



## **SHREE VASU LOGISTICS LIMITED**

**CIN:** L51109CT2007PLC020232

**Registered Office:** Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa,  
Raipur-492099, Dharsiwa, Chattisgarh

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

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

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**Date:** September 25, 2025

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

Symbol: SVLL  
ISIN: INE00CE01017

**Subject:** Submission of Summary of the Proceedings of the 19<sup>th</sup> Annual General Meeting ("AGM") of Shree Vasu Logistics Limited ("the Company") held on Thursday, September 25, 2025 at 3:00 P.M. (IST)

**Dear Sir / Madam,**

The 19<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 2025 at 3:00 P.M. (IST) and concluded at 03:39 P.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of proceedings of 19<sup>th</sup> AGM pursuant to Regulation 30 read with Para A of Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of <https://shreevasulogistics.com/stock-exchange-compliance/>

We request you to take the above information on record.

Thanking you,

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

**Monali Makhija,**  
Company Secretary and Compliance Officer  
Membership No.: A71644

Encl: As above



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### SUMMARY OF THE PROCEEDINGS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The 19<sup>th</sup> (Nineteenth) Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, September 25, 2025 through Video Conferencing (VC) / Other Audio - Visual Means (OAVM). The AGM commenced at 03.00 P.M. (IST) and concluded at 3:39 P.M. (IST) on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

| SR. NO. | NAME OF THE DIRECTOR     | DIN      | DESIGNATION                            |
|---------|--------------------------|----------|--|
| 1.      | Mr. Atul Garg            | 01349747 | Managing Director and Chairperson      |
| 2.      | Mrs. Preeti Garg         | 07048745 | Non-Executive Non-Independent Director |
| 3.      | Mr. Nitish Agrawal       | 10381069 | Non-Executive Non-Independent Director |
| 4.      | Mr. Kulamani Mohanty     | 08206986 | Non-Executive Independent Director     |
| 5.      | Mr. Chetan Kumar Agrawal | 00748916 | Non-Executive Independent Director     |

#### IN ATTENDANCE:

| SR. NO. | NAME                     | DESIGNATION                            |
|---------|--------------------------|--|
| 1.      | Ms. Monali Makhija       | Company Secretary & Compliance Officer |
| 2.      | Mr. Loknidi Akhilesh Rao | Chief Executive Officer                |



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|    |                      |                         |
|----|----------------------|-------------------------|
| 3. | Mr. Anil Kumar Katre | Chief Financial Officer |
|----|----------------------|-------------------------|

### INVITEES :

| S. NO. | NAME  | DESIGNATION   |
|--------|---|---|
| 1.     | CA Rajdeep Singh<br>( Membership No.: 415549)   | Representative and Partner of Statutory Auditors, M/s. APAS and Co. LLP Raipur    |
| 2.     | CS T Krishna Veni<br>(Membership No.: 41970)    | Secretarial Auditor, M/s Krishna Veni & Associates                                |
| 3.     | Ms. Alifya Sapatwala<br>(Membership No.: 24091) | Representative and Partner of Scrutinizer, M/s Mehta & Mehta, Company Secretaries |

A total of 18 Members were present at the meeting through VC/OAVM.

Ms. Monali Makhija, Company Secretary and Compliance Officer extended a warm welcome to everyone present at the meeting and she informed that the meeting was being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Monali Makhija then introduced the Board of Directors, KMP and other Invitees/ attendees present at the 19<sup>th</sup> AGM who had connected through VC. She further informed that Mr. Vipul Sabharwal could not attend the meeting as he was travelling and is being granted leave of absence.

The requisite quorum being present, Ms. Monali Makhija, Company Secretary and Compliance Officer requested Mr. Atul Garg, Managing Director and chairman of the meeting to proceed further.

Thereafter Mr. Atul Garg extended his warm welcome to everyone present in the meeting.



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Mr. Atul Garg, then called the meeting to order and commenced his speech and gave an overview of the Company's operations and progress made during the last year.

Thereafter Mr. Atul Garg requested Mr. Loknidi Akhilesh Rao, Chief Executive Officer to give brief highlight on Company's Financials. Mr. Loknidi Akhilesh Rao, then shared the brief about the Company's Financials and further requested Ms. Monali Makhija to proceed further.

Ms. Monali Makhija, Company Secretary and Compliance Officer further informed the members that the Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members. With the permission of the members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members.

Ms. Monali Makhija, Company Secretary and Compliance Officer further informed the members that the Company had provided remote e voting facility to the members from Monday, September 22, 2025 (09:00 A.M. IST) to Wednesday, September 24, 2025 (05:00 P.M. IST) . The cut-off date for determining the members who may cast their vote electronically was Thursday, September 18, 2025. For those members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility. Ms. Monali Makhija, Company Secretary, informed the members that M/s Mehta & Mehta, Company Secretaries had been appointed as Scrutinizer for conducting e-voting process.

Further, she informed that there were no qualifications/modified opinion or adverse remarks in Statutory Auditors Report and Secretarial Audit Report and hence their reports are not required to be read.

The following items of business, as per the Notice of 19<sup>th</sup> AGM dated August 27, 2025, were transacted at the meeting:

| Sr. No.                  | Business Item  | Type of Resolution  |
|--------------------------|--|---------------------|
| <b>ORDINARY BUSINESS</b> |  |                     |
| 1.                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2025 together with the reports of the Board of Directors and the Auditors | Ordinary Resolution |



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|                         |   |                     |
|-------------------------|---|---------------------|
|                         | thereon.  |                     |
| 2.                      | To appoint Mrs. Preeti Garg (DIN: 07048745), as a Director, liable to retire by rotation and being eligible, offers herself for Re-appointment:   | Ordinary Resolution |
| <b>SPECIAL BUSINESS</b> |   |                     |
| 3.                      | To approve payment of remuneration to Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director, as per Regulation 17(6)(Ca) of SEBI (Listing Obligations And Disclosure Requirements ) Regulations, 2015                                  | Special Resolution  |
| 4.                      | To consider and approve the Appointment of M/S Krishna Veni & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company from the Financial year 2025-26 to Financial year 2029-30 and to fix their remuneration | Ordinary resolution |
| 5.                      | To consider and approve revision of Shree Vasu Logistics Limited – Employee Stock Option Plan 2022 (SVLL - ESOP 2022)   | Special Resolution  |

Mr. Atul Garg, Managing Director & Chairman announced that the e-voting facility at the 19<sup>th</sup> AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

He then invited the speaker shareholder who have registered themselves as Speaker and asked Ms. Monali Makhija Company Secretary to share a few guidelines for the Q&A session. Ms. Monali



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Makhija, informed that the Registered Speaker, Mr. Manjit Singh was not present at the meeting and since there were no other registered speaker she requested Mr. Atul Garg, Chairman of the meeting to proceed further.

Mr. Atul Garg, then authorized the Company secretary to declare the results of the voting upon receipt of the scrutinizer's report, intimate the stock exchanges and place the same on the website of the Company. Mr. Atul Garg, Chairman of the meeting & Ms. Monali Makhija, Company Secretary thanked all the Members for their participation at the 19<sup>th</sup> AGM. After completion of e-voting, the 19<sup>th</sup> AGM concluded at 03:39 P.M.

The Voting Results and Scrutinizers Report will be intimated in due course

Request you to take the above on record and oblige

Thanking you,

Yours Faithfully,

For, **Shree Vasu Logistics Limited**

**Monali Makhija**

Company Secretary and Compliance Officer

Membership No.: A71644