



SHREE VASU LOGISTICS LIMITED

Date: May 30, 2019

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051.

Stock Symbol: SVLL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is further to our letter dated May 23, 2019, wherein we had intimated to the Stock Exchange, the date of the Board Meeting for consideration of audited Financial Results for the half year and financial year ended March 31, 2019.

This is to inform you that the Board of Directors at their meeting held today i.e. Thursday, May 30, 2019 at the registered office of the Company has *interalia*, considered and approved Audited Financial Results of the Company for the half year and financial year ended on March 31, 2019 and Auditors' Report thereon.

Copy of the Audited Financial Results for the half year and financial year ended on March 31, 2019 along with Auditor's Report and declaration that the Auditor's Report on the Results is with unmodified opinion is enclosed herewith.

We shall intimate you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2019.

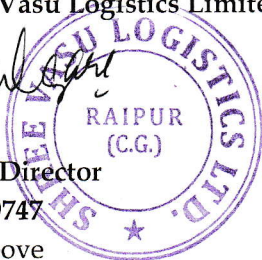
The Board Meeting was commenced at 04.00 P.M. and concluded at 05:20 P.M.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747
Encl: As above



Regd. Office :

Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipura, RAIPUR - 492 013 (C.G.)
Ph.: 0771 - 6614804, 6614848 | E-mail : info@logisticpark.biz | Web : shreevasulogistics.com
CIN : L51109CT2007PLC020232

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Regd. Office: Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur (C.G.) 492001

Audited Statement of Financial Results for half year and year ended 31st March 2019

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

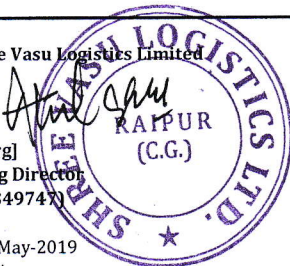
(Amount in Rs.)

PARTICULARS	Half Year Ended		Year Ended	
	31ST MARCH'19	30TH SEPT'18	Figures as at the end of current 31ST MARCH'19	Figures as at the end of previous 31ST MARCH'18
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)
I. Revenue from operations	183,894,611.82	175,039,860.65	358,934,472.47	312,679,681.05
II. Other income	2,006,739.99	208,277.59	2,215,017.58	1,591,780.62
III. Total Revenue (I + II)	185,901,351.81	175,248,138.24	361,149,490.05	314,271,461.67
IV. Expenses:				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
Employee benefits expense	45,895,849.13	36,389,439.18	82,285,288.31	60,419,533.37
Finance costs	6,247,786.75	7,677,609.23	13,925,395.98	19,056,277.03
Depreciation	11,297,368.22	9,373,824.81	20,671,193.03	18,784,634.91
Other expenses	120,393,233.63	101,210,223.07	221,603,456.70	184,984,080.60
V. Profit before exceptional and extraordinary items and tax (III-IV)	2,067,114.09	20,597,041.95	22,664,156.04	31,026,935.76
VI. Exceptional items	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	2,067,114.09	20,597,041.95	22,664,156.04	31,026,935.76
VIII. Extraordinary Items	-	-	-	-
IX. Profit before tax (VII- VIII)	2,067,114.09	20,597,041.95	22,664,156.04	31,026,935.76
X. Tax expense:				
(1) Current year tax	1,083,134.00	5,752,878.00	6,836,012.00	9,353,712.00
(2) Deferred tax Asset	(870,890.00)	(72,783.00)	(943,673.00)	(866,770.00)
(2) Earlier Year	6,011.00	-	6,011.00	-
XI. Profit (Loss) for the period from continuing operations (IX-X)	1,848,859.09	14,916,946.95	16,765,806.04	22,539,993.76
XII. Profit/(loss) from discontinuing operations	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	1,848,859.09	14,916,946.95	16,765,806.04	22,539,993.76
XV. Profit (Loss) for the period (XI + XIV)	1,848,859.09	14,916,946.95	16,765,806.04	22,539,993.76
XVI. Earnings per equity share:				
(1) Basic	0.25	2.05	2.30	20.07
(2) Diluted	0.25	2.05	2.30	20.07

For Shree Vasu Logistics Limited

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 30-May-2019
Place : Raipur



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Regd. Office: Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur (C.G.) 492001

Audited Statement of Assets and Liabilities for half year and year ended 31st March 2019

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

(Amount in Rs.)

PARTICULARS		Figures as at the end of current 31ST MARCH'19	Figures as at the end of previous 31ST MARCH'18
		(AUDITED)	(AUDITED)
I. EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share capital		76,440,000.00	55,800,000.00
(b) Reserves and surplus		113,157,300.79	24,151,494.76
(c) Money received against share warrants		-	-
2. Share application money pending allotment		-	-
3. Non-current liabilities			
(a) Long-term borrowings		55,344,058.64	88,991,466.77
(b) Deferred tax liabilities		-	-
(c) Other Long term liabilities		-	-
(d) Long-term provisions		-	-
4. Current liabilities			
(a) Short-term borrowings		56,644,428.57	74,524,015.12
(b) Trade payables		15,715,018.19	13,239,687.73
(c) Other current liabilities		61,087,353.26	38,006,117.89
(d) Short-term provisions		6,836,012.00	9,353,712.00
TOTAL		385,224,171.45	304,066,494.27
II. ASSETS			
1. Non-current assets			
(a) Fixed assets			
(i) Tangible assets		236,977,938.38	149,618,112.53
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		1,485,302.00	31,586,036.70
(iv) Intangible assets under development		-	-
(b) Non-current investments		2,503,969.86	2,078,494.50
(c) Deferred tax assets (net)		2,773,943.00	1,830,270.00
(d) Long-term loans and advances		14,158,451.00	9,167,437.00
(e) Other non-current assets		-	-
2. Current assets			
(a) Current investments		-	-
(b) Inventories		1,293,594.72	1,621,098.63
(c) Trade receivables		82,630,136.93	74,387,429.47
(d) Cash and cash equivalents		20,404,464.44	515,493.17
(e) Short-term loans and advances		9,857,686.30	20,162,433.85
(f) Other current assets		13,138,684.82	13,099,688.42
TOTAL		385,224,171.45	304,066,494.27

For Shree Vasu Logistics Limited

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 30-May-2019

Place : Raipur

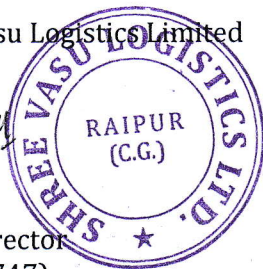
Notes:

1. The Company operates only in one segment. Hence, Segment Reporting not applicable.
2. The above audited Financial Statements are prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Company's shares are listed on NSE Emerge SME Platform w.e.f. June 4, 2018.
4. As per MCA notification dated 15th February 2015, the companies whose shares are listed on NSE platform as referred to in chapter XB of the securities and Exchange Board of India (issue of capital and Disclosure Requirements) Regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial statements.
5. The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2019.
6. The previous year figures have been regrouped and/or rearranged and/or reworked and/or reclassified wherever necessary to correspond with the current year classification/disclosure.

For Shree Vasu Logistics Limited



[Atul Garg]
Managing Director
(DIN: 01349747)



Place: Raipur
Date: 30.05.2019



AGRAWAL & PANSARI

CHARTERED ACCOUNTANTS

Add:- 2nd Floor M.I.G-29, Indravati Colony, Raja Talab Ward, Off. Canal Linking Road, Raipur (C.G.)
Phn:- 0771-4700560, 4908117; email- pansari_ca@yahoo.com

Auditor's Report On Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
**THE BOARD OF DIRECTORS OF
SHREE VASU LOGISTICS LIMITED**

We have audited the accompanying half yearly financial results of **Shree Vasu Logistics Limited** for the half year ended **31st March, 2019** and the year to date results for the period **01st April, 2018 to 31st March, 2019** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

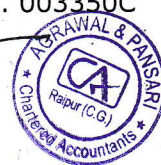
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the six month ended on 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

Place: Raipur.
Date: 30.05.2019.

For Agrawal & Pansari
Chartered Accountants
Firm Registration No. 003350C

CA R.K. Agrawal
Partner

Membership No. 053338.





SHREE VASU LOGISTICS LIMITED

Date: May 30, 2019

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.

Stock Symbol: SVLL

Dear Sir,

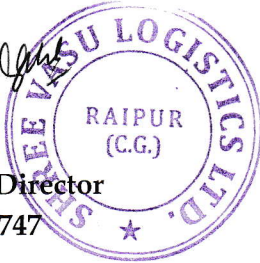
Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

This has reference to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of our Company, M/s. Agrawal & Pansari, Chartered Accountants (Firm Registration No. 003350C), has issued Audit Report with unmodified opinion(s) in respect of Audited Financial Results for the half year and financial year ended March 31, 2019.

Kindly take the above on your records and oblige us.

For Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



Regd. Office :

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