



# **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](mailto:surabhi@shreevasulogistics.com)

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

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January 16<sup>th</sup>, 2023

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

Further, we are also enclosing herewith Report of Scrutinizer dated January 16<sup>th</sup>, 2023, on voting by Ballot Papers conducted by the Company in the EGM.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For, **Shree Vasu Logistics Limited**

**Atul Garg**

Digitally signed by Atul  
Garg  
Date: 2023.01.16  
18:50:33 +05'30'

**Atul Garg**

**Managing Director**

**DIN: 01349747**

Encl: as above



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## Voting Results of Extra-Ordinary General Meeting of Shree Vasu Logistics Limited

Date of the EGM	January 13 <sup>th</sup> , 2023
Total number of shareholders on Record Date	108
No. of shareholders present in the meeting either in person or through proxy:	07
Promoters and promoter group	3
Public	4
No. of shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and promoter Group:	
Public:	

Resolution No. 1: To consider and approve the appointment of Mr. Dhairya Jhamb (DIN: 01395425) as an Independent Director of the Company

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	3604500	3604500	100	3604500	0	100	0	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>3604500</b>	<b>3604500</b>	<b>100</b>	<b>3604500</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public - Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public- Non-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	115500	46500	40.26	46500	0	100	0	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>115500</b>	<b>46500</b>	<b>40.26</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>TOTAL</b>		<b>3720000</b>	<b>3651000</b>	<b>100</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>	



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Resolution No. 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

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	3604500	3604500	100	3604500	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3604500</b>	<b>3604500</b>	<b>100</b>	<b>3604500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	115500	46500	40.26	46500	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>115500</b>	<b>46500</b>	<b>40.26</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>3720000</b>	<b>3651000</b>	<b>100</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

For Shree Vasu Logistics Limited

**Atul Garg**  
Digitally signed by Atul Garg  
Date: 2023.01.16 18:51:08 +05'30'

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



### Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 ("the Act") and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules")]

To,  
The Chairman  
SHREE VASU LOGISTICS LIMITED  
(CIN: L51109CT2007PLC020232)  
Logistics Park, Oppo. Jaika Automobiles,  
Ring Road No. 1, Raipur-492001.

Sub: Scrutinizer's Report on voting through ballot papers/ polling papers at the Extra-Ordinary General Meeting ("EGM") of members of Shree Vasu Logistics Limited ('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

Dear Sir,

I, Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants was duly appointed as Scrutinizer by the Board of Directors of Shree Vasu Logistics Limited ("the Company") in its meeting held on December 20<sup>th</sup>, 2022 for the purpose of scrutinizing the voting process, i.e. voting through ballot papers/ polling papers during the Extraordinary General Meeting (EGM), under applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated December 20<sup>th</sup>, 2022 ("EGM Notice") for EGM 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.

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (iii) Secretarial Standard 2 related to voting in respect of the resolutions contained in EGM Notice.

My responsibility as Scrutinizer for voting at EGM through ballot papers/ polling papers is restricted to making a scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in EGM Notice, based on the reports generated by Big Share Services Private Limited.

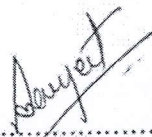
I now submit my Report as under on the result of the voting at the EGM in respect of the said resolutions :-

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 EGM, the locked ballot box was subsequently opened by me in presence of two witnesses, Ms. Sheetal Gupta and Ms. Amarjeet Kaur Bhumbra, 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). They have signed below in confirmation of the votes being unblocked in their presence.

  
.....  
(Ms. Sheetal Gupta)

  
.....  
(Ms. Amarjeet Kaur Bumbra)

3. I did not find any poll paper invalid.
4. The result of the voting through ballot paper at the EGM 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 consider and approve the appointment of Mr. Dhairya Jhamb (DIN: 01395425) as an Independent Director of the Company (Special Resolution)									
Remote E-voting	-	-	-	-	-	-	-	-	-
Voting at EGM through ballot Paper	3720000	6	3651000	100.00	0	0	0	0	0
<b>Total</b>	<b>3720000</b>	<b>6</b>	<b>3651000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Item No. 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)

Remote E-voting	-	-	-	-	-	-	-	-	-
Voting at EGM through ballot Paper	372000 0	6	3651000	100.00	0	0	0	0	0
Total	372000 0	6	3651000	100.00	0	0	0	0	0

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



Place: Mumbai  
Date: January 16, 2023  
UDIN: 23159249BGWCUW9492