

Registered Office: Office Unit-6, New Office Building, Near Ring Road No. 04,
Tendua IId, Dharsiwa, Raipur - 492099 (C.G.)

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 Extra Ordinary General Meeting of the company, to be held on Tuesday, April 23rd, 2024, at 12:00 noon. at Registered Office at Unit-6, New Office Building, Near Ring Road No. 04, Tendua IId, Dharsiwa, Raipur - 492099 (C.G.), and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolutions	Optional*	
		For	Against

Regd. Office :

M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4

Tendua IId, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)

Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz

CIN : L51109CT2007PLC020232

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SPECIAL BUSINESS:			
1.	To consider and approve the appointment of Mr. Nitish Agrawal (DIN: 10381069) as a I Director of the Company.		

Signed this _____ day April 2024

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)

EXTRA-ORDINARY 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 Extra-Ordinary General Meeting of the members of Shree Vasu Logistics Limited to be held on Tuesday, April 23rd, 2024, at 12:00 noon at Office Unit-6, New Office Building, Near Ring Road No. 04, Tendua Iid, Dharsiwa, Raipur – 492099 (C.G.)

Signature of Members/Proxy

Notes:

- Only Member/Proxy can attend the Meeting. No minor would be allowed at the Meeting.
- 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.
- 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.

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