SHREE VASU LOGISTICS LIMITED

April 2, 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: Intimation and notice of Extra-Ordinary General Meeting (EGM) and cut-off date for voting.

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 an Extra-Ordinary General Meeting (EGM) of the members of the Company is scheduled to be held On Tuesday, April 23, 2024 At 1:00 PM the Registered Office Of The Company At Office Unit-6, New Office Building, Near Ring Road No. 04, Tendua IID, Dharsiwa, Raipur – 492099 (C.G.)

Further, the Company has fixed Saturday April 16, 2024 as the 'Cut-Off date' to ascertain the eligibility of members to vote at the meeting by **REMOTE E-VOTING**

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of Extra-Ordinary General Meeting (EGM) of the members of the Company scheduled to be held on Friday, January 13th, 2023 at 12.00 noon.

The said Notice is also uploaded on the Company's website at https://www.shreevasulogistics.com/Notices.aspx

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**

AJAY PATEL Digitally signed by AJAY PATEL Date: 2024.04.02 15:47:16 +05'30'
Ajay Patel
Company Secretary & Compliance Officer

Encl: Notice of EGM

Regd. Office :
M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz
CIN : L51109CT2007PLC020232

SHREE VASU LOGISTICS LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SHREE VASU LOGISTICS LIMITED (THE COMPANY) WILL BE HELD ON TUESDAY, APRIL 23, 2024 AT 1:00 PM THE REGISTERED OFFICE OF THE COMPANY AT OFFICE UNIT-6, NEW OFFICE BUILDING, NEAR RING ROAD NO. 04, TENDUA IID, DHARSIWA, RAIPUR – 492099 (C.G.), TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NITISH AGRAWAL (DIN: 10381069) AS A DIRECTOR OF THE COMPANY (CATEGORY: NON-EXECUTIVE)

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution**:**

"**RESOLVED THAT** in accordance with the provisions of Regulations 17, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and pursuant to the provisions of Sections 149,152 and other applicable provisions of the Companies Act, 2013 ("**Companies Act**") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to recommendation by the Nomination and Remuneration Committee and approval of the Board of Directors ("**Board**") of the Company in its meeting and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, consent of the members be and is hereby accorded to appoint Mr. Nitish Agrawal (DIN: 10381069) who was appointed as an Additional Non-Executive Director in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation, with effect from January 25, 2024 on such fees and terms and conditions as my be decided by the Board from time to time, provided that his appointment shall be subject to approval by the shareholders in a general meeting atleast once in every five years."

"**RESOLVED FURTHER THAT** any of the directors and/ or Company Secretary of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies and to do all such acts, things and deeds as may be considered necessary to give effect to the above resolution."

By Order of the Board of Directors
For Shree Vasu Logistics Limited

AJAY PATEL
Digitally signed by AJAY PATEL
Date: 2024.04.02 15:47:38 +05'30'

Date: April 01, 2024
Place: Raipur

Ajay Patel
Company Secretary & Compliance Officer

IMPORTANT NOTES:

(1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED AND SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE AFORESAID MEETING. PROXY FORM IS ATTACHED HEREWITH.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.

(2) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Item No. 1 of the Notice, is annexed hereto. 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 Director seeking appointment is also annexed.

(3) Members/proxies should bring the attendance slip duly filled in for attending the meeting. Attendance Slip is annexed to this Notice.

(4) Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendees at the meeting.

(5) The Board of Directors at its meeting held on Monday, April 1, 2024, appointed Ms. Preeti Singhania (Membership No:159249), proprietor of P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the voting process electronically (E-Voting) in a fair and transparent manner.

(6) The Notice of Extra-ordinary General Meeting is being sent to /published/displayed for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, April 16, 2024(being cut-off date for determining the members to whom the Notice shall be dispatched). The Notice is made available on the website of the Company at: www.shreevasulogistics.com.

(7) Electronic copy of the Notice of Extra Ordinary General Meeting ("EGM") is uploaded on the Company's website www.shreevasulogistics.com and is being sent to all the Members whose email IDs are registered with the Company/RTA for communication purposes, unless any Member has requested for a physical copy of the same. Members are requested to support Green initiative by registering/ updating their email addresses with the Company/RTA of the Company. For Members who have not registered their email address, physical copies of this Notice of EGM are being sent through permitted mode. For any communication, the Members may also send requests to the Company's email ID: cs@logisticpark.biz

(8) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, **Bigshare Services Private Limited** to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.

(9) The voting rights of shareholders shall be in proportion to their Equity Share of the paid-up equity share capital of the Company as on Saturday, April 16, 2024. A person, whose name is recorded in the register of members/list of beneficial owners maintained by the Depositories as on the cut-off date (i.e. April 16, 2024) only shall be entitled to vote through e- voting.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on April 20, 2024 at 9:00 a.m. IST and ends on April 22, 2024 at 5:00 p.m. IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday April 16, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular** **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** **dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Regd. Office :
M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)
Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz
CIN : L51109CT2007PLC020232

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

<u>Investor vote File Upload:</u>

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

<u>Helpdesk for queries regarding e-voting:</u>

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. <u>Procedure for joining the AGM/EGM through VC/ OAVM</u>:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

(10) The Scrutinizer will submit his report to the Chairman after completion of the scrutiny. The said report will be submitted to the Chairman or a person authorized by him in writing and the results of the voting shall be declared within two working days from the end of voting i.e., on or before Thursday, April 25, 2024. The voting results along with the Scrutinizer's report will be placed on the Company website at www.shreevasulogistics.com and will also be communicated to the NSE, where the equity shares of the Company are listed and Depository on the said date. The Company will also display the result at its registered office.

(11) The Scrutinizer's decision on the validity of the voting at EGM shall be final and binding.

(12) Members who wish to inspect the material documents, as mentioned in this Notice may write to the Company at cs@logisticpark.biz, mentioning their names, folio numbers/DP ID and Client ID, and the Company shall endeavour to provide inspection of documents requested, through electronic mode upto the date of this EGM, during business hours, on all working days.

(13) 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.

(14) Institutional/ Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to carry relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote to the EGM venue.

(15) In case of joint holders, 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 during the EGM.

(16) Members holding shares in physical form are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), bank details such as, name of the bank and branch details, bank account number, MICR Code, IFSC code etc., to the Company/Registrar and Transfer Agent i.e., Bigshare Services Private Limited in prescribed form ISR-1 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, or to their respective depository participants if the shares are held in electronic form.

(17) SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA of the Company for assistance in this regard.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all the material facts relating to the Special Business under Item No. 1 of the accompanying this Notice.

ITEM NO. 1:

As per the Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the board of directors of the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. Since the Company is meeting the said criteria, to the Board has appointed an Additional Non-Executive Director to fill the Vacancy in the Board of the company due to sudden Demise of Late Shree Bhushan Garg (Whole Time Director), the Board of Directors have, on the recommendation of Nomination and Remuneration Committee, at their meetings held on 24th January, 2024 appointed Mr. Nitish Agrawal (DIN: 10381069) as an Additional Non-Executive Director, liable to retire by rotation.

The Company has received from Mr. Nitish Agrawal (DIN: 10381069), a consent in writing to act as Director in form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013.

As per Regulation 17 (1C) of SEBI (LODR) Regulations, 2015, the approval of shareholders for appointment of Mr. Nitish Agrawal on the Board of Directors needs to be taken at the next general meeting or within a time period of 3 months from the date of appointment, whichever is earlier.

Further, in terms of the amended Regulation 17(1D) of the SEBI Listing Regulations, effective from April 1, 2024, the continuation of a director serving on the board of directors of a listed entity shall be subject to the approval by the shareholders in a general meeting at least once in every five years from the date of their appointment or reappointment, as the case may be.

Accordingly, approval of the shareholders is sought to comply with the Listing Regulations.

Additional information in respect of Mr. Nitish Agrawal pursuant to the Listing Regulations and the SS-2, is provided in the Annexure to this Notice.

Mr. Nitish Agrawal shall not be entitled to sitting fees for attending the meetings of the Board and its committees or any other form of compensation.

In the opinion of the Board, Mr. Nitish Agrawal is a person of integrity, and fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as a Director.

The Board recommends the resolution set forth in Item No. 1 for the approval of the Members.

Except Mr. Nitish Agrawal and his relatives, if any, none of the other Directors and Key Managerial Personnel of the Company or their relatives, are concerned or interested, financially or otherwise, in the resolution as set out in the Items No. 1 of this Notice.

By order of the Board of Directors

AJAY PATEL

Digitally signed by AJAY PATEL
Date: 2024.04.02 15:48:04 +05'30'

Date: April 01, 2024
Place: Raipur

Sd/-
Ajay Patel
Company Secretary & Compliance Officer

Annexure I

DETAILS OF DIRECTORS SEEKING APPOINTMENT IN EXTRA-ORDINARY GENERAL MEETING

(Pursuant to Regulation 17(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India)

S. No.	**Particulars**	**Mr. Nitish Agrawal**
1	Age	21 years
2	Qualifications	Bachelors of Commerce
3	Experience	NA
4	Terms and conditions of appointment	With Effect from 25th January, 2024 Mr. Nitish Agrawal (DIN: 10381069) is appointed as a Non-Executive Director of the Company.
5	Expertise in specific functional areas	Advance Financial Accounting
6	Relationship with other Directors, Manager and other Key Managerial Personnel, if any	Son of Mr. Atul Garg (Managing Director and Mrs. Preeti Garg (Director)
7	Date of first appointment on the Board	25/01/2024
	Date of appointment in the current position	25/01/2024
8	Shareholding in the company including shareholding as a beneficial owner	NA
9	The number of Meetings of the Board attended during the FY 2023-2024	1
10	Other Directorships	NA
11	Membership/ Chairmanship of Committees of other Boards	NA
12	Details of past remuneration	NA

13	Proposed remuneration	NA
14	Brief Profile/ resume	Mr. Nitish Agrawal is a Commerce Graduate.
15	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NA
16	The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The role and capabilities as required in the case of director are well defined in the Policy on Terms and Conditions of Directors. The Nomination and Remuneration Committee of the Board has evaluated the profile of Mr. Nitish Agrawal and concluded that Mr. Nitish Agrawal possesses the relevant skill and capabilities to discharge the role of Directors.

By order of the Board of Directors

AJAY PATEL Digitally signed by AJAY PATEL Date: 2024.04.02 15:48:24 +05'30'

Sd/-

Date: April 01, 2024 **Ajay Patel**

Place: Raipur **Company Secretary & Compliance Office**

SHREE VASU LOGISTICS LIMITED

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 above named 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 Extra Ordinary General Meeting of the company, to be held on Tuesday, April 23, 2024, at 1:00 pm at Unit-6, New Office Building, Near Ring Road No. 04, Tendua Iid, Dharsiwa, Raipur – 492099 (C.G.) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	**Resolutions**	**Optional***	
		For	Against
SPECIAL BUSINESS:			
1.	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. NITISH AGRAWAL (DIN: 10381069) AS A DIRECTOR OF THE COMPANY		

Affix Revenue Stamp

Signed this ________ day of April 2024.

Signature of shareholder

Signature of Proxy holder(s)

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.

SHREE VASU LOGISTICS LIMITED

ATTENDANCE SLIP

(To be presented at the entrance)

EXTRA-ORDINARY 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 Extra-Ordinary General Meeting of the members of Shree Vasu Logistics Limited to be held on Tuesday, April 23, 2024, at 1:00 pm at Unit-6, New Office Building, Near Ring Road No. 04, Tendua Iid, Dharsiwa, Raipur – 492099 (C.G.)

____

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) 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.

SHREE VASU LOGISTICS LIMITED

Venue of the Meeting
Unit-6, New Office Building, Near Ring Road No. 04,
Tendua Iid, Dharsiwa, Raipur – 492099 (C.G.)

Route map of the Venue of **Extra-ordinary General Meeting**