



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

September 30th, 2024

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

Sub: Proceedings of the 18th Annual General Meeting of the Company held on September 30th, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 18th Annual General Meeting of the Company held on Monday, September 30th, 2024, at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh, at 02.00 P.M. IST and concluded at 3.15 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

Encl: As Above



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SUMMARY OF THE PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company was held today on Monday, September 30th, 2024, at 02.00 P.M. at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh. The meeting commenced at 2.00 p.m. and Concluded at 3:15 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
6.	Mr. Dhairya Jhamb	Independent Director

IN ATTENDANCE

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



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BY INVITATION

S. NO.	NAME	DESIGNATION
1.	CA Abhishek Mahawar (Membership No. 078796)	Representative and Partner of Statutory Auditors of the Company M/s. APAS and Co. LLP Raipur
2.	CA Rajdeep Singh (Membership No. 415549)	Representative and Partner of Statutory Auditors of the Company M/s. APAS and Co. LLP Raipur

Total 21 members holding 5173365 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 extended a warm welcome to the shareholders and the board members present.

The requisite quorum being present, the Chairman called the Meeting to order.

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

- Mrs. Chayonika Paloi introduced the Directors, KMPs and Senior Management Persons present at the meeting. All the Directors including the respective Chairman of the Audit Committee, Nomination and Remuneration Committee, and the Chairman of the Stakeholders Relationship Committee and Representatives of the Statutory Auditor were present at the AGM.
- Mrs. Chayonika Paloi announced that the Audited Financial Statements, the Board's Report, and Auditors' Report are laid on the table along with the Register of Directors and Key Managerial Personnel ("KMP") and their shareholding and Register of Contracts or arrangements, Memorandum of Association, Articles of Association, for inspection by the members at the meeting. There were no adverse remarks, observations, or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.
- 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 AGM to all its Members through Bigshare Services Private Limited and such remote e-voting facility had opened on Friday, September 27, 2024, at 09:00 A.M. (IST) and closed on Sunday, September 29, 2024 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the



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Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

- 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 poll 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. Since, the Auditors' Report on the Financial Statements for the year ended 31st March, 2024, and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

In terms of Notice dated 5th August 2024, Convening of AGM of the Company the following business were transacted at the Meeting:

Sr. No.	Business Item	Type of Resolution	Results
ORDINARY BUSINESS			
1.	To Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31 st , 2024.	Ordinary Resolution	Resolution Passed with requisite Majority
2.	Appointment of Mr. Atul Garg (DIN-01349747), as a director, liable to retire by rotation	Ordinary Resolution	Resolution Passed with requisite Majority
SPECIAL BUSINESS			
3.	Approval for remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the company	Special Resolution	Resolution Passed with requisite Majority
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	Resolution Passed with requisite Majority

After tabling and confirming the aforesaid items of business, Mrs. Chayonika Paloi concludes the transaction of businesses as illustrated in the Notice convening the 18th AGM of the Company.



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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.

She also concluded the Meeting on behalf of the Chairman with a vote of thanks to all the Directors, Auditors and shareholders for their continued support and for attending and participating in the Meeting.

The meeting concluded at 3:15 p.m. (IST).

The Voting Results and Scrutinizers Report will be intimated in due course.

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