



## **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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**January 28<sup>th</sup>, 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

Stock Symbol: SVLL

**Sub: Proceedings of the Extra Ordinary General Meeting of the members of the Company held on  
Tuesday, January 28<sup>th</sup>, 2025**

**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 Tuesday, January 28<sup>th</sup>, 2025, at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh, at 12.00 Noon IST and concluded at 2.00 P.M. IST.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,

For **Shree Vasu Logistics Limited**

**Chayonika Paloi,**

Company Secretary and Compliance Officer

Membership No. : A53923

Place: Raipur

Encl: As Above



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## SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held today on Tuesday, January 28<sup>th</sup>, 2025, at 12.00 Noon at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh. The meeting commenced at 12.00 noon and concluded at 2:00 p.m. 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 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.

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

### IN ATTENDANCE

S. NO.	NAME	DESIGNATION
1.	Mrs. Chayonika Paloi	Company Secretary & Compliance Officer
2.	Mr. Loknidi Akhilesh Rao	Chief Executive Officer
3.	Mr. Anil Kumar Katre	Chief Financial Officer

Total 22 members holding 8134801 equity shares were present in the meeting in person.

At the commencement of the meeting, Mr. Atul Garg, Managing Director occupied chair to conduct the proceedings of the meeting. The Chairman informed the member that Mr. Vipul Sabharwal, Non-Executive Independent Director, was absent and leave of absence was granted. Mr. Chetan Kumar Agrawal, Independent Director of the Company, presided over the meeting for the said agenda item. The Chairman extended a warm welcome to the shareholders and the board members present. The requisite quorum being present, the Chairman called the Meeting to order.



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He requested Mrs. Chayonika Paloi, Company Secretary & Compliance Officer of the Company to carry forward the proceedings of the meeting:

- Mrs. Chayonika Paloi Company Secretary & Compliance Officer of the Company opened the meeting by welcoming all the attendees at the meeting. Company Secretary confirmed that the requisite quorum was present.
- Mrs. Chayonika Paloi further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system at the EGM to all its Members through Bigshare Services Private Limited and such remote e-voting facility had opened on Saturday, January 25, 2025, at 09:00 A.M. (IST) and closed on Monday, January 27, 2025 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the EGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.
- Mrs. Chayonika Paloi, Company Secretary & Compliance 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, January 21<sup>st</sup>, 2025, to cast their votes through Ballot Papers made available to them at the meeting.
- Mrs. Chayonika Paloi further informed that the Company had appointed M/s. P Singhania & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting by means of voting by ballot papers done during the meeting in a fair and transparent manner. She informed that the voting results shall be disseminated to Stock Exchange and also be placed on the website of the Company.

With the consent of the Members, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as received and read.

In terms of Notice dated 31<sup>st</sup> December 2024, Convening of EGM of the Company the following business were transacted at the Meeting:

Sr. No.	Business Item	Type of Resolution	Results
<b>SPECIAL BUSINESS</b>			
1.	To increase the Authorized Capital of the Company and consequent amendment to Memorandum and Association of the Company	Special Resolution	Resolution Passed with requisite Majority



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2.	Regularization of appointment of Mr. Vipul Sabharwal (DIN: 03429263) Director (Non-Executive & Independent)	Special Resolution	Resolution Passed with requisite Majority
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After tabling and confirming the aforesaid items of business, Company Secretary concludes the transaction of businesses as illustrated in the Notice convening the EGM of the Company.

She further informed the shareholders that, the Company had provided the facility to the 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 e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Company Secretary informed the Members that voting results for the votes cast through Ballot Papers 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, January 30<sup>th</sup>, 2025, and will also be made available on the Website of the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com).

She also concluded the Meeting on behalf of the Chairman 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 12:00 noon and concluded at 2:00 p.m.

Request you to take the above on record and oblige

Thanking you,

Yours Faithfully,

For, **Shree Vasu Logistics Limited**

**Chayonika Paloi,**

Company Secretary and Compliance Officer

Membership No. : A53923

Place: Raipur