



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai-400099
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

To

September 30, 2025

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

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

Sub: Proceedings of the 34th 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 34th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 11:30 a.m. through electronic mode (video conference or other audio visual means) and concluded at 11:52 a.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully.

For SVC Industries Limited

Jishan Ahmed
Company Secretary and Compliance Officer

Encl: As above



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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (“AGM”) OF SVC INDUSTRIES LIMITED (“THE COMPANY”) HELD ON TUESDAY, 30TH DAY OF SEPTEMBER, 2025 AT 11:30 A.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS) AND CONCLUDED AT 11:52 A.M.

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Present:

Mr. Suresh Vithal Das Chaturvedi	- Director
Mr. Advait Suresh Chaturvedi	- Director
Mr. Ambuj Suresh Chaturvedi	- Director
Mr. Subhash Chandra Rastogi	- Independent Director
Ms. Sonal Jitendra Waghela	- Independent Director
Mr. Anoop Gupta	- Independent Director
Mr. Kapil Chaturvedi	- Chief Financial Officer & Manager
Mr. Jishan Ahmed	- Company Secretary & Compliance Officer

Invitees:

Mr. Kartik Agrawal	- Statutory Auditor
Mr. Abhishek Wagh	- Scrutinizer

1. The meeting begun at 11:30 a.m. with requisite quorum.
2. Mr. Jishan Ahmed 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 and 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.



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3. Mr. Jishan Ahmed 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 Saturday, September 27, 2025 to Monday, September 29, 2025 as stated in the Notice of AGM.
4. After confirming the requisite quorum was present through video conference, with the permission of Mr. Suresh Vithal Das Chaturvedi, Chairman the AGM called to order and commenced the proceedings.
5. The Chairman, welcome the other Board members who were attending the AGM through the video conference facility introduced themselves. Thereafter, he introduced the members of Board, Statutory Auditor and Scrutinizer who were attending the meeting over video conference.
6. As part of the Chairman's address, the Chairman handed over the proceedings to Mr. Ambuj Chaturvedi. Mr. Ambuj Chaturvedi briefed about the initiative taken for agri trading both in the domestic market and with our first ventures into international trade. Then Mr. Ambuj Chaturvedi handover the proceedings to Mr. Jishan Ahmed.
7. Mr. Jishan Ahmed 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.
8. He 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.
9. He further informed that Mr. Abhishek Wagh, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



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10. The Chairman further informed that the results would be declared within 2 working days 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 Purva Sharegistry (India) Private Limited post intimation to BSE Limited.
11. The following business items were transacted at the meeting and passed with requisite majority.

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 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
Special Business:		
3.	Continuation of Directorship of Mr. Subhash Chandra Rastogi (DIN: 03612907) till his original term up to 11 th February, 2026 and re-appointment of Mr. Subhash Chandra Rastogi as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 12 th February, 2026	Special Resolution
4.	Appointment of M/s Abhishek Wagh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary Resolution



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12. The Chairman then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). No registered speakers were available for their queries.
13. The Chairman 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.
14. The Chairman thanked Members and the AGM was concluded at 11:52 a.m. Thereafter, the voting process was concluded.

For SVC Industries Limited



Jishan Ahmed
Company Secretary and Compliance Officer