



September 27<sup>th</sup>, 2022

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 16<sup>th</sup> Annual General Meeting of the Company held on September 26<sup>th</sup>, 2022**

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 16<sup>th</sup> Annual General Meeting of the Company held on Monday, September 26<sup>th</sup>, 2022, at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh, at 04.00 P.M. IST and concluded at 06.45 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



## GIST OF PROCEEDINGS OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM) of the Company was held on Monday, September 26<sup>th</sup>, 2022, at 04.00 P.M. at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, 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. Atul Garg	Managing Director
3.	Mrs. Preeti Garg	Non-Executive Director
4.	Mr. Chetan Agrawal	Independent Director
5.	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

### BY INVITATION

S. NO.	NAME	DESIGNATION
1.	CA Abhishek Mahawar (Membership No. 078796)	Representative and Partner of Statutory Auditors of the Company M/s. APAS and Co. LLP Raipur
2.	CA Rajdeep Singh (Membership No. 415549)	Representative and Partner of Statutory Auditors of the Company M/s. APAS and Co. LLP Raipur

Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)  
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

**CIN : L51109CT2007PLC020232**



Total [14] members holding 5758000 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, Auditors and other invitees of the Company for the 16<sup>th</sup> Annual General Meeting of the Company. As Mr. Shree Bhushan Garg was interested in the agenda items nos. 2 and 3, Mr. Chetan Agrawal, Independent Director of the Company, presided over the meeting for the said agenda items. The Chairman after ascertaining that the requisite number of Members was present called the meeting to order.

The Chairman then requested to Company Secretary to take forward the proceedings of the Annual General Meeting further

- a. Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer, opened the meeting by welcoming all the attendees at the meeting followed by brief introduction of Directors, KMPs and Auditors.
- b. Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer, informed the members about procedure for voting at the meeting, in case of any member did not cast his vote by means of remote e-voting.
- c. Thereafter, Mr. Atul Garg, Managing Director of the Company, delivered his speech and apprised the members about some key success achieved by the Company during financial year 2021-22 as well as the future prospects of the Company.
- d. Once Mr. Atul Garg completed his presentation, members present were given the opportunity to ask questions and seek clarifications.
- e. The Queries raised by the shareholders were satisfactorily addressed by Mr. Atul Garg, Managing Director of the Company.

With the consent of members and Chairman, the Notice convening the meeting, Directors' Report, Financial Statements for the year ended March 31, 2022 and Independent Auditors' Report on the Accounts for the financial year 2021-22 of the Company were taken as read by the Company Secretary as the same were already circulated to the Members. Ms. Surabhi Deshmukh, Company Secretary & Compliance Officer of the Company informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report are laid on the table along with the Proxy Register, Register of Directors and Key Managerial Personnel ("KMP") and their shareholding and Register of Contracts or arrangements, Memorandum of Association, a copy of ESOP scheme for inspection by the members at the meeting. There were no adverse remarks, observations, or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

- The Company had provided a facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 16<sup>th</sup> AGM of the Company.
- The remote e-Voting period commenced on Friday, September 23<sup>rd</sup>, 2022, at 9.00 a.m. (IST) and ended on Sunday, September 25<sup>th</sup>, 2022, at 5.00 p.m. (IST).

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- The Company has 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 the remote e-Voting platform and electronic voting at the AGM.
- Members who had not cast their votes through a remote e-Voting platform were provided with an opportunity to cast their votes by means of ballot/ polling papers.

The following items of businesses, as per the Notice convening the 16<sup>th</sup> AGM of the Company dated August 29<sup>th</sup>, 2022, were transacted at the Meeting.

Sr. No.	Business Item	Type of Resolution	Results
<b>ORDINARY BUSINESSES</b>			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Shree Bhushan Garg, Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Resolution was passed with requisite majority
<b>SPECIAL BUSINESSES</b>			
3.	To approve re-appointment of Mr. Shree Bhushan Garg as Whole-Time Director of the company	Special Resolution	Resolution was passed with requisite majority
4.	To increase the Authorized Share Capital of the company and consequent amendment to Memorandum of Association of the company	Ordinary Resolution	Resolution was passed with requisite majority
5.	To approve issuance of fully paid up bonus equity shares	Special Resolution	Resolution was passed with requisite majority
6.	To approve the Employee Stock Option Scheme i.e. SVLL-ESOP 2022	Special Resolution	Resolution was passed with requisite majority

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The Company Secretary informed the Members that consolidated voting results for the votes cast through remote e-Voting and voting at the AGM on all the resolutions as set out in the Notice of the AGM shall be disseminated to the Stock Exchange and will also be made available on the website of

the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) within prescribed from the conclusion of the Meeting.

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

The Annual General Meeting commenced at 04.00 P.M. and concluded at 06.45 P.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, Shree Vasu Logistics Limited

Atul Garg,  
Managing Director  
DIN: 01349747

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