

Registered Office: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001  
 Email ID: [cs@logisticspark.biz](mailto:cs@logisticspark.biz) Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)  
 CIN: L51109CT2007PLC020232

**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 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 15<sup>th</sup> Annual General Meeting of the company, to be held on Thursday, September 09, 2021 at 01:00 p.m. at Logistics Park, Opp. Jaika Automobiles Ring Road No.1, Raipur, Chhattisgarh - 492001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional*	
		For	Against
<b>ORDINARY BUSINESS:</b>			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Atul Garg (DIN-01349747), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.		
3	To appoint M/s. APAS & CO LLP as Statutory Auditors of the Company for filling casual vacancy		
4	To appoint M/s. APAS & CO LLP as Statutory Auditors of the Company		
<b>SPECIAL BUSINESS:</b>			
5	To approve remuneration payable to Mr. Atul Garg (DIN: 01349747), Managing Director of the Company		
6	To approve remuneration payable to Mr. Shree Bhushan Garg (DIN: 01349775), Whole Time Director of the Company		
7	To approve remuneration payable to Ms. Preeti Garg (DIN: 07048745) Non executive Director of the Company		

Signed this \_\_\_\_\_ day of September, 2021.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

**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.

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**ATTENDANCE SLIP**

(To be presented at the entrance)

**15<sup>TH</sup> ANNUAL 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 15<sup>th</sup> Annual General Meeting of the Shree Vasu Logistics Limited to be held on Thursday, September 09, 2021 at 01:00 p.m. at Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001.

\_\_\_\_\_  
**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) Shareholder/Proxy Holder attend the meeting is requested to bring his/her copy of the Annual Report.
- (d) 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.