



Date: November 11, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting held on November 11 , 2021

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. November 11 , 2021 at the registered office of the Company has *interalia*, considered and approved:

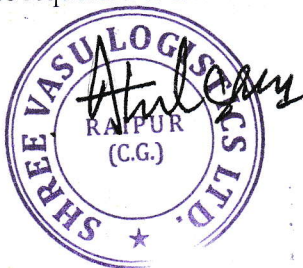
1. Standalone Half Yearly Un-Audited Financial Results, Cash Flow Statement, Statement of Assets and Liabilities for the half year ended on 30th September, 2020.
2. Appointment of Mr. Amit Dharmani (CP No.: 18179) as Secretarial Auditors of the Company for Financial Year 2021-22.

In terms of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of Limited Review Report issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. <https://www.shreevasulogistics.com/>

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure - I.

The Board Meeting commenced at 3.00 PM and concluded at 4.30 PM.

You are requested to take the same in your records.



Regd. Office :

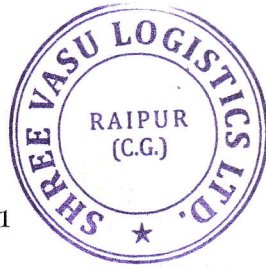
Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz
CIN : L51109CT2007PLC020232



Thanking You

For, Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



Place: Raipur
Date: November 11, 2021

Enclosed: As above

Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Mr. Amit Dharmani (CP No.: 18179) as Secretarial Auditors of the Company for Financial Year 2021-22:
 - a) Reason for change: Appointment
 - b) Date of appointment and term of appointment: Appointed as Secretarial Auditors w.e.f November 11, 2021 for conducting Secretarial Audit for the Financial Year 2021-22.
 - c) Brief profile: Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 5 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.

Regd. Office :

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SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office: Logistics Park, Opp. Jaika Automobiles, Ring Road No.1, Raipur (C.G.)]

Standalone Un- Audited Financials Results for the Half Year Ended 30/09/2021

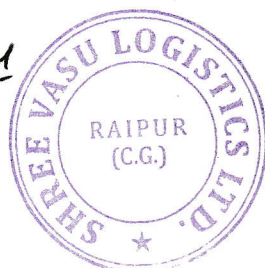
STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 30TH SEPT '2021

(Amount in Rs.)

PARTICULARS	Six Month Ended			Year Ended
	30th SEPT' 2021	31ST MARCH'21	30th SEPT' 2020	31ST MARCH'21
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
I. Revenue from operations	40,62,04,360	34,41,75,681	31,74,40,578	66,16,16,259
II. Other income	9,57,657	9,99,664	7,35,215	17,34,879
III. Total Revenue (I + II)	40,71,62,017	34,51,75,345	31,81,75,793	66,33,51,138
IV. Expenses:				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
Employee benefits expense	7,22,18,428	7,00,08,749	6,23,38,754	13,23,47,504
Finance costs	1,24,38,656	84,22,268	84,28,931	1,68,51,199
Depreciation	1,59,28,108	1,69,69,762	1,38,70,423	3,08,40,185
Other expenses	28,01,68,418	23,87,87,713	20,88,42,014	44,76,29,727
V. Profit before exceptional and extraordinary items and tax (III-IV)	2,64,08,407	1,09,86,852	2,46,95,671	3,56,82,523
VI. Exceptional items	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	2,64,08,407	1,09,86,852	2,46,95,671	3,56,82,523
VIII. Extraordinary Items				
IX. Profit before tax (VII- VIII)	2,64,08,407	1,09,86,852	2,46,95,671	3,56,82,523
X. Tax expense:				
(1) Current year tax	46,05,288	1,41,642	68,69,103	70,10,745
(2) Deferred tax Liability /(Asset)	6,13,247	(2,44,918)	(6,53,749)	(8,98,667)
(2) Earlier Year	-	(28,82,396)	-	(28,82,396)
XI. Profit (Loss) for the period from continuing operations (IX-X)	2,11,89,872	1,39,72,524	1,84,80,317	3,24,52,841
XII. Profit/(loss) from discontinuing operations	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	2,11,89,872	1,39,72,524	1,84,80,317	3,24,52,841
XVI. Earnings per equity share:				
(1) Basic	2.77	1.83	2.42	4.25
(2) Diluted	2.77	1.83	2.42	4.25

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

[Atul Garg]
Managing Director
(DIN :01349747)



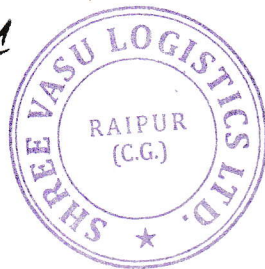
Date: 11-Nov-21
Place : Raipur [C.G.]

Notes:

1. "Segment reporting as per AS 17 is not applicable as company operates in only one business segment.
2. The above audited Financial Statements are prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. As per MCA notification dated 15th February 2015, the companies whose shares are listed on NSE platform as referred to in chapter XB of the securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial statement. Financial results has been prepared in accordance with Generally accepted accounting principles in India (GAAP)s.
4. The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 11, 2021.
5. The previous year figures have been regrouped and/or rearranged and/or reworked and/or reclassified wherever necessary to correspond with the current year classification/disclosure.
6. Miss Neelam Dahiya Company Secretary of the company has resigned w.e.f. July 20 , 2021 and Mr Abhishek Gupta has been appointed as Company secretary and Compliance officer w.e.f. August 10, 2021.

For Shree Vasu Logistics Limited


Atul Garg
Managing Director
DIN: 01349747



SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office: Logistics Park, Opp. Jaika Automobiles, Ring Road No.1, Raipur (C.G.)]

STATEMENT OF ASSETS AND LAIBILITIES AS AT 30 TH SEPT'2021

(Amount in Rs.)

PARTICULARS		Figures as at the end of current 30TH SEPT' 2021 (UNAUDITED)	Figures as at the end of previous 31ST MARCH'21 (AUDITED)
I. EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share capital		7,64,40,000	7,64,40,000
(b) Reserves and surplus		19,34,95,757	17,23,05,885
(c) Money received against share warrants		-	-
2. Share application money pending allotment		-	-
3. Non-current liabilities			
(a) Long-term borrowings		22,23,39,524	18,32,44,531
(c) Other Long term liabilities		40,57,414	53,43,878
(b) Deferred tax liabilities		-	-
(d) Long-term provisions		-	-
4. Current liabilities			
(a) Short-term borrowings		11,99,22,486	7,30,12,970
(b) Trade payables		2,73,65,289	2,32,21,449
(c) Other current liabilities		4,57,66,820	3,08,39,094
(d) Short-term provisions		46,05,288	70,10,745
TOTAL		69,39,92,578	57,14,18,552
II. ASSETS			
1. Non-current assets			
(a) Fixed assets			
(i) Property, Plant & Equipment		36,54,17,799	29,34,68,311
(ii) Intangible assets		2,26,393	2,58,837
(iii) Capital work-in-progress		3,39,35,933	4,92,63,447
(iv) Intangible assets under development		-	-
(b) Non-current investments		3,34,347	7,91,841
(c) Deferred tax assets (net)		31,74,395	37,87,642
(d) Long-term loans and advances		2,67,45,457	2,37,99,681
(e) Other non-current assets		1,68,762	57,01,521
2. Current assets			
(a) Current investments		-	-
(b) Inventories		17,94,436	17,17,335
(d) Trade receivables		15,75,17,013	13,51,43,217
(e) Cash and cash equivalents		1,28,88,744	47,94,234
(f) Short-term loans and advances		2,29,37,914	1,36,01,026
(g) Other current assets		6,88,51,384	3,90,91,460
TOTAL		69,39,92,578	57,14,18,552

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.



[Atul Garg]

Managing Director
(DIN:01349747)

Date: 11-Nov-21

Place : Raipur [C.G.]

SHREE VASU LOGISTICS LIMITED
CASH FLOW STATEMENT
FOR THE HALF YEAR ENDED 30TH SEPT'2021

(Amount in Rs.)

PARTICULARS	Figures as at the Half year ended on 30th SEPT' 2021	Figures as at the Half year ended on 30th SEPT' 2020	Figures as at the year ended on 31ST MARCH'21
A. Cash Flow from Operating Activities			
Net Profit After Tax	2,11,89,872	1,84,80,317	3,24,52,841
Adjustments For :			
Depreciation	1,59,28,108	1,38,70,423	3,08,40,185
Provision for Income Tax	46,05,288	68,69,103	70,10,745
Provision for Deferred Tax	6,13,247	(6,53,749)	(8,98,667)
Interest & Finance Charges	1,24,38,656	77,68,668	1,64,52,889
Profit / (Loss) on sale of Assets	-	4,81,273	4,99,931
Exceptional Item	-	-	-
Interest Income	(3,44,496)	(4,32,369)	(6,18,990)
Operating Profit before Working Capital Changes	5,44,30,675	4,63,83,665	8,57,38,933
Adjustments For :			
(Increase) / Decrease in Current Assets :			
Sundry Debtors	(2,23,73,795)	51,41,342	(89,24,839)
Inventories	(77,102)	(5,75,044)	(8,93,369)
Loans and Advances	(93,36,888)	44,80,813	(17,28,808)
Other Current Assets	(2,97,59,924)	29,03,416	(93,90,633)
Increase / (Decrease) in Current Liabilities :			
Trade & Other Payables	6,59,81,082	(4,06,28,812)	(3,83,62,909)
Cash generation from Operations	5,88,64,048	1,77,05,380	2,64,38,375
Income Tax(Paid)	(70,10,745)	(91,17,671)	(91,17,671)
Net Cash Used in Operating Activities (A)	5,18,53,303	85,87,709	1,73,20,704
B. Cash Flow from Investing Activities			
Purchase of Fixed Assets	(7,25,17,638)	(1,21,30,392)	(7,76,50,454)
Sale of Assets	-	1,90,000	-
Long-term loans and advances	(29,45,776)	(7,91,727)	(10,79,849)
Non-Current Investment	4,57,494	4,10,333	9,19,875
Interest Income	3,44,496	4,32,369	6,18,990
Other non-current assets	55,32,759	-	(5,68,980)
Other non-current Liabilities	-	-	24,09,698
Net Cash used in Investing Activities (B)	(6,91,28,665)	(1,18,89,417)	(7,53,50,720)
C. Cash Flow from Financing Activities			
Issue of Share capital	-	-	-
Security Premium Account	-	-	-
Long-term borrowings	3,90,94,993	1,91,47,956	7,27,28,130
Interest & Finance Charges Paid	(1,24,38,656)	(77,68,668)	(1,64,52,889)
Other Long term liabilities	(12,86,464)	-	-
Net Cash from Financing Activities (C)	2,53,69,873	1,13,79,288	5,62,75,241
Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)	80,94,511	80,77,580	(17,54,775)
Cash & Cash Equivalents as at opening	47,94,234	1,16,81,549	65,49,008
Cash & Cash Equivalents as at Closing	1,28,88,745	1,97,59,129	47,94,234
	-	-	-
Components of Cash & Cash Equivalents			
Cash in Hand	22,20,274	6,34,802	10,09,673
Balances with Bank	1,06,68,470	1,91,24,327	37,84,561
	1,28,88,744	1,97,59,129	47,94,233.64

Note:

The Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard - 3 on Cash Flow Statement issued by the Institute of Chartered Accountants of India.

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

[Atul Garg]

Managing Director
(DIN:01349747)

Date: 11- Nov-2021

Place : Raipur



**Independent Auditor's Review Report on Standalone Half Yearly
Financial results of the Company pursuant to Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,
The Board of Directors of Shree Vasu Logistics Limited

We have reviewed the accompanying statement of unaudited financial results of Shree Vasu Logistics Limited for the half year ended on 30th September 2021 and the year to date results for the period 1st April 2021 to 30th September 2021, being submitted by company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulations 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **APAS & CO LLP**
Chartered Accountants
FRN- 000340C/C400308


Abhishek Mahawar
Partner

Membership No- 078796
UDIN- 21078796AAAACJ6471



Raipur, 11-11-2021