



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C, 16th Floor, Mittal Towers, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

September 25, 2023

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Code : 531885

Sub : Proceedings of the 42nd Annual General Meeting of SVA India Limited held on September 25, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regards to the captioned subject, we submit the gist of proceedings of the 42nd Annual General Meeting (AGM) of the Company held on September 25, 2023 at 11.00 a.m.

Kindly acknowledge and take on record the same.

Thanking you,

For SVA INDIA LIMITED

Rakhi Abhinav Gupta
Director
DIN: 08150291



**Gist of Proceedings of 42nd Annual General Meeting of SVA India Limited held on
September 25, 2023**

1. Date, Time and Venue of the Meeting:

The 42nd Annual General Meeting ("the Meeting") of the Company was held on Monday, 25th September, 2023 at the Registered Office of the Company at 162-C Mittal Tower, 16th Floor, Nariman Point, Mumbai – 400 021. The meeting commenced at 11:00 a.m. and was concluded at 12:10 p.m. on the same day.

2. Brief details of the items deliberated at the meeting and result thereof:

- Mrs. Rakhi Gupta, Non Executive Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 am on September 22, 2023 and ended at 5.00 pm on September 24, 2023.
- The Chairman ordered poll and the following items of business as set out in the Notice calling the Meeting were put forth for shareholder's approval.

Ordinary Business:

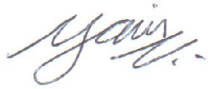
1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2023 including Audited Balance Sheet, Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.
 2. To re-appoint Mr. Raghav Gupta (DIN No. 00547629), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.
- The Chairman apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speakers for their suggestions and queries which were replied by the Chairman. Clarifications were provided to the queries raised by the members at the Meeting.
 - The Chairman then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names appeared in the Register of Members / Beneficial Owners as on 18th September, 2023 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the NSDL. The remote e-voting period remained open from Friday, 22nd September, 2023 at 9:00 A.M. and ended on Sunday, 24th September, 2023 at 5:00 P.M. Further, the facility for voting was made available during the AGM through ballot paper after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.
 - The Chairman informed the members that M/s VKM & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the physical ballot/ poll and remote e-voting process.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.



3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions as set out in the Notice.
- The facility for voting by means of physical ballot/poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. September 25, 2023.

For SVA INDIA LIMITED



Rakhi Abhinav Gupta
Director
DIN: 08150291

