



SHREE VASU LOGISTICS LIMITED

October 1, 2018

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 12th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001, Chhattisgarh at 12.00 noon.

Further, we are also enclosing herewith Report of Scrutinizer dated September 29, 2018 on 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

Neelam Dahiya

Neelam Dahiya

Company Secretary and Compliance Officer
Membership No. 47292



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



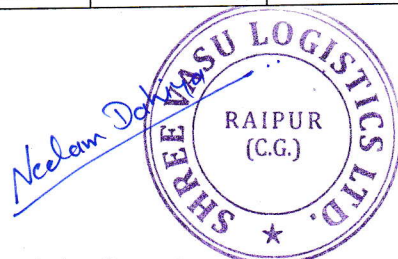
SHREE VASU LOGISTICS LIMITED

Voting Results of 12th Annual General Meeting of Shree Vasu Logistics Limited

Date of the AGM	September 29, 2018
Total number of shareholders on Record Date	130
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group Public	6 13
No. of shareholders attended the meeting through video conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and 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 share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & promoter group	E-Voting	-	-	-	-	-	-	-
	Poll	5571000	5571000	100.00	5571000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	5571000	5571000	100.00	5571000	0	100.00	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		5889000	5889000	100.00	5889000	0	100.00	0



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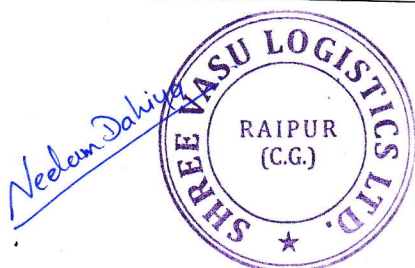
SHREE VASU LOGISTICS LIMITED

Resolution No. 2: Appointment of a Director in place of Mr. Atul Garg (DIN-01349747), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment:

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	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		318000	318000	100.00	318000	0	100.00	0

Resolution No. 3: Appointment of M/s. Agrawal & Pansari, Chartered Accountants (Firm Registration No. 003350C) as the Statutory Auditors of the Company and fixing their Remuneration

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 &	E-Voting	-	-	-	-	-	-	-



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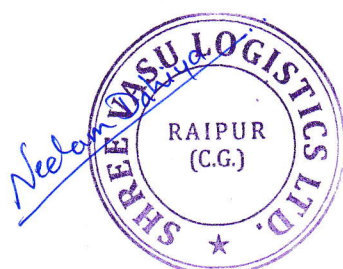


SHREE VASU LOGISTICS LIMITED

	Poll	5571000	5571000	100.00	5571000	0	100.00	0.00
	Postal Ballot	-	-	-	-	-	-	-
	Total	5571000	5571000	100.00	5571000	0	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		5889000	5889000	100.00	5889000	0	100.00	0

Resolution No. 4: Appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the Company

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	E-Voting	-	-	-	-	-	-	-
	Poll	5571000	5571000	100.00	5571000	0	100.00	0.00
	Postal Ballot	-	-	-	-	-	-	-
	Total	5571000	5571000	100.00	5571000	0	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		5889000	5889000	100.00	5889000	0	100.00	0



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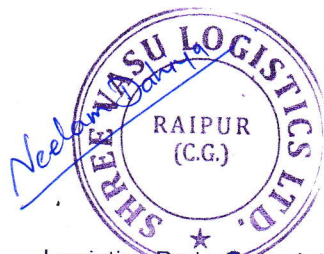
Resolution No. 5: Revision in the remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company

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	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		318000	318000	100.00	318000	0	100.00	0

*Shown as Ordinary Resolution in the Notice but passed as Special Resolution in view of the amendment in the Second Proviso to Section 197 (1) of the Companies Act, 2013.

Resolution No. 6: Revision in remuneration payable to Mr. Shree Bhushan Garg (DIN: 01349775), Wholetime Director of the Company

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 &	E-Voting	-	-	-	-	-	-	-



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	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		318000	318000	100.00	318000	0	100.00	0

*Shown as Ordinary Resolution in the Notice but passed as Special Resolution in view of the amendment in the Second Proviso to Section 197 (1) of the Companies Act, 2013.

Resolution No. 7: Approval of Commission payable to Ms. Preeti Garg, (DIN: 07048745) Non-Executive Director of the Company

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) = $[(2)/(1)] \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter & promoter group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	318000	0	100.00	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	318000	0	100.00	0
TOTAL		318000	318000	100.00	318000	0	100.00	0

*Shown as Ordinary Resolution in the Notice but passed as Special Resolution in view of the amendment in the Second Proviso to Section 197 (1) of the Companies Act, 2013.



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SHREE VASU LOGISTICS LIMITED

Resolution No. 8: Appointment of Mr. B. Umakanth (DIN: 08047765) as an Independent Director of the Company

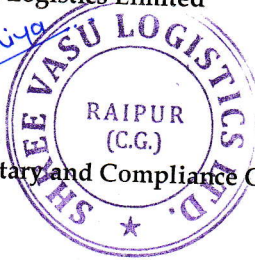
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (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	E-Voting	-	-	-	-	-	-	-
	Poll	5571000	5571000	100.00	0	5571000	0.00	100.00
	Postal Ballot	-	-	-	-	-	-	-
	Total	5571000	5571000	100.00	0	5571000	0.00	100.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	318000	318000	100.00	3000	315000	0.94	99.06
	Postal Ballot	-	-	-	-	-	-	-
	Total	318000	318000	100.00	3000	315000	0.94	99.06
TOTAL		5889000	5889000	100.00	3000	5886000	0.05	99.95

All the above business items were duly passed with requisite majority except:-

- Resolution No. 7 for approval of Commission payable to Ms. Preeti Garg, (DIN: 07048745), Non-Executive Director of the Company which was passed with partial modification i.e. the payment of commission to Ms. Preeti Garg of an amount of Rs. 1,90,000 was approved instead of Rs. 2,00,000 and deletion of the words "but not exceeding the overall limit of managerial remuneration aggregating to 11% of the net profits" appearing in the first paragraph of the resolution.
- Resolution No. 8 for Appointment of Mr. B. Umakanth (DIN: 08047765) as an Independent Director of the Company which was not passed as an Ordinary Resolution as the number of votes cast in favour of the resolution were less than the number of votes cast against the resolution

For Shree Vasu Logistics Limited

Neelam Dahiya
Company Secretary and Compliance Officer
M. No. 47292



Regd. Office :

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CIN : L51109CT2007PLC020232

Mrs. Mini Agrawal

COMPANY SECRETARY

A/3, 2nd Floor, C.G. Elite, Opp. Mandi Gate,
Pandri, RAIPUR - 492 004 (C.G.)
© 0771-2281391, 92, 3082391 [O]
E-mail : csminiagrwal@gmail.com

Form No. MGT.13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

12th Annual General Meeting of the Shareholders of

Shree Vasu Logistics Limited held on Saturday, September 29, 2018 at 12.00 noon

At Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001, Chhattisgarh.

Dear Sir,

I, Mini Agrawal, Practicing Company Secretary, was duly appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 12th Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Saturday, September 29, 2018 at 12.00 noon, submit my report as under:

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, Shri Sumit Jain and Shri Durga Das Manikpuri, who are not in the employment of the Company and the 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.



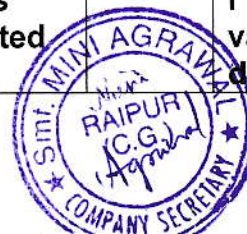
Name: Sumit Jain



Name: Durga Das Manikpuri

3. I did not find any poll paper invalid.
4. The result of the Poll for Physical Voting for each of the business items is as under:

Number of members voted	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	Number of members voted	No. of votes cast by



							vot es		the m
Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)									
19	58890 00	19	58890 00	100. 00	0	0	0	0	0
Item No. 2: Appointment of Director in place of Mr. Atul Garg (DIN-01349747), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
13	31800 0	13	31800 0	100. 00	0	0	0	0	0
Item No. 3: Appointment of M/s. Agrawal & Pansari, Chartered Accountants (Firm Registration No. 003350C) as the Statutory Auditors of the Company and fixing their Remuneration. (Ordinary Resolution)									
19	58890 00	19	58890 00	100. 00	0	0	0	0	0
Item No. 4: Appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the Company. (Ordinary Resolution)									
19	58890 00	19	58890 00	100. 00	0	0	0	0	0
Item No. 5: Revision in the remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company. (Special Resolution)*									
13	31800 0	13	31800 0	100. 00	0	0	0	0	0
Item No. 6: Revision in remuneration payable to Mr. Shree Bhushan Garg (DIN: 01349775), Whole time Director of the Company. (Special Resolution)*									
13	31800 0	13	31800 0	100. 00	0	0	0	0	0
Item No. 7: Approval of Commission payable to Ms. Preeti Garg, (DIN: 07048745) Non-Executive Director of the Company. (Special Resolution)*									
13	31800 0	13	31800 0	100. 00	0	0	0	0	0
Item No. 8: Appointment of Mr. B. Umakanth (DIN: 08047765) as an Independent Director of the Company. (Ordinary Resolution)									
19	58890 00	1	3000	0.05	18	58860 00	99.9 5	0	0

*Shown as Ordinary Resolution in the Notice but passed as Special Resolution in view of the amendment in the Second Proviso to Section 197 (1) of the Companies Act, 2013.



5. All the above business items were duly passed with requisite majority except:-
- Resolution No. 7 for approval of Commission payable to Ms. Preeti Garg, (DIN: 07048745), Non-Executive Director of the Company which was passed with partial modification i.e. the payment of commission to Ms. Preeti Garg of an amount of Rs. 1,90,000 p.m. was approved instead of Rs. 2,00,000 p.m. and deletion of the words "but not exceeding the overall limit of managerial remuneration aggregating to 11% of the net profits" appearing in the first paragraph of the resolution.
 - Resolution No. 8 for Appointment of Mr. B. Umakanth (DIN: 08047765) as an Independent Director of the Company which was not passed as an Ordinary Resolution as the votes cast in favour of the resolution were less than the number of votes cast against the resolution
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

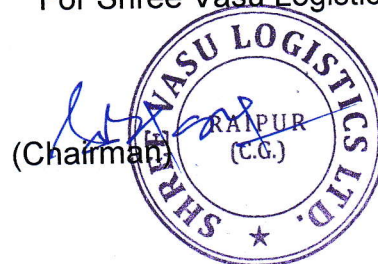
For Mini Agrawal
Company Secretary
Limited

Mini Agrawal

Mini Agrawal
(Practicing Company Secretary)
Membership No.:6290
C.P. No.: 3883



For Shree Vasu Logistics Ltd.



Place: Raipur
Date: September 29, 2018