



# SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto: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 : Disclosure of Voting Results of the 42<sup>nd</sup> Annual General Meeting of SVA India Limited held on September 25, 2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The details of the voting results of the 42<sup>nd</sup> Annual General Meeting of SVA India Limited held on September 25, 2023 are enclosed as follows:

1. Voting Result in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 25.09.2023 pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

Kindly acknowledge and take on record the same.

Thanking you.

For SVA India Ltd

*Bhaviika Jain*  
Bhaviika Jain

Company Secretary & Compliance Officer



**Format for Voting Results**

Annexure I

<b>Date of the AGM/EGM</b>	September 25, 2023
<b>Total number of shareholders on record date</b>	488
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	10
Promoters and Promoter Group: 6	
Public: 4	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	0
Promoters and Promoter Group: Public:	

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary/ Special)</b>	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31 <sup>st</sup> 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.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	23,36,290	18,22,880	78.02	18,22,880	0	100.00	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	18,22,880	78.02	18,22,880	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00



Non Institutions	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
Total	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00	
Total	33,02,600	23,55,380	71.32	23,55,380	0	100.00	0.00	

Resolution required: (Ordinary/ Special)

To re-appoint Mr. Raghav Gupta (DIN No. 0008150291), who retires by rotation at this meeting and being eligible, has offered 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 on Polled outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	18,22,880	78.02	18,22,880	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	18,22,880	78.02	18,22,880	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
	Total	33,02,600	23,55,380	71.32	23,55,380	0	100.00	0.00



VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com, A.C.S

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**Form No. MGT-13  
Report of Scrutinizer(s)  
Combined Scrutinizer's Report (E-Voting )  
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 e-voting at the Forty-Second Annual General Meeting of SVA India Limited held on Monday, September 25th, 2023 at 11:00 am 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 42nd Annual General Meeting (AGM) of Sva India Limited on Monday, September 25th, 2023 at 11:00 am



We were appointed as Scrutinizer on August 08, 2023 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 08 , 2023, 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 42nd 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 42nd 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 18th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 42nd AGM.
- e. The voting period for remote e-voting commenced on 22nd September, 2023 (9:00 am) and ends on 24th September, 2023 (5:00 pm) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 42nd 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 42nd 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.

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting.

j. Our responsibility as scrutinizer for the remote e-voting 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 at the 42nd 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, 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.

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	09	23,55,380	100%
Total	09	23,55,380	100%

**(ii) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



**Resolution No. 2: Ordinary Resolution**

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

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	09	23,55,380	100%
Total	09	23,55,380	100%

**(ii) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA





k. The above Resolutions No.01 to No. 02 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 42nd Annual General Meeting of the Company and after, the same will be handed over to Mrs. Bhavika Jain, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

UDIN : F005023E001075983

Place : MUMBAI

Date : 25/09/2023

Countersigned by :  
For Sva India Limited

*Bhavika Jain*



**Bhavika Jain**  
Company Secretary & Compliance Officer