIN: 03429263) as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from Saturday, 9th November, 2024 to Thursday, 8th November 2029.

Further, in terms of the amended Regulation 17(1C) of the SEBI Listing Regulations, effective from January 01, 2022, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders is sought to comply with the SEBI Listing Regulations.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Vipul Sabharwal (DIN: 03429263) as Independent Director is now being placed before the Members for their approval. Further, the Company has also received a notice in writing from a member under section 160 of the Companies Act



proposing the candidature of Mr. Vipul Sabharwal (DIN: 03429263) for the Office of Non- executive Independent Director of the Company.



The Company has received from Mr. Vipul Sabharwal (i) consents in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. He does not hold any equity shares of the Company.

The Details required under Regulations 36(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 enclosed as an [Annexure II](#) to the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

**By order of the Board of Directors**

**Date: December 31<sup>st</sup>, 2024**  
**Place: Raipur**

**Sd/-**  
**Chayonika Paloi**  
**Company Secretary & Compliance Officer**

**Annexure I**

**SHAREHOLDER INSTRUCTIONS FOR E-VOTING**

**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

- i. The voting period begins on Saturday, 25<sup>th</sup> January, 2025 at 9.00 AM and ends on Monday, 27<sup>th</sup> January, 2025 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 21<sup>st</sup> January, 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/252 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/252 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. **Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System My easi.

<p>Demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform.
- Please enter you ‘USER ID’ (User id description is given below) and ‘PASSWORD’ which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

*Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

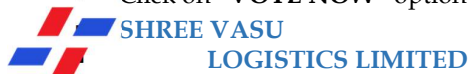
NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘Reset’.

*(In case a shareholder is having valid email address, Password will be sent to his /her registered e-mail address).*

### Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **“VIEW EVENT DETAILS (CURRENT)”** under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **“VOTE NOW”** option which is appearing on the right hand side top corner of the page.



- Cast your vote by selecting an appropriate option **“IN FAVOUR”**, **“NOT IN FAVOUR”** or **“ABSTAIN”** and click on **“SUBMIT VOTE”**. A confirmation box will be displayed. Click **“OK”** to confirm, else **“CANCEL”** to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under **“PROFILE”** option on investor portal.

### 3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **“REGISTER”** under **“CUSTODIAN LOGIN”**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **“LOGIN”** under **“CUSTODIAN LOGIN”** tab and further Click on **“Forgot your password?”**
- Enter **“User ID”** and **“Registered email ID”** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **“RESET”**.

*(In case a custodian is having valid email address, Password will be sent to his /her registered e-mail address).*

### Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

### Investor Mapping:

- First you need to map the investor with your user ID under **“DOCUMENTS”** option on custodian portal.
  - Click on **“DOCUMENT TYPE”** dropdown option and select document type power of attorney (POA).
  - Click on upload document **“CHOOSE FILE”** and upload power of attorney (POA) or board resolution for respective investor and click on **“UPLOAD”**.  
Note: The power of attorney (POA) or board resolution has to be named as the **“InvestorID.pdf”** (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

### Investor vote File Upload:

- To cast your vote select **“VOTE FILE UPLOAD”** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **“UPLOAD”**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

- Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.



**Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

The Board of Directors has appointed Ms. Preeti Singhania (Membership No.:159259), proprietor of P Singhania & Associates, Chartered Accountants, as the Scrutinizer to scrutinize the voting during the EGM by ballot paper and by remote e-voting process in accordance with the law and in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting and ballot paper on the date of the EGM and shall make, not later than 2 working days of conclusion of the meeting, a Consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him and the Results shall be declared by the Chairman or any person authorized by him thereafter.

The results along with the Scrutinizer’s Report shall be placed on the Company’s website [www.shreevasulogistics.com](http://www.shreevasulogistics.com) immediately after the result is declared. The Company shall simultaneously forward the results National Stock Exchange of India Limited (“NSE”) at [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

**By order of the Board of Directors**

**Date: December 31<sup>st</sup>, 2024**  
**Place: Raipur**

**Sd/-**  
**Chayonika Paloi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53923**

**Annexure II**

**DETAILS OF DIRECTORS SEEKING APPOINTMENT IN EXTRA-ORDINARY GENERAL MEETING**

**(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India)**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Vipul Sabharwal</b>
1	Age	63 years
2	Qualifications	Masters' Management Studies; BA (Economics)
3	Experience	Over 37 years
4	Terms and conditions of appointment	Appointed as an Independent Director for a period of 5 years with effect from 9th November 2024 to 8th November, 2029
5	Expertise in specific functional areas / Brief resume	Mr. Vipul Sabharwal has over 37 years of experience of varied and diversified global experiences across FMCG, Telecom, White Goods, Power Storage & Renewable industry. Being he successfully led senior leadership teams to deliver best in class results through leadership transformations, including mergers, acquisitions, divestures, and Passionately driving sustainability. Further, he also possesses necessary marketing skills to contribute to the long-term growth of the business and better achievement organisational goals.
6	Relationship with other Directors, Manager and other Key Managerial Personnel, if any	NA
7	Date of first appointment on the Board	09/11/2024
	Date of appointment in the current position	09/11/2024
8	Shareholding in the company including shareholding as a beneficial owner	NA
9	The number of Meetings of the Board attended during the FY 2025-2025	NA
10	Other Directorships	R R Kabel Limited
11	Membership/ Chairmanship of Committees of other Boards	<a href="#">Annexure A</a>
12	Details of past remuneration	NA

13	Proposed remuneration	NA
14	Brief Profile/ resume	Mr. Vipul Sabharwal, aged about 63 years is a qualified in Master's Management Studies and BA(Hons) Economics. He has over 37 years of experience in varied and diversified global experiences across FMCG, Telecom, White Goods, Power Storage & Renewable industry. He has sound experience in marketing field also. His association with the Company is beneficial to the Company.
15	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	R R Kabel Limited (INE777K01022)
16	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<p>The role and capabilities as required in the case of an independent director are well defined in the Policy on Terms and Conditions of Independent Directors.</p> <p>The Nomination and Remuneration Committee of the Board has evaluated the profile of Mr. Vipul Sabharwal and concluded that Mr. Vipul Sabharwal possesses the relevant skill and capabilities to discharge the role of Independent Directors.</p>

**By order of the Board of Directors**

**Date: December 31<sup>st</sup>, 2024**  
**Place: Raipur**

**Sd/-**  
**Chayonika Paloi**  
**Company Secretary & Compliance Officer**



**Annexure A****Membership/ Chairmanship of Committees of other Boards:**

<b>Sr. No.</b>	<b>Names of the Company</b>	<b>Type of Committee</b>	<b>Nature of Interest</b>
<b>1</b>	R R KABEL LIMITED	Audit Committee	Member
		Nomination and Remuneration Committee	Member
		Finance Committee	Chairman

Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua,  
Raipur, Dharsiwa, Chattisgarh, India, 492099

Email ID: [cs@logisticspark.biz](mailto:cs@logisticspark.biz) Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

CIN: L51109CT2007PLC020232

Phone no. : 7000875525

**Form No. MGT-11**

**PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_, Signature \_\_\_\_\_ or failing him/her;
2. Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_, Signature \_\_\_\_\_ or failing him/her;
3. Name: \_\_\_\_\_, Address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_, Signature \_\_\_\_\_ or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Tuesday, January 28<sup>th</sup>, 2025, at 12:00 noon at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua, Raipur, Dharsiwa, Chattisgarh, India, 492099., and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional*	
		For	Against
<b>SPECIAL BUSINESS:</b>			
1.	To Increase the Authorized Capital of the company and consequent amendment to Memorandum and Association of the company		
2.	To consider and approval for appointment of Mr. Vipul Sabharwal (DIN: 03429263) as Director (Non-Executive & Independent)		

Signed this \_\_\_\_\_ day of January, 2025.

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy form which does not state the name of the Proxy shall not be considered valid.
3. Undated Proxy shall not be considered valid.
4. An instrument of Proxy is valid only if it is properly stamped as per the applicable law.
5. A Proxy need not be a member of the Company.
6. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
7. \*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
8. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
9. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
10. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the company/depository participant.

Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua,  
Raipur, Dharsiwa, Chattisgarh, India, 492099

Email ID: [cs@logisticspark.biz](mailto:cs@logisticspark.biz) Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

CIN: L51109CT2007PLC020232

Phone no.: 7000681501

**ATTENDANCE SLIP**

(To be presented at the entrance)

**EXTRA-ORDINARY GENERAL MEETING**

Regd. Folio No./DP ID / Client ID

Name & Address of First/Sole Shareholder

No. of Shares held

Name of the Joint Holder, if any

I hereby record my presence at the Extra-Ordinary General Meeting of the members of Shree Vasu Logistics Limited to be held on Tuesday, January 28<sup>th</sup>, 2025, at 12:00 noon at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua, Raipur, Dharsiwa, Chattisgarh, India, 492099

\_\_\_\_\_  
**Signature of Members/Proxy**

Notes:

- (a) Only Member/Proxy can attend the Meeting. No minor would be allowed at the Meeting.
- (b) Member/Proxy wish to attend the Meeting must bring this attendance slip to the Meeting and handover at the entrance duly filled in and Signed.
- (c) In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.

Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua,  
Raipur, Dharsiwa, Chattisgarh, India, 492099

Email ID: [cs@logisticspark.biz](mailto:cs@logisticspark.biz) Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

CIN: L51109CT2007PLC020232

### Venue of the Meeting

Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tendua, Raipur, Dharsiwa, Chattisgarh, India,  
492099

### Route map of the Venue of Extra-ordinary General Meeting

