



# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Logistics Park, Opp. Jaika Automobiles  
Ring Road No. 1, Raipur-492001, C.G.

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

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

September 5, 2023

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 17<sup>th</sup> Annual 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 17<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 27<sup>th</sup>, 2023 at 02.00 P.M. at Shree Vasu Logistics Limited, Dhaneli Bypass, Ring Road No. 4, Village- Tendua, Raipur, Chhattisgarh 492099

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 September 21<sup>st</sup>, 2023 to September 27<sup>th</sup>, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
SVLL	Equity	Thursday, 21.09.2023	Wednesday, 27.09.2023	Wednesday, 20.09.2023	17 <sup>th</sup> Annual General Meeting to be held on September 27 <sup>th</sup> , 2023

Further, the Company has fixed Wednesday, 20<sup>th</sup> September 2023 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 17<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on September 27<sup>th</sup>, 2023 at 02:00 P.M.

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



**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 17<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SHREE VASU LOGISTICS LIMITED (THE COMPANY) WILL BE HELD ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER, 2023 AT 02:00 P.M. AT SHREE VASU LOGISTICS LIMITED, DHANELI BYPASS, RING ROAD NO. 4, VILLAGE- TENDUA, RAIPUR, CHHATTISGARH 492099, TO TRANSACT THE FOLLOWING BUSINESSES:

**ORDINARY BUSINESSES:**

1. **TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>st</sup>, 2023**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2023 and the reports of the Board of Directors and the Auditors thereon and in this regard, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31<sup>st</sup>, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. **APPOINTMENT OF MRS. PREETI GARG (DIN: 07048745), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION**

To appoint a Director in place of Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, pass the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, whose office shall be liable to retire by rotation.”

**SPECIAL BUSINESSES:**

3. **RE-APPOINTMENT OF MR. KULAMANI MOHANTY (DIN: 08206986) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 149 and Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, read with Schedule IV of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and on the recommendations of the Nomination and Remuneration Committee and pursuant to approval of Board in its meeting held on August 14, 2023, approval of the Members be and is hereby accorded to re-appoint Mr. Kulamani Mohanty (DIN: 08206986) as Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013, and who is eligible for re-appointment, as recommended by the Nomination and Remuneration Committee, for another term of 5

years commencing from 29<sup>th</sup> September, 2023, on such fees and terms and conditions as may be decided by the Board from time to time, and whose office shall not be liable to retire by rotation."

"**RESOLVED FURTHER THAT** any of the Directors and/ or the Company Secretary of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or expedient in the interest of the Company and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company."

**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**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

"**RESOLVED THAT** pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded for payment of remuneration to the tune of INR 1,90,000 per month to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, in excess of fifty per cent of the total annual remuneration payable to all non-executive directors, as prescribed under the aforesaid Regulation from time to time."

"**RESOLVED FURTHER THAT** any of the Directors and/ or the Company Secretary of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or expedient in the interest of the Company and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company."

**5. TO APPROVE PAYMENT OF REMUNERATION TO MRS. PREETI GARG (DIN: 07048745), NON-EXECUTIVE DIRECTOR, AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to approval of the Board on the recommendation of the Nomination & Remuneration Committee, the consent of the members be and is hereby accorded for the payment of remuneration and thereafter, at an amount exceeding 3% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 to Mrs. Preeti Garg (DIN: 07048745), Non-executive Director of the Company of Rs. 1,90,000/- per month w.e.f. April 1, 2024 for a period of 3 years by way of Commission, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

**RESOLVED FURTHER THAT** the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

**RESOLVED FURTHER THAT** the total overall managerial remuneration payable to all the directors of the Company in any financial year shall not exceed the limits prescribed under Section 197 and other applicable provisions of the Act.

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

**By order of the Board of Directors**

**Date: August 14<sup>th</sup>, 2023  
Place: Raipur**

**Sd/-  
Surabhi Deshmukh  
Company Secretary & Compliance Officer**

**IMPORTANT NOTES:**

**(1) EXPLANATORY STATEMENT:**

The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 3, 4 & 5 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/re-appointment at this Annual General Meeting (“AGM”) are also annexed.

**(2) PROXY:**

**A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXY (IES) TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH PROXY (IES) NEED NOT BE MEMBER(S) OF THE COMPANY.**

A Proxy Form, in prescribed format (Form No. MGT-11) is being sent herewith, with instructions for filling, signing and submitting the same. The instrument of Proxy, in order to be effective, must be deposited with the Company at its registered office not less than forty-eight (48) hours before the commencement time of the 17<sup>th</sup> Annual General Meeting (“the Meeting”) of the Company. The Proxy Form, if not complete in all respects, will be considered invalid.

A person can act as a Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.

If proxy form is signed by authorized representative of body corporate or attorney, certified copy of board resolution / power of attorney / other authority must be attached with the proxy form.

**(3) ATTENDANCE SLIP:**

Members / proxies / authorized representatives should bring their Attendance Slip attached herewith duly filled and signed in accordance with Specimen Signatures registered with the company/ Registrar and Share Transfer Agent to attend the meeting. Members who hold shares in dematerialized form are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

**(4) AUTHORISED REPRESENTATIVE:**

Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

**(5) REGISTRAR AND SHARE TRANSFER AGENT:**

The Company’s Registrar and Share Transfer Agent for its share registry work (Physical & Dematerialized) is Bigshare Services Private Limited.

**(6) REGISTRATION OF TRANSFERS:**

SEBI has mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities. Also, on June 8, 2018, SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 had amended the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and

mandated transfer of shares in dematerialized form alone. SEBI w.e.f. April 01, 2019 mandated securities of a listed company can be transferred in dematerialized form only.

**(7) CLOSURE OF BOOKS:**

Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive).

**(8) NRI SHAREHOLDER:**

The non-resident Indian shareholders are requested to inform the company immediately about:

1. The change in the residential status on return to India for Permanent settlement.
2. The particulars of NRO bank account in India if not furnished earlier.

**(9) NOMINATION:**

Pursuant to Section 72 of the Companies Act, 2013, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/their unfortunate death. The nomination form may be filed with the respective Depository Participant.

**(10) UPDATION OF MEMBERS' DETAILS:**

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat account. Members holding shares in physical form can submit their PAN details to the Company or the RTA.

**(11) DISPATCH OF NOTICE AND ANNUAL REPORT:**

In compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and 'Green Initiative', notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.shreevasulogistics.com](http://www.shreevasulogistics.com). For receiving all communication (including Annual Report) from the Company electronically, members who have not registered /updated their email address with the Company are requested to register/ update their email addresses with the relevant Depository Participant/ RTA. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during (11.00 a.m. to 6.00 p.m.) on all working days except Saturday up to and including the date of the Annual General Meeting of the Company.

Members may note that the Annual Report 2022-23 is available on the website of the Company at following link:

<https://www.shreevasulogistics.com/Reports-Results.aspx>

Notice of the Meeting along with Attendance Slip and Proxy Form are available on the website of the Company at following link:

<https://www.shreevasulogistics.com/Notices.aspx>

**(12) INTIMATION OF CHANGE IN THE DETAILS:**

Members holding shares in electronic form are requested to intimate immediately any change in their address or email id to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form, if any are requested to advise any change in their address or

bank mandates immediately to the Company or contact our Registrar and Transfer Agent i.e. Big Share Services Private Limited (Mumbai).

**(13) REGISTERS:**

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

**(14) JOINT-HOLDER:**

In case of joint holders attending the AGM, 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.

**(15) REMOTE E-VOTING:**

The Members may cast their votes using an electronic voting system from a place other than the venue of the Annual 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 Annual General Meeting.

The facility for voting through ballot paper shall be made available at the Annual 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 Annual General Meeting.

The Members who have cast their vote by remote e-voting prior to the Annual 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 III** for the reference of the members.

**(16) REQUEST TO MEMBERS:**

Members are requested to send their Queries on Financial Statements and proposals in this Notice, if any, may be sent to the Company at [surabhi@shreevasulogistics.com](mailto:surabhi@shreevasulogistics.com) at least seven (7) days in advance of the Meeting so as to enable the Board/ Management to respond suitably at the AGM.

**(17) To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.**

All the shareholders are requested to update their PAN with their Depository Participant (if shares are held in electronic form) and Company / Big share Services Private Limited (if shares are held in physical form) against all their folio holdings

**(18) ROUTE MAP TO REACH THE VENUE OF THE MEETING:**

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.

Prominent Landmark to reach the venue is Near Tatibandh Chowk.

**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013**

**The following Explanatory Statement sets out all the material facts relating to the Special Businesses under Item No. 3, 4 & 5 of the accompanying this Notice.**

**ITEM NO. 3:**

The Company had appointed Mr. Kulamani Mohanty as an Independent Director of the Company for a period of 5 years w.e.f. 29<sup>th</sup> September, 2018, in the 12<sup>th</sup> Annual General Meeting of the members of the Company. His current term of appointment as an Independent Director is expiring on 28<sup>th</sup> September, 2023.

As per the provisions of Section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retire by rotation. The matter regarding re-appointment of Mr. Kulamani Mohanty as an Independent Director was placed before the Nomination & Remuneration Committee, which recommends his re-appointment as Independent Director for another term of 5 years commencing from 29<sup>th</sup> September, 2023 to 28<sup>th</sup> September, 2028.

In terms of Section 149 of the Companies Act, 2013, and other applicable provisions of the Act, Mr. Kulamani Mohanty is eligible to be re-appointed as an Independent Director of the Company and has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the re-appointment of Mr. Kulamani Mohanty as Independent Director is now being placed before the Members for their approval.

In the opinion of the Board, Mr. Kulamani Mohanty is a person of integrity, possesses relevant expertise /experience and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management.

The terms and conditions of appointment of Mr. Kulamani Mohanty shall be open for inspection at the Registered Office of the Company during normal business hours on any working day 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 Annexure-I to the notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Kulamani Mohanty himself are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

**ITEM NO. 4:**

As per the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, payment of remuneration to a Non-Executive Director in excess fifty per cent (50%) of the total annual remuneration payable to all non-executive directors in a year requires approval of members by special resolution in a general meeting.

The aggregate remuneration being paid to the Mrs. Preeti Garg (DIN: 07048745) exceeds the limits prescribed in the afore-mentioned regulation. This necessitates seeking approval of the members by way of special resolution to comply with the Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In light of the role that she is expected to play, the Board on recommendation from Nomination and Remuneration Committee had proposed that the remuneration payable to Mrs. Preeti Garg (DIN: 07048745) is commensurate with the efforts and the time spent by her on behalf of the Company. Accordingly, the Board has

recommended remuneration payable to Mrs. Preeti Garg (DIN: 07048745) in excess of fifty per cent of the total annual remuneration payable to all Non-Executive Directors of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Shree Bhushan Garg, Mr. Atul Garg and Mrs. Preeti Garg are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the resolution set forth in Item No. 4 for the approval of the Members.

**ITEM NO. 5:**

As per Section 197 of the Companies Act, 2013, the threshold limit prescribed for remuneration payable to Directors who are neither Managing Directors nor Whole time Directors shall not exceed 3% (three percent) of the net profits of the Company.

The Board of Directors in its meeting held on August 14<sup>th</sup>, 2023, on recommendation of Nomination and Remuneration Committee approved payment of remuneration by way of commission of Rs. 1,90,000/- per month Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director pursuant to provisions of Schedule V. The aggregate remuneration being paid to the Mrs. Preeti Garg (DIN: 07048745) exceeds the limits prescribed in the afore-mentioned section. This necessitates seeking approval of the members by way of special resolution to comply with the Section 197 of the Companies Act, 2013.

The Company has inadequate profits and in view of the relevant extant provisions of law relating to managerial remuneration, the Company has proposed to comply with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the Listing Regulations.

Statement containing the information as required under Section-II, Part-II of Schedule V to the Companies Act, 2013 is annexed to this notice as Annexure-II.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Shree Bhushan Garg, Mr. Atul Garg and Mrs. Preeti Garg are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members.

**By order of the Board of Directors**

**Date: August 14<sup>th</sup>, 2023**  
**Place: Raipur**

**Sd/-**  
**Surabhi Deshmukh**  
**Company Secretary & Compliance Officer**

Annexure I

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN  
17<sup>th</sup> ANNUAL 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)

S. No.	Particulars	Mr. Kulamani Mohanty
1	Age	65
2	Qualifications	Graduate
3	Experience	41 years
4	Terms and conditions of re-appointment	Independent Director not liable to retire by rotation, for a period of 5 years w.e.f. 29 <sup>th</sup> September, 2023 to 28 <sup>th</sup> September, 2028.
5	Expertise in specific functional areas	Proficient at developing procedures and implementing policies, Sound Knowledge of Economics and well versed with all the Process parameters in Administration and Management
6	Relationship with other Directors, Manager and other Key Managerial Personnel, if any	Not Related to any Director
7	Date of first appointment on the Board	29/09/2018
8	Shareholding in the company including shareholding as a beneficial owner	Nil
9	The number of Meetings of the Board attended during the FY 2022-2023	10 (ten)
10	Other Directorships along with listed entities from which the person has resigned in the past three years	NA
11	Membership/ Chairmanship of Committees of other Boards along with listed entities from which the person has resigned in the past three years	<ul style="list-style-type: none"> <li>• Audit Committee - Chairman,</li> <li>• Nomination &amp; Remuneration Committee - Chairman,</li> <li>• Stakeholder's Relationship Committee - Member</li> </ul>
12	Details of past remuneration	NA
13	Proposed remuneration	NA
14	Brief Profile	Mr. Kulamani Mohanty, aged 65 years, is an Executive Director of Kaanger Valley Academy (Higher Secondary School) since last 18 years. He holds master's degree in commerce and PGDBM. He is a self-driven, multi lingual person with excellent analyzing skills and having adoptive and optimistic nature, exhibiting high level of team spirit to achieve predetermined goals. Keeping in view, Mr. Kulamani Mohanty's expertise and knowledge, the association of

		Mr. Kulamani Mohanty as Independent Director of the Company shall be beneficial to the progress of the Company.
15	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. Kulamani Mohanty and concluded that Mr. Kulamani Mohanty possesses the relevant skill and capabilities to discharge the role of Independent Directors.</p>

**Annexure II**

**Statement containing the information as required under Section-II, Part-II of Schedule V to the Companies Act, 2013**

**I. General Information:**

<b>1. Nature of Industry</b>	The Company is engaged in the business of providing Logistics Services.	
<b>2. Date or expected date of Commercial Production</b>	Commercial operations commenced in the year 2007.	
<b>3. In case of new Companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in the prospectus</b>	Not Applicable.	
<b>4. Financial performance: -</b>	<b>Particulars</b>	<b>2022-23 (as per Audited Financials- Rs. In Lakhs.)</b>
	Paid up Capital	1,146.60
	Reserves and Surplus	1,678.56
	Total Revenue from Operations	10,050.90
	Total Expenses	9,870.55
	Profit before Tax	313.36
	Tax Expenses	108.63
	Profit after Tax	204.73
<b>5. Foreign Investments or collaborations, if any -</b>	There is no direct foreign investment in the Company except to the extent shares held by Foreign Institutional Investors (FII) acquired through secondary market.  There is no foreign collaboration in the Company.	

**II. Information about the Appointees:**

	<b>Mrs. Preeti Garg</b>
<b>1. Background details</b>	Mrs. Preeti Garg has been on the board of the company since December 1, 2017. She is a Commerce Graduate and has expertise in the field of finance and accounts. The Company has benefited from her expert advice on finance related matters. Her association with the Company is in best interest of the Company.
<b>2. Past Remuneration</b>	Rs. 1,90,000/- per month by way of Commission.
<b>3. Recognition or awards</b>	Nil
<b>4. Job profile and his/her suitability</b>	Appointed as Non-Executive Director with effect from December 1, 2017 liable to retire by rotation.
<b>5. Remuneration proposed</b>	Rs. 1,90,000/- per month by way of Commission.
<b>6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person</b>	The remuneration payable has been benchmarked with the remuneration being drawn by peers in similar capacity in Logistics Companies of comparable size in the Logistics Industry and has been considered by the Nomination and Remuneration Committee of the Company at the meeting held on August 14 <sup>th</sup> , 2023. The profile of the Mrs. Preeti Garg, her responsibilities, complex business operations, industry benchmark and size of the Company justify the payment of said

	remuneration.
7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	Besides the remuneration proposed, Mrs. Preeti Garg also holds 30,00,000 equity shares of the Company. Mr. Shree Bhushan Garg, Whole-Time Director is his Father-in-law and Mr. Atul Garg, Managing Director, is her husband.

Annexure III

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

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

- i. The voting period begins on Sunday, 24<sup>th</sup> September, 2023 at 9.00 AM and ends on Tuesday, 26<sup>th</sup> September, 2023 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 Wednesday, 20<sup>th</sup> September, 2023 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/2020/242 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/2020/242 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 Demat mode with CDSL	<ol style="list-style-type: none"> <li>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 Myeasi.</li> <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>
Individual Shareholders holding securities in demat mode with NSDL	<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</li> </ol>

	<p>'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.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></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">evoting@nsdl.co</a> in 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.:159249), proprietor of P Singhania & Associates, Chartered Accountants, as the Scrutinizer to scrutinize the voting during the AGM 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 AGM, unblock the votes cast through remote e-voting and ballot paper on the date of the AGM 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: August 14<sup>th</sup>, 2023  
Place: Raipur**

**Sd/-  
Surabhi Deshmukh  
Company Secretary & Compliance Officer**

Registered Office: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001

Email ID: [surabhi@shreevasulogistics.com](mailto:surabhi@shreevasulogistics.com) 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 17<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, September 27<sup>th</sup>, 2023 at 02:00 p.m. at Shree Vasu Logistics Limited, Dhaneli Bypass, Ring Road No. 4, Village- Tendua, Raipur, Chhattisgarh 492099, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional*	
		For	Against
<b>ORDINARY BUSINESSES:</b>			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.		
<b>SPECIAL BUSINESSES:</b>			
3	To approve re-appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the company		
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		
5	To approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per the provisions of the Companies Act, 2013		

Signed this \_\_\_\_\_ day of September, 2023.

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: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001

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

CIN: L51109CT2007PLC020232

Phone no.: 7000875525

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**ATTENDANCE SLIP**

(To be presented at the entrance)

**17<sup>TH</sup> ANNUAL 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 17<sup>th</sup> Annual General Meeting of the Shree Vasu Logistics Limited to be held on Wednesday, 27<sup>th</sup> September, 2023 at 02:00 P.M. at Shree Vasu Logistics Limited, Dhaneli Bypass, Ring Road No. 4, Village- Tendua, Raipur, Chhattisgarh 492099

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**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) Shareholder/Proxy Holder attend the meeting is requested to bring his/her copy of the Annual Report.
- (d) 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: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001

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

CIN: L51109CT2007PLC020232

Phone no.: 7000875525

### Venue of the Annual General Meeting

Shree Vasu Logistics Limited, Dhaneli Bypass, Ring Road No. 4,

Village- Tendua, Raipur, Chhattisgarh 492099

### Route Map of the Venue

