SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).
Email(s): cs@logisticpark.biz, **Tel:** 7000681501
Website: www.shreevasulogistics.com

May 10, 2025

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Saturday, May 10, 2025

Respected Sir/Ma'am,

Pursuant to provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the Board of Directors of the Company, at their meeting held today i.e., Saturday, May 10, 2025, which commenced at 04:00 p.m. and concluded at 09:45 p.m. have inter alia, considered, approved and taken on record the following:

1. Annual Audited Financial Results (Standalone) along with Audit Report of the Company for the quarter and financial year ended March 31, 2025. A signed copy of the above annual audited financial results along with audit report, as approved by the Board is annexed herewith.

   The results are available at the website of the Company at https://www.shreevasulogistics.com/Financial-Information.aspx.

   Further, pursuant to provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, it is hereby declared that M/s. APAS & Co. LLP, Chartered Accountants, (Firm Registration No: 000340C), the Statutory Auditors of the Company, have issued the Audit Report for the financial year 2024-25 with an unmodified opinion. The signed declaration received from M/s. APAS & Co. LLP Chartered Accountants is enclosed as Annexure I.

2. Re-Appointment of M/s. SRKN & Associates, Chartered Accountants as the internal auditors of the Company for the financial year 2025-26.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure II.

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3. Resignation of Company Secretary and Compliance Officer of the Company Mrs. Chayonika Paloi (Membership No. A53923)

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the resignation letter are enclosed as Annexure III.

You are requested to take the same in your records.

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

ATUL GARG
Digitally signed by ATUL GARG
Date: 2025.05.10 21:49:48 +05'30'

Atul Garg
Managing Director
DIN: 01349747

Place: Raipur

Encl: As above.

SHREE VASU LOGISTICS LIMITED

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ANNEXURE II

Details of re-appointment of Internal Auditor as required under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Disclosure Requirements	Details
1.	Name of the Firm	M/s. SRKN & Associates
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Internal Auditors of the Company
3.	Date and term of Appointment	Appointed for the financial year 2025-26
4.	Brief profile (in case of appointment)	M/S. SRKN & ASSOCIATES is a firm established in the year 2011 by Mr. Ramandeep Singh Bhatia, the founder member. The firm is engaged in various Audit processes under various laws and has in depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.
5.	Disclosure of Relationship between Directors	Not Applicable

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ANNEXURE III

Details of resignation of Company Secretary and Compliance Officer as required under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Disclosure Requirements	Details
1	Name of the individual	Mrs. Chayonika Paloi
2	Reason for change viz., ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mrs. Chayonika Paloi (ACS-53923) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on Saturday, May 10, 2025 due to some preoccupied work. She had confirmed that there are no other material reasons for her resignation other than one specified above
3	Date of Cessation	With effect from the close on business hours of Saturday, May 10, 2025
4	Brief profile (In case of Appointment)	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable

Mrs. Chayonika Paloi will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours on Saturday, May 10, 2025.

APAS & CO LLP
INDIA Chartered Accountants

B-35/5, "Krishna-Ranjan"
2nd Floor, Shailendra Nagar,
Raipur (C.G.) 492001

Independent Auditor's Report on Audit of the Annual Financial Results of Shree Vasu Logistics Limited ("the Company") pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors of Shree Vasu Logistics Limited

Opinion

We have audited the accompanying Statement containing Financial Results for the Year ended 31st March, 2025 and reviewed the financial results for the quarter ended 31st March, 2025 (refer 'Other Matter' section below) of Shree Vasu Logistics Limited ("the Company"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the Year ended 31st March, 2025:

(i) is presented in accordance with the requirements of Regulations 33 and 52 of the Listing Regulations; and
(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31st March, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of the Management and Those Charged with Governance for this Statement

This accompanying Statement which includes the Financial Results for the year ended 31st March 2025 is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended 31st March, 2025 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended 31st March, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and

application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.
In preparing the accompanying Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results for the year ended 31st March, 2025

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31st March, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 and 52 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The accompanying Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Audit of the Financial Results for the year ended 31st March, 2025 is not modified in respect of this matter.

For APAS & Co. LLP
Chartered Accountants
FRN- 000340C/C400308

Abhishek Mahawar
Partner
Membership No- 078796
UDIN- 25078796BMNXMH4507

Raipur, 10.05.2025

SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office: Unit-6, New Office Building, Near Ring Road No. 04, Tendua Raipur, Dharsiwa, Chhattisgarh,India 492099]

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2025

(Amount in Rs. Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31st Mar'25 (Audited)	31st Dec'24 (Unaudited)	31st Mar'24 (Audited)	31st Mar'25 (Audited)	31st Mar'24 (Audited)
I. Revenue from operations	4,091.94	3,686.64	3,118.88	14,611.28	12,306.60
II. Other income	24.93	7.59	24.49	133.29	133.51
III. Total Income (I + II)	4,116.88	3,694.23	3,143.37	14,744.57	12,440.11
IV. Expenditure:					
Cost of raw material and component consumed	-	-	-	-	-
Purchase of Stock in Trade	244.18	353.34	195.50	1,104.28	1,091.23
Changes in stock of finished goods, work-in-progress and stock-in-trade	23.75	(34.44)	41.02	20.28	(179.66)
Operating Expenses	2,115.36	1,694.50	1,567.55	7,220.59	6,349.96
Employee benefits expense	503.95	475.11	330.18	1,806.32	1,393.49
Finance costs	312.87	319.29	250.85	1,221.38	1,045.73
Depreciation and amortisation expense	646.95	640.62	536.33	2,425.32	1,947.93
Other expenses	126.57	192.72	202.50	665.84	380.85
Total Expenditure (IV)	3,973.63	3,641.14	3,123.93	14,464.00	12,029.52
V. Profit/ (loss) before exceptional items and tax from continuing operations	143.25	53.09	19.44	280.57	410.59
Exceptional items	-	-	-	-	-
VI. Profit/ (loss) before tax from continuing operations	143.25	53.09	19.44	280.57	410.59
VII. Tax expense:					
(1) Current year tax	52.16	50.99	39.97	164.91	186.43
(2) Previous period tax adjustment	-	-		(6.86)	
(3) Deferred tax Liability /(Asset)	(19.39)	(36.23)	(40.39)	(96.24)	(87.91)
VIII. Profit (Loss) for the period from continuing operations (VI-VII)	110.48	38.33	19.86	218.76	312.06
IX. Other Comprehensive Income/(Expenses) for the period net of taxes	2.21	(0.34)	2.72	0.61	16.37
X. Total other comprehensive income for the period comprising of profit/(loss) and Other Comprehensive Income for the period	112.68	37.99	22.58	219.37	328.43
XI. Paid up Equity share Capital	1,149.37	1,149.37	1,146.60	1,149.37	1,146.60
(Face value of shares in Rs./ share)	10.00	10.00	10.00	10.00	10.00
XII. Other Equity excluding revaluation reserves	-	-	-	2,280.21	2,048.75
XIII. Earnings per equity share in Rs. per share:					
(1) Basic	0.96	0.33	0.17	1.90	2.72
(2) Diluted	0.96	0.33	0.17	1.90	2.71

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 10-May-2025
Place : Raipur [C.G]

SHREE VASU LOGISTICS LTD. RAIPUR (C.G.)

SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office: Unit-6, New Office Building, Near Ring Road No. 04, Tendua Raipur, Dharsiwa, Chhattisgarh,India 492099]

Segment Information for the Quarter & Year Ended on 31st March, 2025

(Amount in Rs. Lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31st Mar'25 (Audited)	31st Dec'24 (Unaudited)	31st Mar'24 (Audited)	31st Mar'25 (Audited)	31st Mar'24 (Audited)
I. SEGMENT REVENUE					
Revenue from Operations					
a) 3PL Business	3,694.46	3,219.63	2,775.40	12,962.97	10,980.97
b) Retail Trading Business	397.49	467.01	343.48	1,648.30	1,325.63
Total Revenue	**4,091.94**	**3,686.64**	**3,118.88**	**14,611.28**	**12,306.60**
Less: Inter Segment Revenue	-	-	-	-	-
Revenue from Operations (Net)	**4,091.94**	**3,686.64**	**3,118.88**	**14,611.28**	**12,306.60**
II. SEGMENT RESULTS					
a) 3PL Business	273.65	241.26	269.44	884.97	861.41
b) Retail Trading Business	-28.76	-3.04	-71.98	-71.86	(203.48)
Less: Unallocable expenditure					
a) Other expenditure (net of other income)	101.64	185.13	178.02	532.55	247.34
Profit / (loss) before tax	**143.25**	**53.10**	**19.44**	**280.57**	**410.59**
III. SEGMENT ASSETS					
a) 3PL business	15,888.26	14,581.82	12,433.62	15,888.26	12,433.62
b) Retail trading Business	1,682.21	1,687.52	1,539.60	1,682.21	1,539.60
c) Unallocated Assets	551.51	461.75	389.50	551.51	389.50
Total Assets	**18,121.99**	**16,731.09**	**14,362.72**	**18,121.99**	**14,362.72**
IV. SEGMENT LIABILITIES					
a) 3PL Business	13,165.66	11,885.38	9,844.85	13,165.66	9,844.85
b) Retail trading Business	1,526.75	1,511.73	1,322.53	1,526.75	1,322.53
Total Liabilities	**14,692.41**	**13,397.11**	**11,167.38**	**14,692.41**	**11,167.38**

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

SHREE VASU LOGISTICS LTD. RAIPUR (C.G.)

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 10-May-2025
Place : Raipur [C.G]

SHREE VASU LOGISTICS LIMITED

[CIN: L51109CT2007PLC020232]

[Regd. Office:Unit-6, New Office Building, Near Ring Road No. 4, Tendua, Raipur, Dharsiwa, Chattisgarh, India, 492099]

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH 2025

(Amount in Rs. Lakhs)

Particulars	As at 31.03.2025 (Audited)	As at 31.03.2024 (Audited)
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	5,547.41	4,945.62
(b) Capital work-in-progress	200.01	352.84
(c) Right to Use of Lease Assets	6,039.73	5,154.84
(d) Other intangible assets	128.68	37.33
(e) Financial assets		
(i) Investments	13.67	10.21
(ii) Other financial assets	458.69	245.42
(f) Deferred tax assets (net)	319.26	223.23
(g) Non-Current tax assets (net)	-	-
(g) Other non-current assets	222.98	246.43
Sub-total Non Current Assets	**12,930.45**	**11,215.91**
(2) Current-assets		
(a) Inventories	417.84	437.22
(b) Financial assets		
(i) Trade Receivables	2,382.00	1,784.16
(ii) Bank, Cash and cash equivalents	46.46	59.15
(iii) Bank balances other than (ii) above	1,221.42	38.18
(c) Other Financials assets	584.98	346.11
(d) Current Tax Assets (Net)	232.25	166.27
(e) Other Current Assets	306.59	315.71
Sub-total Current Assets	**5,191.54**	**3,146.81**
Total Assets	**18,121.99**	**14,362.72**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,149.37	1,146.60
(b) Other equity	2,280.21	2,048.75
Sub-total Equity	**3,429.58**	**3,195.35**
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
- Borrowings	3,587.50	2,525.26
- Other Financial liabilities	5,705.65	4,870.67
(b) Provisions	93.37	79.56
Sub-total Non Current Liabilities	**9,386.53**	**7,475.48**
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	3,106.88	2,182.89
(ii) Trade payables		
- total outstanding dues of micro enterprises and small enterprises	2.37	20.42
- total outstanding dues of creditors other than micro enterprises and small enterprises	369.92	184.60
(iii) Other financial liabilities	1,585.95	1,162.00
(b) Other current liabilities	229.28	132.57
(c) Provisions	11.49	9.43
Sub-total Current Liabilities	**5,305.88**	**3,691.89**
Total Equity and Liabilities	**18,121.99**	**14,362.72**

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

SHREE VASU LOGISTICS LTD. RAIPUR (C.G.)

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 10-May-2025
Place : Raipur [C.G]

SHREE VASU LOGISTICS LIMITED
[CIN: L51109CT2007PLC020232]

[Regd. Office:Unit-6, New Office Building, Near Ring Road No. 4, Tendua, Raipur, Dharsiwa, Chattisgarh, India, 492099]

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2025

Particulars		Year ended on 31.03.2025 (Audited)	Year ended on 31.03.2024 (Audited)
Cash Flow from operating activities			
Profit/(loss) before tax from continuing operations		280.57	410.59
Non-cash adjustment to reconcile profit before tax to net cash flows:			
Depreciation and amortisation expense		2,425.32	1,947.93
(Profit)/ Loss on sale of property, plant and equipment		-	(0.84)
Provision for Expected Credit Loss		(1.14)	2.74
Unrealised (gain)/ loss on fair valuation of investment		(3.45)	(0.68)
Provision for ESOP Expenses		(1.75)	41.74
(Gain)/ Loss on de-recognition of ROU asset		(59.85)	(58.77)
Provision for gratuity		15.88	10.84
Finance cost		1,221.38	1,045.73
Interest income		(22.18)	(29.42)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**3,854.77**	**3,369.86**
Movements in working capital :			
Decrease/ (Increase) in other financial assets		(452.14)	38.19
Decrease/ (Increase) in inventories		19.38	(187.87)
Decrease/ (Increase) in trade receivables		(596.70)	(305.64)
Decrease/ (Increase) in other assets		32.57	(68.47)
Decrease/ (Increase) in bank balances other than (b) above		(1,183.24)	(1.76)
(Decrease)/ Increase in other financial liabilities		35.57	(27.02)
(Decrease)/ Increase in Provisions		-	-
(Decrease)/ Increase in other liabilities		96.71	(66.21)
(Decrease)/ Increase in trade payables		167.27	34.92
Cash generated from/(used in) operations		1,974.19	2,786.00
Direct taxes paid (net of refunds)		(224.03)	(164.58)
Net Cash flow from/(used in) operating activities continuing operation		1,750.16	2,621.42
Net Cash flow from/(used in) operating activities discontinuing operation		-	-
Net Cash flow from/(used in) operating activities	A	**1,750.16**	**2,621.42**
Cash flows from investing activities			
Purchase of PPE, including intangible assets, CWIP & net of capital creditors		(1,302.29)	(1,215.29)
Purchase of intangible assets		(124.05)	(29.56)
(Decrease)/ Increase in capital creditors		23.44	90.63
Change in investment		-	(0.00)
Interest income		22.18	29.42
Net cash flow from/(used in) investing activities continuing operations		(1,380.72)	(1,124.80)
Net cash flow from/(used in) investing activities discontinuing operations		-	-
Net cash flow from/(used in) investing activities	B	**(1,380.72)**	**(1,124.80)**
Cash flows from financing activities			
Principal and interest payment of lease liabilities		(1,861.58)	(1,597.12)
Interest paid other than on lease liabilities		(506.79)	(432.44)
Proceeds/ (repayment) from long term borrowings		1,062.24	13.37
Proceeds /(repayment) of short term borrowings		923.99	520.86
Net cash flow from/(used in) financing activities continuing operations		(382.13)	(1,495.33)
Net cash flow from/(used in) financing activities discontinuing operations		-	-
Net cash flow from/(used in) financing activities	C	**(382.13)**	**(1,495.33)**
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		(12.69)	1.30
Cash and Cash Equivalents at the beginning of the year		59.15	57.86
Cash and Cash Equivalents at the end of the year		46.46	59.15
Components of cash and cash equivalents			
Cash in hand		27.44	20.19
With banks- on current account		19.02	27.54
With banks- on deposit account		-	11.42
		46.46	**59.15**

The Statement of Cash Flow has been prepared using Indirect method as per Ind AS 7.

For and on behalf of board of Directors of
Shree Vasu Logistics Ltd.

SHREE VASU LOGISTICS LTD. RAIPUR (C.G.)

[Atul Garg]
Managing Director
(DIN:01349747)

Date: 10-May-2025
Place : Raipur [C.G]

Notes:

1. The above audited Standalone Financial Statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as specified in the Section 133 of the Companies Act, 2013 and the relevant rules thereof and in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company has identified two reportable Operating Segments- i.c. "Logistics, Warehousing and allied services" and "Retail Trade". Hence, Segment disclosure pertaining to IND AS 108 "Segment Reporting" has also been reported.

3. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 10, 2025.

4. The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.

5. 'The above results are also available on www.shreevasulogistics.com and www.nseindia.com

For, **Shree Vasu Logistics Limited**

Atul Garg
Managing Director
DIN: 01349747

SHREE VASU LOGISTICS LIMITED

May 10, 2025

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Subject: Disclosure Pursuant to Regulation 33(3)(d) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Anil Kumar Katre, Chief Financial Officer (CFO) of Shree Vasu Logistics Limited hereby declare that the Statutory Auditors of the Company M/s. APAS & Co. LLP, Chartered Accountants bearing (Firm Registration No: 000340C), has submitted Audited Report with an unmodified opinion on Annual Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2025.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

We request to take the same on records.

Thanking you,

Yours faithfully,

For, Shree Vasu Logistics Limited

Anil Kumar Katre
Chief Financial Officer (CFO)
PAN: CZOPK1552J

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)
Contact No. : 7000681366, Email : cs@logisticpark.biz
CIN : L51109CT2007PLC020232

Resignation Letter

Date: 21.04.2025

To,
The Board of Directors,
Shree Vasu Logistics Limited
Unit-6, New Office Building and Near
Ring Road No. 04 Tendua IID, Dharsiwa,
Raipur-492099, C.G.

Subject: Resignation form the post of the Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

As per above-mentioned subject, due to my pre occupation of the work, I hereby tender my resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on Saturday, May 10, 2025.

My tenure as the Company Secretary and Compliance Officer at Shree Vasu Logistics Limited was from August 5, 2024 till the close of business hours on Saturday, May 10, 2025.

I have thoroughly enjoyed my time at Shree Vasu Logistics Limited and appreciate the opportunities for professional and personnel development that the entire team has provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I hereby confirm that there are no other reasons for my resignation other than those mentioned above.

Yours Sincerely,



Mrs. Chayonika Paloi,
Company Secretary and Compliance Officer
Membership No.: ACS 53923
ECSIN: EA053923F000065385