



# SHREE VASU LOGISTICS LIMITED

Date: November 12, 2018

To,  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Stock Symbol: SVLL**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

This is further to our letter dated 5<sup>th</sup> November, 2018, wherein we had intimated to the Exchange, the date of the Board Meeting for consideration of Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2018.

This is to inform you that the Board of Directors at their meeting held on 12<sup>th</sup> November, 2018 (i.e. today) at the registered office of the Company has, interalia, considered and approved:

1. Half Yearly Un-Audited Financial Results, Statement of Assets and Liabilities and Limited Review Report for the half year ended on 30<sup>th</sup> September, 2018
2. Resignation of Mr. Dhairya Jhamb, Non-Executive Independent Director

The financials and information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The Board Meeting was commenced at 1:30 P.M. and concluded at 03:35 P.M.

Kindly take the above on your records and oblige us.

Yours Faithfully

For, Shree Vasu Logistics Limited

  
Atul Garg  
Managing Director  
DIN: 01349747



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**

**Annexure - I**

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

1. Resignation of Mr. Dhairya Jhamb, Non-Executive Independent Director
  - a) Reason for change: Resignation
  - b) Date of cessation: w.e.f. November 13, 2018





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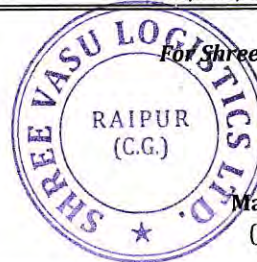
CIN: L51109CT2007PLC020232

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

Standalone Un-audited Financial Results for the half year ended on 30/09/2018

PARTICULARS	As on	As on
	30th Sep, 2018 (UN-AUDITED)	31st Mar, 2018 (AUDITED)
<b>I. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share capital	76,440,000.00	55,800,000.00
(b) Reserves and surplus	111,308,441.71	24,151,494.76
(c) Money received against share warrants	-	-
<b>2. Share application money pending allotment</b>	-	-
<b>3. Non-current liabilities</b>		
(a) Long-term borrowings	71,218,592.71	88,991,466.77
(b) Deferred tax liabilities	-	-
(c) Other Long term liabilities	-	-
(d) Long-term provisions	-	-
<b>4. Current liabilities</b>		
(a) Short-term borrowings	28,781,255.45	74,524,015.12
(b) Trade payables	10,204,586.94	13,239,687.73
(c) Other current liabilities	50,095,352.44	47,359,829.89
(d) Short-term provisions	-	-
<b>TOTAL LIABILITIES</b>	<b>348,048,229.25</b>	<b>304,066,494.27</b>
<b>II. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets		
(i) Tangible assets	172,145,528.34	149,618,112.53
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	17,978,053.93	31,586,036.70
(iv) Intangible assets under development	-	-
(b) Non-current investments	1,949,728.50	2,078,494.50
(c) Deferred tax assets (net)	1,903,053.00	1,830,270.00
(d) Long-term loans and advances	10,238,922.00	9,167,437.00
(e) Other non-current assets	-	-
<b>2. Current assets</b>		
(a) Current investments	-	-
(b) Inventories	1,603,449.69	1,621,098.63
(c) Trade receivables	97,453,938.49	74,387,429.47
(d) Cash and cash equivalents	5,921,794.85	515,493.17
(e) Short-term loans and advances	35,790,714.86	20,162,433.85
(f) Other current assets	3,063,045.59	13,099,688.42
<b>TOTAL ASSETS</b>	<b>348,048,229.25</b>	<b>304,066,494.27</b>

Date: NOV 12,2018  
Place : Raipur



For Shree Vasu Logistics Limited

[Atul Garg]

Managing Director  
(DIN:01349747)

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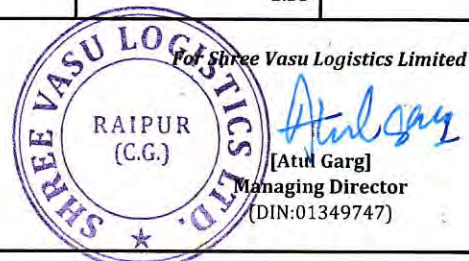
CIN: L51109CT2007PLC020232

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

Standalone Un-audited Financial Results for the half year ended on 30/09/2018		
PARTICULARS	Half Year Ended On 30th Sep, 2018	Previous Year Ended on 31st Mar, 2018
(Refer Notes Below)	(UN-AUDITED)	(AUDITED)
I. Revenue from operations	175,039,860.65	312,679,681.05
II. Other income	208,277.59	1,702,971.82
III. <b>Total Revenue (I + II)</b>	<b>175,248,138.24</b>	<b>314,382,652.87</b>
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	36,389,439.18	60,419,533.37
Finance costs	7,677,609.23	19,056,277.03
Depreciation	9,373,824.81	18,784,634.91
Other expenses	101,210,223.07	185,095,271.80
<b>Total Expenses</b>	<b>154,651,096.29</b>	<b>283,355,717.11</b>
V. <b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>20,597,041.95</b>	<b>31,026,935.76</b>
VI. Exceptional items	-	-
VII. <b>Profit before extraordinary items and tax (V - VI)</b>	<b>20,597,041.95</b>	<b>31,026,935.76</b>
VIII. Extraordinary Items	-	-
IX. <b>Profit before tax (VII- VIII)</b>	<b>20,597,041.95</b>	<b>31,026,935.76</b>
X. Tax expense:		
(1) Current year tax	5,752,878.00	9,353,712.00
(2) Deferred tax Asset	(72,783.00)	(866,770.00)
(2) Earlier Year	-	-
XI. <b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>14,916,946.95</b>	<b>22,539,993.76</b>
XII. Profit/(loss) from discontinuing operations	-	-
XIII. Tax expense of discontinuing operations	-	-
XIV. <b>Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)</b>	<b>14,916,946.95</b>	<b>22,539,993.76</b>
XV. <b>Profit (Loss) for the period (XI + XIV)</b>	<b>14,916,946.95</b>	<b>22,539,993.76</b>
XVI. Earnings per equity share:		
(1) Basic	2.38	20.07
(2) Diluted	2.38	20.07

Date: NOV 12,2018

Place : Raipur



**Notes:**

- The above records are reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 12/11/2018.
- Segment Reporting as defined in AS 17 "Segment Reporting" is not applicable, since the Company has only one reportable Segment.
- During previous year, the Company has not prepared half yearly financials, therefore, the half yearly financial for the corresponding period is not provided.
- The financial result have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) as IND AS is not currently applicable to the Company.
- The Company's shares are listed on NSE Emerge SME Platform w.e.f. June 4, 2018.
- Deferred tax has been recognised based on the estimates made by the management.

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# AGRAWAL & PANSARI

CHARTERED ACCOUNTANTS

Add:- 2<sup>nd</sup> Floor M.I.G-29, Indravati Colony, Raja Talab Ward, Off. Canal Linking Road, Raipur (C.G.)  
Ph No.:- 0771-4700560, email- [pansari\\_ca@yahoo.com](mailto:pansari_ca@yahoo.com)

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To,  
The Board of Directors,  
Shree Vasu Logistics Limited  
Raipur [C.G]

We have reviewed the accompanying statement of unaudited financial results of Shree Vasu Logistics Limited ("the Company"), having its Registered Office at Logistics Park, Ring Road No. 1, Raipura, Raipur [C.G] for the half year ended 30.09.2018 and unaudited statement of assets and liabilities as at 30<sup>th</sup> September'2018 attached herewith ("the statement"), being submitted by the company. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 provide 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing obligations and Disclosure Requirements), Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, AGRAWAL & PANSARI  
CHARTERED ACCOUNTANTS  
Registration No.-003350C.



Place - RAIPUR  
Date - 12.11.2018.

CA. R.K. Agrawal  
Partner  
M.No. 053338.