



# SVC INDUSTRIES LIMITED

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CIN : L15100MH1989PLC053232

**September 28, 2022**

**To**  
**BSE Limited**  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting (BSE Code: 524488)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, September 28, 2022 at 11:30 a.m. through electronic mode (video conference or other audio visual means) and concluded at 12:00 noon.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully.

For **SVC Industries Limited**

  


**Suresh V. Chaturvedi**  
Promoter Director  
DIN: 00577689

**Encl: As above**

PROCEEDINGS OF THE THIRTYFIRST ANNUAL GENERAL MEETING ("AGM") OF SVC INDUSTRIES LIMITED ("THE COMPANY") HELD ON WENDESDAY, SEPTEMBER 28, 2022 AT 11:30 A.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 12:00 NOON

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**Present:**

Mr. Suresh V. Chaturvedi - Promoter Director  
Ms. Sonal Waghela – Additional Independent Director  
Mr. Advait Chaturvedi – Director  
Mr. Ambuj Chaturvedi –Director

**Invitees:**

Mr. Srikant Chaturvedi - Statutory Auditor  
Mr. Ranjeet Sharma – Secretarial Auditor  
Mr. B.M. Chaturvedi  
Ms. Gayatri Chauhan

1. Ms. Gayatri Chauhan walked the Members through instructions for participating in this Annual General Meeting ("AGM") through video conference. The facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.
2. Ms. Gayatri Chauhan further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Sunday, September 25, 2022, to Tuesday, September 27, 2022 as stated in the Notice of AGM.
3. The Chairman then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings.



4. On request by the Chairperson, the other Board members who were attending the AGM through the video conference facility introduced themselves. Thereafter, he introduced the members of Board and Statutory Auditor of the Company who were attending the meeting over video conference.
5. As part of the Chairperson's address, the Chairperson briefed on the challenges faced by the Company to implement the Food Park Project in Uttar Pradesh.
6. The Chairperson informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and the website of the BSE Limited. With the Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.
7. The Chairperson further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.
8. The Chairperson further informed that Mr. Ranjeet Kumar Sharma, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. The Chairperson further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and Link intime India Private Limited post intimation to BSE Limited.

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 and reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution



2.	Appointment of Mr. Suresh V. Chaturvedi (DIN: 00577689), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. BM Chaturvedi & Co., as the Statutory Auditors of the Company	Ordinary Resolution
<b>Special Business:</b>		
4.	Appointment of Ms. Sonal Waghela as an Independent Director of the Company.	Special Resolution

10. The following business items were transacted at the meeting and passed with requisite majority.

11. The Chairperson then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). The Chairman replied to the questions raised by the shareholders.

12. The Chairperson further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

13. The Chairperson thanked Members and the AGM was concluded at 12:00 Noon. Thereafter, the voting process was concluded.

For SVC Industries Limited

  
**Suresh V. Chaturvedi**  
 Promoter Director  
 DIN: 00577689

