

CA SUMIT JAIN
Add.: C-20, Sector-5, Devendra Nagar,
Opp. Merlin Jayshree Vihar,
Raipur (C.G.) 492004
Tel: 0771-2281391/4009401

Form No. MGT.13
Scrutinizer's Report
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
13th Annual General Meeting of the Shareholders of
Shree Vasu Logistics Limited held on Tuesday, September 24, 2019 at 01.00 p.m.
at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur- 492001, Chhattisgarh.

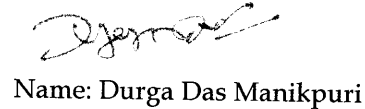
Dear Sir,

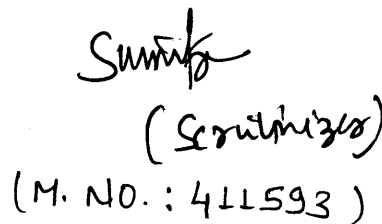
I, Sumit Jain, Chartered Accountant, was duly appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 13th Annual General Meeting of the Equity Shareholders of Shree Vasu Logistics Limited, held on Tuesday, September 24, 2019 at 01.00 p.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. After the conclusion of voting at Annual General Meeting, the locked polling box was subsequently opened by me in presence of two witnesses, Mr. Deepak Prusty and Mr. Durga Das Manikpuri, who are not in the employment of the Company and the polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (Big Share Services Private Limited) and the authorizations or proxies lodged with the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Deepak Prusty




Name: Durga Das Manikpuri


(Scrutinizer)
(M. NO. : 411593)

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3. I did not find any poll paper invalid.

4. The result of the Poll for Physical Voting for each of the business items is as under:

Number of members voted	Number of shares held	Votes in favour of Resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	No. of votes polled	% to total valid votes	Number of members voted	No. of votes polled	% to total valid votes	Number of members voted	No. of votes cast by them
Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)									
19	5877000	19	5877000	100%	0	0	0	0	0
Item No. 2: Appointment of Director in place of Mr. Shree Bhushan Garg (DIN-01349775), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
13	306000	13	306000	100%	0	0	0	0	0

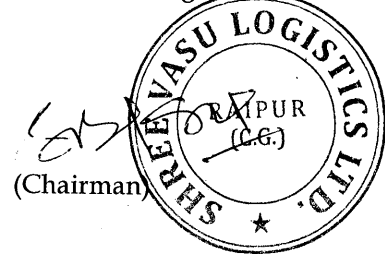
5. All the above business items were duly passed with requisite majority

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Sumit Jain
(Chartered Accountant)
Membership No.: 411593

For, Shree Vasu Logistics Limited



Place: Raipur

Date: September 25, 2019