

**SHREE VASU LOGISTICS LIMITED**  
(CIN: L51109CT2007PLC020232)  
Regd. Office: Logistics Park, Opp. Jaika Automobiles Ring Road No. 1 Raipur- 492001  
Tel: 0771- 6614848 Email Id: [info@logisticpark.biz](mailto:info@logisticpark.biz)  
Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

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**Strictly Private & Confidential**

**ALL DIRECTORS:**

The 02/BM/SVLL/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30<sup>th</sup>, 2022 at **12.00 PM** at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur-492001.

Pursuant to the provisions of Section 173(2) of Companies Act, 2013 and Rules prescribed thereunder, the Directors may participate in any Board Meeting either in person or through video conferencing or other audio visual means as may be prescribed.

Should you wish to participate in the Board Meeting through video conferencing or other audio visual means, please write us at [cs@logisticpark.biz](mailto:cs@logisticpark.biz), for us to make the necessary arrangements in this regards.

The Agenda for the Board Meeting is as follows:-

Sr. No.	Agenda Items	Board Action Required	Annexure No.
1.	<b>To grant the Leave of Absence, if any</b>	Request for leave of absence from the meeting, if any, will be tabled and taken on record	NA
2.	<b>Noting of previous Board and Committee Meeting Minutes</b>  - Noting of Previous Board Meeting Minutes - Noting of Previous Nomination and Remuneration Committee Meeting Minutes	For noting	1
3.	<b>Noting of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended on March 31, 2022 and other necessary compliances.</b>	For noting	2
4.	<b>Audited Financial Statements for the half year and the financial year ended March 31, 2022 and Auditors Report thereon</b>  To consider and approve Audited Financial Results for the half year and financial year ended March 31, 2022 and Auditors' Report thereon as placed at the meeting.  Draft resolution for approval of the Board is enclosed herewith.	For consideration and approval	3

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5.	<b>Appointment of M/s. SRKN &amp; ASSOCIATES, Chartered Accountants as Internal Auditors of the Company for Financial Year 2022-23.</b>  To consider and approve appointment of M/s. SRKN & Associates, Chartered Accountants as Internal Auditor for the financial year 2022-23.	For approval	4
6.	<b>Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2022-23.</b>  To consider and approve appointment of Mr. Amit Dharmani, Practicing Company Secretary, as secretarial auditor of the Company to undertake secretarial audit for the financial year 2022-23.	For approval	5
7.	<b>Any other matter with the permission of the Chair</b>  To consider any other matter with the permission of Chair, excepting those requiring proper notice	For discussion and approval, if required	6

For **Shree Vasu Logistics Limited**

**SD/-**  
**Atul Garg**  
**Managing Director**  
**DIN : 01349747**

**Place: Raipur**  
**Date: May 21<sup>st</sup>, 2022**

**Enclosures: Notes / Annexures to Agenda**