



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

Website: www.shreevasulogistics.com

February 20th, 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 furtherance to our letter dated January 16th, 2023, with respect to the Postal Ballot and E-voting Notice dated January 13th, 2023, for seeking approval of the Shareholders of the Company with regards to the Resolutions contained in the aforesaid Notice and in accordance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had provided the facility of Remote E-voting to its shareholders as per the Register of Members as on the cut-off date, i.e. Friday, January 13th, 2023. The Remote e-voting was open from Thursday, January 19th, 2023 at 9:00 A.M. (IST) to Friday, February 17th, 2023 5:00 P.M. (IST).

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer's Report dated February 20th, 2023, issued by M/s Psinghania and Associates, Chartered Accountants (FRN: 138354W). The results are also available on the website of the Company at www.shreevasulogistics.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com as well as at the Registered Office of the Company.

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: 2023.02.20
18:31:11 +05'30'

Atul Garg

Managing Director

DIN: 01349747

Encl: as above



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Voting Results of Remote E-voting of Shree Vasu Logistics Limited

Date of AGM/ EGM	Remote E-voting Period- Thursday, January 19 th , 2023, at 9:00 A.M. (IST) to Friday, February 17 th , 2023 5:00 P.M. (IST)
Total number of shareholders on cut-off date i.e. Friday, January 13 th , 2023	113
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution No. 1: Migration of Company's equity shares from NSE SME EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE).

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	8370000	8356500	99.84	8356500	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	8370000	8356500	99.84	8356500	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	3096000	1156500	37.35	1156500	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3096000	1156500	37.35	1156500	0	100	0
TOTAL		11466000	9513000	82.97	9513000	0	100	0



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Resolution No. 2: 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	8370000	8356500	99.84	8356500	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	8370000	8356500	99.84	8356500	0	100	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting	3096000	1156500	37.35	1156500	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3096000	1156500	37.35	1156500	0	100	0
TOTAL		11466000	9513000	82.97	9513000	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: 2023.02.20 18:32:12 +05'30'

Atul Garg

Managing Director

DIN: 01349747

Encl: as above

Report of Scrutinizer for voting through e-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014

To,
The Chairman
SHREE VASU LOGISTICS LIMITED
CIN: L51109CT2007PLC020232
Logistics Park, Opp. Jaika Automobiles,
Ring Road No. 1,
Raipur - 492 001.

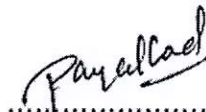
Dear Sir,

Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

I Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, am pleased to present the report on the Postal Ballot conducted by SHREE VASU LOGISTICS LIMITED ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated January 13, 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on January 13, 2023 to conduct the Postal Ballot through e-voting as contained in the Notice dated January 13, 2023.
2. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs and other applicable circulars ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Resolutions as set out in this Notice are proposed for seeking approval of Members of the Company through Postal Ballot only by way of electronic voting ("Remote e-voting").
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through votes through electronic means on the Resolutions contained in the Postal Ballot notice dated January 13, 2023.

4. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the votes submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.
5. The Report required in accordance with said Rules is submitted as under:
 - a. In view of the aforesaid MCA and SEBI circulars, soft copy of Postal Ballot Notice is being sent only through electronic means to those members whose e-mail addresses are registered with company/depository.
 - b. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company www.shreevasulogistics.com.
 - c. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and CDSL, as on Friday, January 13, 2023 ("the cut-off date") and the Company completed dispatch of the Notice of Postal Ballot by e-mail to Members who had registered their email-ids with the Company / Depositories on Friday, January 13, 2023 for those members who have not received Postal Ballot notice, the same was also placed on the website of the Company.
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by CDSL from 09:00 A.M. (IST) on Thursday, January 19th, 2023, till 5.00 P.M. (IST) on Friday, February 17th, 2023.
7. The votes cast through electronic means received up to 5:00 pm (IST) on February 17th, 2023 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
8. The votes cast through electronic means received upto 5.00 pm (IST) on February 17th, 2023, were unblocked on February 18th, 2023, in the presence of 2 witnesses, Ms. Payal Lad and Ms. Amarjeet Kaur Bumbra, who are not in the employment of the Company.


.....
(Ms. Payal Lad)


.....
(Ms. Amarjeet Kaur Bumbra)

9. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Members approval was sought for the following Special Resolutions:-

**Resolution No. 1 - Migration of Company's equity shares from NSE SME Emerge platform
To Main Board of National Stock Exchange of India Limited (NSE)**

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode			
Promoter and Promoter Group	6	83,56,500	100
Public- Others	13	11,56,500	100
Total	19	95,13,000	100

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	-	-	-
Total	-	-	-

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-



Resolution No. 2 – 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

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
c) Voted by physical ballot	-	-	-
d) Voted by electronic mode			
Promoter and Promoter Group	6	83,56,500	100
Public- Others	13	11,56,500	100
Total	19	95,13,000	100

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	-	-	-
Total	-	-	-

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

10. In accordance with Regulation 277 of SEBI (ICDR) Regulations, the Resolution No. 1 shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the

proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Accordingly for approval of said Special resolution, the number of votes casted in favour of the resolution by Public Shareholder (i.e 100%) are more than two times of the votes casted against the resolution by the public shareholders (i.e 0%) in accordance with the SEBI (ICDR) Regulations 2018 and any amendment thereof.

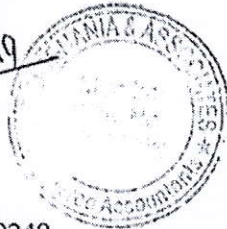
Hence, both the above mentioned resolutions are deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e Friday, February 17th, 2023.

- All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

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

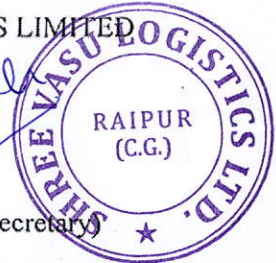
P. Singhania

Preeti Singhania
Proprietor
Membership No.:159249



for SHREE VASU LOGISTICS LIMITED

Devi Anil
(Company Secretary)



Place: Mumbai
Date: February 20th, 2023
UDIN: 23159249BGWCVP1856