



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, **Tel:** 7000681501

Website: www.shreevasulogistics.com

October 3rd, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

NSE Symbol: SVLL

Subject: Submission of Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 18th Annual General Meeting (AGM) of the Company held on Monday, September 30th, 2024 at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh at 02.00 p.m.

Further, we are also enclosing herewith Report of Scrutinizer dated October 3rd, 2024 on remote e-voting facility provided prior to the AGM and poll process conducted by the Company in the AGM.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For, **Shree Vasu Logistics Limited**

CHAYO
NIKA
PALOI

Digitally signed by
CHAYONIKA PALOI
Date: 2024.10.03
11:55:35 +05'30'

Chayonika Paloi

Company Secretary and Compliance Officer

Encl: as above



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Voting Results of 18th Annual General Meeting of Shree Vasu Logistics Limited

Date of the AGM	September 30 th , 2024
Total number of shareholders on Record Date	1489
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group	4
Public	17
No. of shareholders attended the meeting through video conferencing:	
Promoters and promoter Group:	Not Applicable
Public:	

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	Remote E-Voting	-	-	-	-	-	-	-
	Poll	4752000	4752000	100	4752000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4752000	4752000	100	4752000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	421365	421365	100	421365	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	421365	421365	100	421365	0	100	0
TOTAL		5173365	5173365	100	5173365	0	100	0

Resolution No. 2: Appointment of Director in place of Mr. Atul Garg Garg (DIN-01349747), who retires by rotation and being eligible, offers himself for re-appointment:



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Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	Remote E-Voting	-	-	-	-	-	-	-
	Poll	4752000	4752000	100	4752000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4752000	4752000	100	4752000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	421365	421365	100	421365	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	421365	421365	100	421365	0	100	0
TOTAL		5173365	5173365	100	5173365	0	100	0

Resolution No. 3: Approval for remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	Remote E-Voting	-	-	-	-	-	-	-
	Poll	4752000	4752000	100	4752000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4752000	4752000	100	4752000	0	100	0
	E-Voting	-	-	-	-	-	-	-



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Public Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	421365	421365	100	421365	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	421365	421365	100	421365	0	100	0
TOTAL		5173365	5173365	100	5173365	0	100	0

Resolution No. 4: To approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per Regulation 17(6)(ca) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & promoter group	Remote E-Voting	-	-	-	-	-	-	-
	Poll	4752000	4752000	100	4752000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	4752000	4752000	100	4752000	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	421365	421365	100	421365	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	421365	421365	100	421365	0	100	0
TOTAL		5173365	5173365	100	5173365	0	100	0

All the above business items were duly passed with requisite majority.

For Shree Vasu Logistics Limited

CHAYO NIKA PALOI
Digitally signed
by CHAYONIKA
PALOI
Date: 2024.10.03
11:56:05 +05'30'

Chayonika Paloi,
Company Secretary and Compliance Officer

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")].

To,
The Chairman
18th Annual General Meeting (AGM) of the Shareholders of
Shree Vasu Logistics Limited held on Monday, September 30, 2024 at 02.00 p.m.
at Unit-6, New Office Building,
Near Ring Road No. 4, Tendua Ild, Tenduwa,
Raipur-492099, Dharsiwa, Chattisgarh.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and voting through ballot paper(s) at the AGM of the members of the Company.

Dear Sir,

I, Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants was duly appointed as Scrutinizer(s) for the purpose of the Remote E-voting and voting through ballot paper(s) taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Monday, September 30, 2024 at 02.00 p.m.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting through ballot / polling paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The voting period for remote e-voting commenced on September 27th, 2024 at 9.00 AM and ended on September 29th, 2024 at 05.00 PM and the Bigshare e-voting platform was unblocked thereafter on September 30th, 2024.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot/ polling paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot/ polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot/ polling paper at the AGM in respect of the said resolutions.



1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me
2. After the conclusion of voting at Annual General Meeting, the locked polling box was subsequently opened by me in presence of two witnesses, Ms. Pratiksha Vengurlekar and Ms. Vanshita Haldankar, who are not in the employment of the Company and the ballot/ polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (Big Share Services Private Limited) and the authorizations or proxies lodged with the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pratiksha

 Ms. Pratiksha Vengurlekar

Haldankar

 Ms. Vanshita Haldankar

3. I did not find any poll paper invalid.
4. The result of the Remote E-voting and voting through ballot paper at the AGM for each of the business items is as under:

Mode of Voting	Number of shares held	Votes in favour of Resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	No. of votes polled	% to total valid votes	Number of members voted	No. of votes polled	% to total valid votes	Number of members voted	No. of votes cast by them
Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution).									
Remote E-voting	-	-	-	-	-	-	-	-	-
Voting at AGM through ballot paper	5173365	21	5173365	100	-	-	-	-	-
Total	5173365	21	5173365	100	-	-	-	-	-
Item No. 2: Appointment of Mr. Atul Garg (DIN-01349747), as a director, liable to retire by rotation. (Ordinary Resolution)									
Remote E-voting	-	-	-	-	-	-	-	-	-
Voting at AGM	5173365	21	5173365	100	-	-	-	-	-



through ballot paper										
Total	5173365	21	5173365	100	-	-	-	-	-	-
Item No. 3: To Approve payment of remuneration to Mr. Atul Garg (DIN-01349747), Managing Director, as per provisions of Companies Act, 2013. (Ordinary Resolution)										
Remote E-voting	-	-	-	-	-	-	-	-	-	-
Voting at AGM through ballot paper	5173365	21	5173365	100	-	-	-	-	-	-
Total	5173365	21	5173365	100	-	-	-	-	-	-
Item No. 4: To Approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per regulation 17(6) (ca) of SEBI (LODR) Regulations, 2015. (Special Resolution)										
Remote E-voting	-	-	-	-	-	-	-	-	-	-
Voting at AGM through ballot paper	5173365	21	5173365	100	-	-	-	-	-	-
Total	5173365	21	5173365	100	-	-	-	-	-	-

5. All the above business items were duly passed with requisite majority.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

For P. Singhania & Associates
Chartered Accountant
FRN No. 138354W

P. Singhania
Preeti Singhania
Proprietor
Membership No.:159249



For Shree Vasu Logistics Limited

[Signature]
(Company Secretary)



Place: Raipur
Date: 3rd October, 2024
UDIN: 24159249BKEESN1905s