



SHREE VASU LOGISTICS LIMITED

September 26, 2019

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 13th Annual General Meeting (AGM) of the Company held on Tuesday, September 24, 2019 at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001, Chhattisgarh at 01.00 p.m.

Further, we are also enclosing herewith Report of Scrutinizer dated September 25, 2019 on poll process conducted by the Company in the AGM.

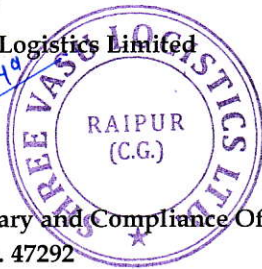
You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For, Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya
Company Secretary and Compliance Officer
Membership No. 47292



Encl: as above

Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com
CIN : L51109CT2007PLC020232



SHREE VASU LOGISTICS LIMITED

Voting Results of 13th Annual General Meeting of Shree Vasu Logistics Limited

Date of the AGM	September 24, 2019
Total number of shareholders on Record Date	108
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group Public	6 13
No. of shareholders attended the meeting through video conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary 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	E-Voting	-	-	-	-	-	-	-
	Poll	5571000	5571000	100.00	5571000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	5571000	5571000	100.00	5571000	0	100.00	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	306000	306000	100.00	306000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	306000	306000	100.00	306000	0	100.00	0
TOTAL		5877000	5877000	100.00	5877000	0	100.00	0



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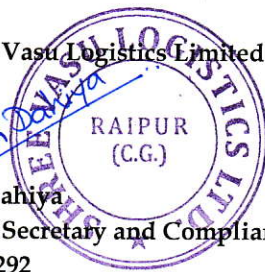
Resolution No. 2: Appointment of Director in place of Mr. Shree Bhushan Garg (DIN-01349775), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	306000	306000	100.00	306000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	306000	306000	100.00	306000	0	100.00	0
TOTAL		306000	306000	100.00	306000	0	100.00	0

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

For Shree Vasu Logistics Limited

Neelam Dahiya
Company Secretary and Compliance Officer
M. No. 47292



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CA SUMIT JAIN
Add.: C-20, Sector-5, Devendra Nagar,
Opp. Merlin Jayshree Vihar,
Raipur (C.G.) 492004
Tel: 0771-2281391/4009401

Form No. MGT.13
Scrutinizer's Report
*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

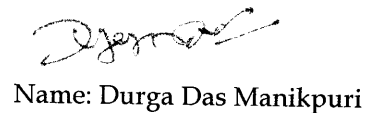
To,
The Chairman
13th Annual General Meeting of the Shareholders of
Shree Vasu Logistics Limited held on Tuesday, September 24, 2019 at 01.00 p.m.
at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur- 492001, Chhattisgarh.

Dear Sir,

I, Sumit Jain, Chartered Accountant, was duly appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 13th Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Tuesday, September 24, 2019 at 01.00 p.m., submit my report as under:

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 Annual General Meeting, the locked polling box was subsequently opened by me in presence of two witnesses, Mr. Deepak Prusty and Mr. Durga Das Manikpuri, who are not in the employment of the Company and the 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) and the authorizations or proxies lodged with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Deepak Prusty


Name: Durga Das Manikpuri


(Scrutinizer)
(M. NO. : 411593)

CA SUMIT JAIN

Add.: C-20, Sector-5, Devendra Nagar,

Opp. Merlin Jayshree Vihar,

Raipur (C.G.) 492004

Tel: 0771-2281391/4009401

3. I did not find any poll paper invalid.

4. The result of the Poll for Physical Voting for each of the business items is as under:

Number of members voted	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: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)									
19	5877000	19	5877000	100%	0	0	0	0	0
Item No. 2: Appointment of Director in place of Mr. Shree Bhushan Garg (DIN-01349775), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
13	306000	13	306000	100%	0	0	0	0	0

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

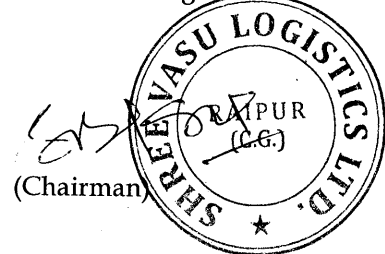
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



Sumit Jain
(Chartered Accountant)
Membership No.: 411593

For, Shree Vasu Logistics Limited



Place: Raipur

Date: September 25, 2019