



SHREE VASU LOGISTICS LIMITED

September 29, 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

Sub.: Proceedings of the 12th Annual General Meeting of the Company held on September 29, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 12th Annual General Meeting of the Company held on Saturday, September 29, 2018 at the Registered Office of the Company situated at Logistics Park, Opp. Ja'ka Automobiles, Ring Road No. 1, Raipur - 492001 Chhattisgarh at 12.00 noon and concluded at 01.15 P.M.

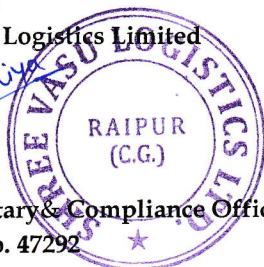
You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, Shree Vasu Logistics Limited

Neelam Dahiya
Neelam Dahiya
Company Secretary & 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

GIST OF PROCEEDINGS OF 12th ANNUAL GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

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

The Following Directors of the Company were present in the meeting.

Sr. No.	Name of the Director	Designation
1.	Mr. Shree Bhushan Garg	Wholetime Director
2.	Mr. Atul Garg	Managing Director
3.	Ms .Preeti Garg	Director
4.	Mr. Dhairya Jhamb	Independent Director

IN ATTENDANCE

Sr. No.	Name	Designation
1.	Ms. Neelam Dahiya	Company Secretary and Compliance Officer

BY INVITATION

Sr. No.	Name	Representing
1.	Mr. Mahendra Agrawal	Statutory Auditors
2.	Mrs. Mini Agrawal(Practicing Company Secretary)	Secretarial Auditors

Total [19] members holding 58,89,000 equity shares were present in the meeting. The company has received 4 numbers of Proxies for 60,000 equity shares amounting 0.78% of the total share capital of the Company.

Mr. Shree Bhushan Garg, Chairman and Wholetime Director of the Company welcomed all the members for the 12th Annual general Meeting of the company and informed the members that Mr. Chetan Agrawal, Independent Director of the Company could not attend the AGM. As Mr. Shree Bhushan Garg was interested in agenda item no. 2, 5, 6 and 7; Mr. Dhairya Jhamb, Independent Director of the Company, presided over the meeting for the said agenda items.

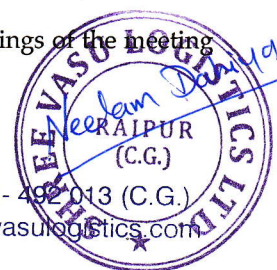
- The Chairman ascertained that the requisite quorum was present and commenced the Meeting.
- The Chairman brought to the notice of the members that the Register of Directors and Key Managerial personnel pursuant to Section 171(1)(b) and Register of contracts or arrangements in which directors are interested pursuant to Section 189(4) of the Companies Act, 2013 were kept open for inspection.
- With the consent of members, the Notice convening the meeting, Directors' Report, Financial Statements for the year ended March 31, 2018 and Independent Auditors' Report on the Accounts for the financial year 2017-18 of the Company were taken as read by the Chairman.

Thereafter, Chairperson asked Company Secretary to conduct the further proceedings of the meeting for the agenda items serially and put the same for voting on poll on his own.

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Mrs. Mini Agrawal (Practicing Company Secretary) was appointed as Scrutinizer for the purpose of scrutinizing the poll process in a fair and transparent manner.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman and the Company Secretary responded to all the questions raised by the shareholders, to their satisfaction.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

Sr. No.	Business Item	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Atul Garg (DIN-01349747), as a Director, liable to retire by rotation.	Ordinary Resolution
3.	Appointment of M/s. Agrawal & Pansari, Chartered Accountants (Firm Registration No. 003350C) as Statutory Auditors of the Company and fixing their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Appointment of Mr. Kulamani Mohanty (DIN: 08206986) as an Independent Director of the Company.	Ordinary Resolution
5.	Revision in the remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company.	Special Resolution*
6.	Revision in remuneration payable to Mr. Shree Bhushan Garg (DIN: 01349775), Wholtime Director of the Company.	Special Resolution*
7.	Approval of Commission payable to Ms. Preeti Garg, (DIN: 07048745), Non-Executive Director of the Company	Special Resolution*
8.	Appointment of Mr. B. Umakanth (DIN: 08047765) as an Independent Director of the Company	Ordinary Resolution

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

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the company.

The Members were informed that the results of poll conducted at the Annual General Meeting would be declared on or before October 1, 2018.

The meeting was concluded at 01.15 P.M.

Thanking You

Yours Faithfully,

For Shree Vasu Logistics Limited

Neelam Dahiya

Company Secretary & Compliance Officer



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