



## 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)

**August 13, 2025**

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

**Stock Symbol: SVLL**  
**ISIN: INE00CE01017**

**Sub: Outcome of Board Meeting of the Company held today i.e. Wednesday, August 13, 2025**

**Respected Sir/Ma'am,**

Pursuant to provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015 we hereby inform that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, August 13, 2025, which commenced at 04:00 p.m. (IST) and concluded at 06:20 p.m. (IST) have inter alia, considered and approved the following:

1. Unaudited Standalone Financial Results for the first quarter ended June 30, 2025:  
A signed copy of the Unaudited Standalone Financial Results of the Company along with the Limited Review Report from the Statutory Auditors for the quarter ended June 30, 2025 is enclosed herewith  
  
The results are available at the website of the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com).
2. Approved the Notice for convening the 19<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company on Thursday, September 25, 2025 through video conferencing or other audio-visual means to transact the business mentioned as per the Notice of the Annual General Meeting of the Company
3. The cut-off date for deciding eligibility of members for remote e-voting and voting during the AGM of the Company is September 18, 2025.
4. Appointment of Secretarial Auditor:

Based on the recommendation of the audit committee, the Board appointed M/s. Krishna Veni & Associates, Practising Company Secretaries, as the Secretarial Auditor for a first term of 5 consecutive years from the financial year 2025-26 to financial year 2029-30 subject to the approval of shareholders at the ensuing AGM.

The details as required under Regulation 30 of the SEBI LODR Regulations, read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.



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You are requested to take the same in your records.

**Yours Faithfully**

For, **Shree Vasu Logistics Limited**

**Atul Garg**  
**Managing Director**  
**DIN: 01349747**

**Place: Raipur**

Encl: As above



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### **Annexure A**

**Details of appointment of Secretarial Auditor as required under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of the Secretarial Auditor of the Company.
2.	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	August 13, 2025
3.	Brief Profile	Krishna Veni, is having 9 years post qualification experience and have undergone management training with M/s. Telecommunication Consultants India Limited, a Mini Ratna Company under Ministry of Telecom and IT, in New Delhi, whereby have gained experience in assisting for Arbitrations and Conciliation, Corporate Communications, Disinvestments etc.
4.	Disclosure of Relationship between Directors	Not Applicable

**Limited Review Report on unaudited standalone financial results of Shree Vasu Logistics Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

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, 2025, 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 Mahavkar  
Partner

Membership No- 078796  
UDIN- 25078796BMNXNU8744



Raipur, 13-08-2025

## SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office: Unit-6, New Office Building, Near Ring Road No. 04, Tendua Raipur, Dharsiwa, Chhattisgarh, India 492099]

## STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

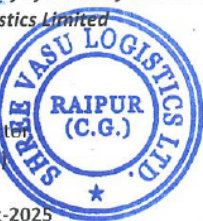
PARTICULARS	Quarter Ended			Year Ended
	30th Jun'25 (Unaudited)	31st Mar'25 (Unaudited)	30th Jun'24 (Unaudited)	31st Mar'25 (Audited)
I. Revenue from operations	4,974.67	4,091.94	3,372.95	14,611.28
II. Other income	140.38	24.93	49.60	133.29
III. Total Income (I + II)	5,115.04	4,116.88	3,422.55	14,744.57
IV. Expenditure:				
Cost of raw material and component consumed	-	-	-	-
Purchase of Stock in Trade	258.90	244.18	232.04	1,104.28
Changes in stock of finished goods, work-in-progress and stock-in-trade	34.58	23.75	38.38	20.28
Operating Expenses	2,623.90	2,115.36	1,608.06	7,220.59
Employee benefits expense	616.22	503.95	418.61	1,806.32
Finance costs	411.99	312.87	292.36	1,221.38
Depreciation and amortisation expense	730.61	646.95	554.66	2,425.32
Other expenses	197.94	126.57	178.87	665.84
Total Expenditure (IV)	4,874.14	3,973.63	3,322.99	14,464.00
V. Profit/ (loss) before exceptional items and tax from continuing operations	240.90	143.25	99.56	280.57
Exceptional items	-	-	-	-
VI. Profit/ (loss) before tax from continuing operations	240.90	143.25	99.56	280.57
VII. Tax expense:				
(1) Current year tax	79.10	52.16	44.39	164.91
(2) Previous period tax adjustment	-	-	-	(6.86)
(3) Deferred tax Liability /(Asset)	(24.86)	(19.39)	(19.40)	(96.24)
VIII. Profit (Loss) for the period from continuing operations (VI-VII)	186.67	110.48	74.57	218.76
IX. Other Comprehensive Income/(Expenses) for the period net of taxes	(7.16)	2.21	0.34	0.61
X. Total other comprehensive income for the period comprising of profit/(loss) and Other Comprehensive Income for the period	179.51	112.68	74.91	219.37
XI. Paid up Equity share Capital (Face value of shares in Rs./ share)	1,149.37 10.00	1,149.37 10.00	1,146.60 10.00	1,149.37 10.00
XII. Other Equity excluding revaluation reserves	-	-	-	2,280.21
XIII. Earnings per equity share in Rs. per share:				
(1) Basic	1.62	0.96	0.65	1.90
(2) Diluted	1.62	0.96	0.65	1.90

For and on behalf of board of Directors of  
Shree Vasu Logistics Limited

[Atul Garg]

Managing Director

(DIN:01349747)



Date: 13-August-2025

Place : Raipur [C.G.]



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Segment Information for the Quarter Ended on 30th June, 2025

PARTICULARS	Quarter Ended		Year Ended
	30th Jun'25 (Unaudited)	31st Mar'25 (Unaudited)	31st Mar'25 (Audited)
<b>I. SEGMENT REVENUE</b>			
Revenue from Operations			
a) 3PL Business	4,548.92	3,694.46	12,962.97
b) Retail Trading Business	425.74	357.49	1,648.30
Total Revenue	<b>4,974.67</b>	<b>4,091.94</b>	<b>14,611.28</b>
Less: Inter Segment Revenue			
Revenue from Operations (Net)	<b>4,974.67</b>	<b>4,091.94</b>	<b>14,611.28</b>
<b>II. SEGMENT RESULTS</b>			
a) 3PL Business	276.05	273.65	884.97
b) Retail Trading Business	22.40	-28.76	-71.86
Less: Unallocable expenditure			
a) Other expenditure (net of other income)	57.56	101.64	532.55
<b>Profit / (loss) before tax</b>	<b>240.90</b>	<b>143.25</b>	<b>280.57</b>
<b>III. SEGMENT ASSETS</b>			
a) 3PL business	19,767.34	15,888.26	15,888.26
b) Retail trading Business	1,306.75	1,682.21	1,682.21
c) Unallocated Assets	612.89	551.51	551.51
<b>Total Assets</b>	<b>21,686.97</b>	<b>18,121.99</b>	<b>18,121.99</b>
<b>IV. SEGMENT LIABILITIES</b>			
a) 3PL Business	16,945.48	13,165.66	13,165.66
b) Retail trading Business	1,128.87	1,526.75	1,526.75
<b>Total Liabilities</b>	<b>18,074.35</b>	<b>14,692.41</b>	<b>14,692.41</b>

For and on behalf of board of Directors of

Shree Vasu Logistics Limited



*Atul Garg*  
[Atul Garg]  
Managing Director  
(DIN:01349747)

Date: 13-August-2025  
Place : Raipur [C.G.]

Notes:

1. The Financial Results of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025. The Statutory Auditors of the Company have carried out Limited Review of the above unaudited standalone financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued unmodified review report.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The turnover for the quarter has increased compared to the corresponding period of the previous year, primarily due to revenue generated from the newly commenced business with quick commerce & e-commerce companies during the quarter. This activity forms part of the Company's existing business segment, and no separate segment reporting is applicable.
4. The Company has identified two reportable Operating Segments- i.e. "Logistics, Warehousing and allied services" and "Retail Trade". Hence, Segment disclosure pertaining to IND AS 108 "Segment Reporting" has also been reported.
5. The above results are also available on [www.shreevasulogistics.com](http://www.shreevasulogistics.com), and [www.nseindia.com](http://www.nseindia.com)

For and on behalf of board of directors of  
Shree Vasu Logistics Limited

  
  
Atul Garg  
Managing Director  
(DIN: 01349747)

Date: 13 August 2025  
Place: Raipur