





*Ranjeet Sharma & Associates*

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202  
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## **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 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Wednesday, 27<sup>th</sup> 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 28<sup>th</sup> 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 e-voting 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, 27<sup>th</sup> September 2023 at 11.30 A.M in respect of the resolutions (Business) contained in Notice of AGM dated 28<sup>th</sup> 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 24<sup>th</sup> September, 2023 to 5 p.m. on 26<sup>th</sup> September, 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the 32<sup>nd</sup> 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.



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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  
Parmanan  
d Sharma

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

Ranjeet Sharma

Proprietor

C.P. No.: 13241

UDIN: A027079E001116222

Place: Mumbai

Date: 28<sup>th</sup> September, 2023

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

**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 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	77814865	60639265	77.9276	60639265	0	100.0000	0.0000
	Poll		16175600	20.7873	16175600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76814865</b>	<b>98.7149</b>	<b>76814865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1330359</b>	<b>1.5609</b>	<b>1329159</b>	<b>1200</b>	<b>99.9098</b>	<b>0.0902</b>
<b>Total</b>		<b>163095352</b>	<b>78145224</b>	<b>47.9138</b>	<b>78144024</b>	<b>1200</b>	<b>99.9985</b>	<b>0.0015</b>

## 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 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	77814865	60639265	77.9276	60639265	0	100.0000	0.0000
	Poll		16175600	20.7873	16175600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76814865</b>	<b>98.7149</b>	<b>76814865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1330359</b>	<b>1.5609</b>	<b>1328759</b>	<b>1600</b>	<b>99.8797</b>	<b>0.1203</b>
<b>Total</b>		<b>163095352</b>	<b>78145224</b>	<b>47.9138</b>	<b>78143624</b>	<b>1600</b>	<b>99.9980</b>	<b>0.0020</b>

**Svc Industries Ltd**

Resolution Required : (Ordinary)		3 - To Appoint Mr Kapil Chaturvedi as Manager of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	77814865	60639265	77.9276	60639265	0	100.0000	0.0000
	Poll		16175600	20.7873	16175600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>76814865</b>	<b>98.7149</b>	<b>76814865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1330359</b>	<b>1.5609</b>	<b>1328759</b>	<b>1600</b>	<b>99.8797</b>	<b>0.1203</b>
<b>Total</b>		<b>163095352</b>	<b>78145224</b>	<b>47.9138</b>	<b>78143624</b>	<b>1600</b>	<b>99.9980</b>	<b>0.0020</b>