



# 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,

Date: 01 October, 2025

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

**Sub: Submission of Consolidated Scrutinizer's Report on the Voting Results of 34<sup>th</sup> Annual General Meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the shareholders of the Company concluded successfully on 30<sup>th</sup> September, 2025 through Video Conference (VC) and Other Audio Visual Means (OAVM), the Chairman of the meeting declared the result of e-voting on all the resolutions as per the Notice of the Annual General Meeting.

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose Consolidated Scrutinizer's Report on Members voting through remote e-voting and e-voting facility provided to the shareholders during 34<sup>th</sup> Annual General Meeting in respect of all the resolutions from Item No. 1 to Item no. 4 (Business) as contained in Notice of 34<sup>th</sup> AGM dated 23<sup>rd</sup> July, 2025.

Thanking You,

Yours Faithfully.

For SVC Industries Limited

**Jishan Ahmed**  
**Company Secretary and Compliance Officer**



dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 April 13, 2020 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the Login ID for Scrutinizer provided by the Company.
- D. The Company had availed remote E-voting facility offered by Purva Sharegistry (India) Private Limited (Purva) for the purpose of E-voting by the members of the Company from **Saturday, September 27, 2025 (from 9.00 a.m. IST) and ended on Monday, September 29, 2025 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the Purva E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the **Purva E-voting system**.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Purva Sharegistry (India) Private Limited.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:


Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv)* 100)	
<b>Item No. 1- Ordinary Resolution:</b> 1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors' and Statutory Auditors' thereon.	8,72,41,247	100.00	Nil	NA	NIL

Note: Decimals up to 3 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<b>Item No. 2- Ordinary Resolution:</b> 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.	8,72,40,833	98.778	10,80,027	1.222	NIL

Note: Decimals up to 3 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.


Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
<b>Item No. 3-</b>  <b><u>Special Resolution:</u></b>  Continuation of Directorship of Mr. Subhash Chandra Rastogi (DIN: 03612907) till his original term up to 11th 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. 12th February, 2026. To consider and if thought fit, to pass the following resolution as a Special Resolution.	8,72,40,847	98.778	10,80,013	1.222	NIL

Note: Decimals up to 3 digits have been considered.



# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.

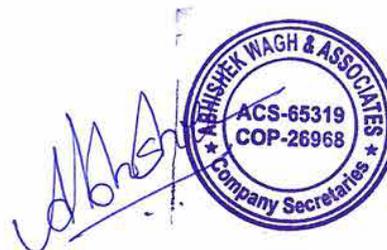


Item No. of the Notice	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes  (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes  (Favour and Against)  (v =iv/ (ii+iv) * 100)	Nos. (vi)
<u>Item No. 4-</u>  <u>Ordinary</u>  <u>Resolution:</u>  Appointment of M/s Abhishek Wagh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. To consider and if thought fit, to pass the following resolution as an ordinary resolution.	8,72,41,233	99.999	14	0.001	NIL

Note: Decimals up to 3 digits have been considered.

# since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.



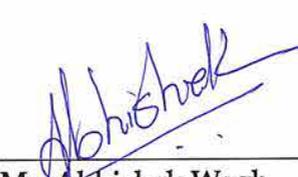
J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**K. Restriction on Use**

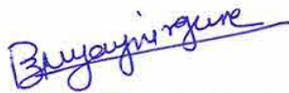
This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Purva Shareregistry (India) Private Limited (Purva). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For Abhishek Wagh & Associates,  
Company Secretaries,

Date: October 1, 2025  
Place: Mumbai  
ICSI UDIN: A065319G001418110  
Peer Review No: 5599/2024

  
Mr. Abhishek Wagh  
Proprietor  
ACS. -65319  
CP No. - 26968





Name: Punam Nyaynirgune

Witness 1  
Place: Mumbai

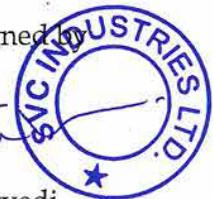


Name: Vinod Chaturvedi

Witness 2  
Place: Mumbai

To be Counter Signed by

  
Mr. Suresh Chaturvedi  
Chairman



General information about company

Scrip code	524488
NSE Symbol	
MSEI Symbol	
ISIN	INE038B01010
Name of the company	SVC INDUSTRIES LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / Date of declaration of	30-09-2025
Start time of the meeting	11.30 AM
End time of the meeting	

Voting Results

Record date	23/09/2025	
Total number of shareholders on record date		92604
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		8
b) Public		43
No. of resolution passed in the meeting		4
Disclosure of notes on voting results		

Resolution (1)													
Resolution required: (Ordinary/ Special)				Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?				NO									
Description of resolution considered				1 To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Statutory Auditors thereon.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100"					
Promoter and Promoter Group	E-Voting	77814865	77814865	100.00	77814865	0	100.00	0.00					
	Poll		0	0.00	0	0	0.00	0.00					
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00					
	Total	77814865	77814865	100.00	77814865	0	100.00	0.00					
Public- Institutions	E-Voting	73950	0	0.00	0	0	0.00	0.00					
	Poll		0	0.00	0	0	0.00	0.00					
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00					
	Total	73950	0	0.00	0	0	0.00	0.00					
Public- Non Institutions	E-Voting	85206537	9426382	11.06	9426382	0	100.00	0.00					
	Poll		0	0.00	0	0	0.00	0.00					
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00					
	Total	85206537	9426382	11.06	9426382	0	100.00	0.00					
<b>Total</b>							163095352	87241247	53.49	87241247	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Passed						
Disclosure of notes on resolution													
* this fields are optional													
Details of Invalid Votes													
Category		No. of Votes											
Promoter and Promoter Group													
Public Insitutions													
Public - Non Insitutions													

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	77814865	77814865	100.00	77814865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77814865	77814865	100.00	77814865	0	100.00	0.00
Public- Institutions	E-Voting	73950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	73950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	85206537	10505995	12.33	9425968	1080027	89.72	10.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	85206537	10505995	12.33	9425968	1080027	89.72	10.28
<b>Total</b>		163095352	88320860	54.15	87240833	1080027	98.78	1.22
<b>Whether resolution is Pass or Not.</b>							Passed	
Disclosure of notes on resolution								
* this fields are optional								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution (3)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				3 Continuation of Directorship of Mr. Subhash Chandra Rastogi (DIN: 03612907) till his original term up to 11th 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. 12th February, 2026.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	77814865	77814865	100.00	77814865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77814865	77814865	100.00	77814865	0	100.00	0.00
Public- Institutions	E-Voting	73950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	73950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	85206537	10505995	12.33	9425982	1080013	89.72	10.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	85206537	10505995	12.33	9425982	1080013	89.72	10.28
<b>Total</b>		163095352	88320860	54.15	87240847	1080013	98.78	1.22
<b>Whether resolution is Pass or Not.</b>							Passed	
Disclosure of notes on resolution								
* this fields are optional								
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 Appointment of M/s Abhishek Wagh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	77814865	77814865	100.00	77814865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	77814865	77814865	100.00	77814865	0	100.00	0.00
Public- Institutions	E-Voting	73950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	73950	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	85206537	9426382	11.06	9426368	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	85206537	9426382	11.06	9426368	14	100.00	0.00
<b>Total</b>		163095352	87241247	53.49	87241233	14	100.00	0.00
<b>Whether resolution is Pass or Not.</b>							Passed	
Disclosure of notes on resolution								
* this fields are optional								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								