



SVA India Limited

CIN: L51909MH1981PLC281775

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

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

Date: October 1, 2025

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 44th Annual General Meeting of SVA India Limited held on September 30, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the voting results of the 44th Annual General Meeting of SVA India Limited held on September 30, 2025, 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 01.10.2025 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

Mr. Abhinav Gupta
Whole Time Director
DIN: 02313375

VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B.Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)
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: 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-Fouth Annual General Meeting of SVA India Limited held on Tuesday, 30th September, 2025 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 44th Annual General Meeting (AGM) of SVA India Limited on Tuesday, 30th September, 2025 at 11:00 am



We were appointed as Scrutinizer on 12th August , 2025 to scrutinize the voting process at the said AGM .

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

- a. The notice dated 12th August, 2025 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 44th 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 44th 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 23th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 44th AGM.
- e. The voting period for remote e-voting commenced on 27th September, 2027 (9:00 am) and ends on 29th September, 2025 (5:00 pm) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 44th AGM, the , the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NDSL.



- g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules there under, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- i. 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 Report as under, based on the result of the remote e-voting at the 44th 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, 2025 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.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	07	1542500	100%
Total	07	1542500	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	00	00	00%
Total	00	00	00%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



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.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	07	1542500	100%
Total	07	1542500	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	00	00	00%
Total	00	00	00%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

Appointment of M/s Debasish Mukherjee, Practicing Company Secretaries (Membership no. A9680, COP- 5323) as Secretarial Auditors of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	07	1542500	100%
Total	07	1542500	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	00%
Voting at AGM by Ballot Poll	00	00	00%
Total	00	00	00%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- k. The above Resolutions No.01 to No. 03 were passed unanimously.
- l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 44th Annual General Meeting of the Company and after, the same will be handed over to Mr. Abhinav Gupta, Whole Time Director of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



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

PR. No. : 1846/2022
Membership No. 5023
UDIN: F005023G001418666
Place: Mumbai
Date: 01/10/2025

Countersigned by:
For SVA INDIA LIMITED,

Abhinav Gupta
Whole Time Director

SVA India Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	30-09-2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2025 is 488
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	3
	Public	4
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	0
	Public	0

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2025 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.	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
2.	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.	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
3.	Appointment of M/s Debasish Mukherjee, Practicing Company Secretaries (Membership no. A9680, COP- 5323) as Secretarial Auditors of the Company	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority

Resolution No. - 1

Resolution required: (Ordinary / Special)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2025 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.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	2336290	0	0	0	0	0.0000	0.0000	0
	Poll		976200	41.7842	976200	0	100.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		976200	41.7842	0	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	966310	0			0			0
	Poll		566300	58.6044	566300	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		566300	58.6044	566300	0	100.0000	0.0000	0
Total		3302600	1542500	46.7056	1542500	0	100.0000	0.0000	0

Resolution No. - 2

Resolution required: (Ordinary / Special)	Ordinary - 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
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	Invalid Votes
Promoter and Promoter Group	E-Voting	2336290	0	0	0	0	0.0000	0.0000	0
	Poll		976200	41.7842	976200	0	100.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		976200	41.7842	0	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	966310	0			0			0
	Poll		566300	58.6044	566300	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		566300	58.6044	566300	0	100.0000	0.0000	0
Total		3302600	1542500	46.7056	1542500	0	100.0000	0.0000	0

Resolution No. - 3

Resolution required: (Ordinary / Special)			Ordinary - Appointment of M/s Debasish Mukherjee, Practicing Company Secretaries (Membership no. A9680, COP- 5323) as Secretarial Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	2336290	0	0	0	0	0.0000	0.0000	0
	Poll		976200	41.7842	976200	0	100.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		976200	41.7842	0	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	966310	0			0			0
	Poll		566300	58.6044	566300	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0.0000	0
	Total		566300	58.6044	566300	0	100.0000	0.0000	0
Total		3302600	1542500	46.7056	1542500	0	100.0000	0.0000	0