

**April 23, 2024**

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: Proceedings of the Extra-Ordinary General Meeting of the members of the Company held on April 23, 2024**

**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 April 23, 2024 at Registered Office at Unit-6, New Office Building, Near Ring Road No. 04, Tendua Iid, Dharsiwa, Raipur - 492099 Chhattisgarh, at 1:00 P.M. IST and concluded at 3:15 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

**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 Tuesday, April 23, 2024, at 1:00 P.M. at 2024 at Registered Office at Unit-6, New Office Building, Near Ring Road No. 04, Tendua IId, Dharsiwa, Raipur - 492099 Chhattisgarh.

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

S. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	Mr. Atul Garg	Managing Director
2.	Mr. Chetan Agrawal	Independent Director
3.	Mr. Kulamani Mohanty	Independent Director
4.	Mrs. Preeti Garg	Non-Executive Director

**IN ATTENDANCE**

S. NO.	NAME	DESIGNATION
2.	Mr. Loknidi Akhilesh Rao	Chief Executive Officer
3.	Mr. Anil Kumar Katre	Chief Financial Officer

Total **10 (Ten)** members holding 5025316 equity shares were present in the meeting in person.

Mr. Atul Garg, Chairman and Managing 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. 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.

The Chairman then requested the Anil Kumar Katre Chief Financial Officer to take forward the proceedings of the Extra-Ordinary General Meeting. Chief Financial Officer Compliance Officer, opened the meeting by welcoming all the attendees at the meeting. Company Secretary confirmed that the requisite quorum was present.

- a. He informed that the notice of the meeting was sent to all the shareholders whose name appeared in registered of Members on Monday, April 1, 2024. As the EGM Notice was already circulated to all the Shareholders, she took the EGM notice as read.
  - b. He 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.
- Mr. Anil Kumar Katre Chief Financial 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. Tuesday, April 16, 2024, to cast their votes through E-voting.
  - 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 through E-voting at the EGM.

The following items of businesses, as per the Notice convening the EGM dated April 23, 2024 were transacted at the Meeting.

Sr. No.	Business Item	Type of Resolution	Results
<b>SPECIAL BUSINESSES</b>			
1.	1. To consider and approve the appointment of Mr. Nitish Agrawal (din:	Ordinary Resolution	Resolution was passed with

**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**

	10381069) as a director of the company (category: non-executive)		requisite majority
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Mr. Anil Kumar Katre Chief Financial Officer that voting results for the votes cast through E-Voting 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 Thursday, April 25, 2024, and will also be made available on the website of the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com).

Mr. Anil Kumar Katre Chief Financial 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 1:00 P.M. and concluded at 03:15 P.M.

This is for your information and records.

Thanking you,

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

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