

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

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VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For SVA INDIA LIMITED

To,
Chairman,
SVA INDIA LIMITED,
162-C, Mittal Tower, Nariman Point,
Mumbai - 400021.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Forty-First Annual General Meeting of SVA India Limited held on Friday, September 30, 2022 at 2:00 pm at 162-C, Mittal Tower, Nariman Point, Mumbai - 400021.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sva India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of Sva India Limited on Friday, September 30, 2022 at 2.00 p.m



We were appointed as Scrutinizer on August 12, 2022 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated August 12 , 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 41st AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 41st AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 09.00 a.m. and ends on Thursday, 29th September, 2022 at 05.00 p.m. and the NSDL e-voting platform was blocked thereafter.
- f After the closure of the voting at the 41st AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 41st AGM the votes cast there under were counted.

h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 41st AGM.

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 41st AGM.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 41st AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2022 including Audited Balance Sheet, Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 10 | 28,42,690 | 100% |
| Voting at AGM by Ballot Poll | 0 | 0 | 0% |
| Total | 10 | 28,42,690 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| Nil | NA |



Resolution No. 2: Ordinary Resolution

To re-appoint Mrs. Rakhi Gupta (DIN No. 08150291), who retires by rotation at this meeting and being eligible, has offered herself for re-appointment :

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|-------------------------|------------------------------------|---|
| Remote e-Voting | 10 | 28,42,690 | 100% |
| Voting at AGM by Ballot Poll | 0 | 0 | 0% |
| Total | 10 | 28,42,690 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|-------------------------|------------------------------------|---|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | NA |



Resolution No. 3: Ordinary Resolution

To re-appoint Mr.Raghav Gupta as a Whole time Director for a period of 5 years:

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 09 | 24,56,490 | 100% |
| Voting at AGM by Ballot Poll | 0 | 0 | 0% |
| Total | 09 | 24,56,490 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| 01 | 3,86,200 |




- k. The above Resolutions No.01 to No. 03 were passed with majority of Votes.
1. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 41st Annual General Meeting of the Company and after, the same will be handed over to Mr. Mahesh Fuliya, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023D001100656
Place : MUMBAI
Date : 30/09/2022