



SVC INDUSTRIES LIMITED

Regd Office: 301, Shubham Centre-1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri East, Mumbai- 400 099.
Tel.: 2832 4296 Direct 2832 3974, Email: svcindustriesltd@gmail.com, Website: www.svcindustriesltd.com
CIN: L23201MH1989PLC053232

29 September 2022

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

Dear Sir,

Sub: 31st Annual General Meeting of the Company

This is to inform you that at the 31st Annual General Meeting of the shareholders of the Company concluded successfully on 28th September, 2022 through Video Conference (VC) and Other Audio Visual Means (OAVM) at the Registered office of the Company at 301, Shubham Centre-1, 491, Cardinal Gracious 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. 4 of the Notice of 31st Annual General Meeting.

Thanking You,

Yours Faithfully.

For SVC Industries Limited

AMBUJ
SURESH
CHATURVEDI

Digitally signed by
AMBUJ SURESH
CHATURVEDI
Date: 2022.09.29
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Ambuj Chaturvedi

Director

DIN: 05003458



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 25th September, 2022 to 5 p.m. on 27th September, 2022.
2. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of the 31st 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, 2022**
 - i) Votes in favour of the resolution:

Number of shares voted through remote voting including venue voting	Number of votes casted in favour of resolution	% of total number of valid votes casted in favour of the resolution
6,16,40,567	6,16,40,367	100



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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
6,16,40,567	200	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
6,16,40,567	6,16,39,967	99.99

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
6,16,40,567	600	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 M/s. B.M. Chaturvedi & Co. as Statutory Auditor of the Company for a term of 5 years.



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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
6,16,40,567	6,16,40,367	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
6,16,40,567	200	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

d) Resolution 4 – Appointment of Ms. Sonal Waghela as an Independent 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
6,16,40,567	6,16,40,367	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
6,16,40,567	200	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



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5. 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

RANJEETKUMAR
AR
PARMANAND
SHARMA

Digitally signed by
RANJEETKUMAR
PARMANAND SHARMA
Date: 2022.09.29
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Ranjeet Sharma

Proprietor

C.P. No.: 13241

Place: Mumbai

Date: 29th September, 2022

UDIN- A027079D001076710

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, 2022 and the reports of the Board of Directors' and Statutory Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60639265	77.9276	60639265	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	1001302	1.1749	1001102	200	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001302	1.1749	1001102	200	99.9800	0.0200
Total		163095352	61640567	37.7942	61640367	200	99.9997	0.0003



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? YES

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	60639265	77.9276	60639265	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		60639265	77.9276	60639265	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	1001302	1.1749	1000702	600	99.9401	0.0599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001302	1.1749	1000702	600	99.9401	0.0599
Total		163095352	61640567	37.7942	61639967	600	99.9990	0.0010



SVC Industries Ltd

Resolution Required : (Ordinary)		3 - To appoint M/s. BM Chaturvedi & Co., as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60639265	77.9276	60639265	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	1001302	1.1749	1001102	200	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001302	1.1749	1001102	200	99.9800	0.0200
Total		163095352	61640567	37.7942	61640367	200	99.9997	0.0003



SVC Industries Ltd

Resolution Required : (Special)		4 - Appointment of Ms. Sonal Waghela as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60639265	77.9276	60639265	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	1001302	1.1749	1001102	200	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1001302	1.1749	1001102	200	99.9800	0.0200
Total		163095352	61640567	37.7942	61640367	200	99.9997	0.0003

