

Date: August 5th, 2024

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Stock Symbol: SVLL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is further to our letter dated July 30th, 2024, wherein we had intimated to the Stock Exchange, the date of the Board Meeting for consideration of Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.

This is to inform you that the Board of Directors at their meeting held today i.e. Monday, August 5th, 2024, at the registered office of the Company has *interalia*, considered and approved:

- Unaudited Standalone Financial Results of the Company for the quarter ended on June 30th, 2024 and Limited Review Report thereon.
- Appointment of Company Secretary & Compliance Officer of the Company.

Copy of the Unaudited Standalone Financial Results along with the Limited Review Report thereon for the quarter ended on June 30th, 2024, is enclosed herewith.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

The Board Meeting was commenced at 04:30 P.M. and concluded at 05:15 P.M.

The results are available at the website of the Company at www.shreevasulogistics.com under the investor segment at <https://www.shreevasulogistics.com/Reports-Results.aspx>.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, **Shree Vasu Logistics Limited**

Atul Garg

Digitally signed by Atul Garg
Date: 2024.08.05 17:30:48
+05'30'

Atul Garg
Managing Director
DIN: 01349747
Encl: As above

Regd. Office :

**M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz
CIN : L51109CT2007PLC020232**

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

1. Appointment of Company Secretary and Compliance officer of the Company

a. **Appointment:**

The Board of Directors at its meeting held today i.e. August 5th, 2024 appointed Ms. Chayonika Paloi as Company Secretary and Compliance officer of the Company.

b. **Effective Date of Appointment:**

Ms. Chayonika Paloi is appointed as Company Secretary and Compliance officer of the Company w.e.f. August 5th, 2024.

c. **Brief Profile:**

Name	Ms. Chayonika Paloi
Professional Qualification	Company Secretary
Membership Number	A53923
Experience	She over 7 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.

Atul Garg Digitally signed by
Atul Garg
Date: 2024.08.05
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors of Shree Vasu Logistics Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Shree Vasu Logistics Limited ('the Company') for the quarter ended 30th June, 2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review

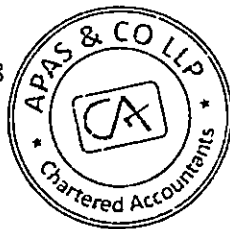
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For APAS & Co. LLP
Chartered Accountants
FRN: 000340C.C400308


Abhishek Mahawar
Partner

Membership No- 078796
UDIN- 24078796BKGULN8383



Raipur, 05-08-2024

SHREE VASU LOGISTICS LIMITED

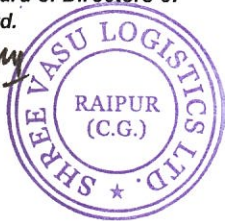
[CIN: L51109CT2007PLC020232]

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

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Amount in Rs. Lakhs)

PARTICULARS	Quarter Ended			Year Ended
	30th June'24	31st March'24	30th June'23	31st March'24
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations	3,372.95	3,118.88	2,918.53	12,306.60
II. Other income	49.60	24.49	9.06	133.51
III. Total Income (I + II)	3,422.55	3,143.37	2,927.59	12,440.11
IV. Expenditure:				
Cost of raw material and component consumed	-	-	-	-
Purchase of Stock in Trade	232.04	195.50	275.60	1,091.23
Changes in stock of finished goods, work-in-progress and stock-in-trade	38.38	41.02	(84.01)	(179.66)
Operating Expenses	1,608.06	1,567.55	1,544.62	6,349.96
Employee benefits expense	418.61	330.18	356.29	1,393.49
Finance costs	292.36	250.85	244.82	1,045.73
Depreciation and amortisation expense	554.66	536.33	429.05	1,947.93
Other expenses	178.87	202.50	64.61	380.85
Total Expenditure (IV)	3,322.99	3,123.93	2,830.97	12,029.52
V. Profit/ (loss) before exceptional items and tax from continuing operations	99.56	19.44	96.62	410.59
Exceptional items	-	-	-	-
VI. Profit/ (loss) before tax from continuing operations	99.56	19.44	96.62	410.59
VII. Tax expense:				
(1) Current year tax	44.39	39.97	51.26	186.43
(2) Deferred tax Liability /(Asset)	(19.40)	(40.39)	(27.29)	(87.91)
VIII. Profit (Loss) for the period from continuing operations (VI-VII)	74.57	19.86	72.65	312.06
IX. Other Comprehensive Income/(Expenses) for the period net of taxes	0.34	2.72	0.26	16.37
X. Total other comprehensive income for the period comprising of profit/(loss) and Other Comprehensive Income for the period	74.91	22.58	72.92	328.43
XI. Paid up Equity share Capital	1,146.60	1,146.60	1,146.60	1,146.60
(Face value of shares in Rs./ share)	10.00	10.00	10.00	10.00
XII. Other Equity excluding revaluation reserves	-	-	-	2,048.75
XIII. Earnings per equity share in Rs. per share:				
(1) Basic	0.65	0.17	0.63	2.72
(2) Diluted	0.65	0.17	0.63	2.71

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.[Atul Garg]
Managing Director
(DIN:01349747)Date: 05-August-2024
Place : Raipur [C.G.]

SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

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

Segment Information for the Quarter Ended 30TH JUNE 2024

(Amount in Rs. Lakhs)

PARTICULARS	Quarter Ended		Year Ended	
	30th June'24	31st March'24	30th June'23	31st March'24
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. SEGMENT REVENUE				
Revenue from Operations				
a) 3PL Business	2,979.56	2,775.40	2,642.22	10,980.97
b) Retail Trading Business	393.39	343.48	276.31	1,325.63
Total Revenue	3,372.95	3,118.88	2,918.53	12,306.60
Less: Inter Segment Revenue	-	-	-	-
Revenue from Operations (Net)	3,372.95	3,118.88	2,918.53	12,306.60
II. SEGMENT RESULTS				
a) 3PL Business	244.16	269.44	186.59	861.41
b) Retail Trading Business	-15.33	-71.98	-34.43	-203.48
Less: Unallocable expenditure				
a) Other expenditure (net of other income)	129.27	178.02	55.54	247.34
Profit / (loss) before tax	99.56	19.44	96.62	410.59
III. SEGMENT ASSETS				
a) 3PL business	13,715.15	12,433.62	12,182.74	12,433.62
b) Retail trading Business	1,641.86	1,539.60	1,526.80	1,539.60
c) Unallocated Assets	462.65	389.50	-	389.50
Total Assets	15,819.66	14,362.72	13,709.54	14,362.72
IV. SEGMENT LIABILITIES				
a) 3PL Business	11,104.75	9,844.85	9,688.70	9,844.85
b) Retail trading Business	1,440.13	1,322.53	1,122.76	1,322.53
Total Liabilities	12,544.87	11,167.37	10,811.46	11,167.37

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.[Atul Garg]
Managing Director
(DIN:01349747)

Date: 05-August-2024

Place : Raipur [C.G]

Notes:

1. The above audited Standalone Financial Statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as specified in the Section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has identified two reportable Operating Segments- i.e. "Logistics, Warehousing and allied services" and "Retail Trade". Accordingly, company has made adequate disclosures in accordance with IND AS 108 "Segment Reporting".
3. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 5th, 2024.
4. The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.
5. The above results are also available on www.shreevasulogistics.com and www.nseindia.com

For Shree Vasu Logistics Limited



Atul Garg
Managing Director
DIN: 01349747

