



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail: svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

23rd September, 2019

To,
BSE Limited,
Listing Department, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 524488

Sub: Proceedings/Outcome of the 28th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting (AGM) of SVC Industries Limited ("the Company") was held on Monday, 23rd September, 2019 at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, LNM IMC Building, Churchgate, Mumbai- 400 020 at 11.30 a.m.

Mr. Suresh Chaturvedi chaired the Meeting. All the Directors of the Company, except Shri. G. S. Dahotre, Independent Director, as on the date of the Meeting were present at the meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to order.

With the consent of the Members present at the Meeting, the Auditor's Report for the year ended March 31, 2019 were taken as read.

The Chairman, thereafter, gave an overview of the progress of new business of the Company and invited the Members to put forth their observations and seek clarifications, if any relating to the Company Operations, Annual Financial Statements, Annual Report for the year 2018- 19 and matters related thereto.

Some of the Members present at the meeting expressed their views/sought clarifications on various issues relating to the business and operations of the Company. After hearing from the



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speaker shareholders as above, Mr. Suresh Chaturvedi Chairman responded to their observations and provided clarifications.

The Chairman informed the Members that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided Members the facility to cast their votes on all the businesses mentioned in the notice of the 28th AGM by electronic means (remote e-voting) during the period which commenced on September 20, 2019 (9:00 am) and closed on September 22nd, 2019 (5:00 pm).

The Company had also provided Ballot voting facility for poll to the members present at the Annual General Meeting, who had not cast their vote earlier through remote e-voting facility. The following items of business as set out in the Notice of AGM were transacted at the meeting:

Sr. No.	Resolutions	Resolution type
1	To receive, consider and adopt the Audited Statements of Accounts Standalone & Consolidated for the financial year ended on 31st March, 2019 and the Balance Sheet as at that date and the Auditor's Report thereon along with the Report of the Board of Directors.	Ordinary
2	To appoint a Director in place of Mr. Suresh Chaturvedi (DIN 00577689), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	Re-appointment of Dr.P.P. Shastri as Independent Director	Special
4	Re-appointment of Mr. I.G. Mehrotra as Independent Director	Special
5	Re-appointment of Mr. G.S. Dahotre as Independent Director	Special
6	Re-appointment of Mr. Jaffar Imam as Independent Director	Special
7	Appointment of Sanjay Agarwal as Manager	Special

After reading all the proposed resolutions the Chairman then requested the Company Secretary to explain the voting procedure to the Members and requested to the scrutinizer to carry out the poll.



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Mr. Prathamesh Sonsurkar, Company Secretary informed the Members that, Board of Directors have appointed Mr. Ranjeet Kumar & Associate, Practising Company Secretary, as a Scrutinizer to scrutinize the remote e-voting and ballot voting to be conducted at the venue of the AGM.

Mr. Prathamesh Sonsurkar further informed that the results of the remote e-voting and poll at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hours of conclusion of AGM.

After voting was over, the Chairman thanked the Members for attending the 28th AGM of the Company and declared the meeting as concluded at 12.30 p.m.

Yours faithfully,
For SVC Industries Limited



Prathamesh Sonsurkar

Company Secretary & Compliance officer