



September 28th, 2022

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 16th Annual General Meeting (AGM) of the Company held on Monday, September 26th, 2022 at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh at 04.00 p.m.

Further, we are also enclosing herewith Report of Scrutinizer dated September 28th, 2022 on remote e-voting facility provided prior to the AGM and 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**

Atul Garg

Digitally signed by Atul
Garg
Date: 2022.09.28 17:53:43
+05'30'

Atul Garg

Managing Director

DIN: 01349747

Encl: as above

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



Voting Results of 16th Annual General Meeting of Shree Vasu Logistics Limited

Date of the AGM	September 26 th , 2022
Total number of shareholders on Record Date	114
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and promoter group	6
Public	8
No. of shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and promoter Group:	
Public:	

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and the Auditors thereon.

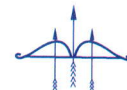
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (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	Remote E-Voting	5571000	5571000	100	5571000	0	100	0
	Poll							
	Postal Ballot							
	Total	5571000	5571000	100	5571000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0
	Poll	177000	177000	100	177000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	177000	177000	100	177000	0	100	0
TOTAL		5927000	5927000	100	5927000	0	100	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	Remote E-Voting	5571000	5571000	100	5571000	0	100	0	
	Poll								
	Postal Ballot								
	Total	5571000	5571000	100	5571000	0	100	0	
Public - Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0	
	Poll	177000	177000	100	177000	0	100	0	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	177000	177000	100	177000	0	100	0	
TOTAL		5927000	5927000	100	5927000	0	100	0	

Resolution No. 3: Re-appointment of Mr. Shree Bhushan Garg (DIN-01349775), who retires by rotation as Whole-Time Director of the Company:

Resolution required: (Ordinary / Special)			Special 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 &	Remote E-Voting	5571000	5571000	100	5571000	0	100	0	

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SHREE VASU LOGISTICS LTD.



promoter group	Voting							
	Poll							
	Postal Ballot							
	Total	5571000	5571000	100	5571000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0
	Poll	177000	177000	100	177000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	177000	177000	100	177000	0	100	0
TOTAL		5927000	5927000	100	5927000	0	100	0

Resolution No. 4: To increase the Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association of the Company:

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	Remote E-Voting	5571000	5571000	100	5571000	0	100	0
	Poll							
	Postal Ballot							
	Total	5571000	5571000	100	5571000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0
	Poll	177000	177000	100	177000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	177000	177000	100	177000	0	100	0
TOTAL		5927000	5927000	100	5927000	0	100	0

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Resolution No. 5: Issuance of fully paid-up Bonus Equity Shares:

Resolution required: (Ordinary / Special)			Special 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	Remote E-Voting	5571000	5571000	100	5571000	0	100	0
	Poll							
	Postal Ballot							
	Total	5571000	5571000	100	5571000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0
	Poll	177000	177000	100	177000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	177000	177000	100	177000	0	100	0
TOTAL		5927000	5927000	100	5927000	0	100	0

Resolution No. 6: To approve the Employee Stock Option Scheme i.e. SVLL-ESOP 2022:

Resolution required: (Ordinary / Special)			Special 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	Remote E-Voting	5571000	5571000	100	5571000	0	100	0

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SHREE VASU LOGISTICS LTD.



	Poll							
	Postal Ballot							
	Total	5571000	5571000	100	5571000	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	179000	179000	100	179000	0	100	0
	Poll	177000	177000	100	177000	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	177000	177000	100	177000	0	100	0
TOTAL		5927000	5927000	100	5927000	0	100	0

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

For Shree Vasu Logistics Limited

Atul Garg

Digitally signed by Atul
Garg
Date: 2022.09.28
17:54:57 +05'30'

Atul Garg

Managing Director

DIN: 01349747

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Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")].

To,
The Chairman
16th Annual General Meeting (AGM) of the Shareholders of
Shree Vasu Logistics Limited held on Monday, September 26, 2022 at 04.00 p.m.
at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi,
N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh.

Sub: Consolidated Scrutinizer's Report on Voting through electronic means (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and voting through ballot paper(s) at the AGM of the members of the Company.

Dear Sir,

I, Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants was duly appointed as Scrutinizer(s) for the purpose of the Remote E-voting and voting through ballot paper(s) taken on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Monday, September 26, 2022 at 04.00 p.m.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting through ballot / polling paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The voting period for remote e-voting commenced on September 23rd, 2022 at 9.00 AM and ended on September 25th, 2022 at 05.00 PM and the CDSL e-voting platform was blocked thereafter.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot/ polling paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot/ polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot/ polling paper at the AGM in respect of the said resolutions.

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, Ms. Shruti Chaube and Ms. Amarjeet Kaur Bhumbra, who are not in the employment of the Company and the ballot/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.

Shruti

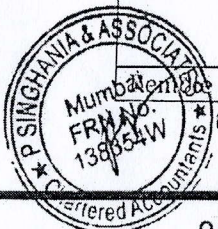
(Ms. Shruti Chaube)

A. Kaur

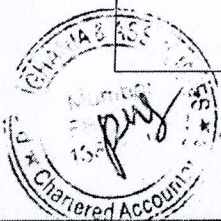
(Ms. Amarjeet Kaur Bhumbra)

3. I did not find any poll paper invalid.
4. The result of the Remote E-voting and voting through ballot paper at the AGM for each of the business items is as under:

Mode of Voting	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: 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)									
Remote E-voting	5750000	9	5750000	100.00	0	0	0	0	0
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	5927000	9	5927000	100.00	0	0	0	3	8000
Item No. 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)									
Remote E-voting	5750000	9	5750000	100.00	0	0	0	0	0



voting	0								
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	592700 0	9	5927000	100.00	0	0	0	3	8000
Item No. 3: To approve re-appointment of Mr. Shree Bhushan Garg as Whole-Time Director of the company. (Special Resolution)									
Remote E-voting	575000 0	9	5750000	100.00	0	0	0	0	0
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	592700 0	9	5927000	100.00	0	0	0	3	8000
Item No. 4: To increase the Authorized Share Capital of the company and consequent amendment to Memorandum of Association of the company. (Ordinary Resolution)									
Remote E-voting	575000 0	9	5750000	100.00	0	0	0	0	0
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	592700 0	9	5927000	100.00	0	0	0	3	8000
Item No. 5: To approve issuance of fully paid up bonus equity shares. (Special Resolution)									
Remote E-voting	575000 0	9	5750000	100.00	0	0	0	0	0
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	592700 0	9	5927000	100.00	0	0	0	3	8000



Item No. 6: To approve the Employee Stock Option Scheme i.e. SVLL-ESOP 2022. (Special Resolution)									
Remote E-voting	5750000	9	5750000	100.00	0	0	0	0	0
Voting at AGM through ballot paper	177000	6	177000	100.00	0	0	0	3	8000
Total	5927000	9	5927000	100.00	0	0	0	3	8000

- All the above business items were duly passed with requisite majority.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

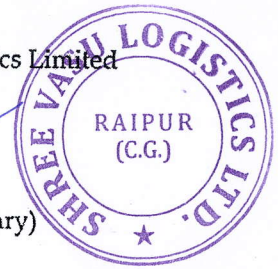
For P. Singhania & Associates
Chartered Accountant
FRN No. 138354W

P. Singhania
Preeti Singhania
Proprietor
Membership No.:159249



For Shree Vasu Logistics Limited

Debuty
(Company Secretary)



Place: Raipur
Date: September 27, 2022

UDIN: 22159249AWAWLU8564