



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:** surabhi@shreevasulogistics.com

Website: www.shreevasulogistics.com



January 14th, 2023

To,
The Manager- Listing 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

Sub: Proceedings of the Extra-Ordinary General Meeting of the members of the Company held on January 13th, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting of the members of the Company held on Friday, January 13th, 2023, at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001, Chhattisgarh, at 12:00 P.M. IST and concluded at 01:45 P.M. IST.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,
For **Shree Vasu Logistics Limited**

Atul Garg
Managing Director
DIN: 01349747

Encl: As Above



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GIST OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, January 13th, 2023, at 12:00 P.M. at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001, Chhattisgarh.

The following Directors of the Company were present at the meeting.

S. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	Mr. Shree Bhushan Garg	Whole-Time Director
2.	Mr. Chetan Agrawal	Independent Director
3.	Mr. Kulamani Mohanty	Independent Director

IN ATTENDANCE

S. NO.	NAME	DESIGNATION
1.	Ms. Surabhi Deshmukh	Company Secretary & Compliance Officer
2.	Mr. Loknidi Akhilesh Rao	Chief Executive Officer
3.	Mr. Anil Kumar Katre	Chief Financial Officer

Total [7] members holding 3720000 equity shares were present in the meeting in person.

Mr. Shree Bhushan Garg, Chairman and Whole-Time Director of the Company took the Chair welcomed all the Members, Directors, and other attendees of the Company for the Extra-Ordinary General Meeting of the Company. The Chairman informed the Members that Mr. Atul Garg, Managing Director and Mrs. Preeti Garg, Non-Executive Director, were absent and leave of absence was granted to them. As Mr. Shree Bhushan Garg was interested in the agenda item no. 2, Mr. Chetan Agrawal, Independent Director of the Company, presided over the meeting for the said agenda item. The Chairman after ascertaining that the requisite number of Members was present called the meeting to order.



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The Chairman then requested the Company Secretary to take forward the proceedings of the Extra-Ordinary General Meeting.

- a. Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer, opened the meeting by welcoming all the attendees at the meeting. Company Secretary confirmed that the requisite quorum was present.
 - b. She informed that the notice of the meeting was sent to all the shareholders whose name appeared in registered of Members on Friday, December 16th, 2022. As the EGM Notice was already circulated to all the Shareholders, she took the EGM notice as read.
 - c. She then read out the items of business set out at the Notice calling the EGM and briefed the members about procedure for voting at the meeting.
- Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer, requested the members present at the meeting and whose names appeared on the Register of Members as on the cut-off date i.e. Friday, January 6th, 2023, to cast their votes through Ballot Papers made available to them at the meeting.
 - The Company had appointed Ms. Preeti Singhania (Membership No.:159249), proprietor of M/s P Singhania & Associates, Chartered Accountants, as the Scrutinizer for scrutiny of the votes cast through Ballot Papers at the EGM.

The following items of businesses, as per the Notice convening the EGM dated December 20th, 2022, were transacted at the Meeting.

Sr. No.	Business Item	Type of Resolution	Results
SPECIAL BUSINESSES			
1.	To consider and approve the appointment of Mr. Dhairya Jhamb (DIN: 01395425) as an Independent Director of the Company	Special Resolution	Resolution was passed with requisite majority
2.	To approve payment of remuneration to Executive Directors who are promoters in excess of 5% of the net profits of the Company in a year as per Regulation 17(6)(e)(ii) of SEBI (LODR) Regulations, 2015	Special Resolution	Resolution was passed with requisite majority



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The Company Secretary informed the Members that voting results for the votes cast through Ballot Papers at the EGM on all the resolutions as set out in the Notice of the EGM shall be disseminated to the Stock Exchange on or before Monday, January 16th, 2023, and will also be made available on the website of the Company at www.shreevasulogistics.com.

Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer, on behalf of the Chairman concluded the Meeting with a vote of thanks to all the Directors and shareholders for their continued support and for attending and participating in the Meeting.

The Extra-Ordinary General Meeting commenced at 12:00 P.M. and concluded at 01:45 P.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, **Shree Vasu Logistics Limited**

Atul Garg,
Managing Director
DIN: 01349747