(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

28 September 2023

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

Dear Sir,

Sub: 32nd Annual General Meeting of the Company

This is to inform you that at the 32nd Annual General Meeting of the shareholders of the Company concluded successfully on 27th September, 2023 through Video Conference (VC) and Other Audio Visual Means (OAVM), 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 combined result of under remote e-voting and e-voting provided during the AGM opted by the shareholders on all the resolutions from Item No. 1 to Item no. 3 of the Notice of 32nd Annual General Meeting.

Thanking You,

Yours Faithfully.

For SVC Industries Limited

VRUSHALI RAJESH DARJI ikigitally signed by VRUSHALI RAJESH DARJI NC c=N0, o=Personal, seudonym=88.2CF38DJA8803F215916930925 11FB, 5.420~2Bsc6537C610b2ac471c375a874b2d d2:033651bdd5e4de2abse592a92b0548, seudolfode=000088, t=Maharashira, seudolfode=000088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=00088, t=Maharashira, seudolfode=0088, t=Maharashira, se

Vrushali Rajesh Darji Company Secretary and Compliance Officer Membership no.: A54675 B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202 Mobile: +91 97643 22951, Email: ranjeetsharma1985@gmail.com

Scrutinizer's Report

[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.

Subject: Consolidated Scrutinizer's Report on Members voting through remote e-voting and e-voting facility provided to the shareholders during 32nd Annual General Meeting of the members of the Company held on Wednesday, 27th September 2023 at 11.30 A.M through Video Conferencing/other Audio Visual Means in respect of the resolutions (Business) contained in Notice of AGM dated 28th July, 2023.

- I, Ranjeet Sharma, proprietor of Ranjeet Kumar Sharma & Associates, Practicing Company Secretaries having my office at B/26, Venus CHS Ltd, Maitry Park, Vasai- West, Thane 401202 had been appointed as Scrutinizer by the Board of Directors of SVC Industries Limited ("Company") pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time for the purpose of scrutinizing the evoting process voting through remote e-voting prior to AGM and e-voting provided to shareholders during the AGM conducted through Video Conferencing /other Audio Visual Means (VC/OAVM) held on Wednesday, 27th September 2023 at 11.30 A.M in respect of the resolutions (Business) contained in Notice of AGM dated 28th July, 2023 in a fair and transparent manner, submit my report as under:
- 1. The e-voting period remained open from 9.00 a.m. on 24th September, 2023 to 5 p.m. on 26th September, 2023.
- 2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the 32nd Annual General Meeting of SVC Industries Limited.
- 3. The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC/OAVM and not exercised their votes earlier.

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202 Mobile: +91 97643 22951, Email: ranjeetsharma1985@gmail.com

- 4. Members attending the AGM through VC/OVAM and who did not cast their votes through remote e-voting were allowed to cast their votes after the conclusion of the AGM at 12.37 p.m.(IST), the e-voting remained open for 15 minutes in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting system conducted at AGM.
- 5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (http://instameet.linkintime.co.in/) The same has been marked as Annexure-1.
- 6. Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1. The combined result as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for every resolution under remote e-voting and e-voting provided during the AGM is annexed as Annexure 2 to this report based on which we confirmed that resolutions were passed with requisite majority.
- 7. The electronic voting will remain in our safe custody until the chairman considers, approves the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

For Ranjeet Kumar Sharma & Associates Company Secretary in Practice

Ranjeet
Kumar
Parmanand
Sharma
Date: 2023.09.28
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18:07:08 +05'30'

Ranjeet Sharma Proprietor

C.P. No.: 13241

UDIN: A027079E001116222

Place: Mumbai

Date: 28th September, 2023

Annexure 1							
Date of AGM	27-09-2023						
Record date	20-09-2023						
Total number of shareholders on record date	91313						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	12						
b) Public	48						
No. of resolution passed in the meeting	3						

Svc Industries Ltd									
Annexure 2									
Resolution Required : (Ordinary)			1 - To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Statutory Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		shares held	polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	77814865	60639265	77.9276	60639265	0	100.0000	0.0000	
Promoter and Promoter	Poll		16175600	20.7873	16175600	0	100.0000	0.0000	
Group	Postal								
0.0up	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		76814865	98.7149	76814865	0	100.0000	0.0000	
Public Institutions	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal								
	Ballot		0	0.0000	0	0	0.0000	******	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	85225687	1330235	1.5608	1329035	1200	99.9098	0.0902	
	Poll		124	0.0001	124	0	100.0000	0.0000	
	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1330359	1.5609	1329159	1200	99.9098	0.0902	
Total		163095352	78145224	47.9138	78144024	1200	99.9985	0.0015	

Svc Industries Ltd									
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr Advait Chaturvedi DIN 05003448 who retires by rotation and being eligible offers himself for re appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of	No. of votes	% 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	
	E-Voting	77814865	60639265	77.9276	60639265	0	100.0000		
Promoter and Promoter	Poll		16175600	20.7873	16175600	0	100.0000	0.0000	
	Postal								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		76814865	98.7149	76814865	0	100.0000	0.0000	
	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	85225687	1330235	1.5608	1328635	1600	99.8797	0.1203	
	Poll		124	0.0001	124	0	100.0000	0.0000	
	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1330359	1.5609	1328759	1600	99.8797	0.1203	
Total		163095352	78145224	47.9138	78143624	1600	99.9980	0.0020	

Svc Industries Ltd								
Resolution Required : (Ord	inary)		3 - To Appoint	: Mr Kapil Chaturvedi	as Manager o	f the Company	1	
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting	77814865	60639265	77.9276	60639265	0	100.0000	
Promoter and Promoter	Poll		16175600	20.7873	16175600	0	100.0000	0.0000
	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76814865	98.7149	76814865	0	100.0000	0.0000
	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225687	1330235	1.5608	1328635	1600	99.8797	0.1203
	Poll		124	0.0001	124	0	100.0000	0.0000
	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1330359	1.5609	1328759	1600	99.8797	0.1203
Total		163095352	78145224	47.9138	78143624	1600	99.9980	0.0020