SHREE VASU LOGISTICS LIMITED

Registered Office: Logistics Park, Opp. Jaika Automobiles Ring Road No.1 Raipur Chhattisgarh 492001
Email ID: cs@logisticspark.biz Website: www.shreevasulogistics.com
CIN: L51109CT2007PLC020232
Phone no. : 7000875525

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 above named 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 16th Annual General Meeting of the company, to be held on Monday, September 26, 2022 at 04:00 p.m. at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESSES:			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Shree Bhushan Garg (DIN: 01349775), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.		
SPECIAL BUSINESSES:			
3	To approve re-appointment of Mr. Shree Bhushan Garg (DIN: 01349775) as Whole-Time Director of the company		
4	To increase the authorized share capital of the company and consequent amendment to memorandum of association of the company		
5	Issuance of fully paid up bonus equity shares		
6	To approve the Employee Stock Option Scheme i.e. SVLL-ESOP 2022		

Signed this _____ day of September, 2022.

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)

16TH 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 16th Annual General Meeting of the Shree Vasu Logistics Limited to be held on Monday, September 26, 2022 at 04:00 p.m. at Hotel Hyatt, Magneto the Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-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.