



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

Website: www.shreevasulogistics.com

Date: September 29, 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

Subject: Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 19th Annual General Meeting ("AGM") of Shree Vasu Logistics Limited ("the Company") held on Thursday, September 25, 2025 at 3:00 P.M. (IST)

Dear Sir / Madam,

The 19th Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 2025 at 3:00 P.M. (IST) and concluded at 03:39 p.m. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 29, 2025 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 19th AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the company at <https://shreevasulogistics.com/reports-and-results/>.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For **Shree Vasu Logistics Limited**

Monali Makhija,
Company Secretary and Compliance Officer
Membership No.: A71644

Encl: As above

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM	25/09/2025
Total number of shareholders on record date	1292
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI)
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	21
Promoters and promoter Group:	3
Public:	18

Resolution 1 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE 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 shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8463948	8166948	96.49	8166948	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8463948	8166948	96.49	8166948	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3029752	22221	0.73	22221	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3029752	22221	0.73	22221	0	100.00	0.00
TOTAL		11493700	8189169	71.25	8189169	0	100.00	0.00

Whether resolution is Pass or Not Yes

Resolution 2 : TO APPOINT MRS. PREETI GARG (DIN: 07048745), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8463948	8166948	96.49	8166948	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8463948	8166948	96.49	8166948	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3029752	22221	0.73	22221	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3029752	22221	0.73	22221	0	100.00	0.00
TOTAL		11493700	8189169	71.25	8189169	0	100.00	0.00

Whether resolution is Pass or Not Yes

Resolution 3 : TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (DIN: 10381069), NON-EXECUTIVE DIRECTOR, AS PER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8463948	8166948	96.49	8166948	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8463948	8166948	96.49	8166948	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3029752	22221	0.73	22221	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3029752	22221	0.73	22221	0	100.00	0.00
TOTAL		11493700	8189169	71.25	8189169	0	100.00	0.00

Whether resolution is Pass or Not Yes

Resolution 4 : TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S KRISHNA VENI & ASSOCIATES, PRACTISING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FROM THE FINANCIAL YEAR 2025-26 TO FINANCIAL YEAR 2029-30 AND TO FIX THEIR REMUNERATION:

Resolution required : (Ordinary / Special)	Ordinary Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8463948	8166948	96.49	8166948	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8463948	8166948	96.49	8166948	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3029752	22221	0.73	22221	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3029752	22221	0.73	22221	0	100.00	0.00
TOTAL		11493700	8189169	71.25	8189169	0	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution 5 :TO CONSIDER AND APPROVE REVISION OF SHREE VASU LOGISTICS LIMITED – EMPLOYEE STOCK OPTION PLAN 2022 (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 shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8463948	8166948	96.49	8166948	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8463948	8166948	96.49	8166948	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3029752	22221	0.73	22221	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3029752	22221	0.73	22221	0	100.00	0.00
TOTAL		11493700	8189169	71.25	8189169	0	100.00	0.00
Whether resolution is Pass or Not							Yes	

All the above business items were duly passed with requisite majority

For Shree Vasu Logistics Limited

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Shree Vasu Logistics Limited
Unit-6, New Office Building,
Near Ring Road No.04, Tendua IID,
Dharsiwa, Chattisgarh, Raipur- 492099

Nineteenth (19th) Annual General Meeting ("AGM") of the Members of Shree Vasu Logistics Limited held on Thursday, September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shree Vasu Logistics Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **19th AGM** of the Company held on **Thursday, September 25, 2025 at 03:00 P.M. (IST)** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 19th AGM, do hereby submit the report as follows:

1. The Notice dated Wednesday, August 27, 2025 of the 19th AGM was sent on Tuesday, September 02, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with





MCA and SEBI circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Bigshare Services Private Limited ("Bigshare").
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, September 18, 2025 were entitled to vote on the resolutions stated in the Notice of the 19th AGM.
4. The period for remote e-voting commenced on Monday, September 22, 2025 (09:00 A.M. IST) and ended on Wednesday, September 24, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by Bigshare for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Neerja Mandiya and Ms. Krishi Bafna, neither of whom are in the employment of the Company and generated from Bigshare e-voting website <https://ivote.bigshareonline.com> .
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 19th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 19th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 3686/2023

Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001382558

Place: Mumbai

Date: September 29, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 19th AGM were unblocked from Bigshare e-voting website at <https://ivote.bigshareonline.com> in our presence on Thursday, September 25, 2025.

Neerja

Name : Ms. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Krishi

Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

For Shree Vasu Logistics Limited
Monali Makhija
Company Secretary and Compliance Officer
Membership No.: A71644

Place: Mumbai

Date: September 29, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	78,96,166	2	2,93,003	27	81,89,169	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint Mrs. Preeti Garg (DIN: 07048745), as a director, liable to retire by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	78,96,166	2	2,93,003	27	81,89,169	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

To approve payment of remuneration to Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director, as per Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	78,96,166	2	2,93,003	27	81,89,169	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To consider and approve the appointment of M/s Krishna Veni & Associates, Practising Company Secretaries as the Secretarial Auditors of the company from the financial year 2025-26 to financial year 2029-30 and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	78,96,166	2	2,93,003	27	81,89,169	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

To consider and approve revision of Shree Vasu Logistics Limited – Employee Stock Option Plan 2022 (SVLL-ESOP 2022).

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	78,96,166	2	2,93,003	27	81,89,169	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

