



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 • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

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

29th September, 2021

Dear Sir,

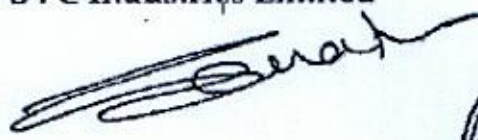
Sub: 30th Annual General Meeting of the Company

This is to inform you that at the 30th Annual General Meeting of the shareholders of the Company concluded successfully on 27th September, 2021 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 Gracias 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. 5 of the Notice of 30th Annual General Meeting.

Thanking you,

Yours faithfully
For SVC Industries Limited


Suresh Chaturvedi
Director
DIN No. 00577689





Ranjeetkumar Sharma & Associates

Company Secretaries

B-26, Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist. Thane-401 202

Mobile : +91 97643 22951, Email : ranjeetsharma1985@gmail.com

UCN – S2016MH359900

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 9.00 a.m. on 24th September, 2021 to 5 p.m. on 26th September, 2021.
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2021 were entitled to vote on the proposed resolutions. (Item No. 1 to 5 as set out in the Notice of the 30th 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 Link Intime India Private Limited (<http://instameet.linkintime.co.in/>) 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 31st March, 2021.**
 - i) Votes in favour of the resolution:

Number of shares voted through remote including venue voting	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
54853982	54853982	100

- ii) Votes against the resolution:

Number of shares voted through remote voting	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
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Company Secretaries

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including venue voting		
54853982	00	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

b) **Resolution 2 – Re-appointment of Mr. Suresh Chaturvedi as Director Liable to retire by rotation.**

i) Votes in favour of the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
54853982	54853379	100

ii) Votes against the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
54853982	603	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

c) **Resolution 3 – Appointment of Mr. Subhash Chandra Rastogi as an Independent Director for a term of 5 years.**

i) Votes in favour of the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
54853982	54853579	100

ii) Votes against the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
54853982	403	00

iii) Rejected votes:



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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

d) Resolution 4 – Appointment of Mr. Advait Chaturvedi as a Director.

i) Votes in favour of the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
54853982	54853379	100

ii) Votes against the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
54853982	603	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

e) Resolution 5 – Appointment of Mr. Ambuj Chaturvedi as a Director.

i) Votes in favour of the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
54853982	54853379	100

ii) Votes against the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
54853982	603	00

iii) Rejected votes:



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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

- 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 Sharma & Associates

RANJEETKU
MAR
PARMANAN
D SHARMA

Digitally signed by
RANJEETKUMAR
PARMANAND
SHARMA
Date: 2021.09.29
11:23:48 +05'30'

Ranjeet Kumar Sharma

Practicing Company Secretary

COP No: 13241

UDIN number A027079C001030862

Place: Mumbai

Date: September 29, 2021

Svc Industries Ltd

Resolution Required : (Ordinary)		1 - To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2021 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	48656544	62.5286	48656544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48656544	62.5286	48656544	0	100.0000	0.0000
Public Institutions	E-Voting	54750	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225737	6197037	7.2713	6197037	0	100.0000	0.0000
	Poll		401	0.0005	401	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6197438	7.2718	6197438	0	100.0000	0.0000
Total		163095352	54853982	33.6331	54853982	0	100.0000	0.0000



Svc Industries Ltd

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Suresh V. Chaturvedi (DIN:00577689), 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	48656544	62.5286	48656544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48656544	62.5286	48656544	0	100.0000	0.0000
Public Institutions	E-Voting	54750	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225737	6197037	7.2713	6196434	603	99.9903	0.0097
	Poll		401	0.0005	401	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6197438	7.2718	6196835	603	99.9903	0.0097
Total		163095352	54853982	33.6331	54853379	603	99.9989	0.0011



Svc Industries Ltd

Resolution Required : (Ordinary)

3 - Appointment of Mr. Subhash Chandra Rastogi as an Independent Director 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	77814865	48656544	62.5286	48656544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48656544	62.5286	48656544	0	100.0000	0.0000
Public Institutions	E-Voting	54750	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225737	6197037	7.2713	6196634	403	99.9935	0.0065
	Poll		401	0.0005	401	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6197438	7.2718	6197035	403	99.9935	0.0065
Total		163095352	54853982	33.6331	54853579	403	99.9993	0.0007



Svc Industries Ltd

Resolution Required : (Ordinary)		4 - Appointment of Mr. Advait Chaturvedi as a Director 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	48656544	62.5286	48656544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48656544	62.5286	48656544	0	100.0000	0.0000
Public Institutions	E-Voting	54750	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225737	6197037	7.2713	6196434	603	99.9903	0.0097
	Poll		401	0.0005	401	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6197438	7.2718	6196835	603	99.9903	0.0097
Total		163095352	54853982	33.6331	54853379	603	99.9989	0.0011



Svc Industries Ltd

Resolution Required : (Ordinary)		5 - Appointment of Mr. Ambuj Chaturvedi as a Director 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
Promoter and Promoter Group	E-Voting	77814865	48656544	62.5286	48656544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48656544	62.5286	48656544	0	100.0000	0.0000
Public Institutions	E-Voting	54750	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225737	6197037	7.2713	6196434	603	99.9903	0.0097
	Poll		401	0.0005	401	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6197438	7.2718	6196835	603	99.9903	0.0097
Total		163095352	54853982	33.6331	54853379	603	99.9989	0.0011

