



SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Ltd.)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Graculous Road, Andheri (East), Mumbai 400 099.
Tel.: +91-(22)-2832 4296 / 2821 5078 • Email : svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L23201MH1989PLC053232

10th September, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,


Sub: Voting Result under Reg. 44(3) of LODR of 27th Annual General Meeting of the Company

This is to inform you that at the 27th Annual General Meeting of the shareholders of the Company concluded successfully on 8th September, 2018, Saturday at Indian Merchants Chamber, Walchand Hirachand Hall, 4th Floor, LNM IMC Building, Churchgate, Mumbai- 400 020, the Chairman of the meeting declared the result of e-voting on all the resolution as per the Notice of the meeting.

Pursuant to regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the result of e-voting and postal ballot opted by the shareholders on all the resolutions from Item No. 1 to Item no. 2 of the Notice of 27th Annual General Meeting.

Thanking you,

For SVC Industries Limited


Karuna Naik
Company Secretary

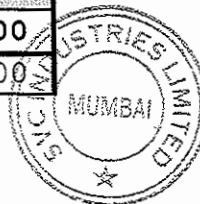


Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	8th September, 2018
Total number of shareholders on record date	82749
No. of shareholders present in the meeting either in person or through proxy:	177
Promoters and Promoter Group:	2
Public:	175
No. of Shareholders attended the meeting through Video Conferencing:	NIL

RESOLUTION - 1

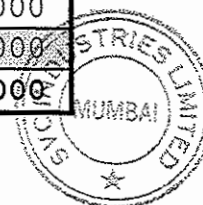
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour 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	69304637	63793474	92.05	63793474	0	100.000	0.000
	Poll	69304637	0	0.00	0	0	0.000	0.000
	Postal Ballot	69304637	0	0.00	0	0	0.000	0.000
	Total	69304637	63793474	92.05	63793474	0	100.000	0.000
Public Institutions	E-voting	54650	0	0.00	0	0	0.000	0.000



	Poll	54650	0	0.00	0	0	0.000	0.000
	Postal Ballot	54650	0	0.00	0	0	0.000	0.000
	Total	54650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	93736065	9401366	10.03	9401366	0	100.000	0.000
	Poll	93736065	7938	0.01	7938	0	96.360	0.000
	Postal Ballot	93736065	0	0.00	0	0	0.000	0.000
	Total	93736065	9409304	10.04	9409304	0	100.000	0.000
Total		163095352	73202778	44.88	73202778	0	100	0.000

RESOLUTION - 2

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	69304637	63793474	92.05	63793474	0	100.000	0.000
	Poll	69304637	0	0.00	0	0	0.000	0.000
	Postal Ballot	69304637	0	0.00	0	0	0.000	0.000
	Total	69304637	63793474	92.05	63793474	0	100.000	0.000
Public Institutions	E-voting	54650	0	0.00	0	0	0.000	0.000
	Poll	54650	0	0.00	0	0	0.000	0.000
	Postal Ballot	54650	0	0.00	0	0	0.000	0.000
	Total	54650	0	0.00	0	0	0.000	0.000



Public Non-Institutions	E-voting	93736065	9401366	10.03	9400966	400	100.000	0.000
	Poll	93736065	7938	0.01	7938	0	96.360	0.000
	Postal Ballot	93736065	0	0.00	0	0	0.000	0.000
	Total	93736065	9409304	10.04	9408904	400	100.000	0.000
Total		163095352	73202778	44.88	73202378	400	99.999	0.001

