



# SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Logistics Park, Opp. Jaika Automobiles  
Ring Road No. 1, Raipur-492001, C.G.

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

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

September 29<sup>th</sup>, 2023

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 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 27<sup>th</sup>, 2023, at Dhaneli Bypass, Ring Road No. 4, Village-Tendua, Raipur, Chhattisgarh 492099, at 02.00 P.M.

Further, we are also enclosing herewith Report of Scrutinizer dated September 29<sup>th</sup>, 2023 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**

**Surabhi**  
**Deshmukh**  
**Surabhi Deshmukh,**  
**Company Secretary and Compliance Officer**

Digitally signed by Surabhi Deshmukh  
DN: cn=Surabhi Deshmukh, o=Shree Vasu Logistics Limited, ou=Shree Vasu Logistics Limited, email=cs@logisticpark.biz, postalCode=492001, serial=1, c=IN  
Reason: I am the author of this document  
Date: 2023.09.29 15:27:40+05'30'  
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Encl: as above



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## Voting Results of 17<sup>th</sup> Annual General Meeting of Shree Vasu Logistics Limited

Date of the AGM	September 27 <sup>th</sup> , 2023
Total number of shareholders on Record Date	373
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and promoter group	0
Public	11
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, 2023.

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	4752000	4752000	100	4752000	0	100	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>4752000</b>	<b>4752000</b>	<b>100</b>	<b>4752000</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public - Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public-Non Institutions	E-Voting	172512	172512	100	172512	0	100	0	
	Poll	576865	576865	100	576865	0	100	0	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	<b>749377</b>	<b>749377</b>	<b>100</b>	<b>749377</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>TOTAL</b>		<b>5501377</b>	<b>5501377</b>	<b>100</b>	<b>5501377</b>	<b>0</b>	<b>100</b>	<b>0</b>	



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**Resolution No. 2: Appointment of Mrs. Preeti Garg (DIN: 07048745) as a Director, liable to retire by Rotation.**

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	4752000	4752000	100	4752000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4752000</b>	<b>4752000</b>	<b>100</b>	<b>4752000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	172512	172512	100	172512	0	100	0
	Poll	576865	576865	100	576865	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>749377</b>	<b>749377</b>	<b>100</b>	<b>749377</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5501377</b>	<b>5501377</b>	<b>100</b>	<b>5501377</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3: Re-appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the Company.**

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 &	Remote E-Voting	4752000	4752000	100	4752000	0	100	0



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promoter group	Voting							
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4752000</b>	<b>4752000</b>	<b>100</b>	<b>4752000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	172512	172512	100	172512	0	100	0
	Poll	576865	576865	100	576865	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>749377</b>	<b>749377</b>	<b>100</b>	<b>749377</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5501377</b>	<b>5501377</b>	<b>100</b>	<b>5501377</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 4: To Approve payment of Remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per Regulation 17(6)(ca) of SEBI (LODR) Regulations, 2015.

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 & promoter group	Remote E-Voting	4752000	4752000	100	4752000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4752000</b>	<b>4752000</b>	<b>100</b>	<b>4752000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	172512	172512	100	172512	0	100	0
	Poll	576865	576865	100	576865	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>749377</b>	<b>749377</b>	<b>100</b>	<b>749377</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5501377</b>	<b>5501377</b>	<b>100</b>	<b>5501377</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Resolution No. 5: To Approve payment of Remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per the provision of the Companies Act, 2013.**

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 & promoter group	Remote E-Voting	4752000	4752000	100	4752000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4752000</b>	<b>4752000</b>	<b>100</b>	<b>4752000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	172512	172512	100	172512	0	100	0
	Poll	576865	576865	100	576865	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>749377</b>	<b>749377</b>	<b>100</b>	<b>749377</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>5501377</b>	<b>5501377</b>	<b>100</b>	<b>5501377</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

For Shree Vasu Logistics Limited

Surabhi  
Deshmukh  
Surabhi Deshmukh,  
Company Secretary and Compliance Officer



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  
17<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of  
Shree Vasu Logistics Limited held on Wednesday, September 27, 2023 at 02.00 p.m.  
at Dhaneli Bypass Road, Ring Road No. 4, Village - Tendua,  
Raipur, Chhattisgarh, Raipur-492099.

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 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Wednesday, September 27, 2023 at 02.00 p.m.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") 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 24th, 2023 at 9.00 AM and ended on September 26th, 2023 at 05.00 PM and the Bigshare 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. Payal Lad and Ms. Khushboo Kurmi, 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.

*payal lad*

Ms. Payal Lad

*Khushboo*

Ms. Khushboo Kurmi

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
<b>Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 (Ordinary Resolution).</b>									
Remote E-voting	4924512	9	4924512	100.00	0	0	0	0	0
Voting at AGM through ballot paper	576865	8	576865	100.00	0	0	0	0	0
<b>Total</b>	<b>5501377</b>	<b>17</b>	<b>5501377</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2: Appointment of Mrs. Preeti Garg (DIN: 07048745), as a Director, Liable to retire by rotation. (Ordinary Resolution)**

Remote E-voting	4924512	9	4924512	100.00	0	0	0	0	0
Voting at AGM through ballot paper	576865	8	576865	100.00	0	0	0	0	0
<b>Total</b>	<b>5501377</b>	<b>17</b>	<b>5501377</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: Re-appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the company. (Special Resolution)**

Remote E-voting	4924512	9	4924512	100.00	0	0	0	0	0
Voting at AGM through ballot paper	576865	8	576865	100.00	0	0	0	0	0
<b>Total</b>	<b>5501377</b>	<b>17</b>	<b>5501377</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 4: To Approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per regulation 17(6) (ca) of SEBI (LODR) Regulations, 2015. (Special Resolution)**

Remote E-voting	4924512	9	4924512	100.00	0	0	0	0	0
Voting at AGM through ballot paper	576865	8	576865	100.00	0	0	0	0	0
<b>Total</b>	<b>5501377</b>	<b>17</b>	<b>5501377</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 5: To Approve payment of remuneration to Mrs. Preeti Garg (DIN: 07048745), Non-Executive Director, as per provisions of Companies Act, 2013. (Special Resolution)**

Remote E-voting	4924512	9	4924512	100.00	0	0	0	0	0
Voting at AGM through ballot paper	576865	8	576865	100.00	0	0	0	0	0
<b>Total</b>	<b>5501377</b>	<b>17</b>	<b>5501377</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

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

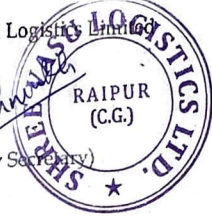
For P. Singhania & Associates  
Chartered Accountant  
FRN No. 138354W

*P. Singhania*  
Preeti Singhania  
Proprietor  
Membership No.:159249



For Shree Vasu Logistics Limited

*Shree Vasu*  
(Company Secretary)



Place: Raipur

Date: September 29, 2023

UDIN: 23159249BGWDCT2617