SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh

Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com

Date: September 25, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

Subject: Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 20th Annual General Meeting ("AGM") of Shree Vasu Logistics Limited ("the Company") held on Friday, September 25, 2026 at 11:00 A.M. (IST).

Dear Sir / Madam,

The 20th Annual General Meeting ('AGM') of the Company was held on Friday, September 25, 2026 at 11:00 A.M. (IST) and concluded at 11:42 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 25, 2026 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 20th AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the company at https://shreevasulogistics.com/reports-and-results/.

We request you to take the above information on record.

Thanking you,
Yours Faithfully,
For **Shree Vasu Logistics Limited**

MONALI MAKHIJA
Digitally signed by MONALI MAKHIJA
Date: 2026.09.25 19:13:20 +05'30'

Monali Makhija,
Company Secretary and Compliance Officer
Membership No.: A71644
Place: Raipur
Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	SVLL
MSEI Symbol	NOTLISTED
ISIN	INE00CE01017
Name of the company	SHREE VASU LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:42 AM

Scrutinizer Details	
Name of the Scrutinizer	NAMRATA TATIYA
Firms Name	Mehta & Mehta, Company Secretaries
Qualification	CS
Membership Number	F14215
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	23
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
Total		11493700	324790	2.8258	324790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPOINT MR. NITISH AGRAWAL (DIN: 10381069), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
Total		11493700	324790	2.8258	324790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE RE-APPOINTMENT OF M/S APAS & CO. LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
	Total	11493700	324790	2.8258	324790	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RATIFY LOAN GRANTED TO NAVA RAIPUR BUSINESS HUB PRIVATE LIMITED, (SUBSIDIARY AT THE TIME OF GRANTING LOAN) AN ASSOCIATE COMPANY, UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
Total		11493700	324790	2.8258	324790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
Total		11493700	324790	2.8258	324790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LOAN AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8467901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8467901	0	0	0	0	0	0
Public- Institutions	E-Voting	75129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75129	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2950670	324790	11.0073	324790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2950670	324790	11.0073	324790	0	100	0
Total		11493700	324790	2.8258	324790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Company Secretary & Compliance Officer
Shree Vasu Logistics Limited
CIN: L51109CT2007PLC020232
Regd. Offc- Unit-6, New Office Building,
Near Ring Road No.04, Tendua IID, Tendua
Dharsiwa, Raipur- 492099, C.G., India.

Twentieth (20th) Annual General Meeting ("AGM") of the Members of Shree Vasu Logistics Limited ("the Company") held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I **Namrata Tatiya (FCS: 14215),** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shree Vasu Logistics Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **20th AGM** of the Company held on Friday, September 25, 2026 at 11:00 A.M. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 20th AGM, do hereby submit the report as follows:

1. The Notice dated Saturday, August 8, 2026 of the 20th AGM was sent to members on Thursday, September 3, 2026 through electronic mode whose email addresses are registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of Bigshare Services Private Limited ("Bigshare").

3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to vote on the resolutions stated in the Notice of the 20th AGM.

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.09.25 17:23:42 +05'30'

MEHTA & MEHTA MUMBAI

4. The period for remote e-voting commenced on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ended Thursday, September 24, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by Bigshare for voting thereafter.

5. The facility for e-voting was made available during the meeting for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from Bigshare e-voting website https://ivote.bigshareonline.com .

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 20th AGM.

9. My responsibility as a Scrutinizer for the voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the Bigshare.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 20th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.09.25 17:09:09 +05'30'

MEHTA & MEHTA MUMBAI

Namrata Tatiya
Scrutinizer
FCS No: 14215
COP No: 24693
UDIN: F014215H001608467

Place: Mumbai
Date: September 25, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from Bigshare e-voting website in our presence on September 25, 2026.

Name:	Mr. Lucky Yaduwanshi	Name:	Mr. Pranay Rane
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

MONALI MAKHIJA

Digitally signed by MONALI MAKHIJA
Date: 2026.09.25 19:08:24 +05'30'

Person Authorized by Chairman
Monali Makhija
Company Secretary & Compliance Officer
Mem. No.: A71644

Date: September 25, 2026
Place: Mumbai

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended march 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

Item No. 2: Ordinary Resolution

To appoint Mr. Nitish Agrawal (DIN: 10381069), as a director, liable to retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

Item No. 3: Ordinary Resolution

To consider the re-appointment of M/s APAS & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five consecutive years.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above ordinary resolution has been passed unanimously as no votes were cast against the resolution.

Item No. 4: Special Resolution

To ratify loan granted to Nava Raipur Business Hub Private Limited, (subsidiary at the time of granting loan) an associate company, under section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

NAMRATA TATIYA

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Date: 2026.09.25 17:24:15 +05'30'

MEHTA & MEHTA
MUMBAI

Item No. 5: Special Resolution

To approve transactions under section 185 of the Companies Act, 2013.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

Item No. 6: Special Resolution

Approval of loan and investment under section 186 of the Companies Act, 2013.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	324,790	0	0	20	324,790	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above special resolution has been passed unanimously as no votes were cast against the resolution.

NAMRATA TATIYA Digitally signed by NAMRATA TATIYA Date: 2026.09.25 17:24:33 +05'30'

MEHTA & MEHTA MUMBAI