



# SVC INDUSTRIES LIMITED

(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](mailto:svcindustriesltd@gmail.com) • Website: [www.svcindustriesltd.com](http://www.svcindustriesltd.com)  
CIN: L15100MH1989PLC053232

29<sup>th</sup> September, 2020

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

Dear Sir,

**Sub: 29<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that at the 29<sup>th</sup> Annual General Meeting of the shareholders of the Company concluded successfully on 28<sup>th</sup> September, 2020 through Video Conference (VC) and Other Audio Visual Means (OAVM) for which purpose the Registered office of the Company at 301, Shubham Centre-1, 491, Cardinal Gracías Road, Andheri (East), Mumbai - 400 099, 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 opted by the shareholders on all the resolutions from Item No. 1 to Item no. 3 of the Notice of 29<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully  
For SVC Industries Limited

Suresh Chaturvedi  
Director  
DIN No. 00577689



## 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.

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 09.00 a.m. on 25<sup>th</sup> September, 2020 to 5 p.m. on 27<sup>th</sup> September, 2020.
2. The shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of SVC Industries Limited.
3. 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
4. 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, 2020**
    - 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
80588463	80587618	

- 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
80588463	845	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

i) **Resolution 2 – To appoint a Director in place of Mr. Suresh V. Chaturvedi (DIN 00577689), who retires by rotation and being eligible, offers him self for reappointment.**

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
80588463	80587018	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
80588463	1445	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

**Resolution 3 – Re-Appointment of Dr. P.P. Shastri Ms. Abha Ravi as Independent Director for another term of 5 years.**

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
80588463	80587018	99.999

i) 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
80588463	1445	0.001

ii) 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

5. 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 Ranjeetkumar Sharma & Associates**  
**Company Secretary**

RANJEETKU Digitally signed by  
MAR RANJEETKUMAR  
PARMANAN PARMANAND  
D SHARMA SHARMA  
Date: 2020.09.29  
16:23:34 +05'30'

**Place: Mumbai**  
**Date: 29/09/2020**

**Ranjeet Sharma**  
**C.P. N0-13241, ACS 27079**  
**UDIN number A027079B000806968**