



SHREE VASU LOGISTICS LIMITED



August 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

Sub: Intimation of 13th Annual General Meeting and Book Closure of Register of Member and Share Transfer Books.

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 13th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 24, 2019 at 01.00 P.M. at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001, Chhattisgarh.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 18, 2019 to September 24, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
SVLL	Equity	18.09.2019	24.09.2019	-	Annual General Meeting

Kindly inform to all the concerned and take the same on your record and display the same on the website of the Stock Exchange.

Yours Faithfully
For, Shree Vasu Logistics Limited

Atul Garg
Managing Director
DIN: 01349747



Encl: Notice of 13th AGM

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



NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF **SHREE VASU LOGISTICS LIMITED** (THE COMPANY) WILL BE HELD ON TUESDAY, SEPTEMBER 24, 2019 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT LOGISTICS PARK, OPP. JAIKA AUTOMOBILES, RING ROAD NO. 1, RAIPUR-492001, CHHATTISGARH TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESSES:

(1) To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019.

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon.

(2) Appointment of Mr. Shree Bhushan Garg (DIN-01349775), as a Director, liable to retire by rotation

To appoint a Director in place of Mr. Shree Bhushan Garg (DIN-01349775), Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board
For Shree Vasu Logistics Limited

Neelam Dahiya
Company Secretary
Date: August 10, 2019,
Place: Raipur
Registered Office: Logistics Park,
Opp. Jaika Automobiles Ring Road No.1,
Raipur – 492001.

IMPORTANT NOTES:

(1) PROXY:

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXY (IES) TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH PROXY (IES) NEED NOT BE MEMBER(S) OF THE COMPANY.

A Proxy Form, in prescribed format (Form No. MGT-11), is being sent herewith, with instructions for filling, signing and submitting the same. The instrument of Proxy, in order to be effective, must be deposited with the Company at its registered office not less than forty-eight (48) hours before the commencement time of the 13th Annual General Meeting ("the Meeting") of the Company. The Proxy Form, if not complete in all respects, will be considered invalid.

A person can act as a Proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.

If proxy form is signed by authorized representative of body corporate or attorney, certified copy of board resolution / power of attorney / other authority must be attached with the proxy form.

(2) AUDITOR RATIFICATION:

The Members of the Company had, at their 12th Annual General Meeting held on September 29, 2018, approved the appointment of Agrawal & Pansari, Chartered Accountants, (Firm Registration No. 003350C) as the Statutory Auditor of the Company to hold office for a term of five (5) years commencing from the conclusion of the 12th Annual General Meeting upto the conclusion of 17th Annual General Meeting of the Company to be held in the year 2023, subject to ratification at every Annual General



Meeting as may be required under the Act from time to time.

The requirement to place the matter relating to appointment of Auditors for ratification by Members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors.

(3) ATTENDANCE SLIP:

Members / proxies / authorized representatives should bring their copy of the Annual Reports along with their Attendance Slip attached herewith duly filled and signed in accordance with Specimen Signatures registered with the company to attend the meeting. Members who hold shares in dematerialized form are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.

(4) AUTHORISED REPRESENTATIVE:

Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

(5) REGISTRAR AND SHARE TRANSFER AGENT:

The Company's Registrar and Share Transfer Agent for its share registry work (Physical & Dematerialized) is Bigshare Services Private Limited.

(6) REGISTRATION OF TRANSFERS:

SEBI has mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities. Also, on June 8, 2018, SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 had amended the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulation, 2015 and mandated transfer of shares in dematerialized form alone. SEBI w.e.f. April 01, 2019 mandated transfer of securities of a listed company can be transferred in dematerialized form only.

(7) CLOSURE OF BOOKS:

Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive).

(8) NRI SHAREHOLDER:

The non-resident Indian shareholders are requested to inform the company immediately about:

1. The change in the residential status on return to India for Permanent settlement.
2. The particulars of NRO bank account in India if not furnished earlier.

(9) NOMINATION:

Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations may send their request in Form SH-13 in duplicate to the Registrars and Share Transfer Agents (RTA) of the Company. Members may obtain a blank Form SH-13 upon request to the Company or its RTA.

(10) UPDATION OF MEMBERS' DETAILS:

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to the Company or the RTA.

(11) DISPATCH OF NOTICE AND ANNUAL REPORT:

Pursuant to the provisions of Sections 101 and 136 of the Act read with the Companies (Accounts) Rules, 2014, Annual Report for the Financial Year 2018-19, the notice of the 13th Annual General Meeting along with Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email



addresses are registered with the Company/ Depository Participant(s) unless a member has requested for a physical copy of the document. For members who have not registered their email addresses, physical copies of the Documents are being sent by the permitted mode. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during (11.00 a.m. to 6.00 p.m.) on all working days except Saturday up to and including the date of the Annual General Meeting of the Company.

Members may note that the Annual Report 2018-19 is available on the website of the Company at following link:

<http://www.shreevasulogistics.com/Reports-Results.aspx>

Notice of the Meeting alongwith Attendance Slip and Proxy Form are available on the website of the Company:

<http://www.shreevasulogistics.com/Notices.aspx>

Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a written request for the same, by permitted mode free of cost.

(12) INTIMATION OF CHANGE IN THE DETAILS:

Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or contact our Registrar and Transfer Agent i.e. Big Share Services Private Limited (Mumbai).

(13) REGISTERS:

The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for

inspection by the members at the Annual General Meeting.

(14) JOINT-HOLDER:

In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

(15) DISCLOSURE OF DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT:

The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") is annexed to the notice and marked as Annexure 1.

(16) REMOTE E-VOTING:

E-Voting is not applicable on the companies who have less than 1000 shareholders and listed their securities on the SME platform as per the Amendment in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(17) REQUEST TO MEMBERS:

Members are requested to send their Queries on Financial Statements and proposals in this Notice, if any, may be sent to the Company at cs@logisticpark.biz at least seven (7) days in advance of the Meeting so as to enable the Board/ Management to respond suitably at the AGM.

(18) ROUTE MAP TO REACH THE VENUE OF THE MEETING:

As per the requirements of SS-2, a route map showing directions to reach the venue of the Meeting is given at the end of this Notice.

Prominent Landmark to reach the venue is opposite Jaika Automobiles near Satyam Balaji showroom.

**Annexure 1****Details pursuant to Regulation 36 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings**

Sr. No.	Particulars	Mr. Shree Bhushan Garg
1.	Age	72
2.	Qualifications	Graduate
3.	Experience	50
4.	Terms and conditions of appointment	Appointed as Wholetime Director liable to retire by rotation for a period of 5 years with effect from 1 st October, 2017 to 30 th September, 2022
5.	Expertise in specific functional areas	Effectively exhibit leadership in managing the warehouses & dispatches, with minimum delay, in varied weather conditions and sound knowledge of 3PL working.
6.	Relationship with other Directors, Manager and other Key Managerial Personnel, if any	Mr. Atul Garg (MD)- Son Ms. Preeti Garg (NED)- Son's Wife
7.	Date of first appointment on the Board	21/03/2007
8.	Shareholding in the company	2205000
9.	The number of Meetings of the Board attended during the FY 2018-19	10
10.	Other Directorships	1. East India Logistics Private Limited 2. Logicbox India Private Limited 3. Shri Sai Kripa Shares Private Limited
11.	Membership/ Chairmanship of Committees of other Boards	NA
12.	Remuneration last drawn and sought to be paid	Rs. 300000/- per month
13.	Brief Profile and Justification for Re-appointment of existing Director Liable to Retire by Rotation	Mr. Shree Bhushan Garg has been on the board of the company since incorporation of the company and has been serving as on the board since 2007. He is a Commerce Graduate. He possesses valuable experience in managing the issues faced by large and complex corporations. He has significant experience in management, finance and operations. His association with the Company is in best interest of the Company.



Registered Office: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001

Email ID: cs@logisticspark.biz Website: www.shreevasulogistics.com

CIN: L51109CT2007PLC020232

Form No. MGT-11**PROXY FORM****[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I / We being the member(s) of _____ shares of the Company, hereby appoint

1. Name: _____, Address: _____
E-mail Id: _____, Signature _____ or failing him / her;
2. Name: _____, Address: _____
E-mail Id: _____, Signature _____ or failing him / her;
3. Name: _____, Address: _____
E-mail Id: _____, Signature _____ or failing him / her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 13th Annual General Meeting of the company, to be held on Tuesday, September 24, 2019 at 01:00 p.m. at Logistics Park, Opp. Jaika Automobiles Ring Road No.1, Raipur, Chhattisgarh - 492001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS:			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Shree Bhushan Garg (DIN-01349775), Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this _____ day of _____ 20__

Signature of shareholder

Signature of Proxy holder(s)

Affix

Revenue

Stamp



Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy form which does not state the name of the Proxy shall not be considered valid.
3. Undated Proxy shall not be considered valid.
4. An instrument of Proxy is valid only if it is properly stamped as per the applicable law.
5. A Proxy need not be a member of the Company.
6. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
7. *This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
8. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
9. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
10. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the company / depository participant.



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Email ID: cs@logisticspark.biz Website: www.shreevasulogistics.com

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ATTENDANCE SLIP

(To be presented at the entrance)

13TH ANNUAL GENERAL MEETING

Regd. Folio No. / DP ID / Client ID

Name & Address of First / Sole Shareholder

No. of Shares held

Name of the Joint Holder, if any

I hereby record my presence at the 13th Annual General Meeting of the Shree Vasu Logistics Limited to be held on Tuesday, September 24, 2019 at 01:00 p.m. at Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001.

Signature of Members/Proxy

Notes:

- (a) Only Member / Proxy can attend the Meeting. No minor would be allowed at the Meeting.
- (b) Member / Proxy wish to attend the Meeting must bring this attendance slip to the Meeting and handover at the entrance duly filled in and Signed.
- (c) Shareholder / Proxy Holder attend the meeting is requested to bring his / her copy of the Annual Report.
- (d) In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.



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Venue of the Meeting

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

Route map of the Venue of **Annual General Meeting**

