



# Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN - S2016MH359900

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

To,  
The Chairman  
SVC Industries Limited  
301, Shubham Centre-1,  
491 Cardinal Gracias Road, Andheri (East),  
Mumbai – 400 099.

I, Ranjeet Sharma, Practicing Company Secretaries having my office at B/26, Venus CHS Ltd, Maitry Park, Vasai- West, Thane - 401202 appointed as Scrutinizer of SVC Industries Limited ("Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period remained open from 11.00 a.m. on 20<sup>th</sup> September, 2019 to 5 p.m. on 22<sup>nd</sup> September, 2019.
2. The shareholders holding shares as on the "cut off" date i.e. 16<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of SVC Industries Limited.
3. The votes were unblocked on 23<sup>rd</sup> September, 2019 around 12:30 p.m. in the presence of two witnesses, Mr. Sanket Sharma R/o. Thane and Mr. Chandrakan Palkar R/o. Colaba, Mumbai, who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Sharex Dynamic (India) Private Limited (<http://evoting.karvy.com>). The same has been marked as Annexure-1
5. The result of the e-voting is as under:
  - a) **Resolution 1 – Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019**





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i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
7,34,94,166	7,34,94,166	100%

ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
00	00	00

iii) Rejected Votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

b) Resolution 2 – Re-appointment of Mr. Suresh Chaturvedi as Director Liable to retire by rotation

i) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,966	7,34,93,566	99.999

ii. Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,966	400	0.001





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### iii. Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

### c) Resolution 3 – Re-Appointment of Dr. P.P. Shastri as Independent Director for another term of 5 years.

#### i) Votes in favour of the resolution:

Number of shares voted though electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,966	7,34,93,566	99.999

#### ii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,966	400	0.001

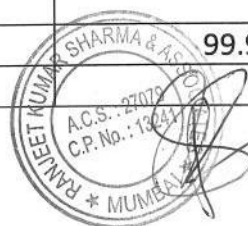
#### iii) Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

### d) Resolution 4 – Re-Appointment of Shri I.G. Mehrotra as Independent Director for another term of 5 years.

#### iv) Votes in favour of the resolution:

Number of shares voted though electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,966	7,34,93,566	99.999





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v) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,966	400	0.001

vi) Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

e) **Resolution 5 – Re-Appointment of Shri G.S. Dahtore as Independent Director for another term of 5 years.**

vii) Votes in favour of the resolution:

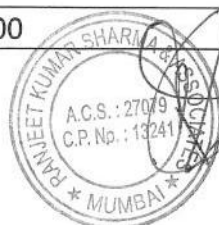
Number of shares voted though electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,966	7,34,93,566	99.999

viii) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,966	400	0.001

ix) Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00





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- f) **Resolution 6 – Re-Appointment of Shri Jaffar Imam as Independent Director for another term of 5 years.**

- x) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,966	7,34,93,566	99.999

- xi) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,966	400	0.001

- xii) Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

- g) **Resolution 7 – Appointment of Shri Sanjay Agarwal , CFO as Manager.**

- xiii) Votes in favour of the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
7,34,93,416	7,34,93,016	99.99

- xiv) Votes against the resolution:

Number of shares voted through electronic voting system including ballot at AGM	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
7,34,93,416	400	0.001





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xv) Rejected votes:

Total number of members whose votes were declared invalid including ballot at AGM	Total number of votes casted by members whose votes were declared invalid
00	00

6. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

**For Ranjeet Kumar Sharma & Associates**

**Company Secretary**

**Ranjeet Sharma**

C.P. No.: 13241



Place: Mumbai

Date: 24th September, 2019