



# SVA India Limited

CIN :L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, 16<sup>th</sup> Floor, Nariman Point, Mumbai – 400021

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto:info@svaindia.com), Tel: 91-22-22886789/98

March 17, 2026

To,  
The Manager- Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**BSE script: 531885**

**Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of SVA India Limited held on March 13, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The details of the voting results of the Extra Ordinary General Meeting of SVA India Limited held on March 13, 2026, 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 17.03.2026 issued by Mrs. Poonam Somani, 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



**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

**To**

**The Chairman & Board of Directors,**

SVA India Limited,

(CIN: L51909MH1981PLC281775),

Add: 162-C, Mittal Tower, Nariman Point, Mumbai - 400021,

Mumbai, Maharashtra, India - 400021.

Dear Sir,

**Consolidated Scrutinizer's Report on voting through Remote E-Voting / Electronic Voting and Voting by Poll for the Extra Ordinary General Meeting of the SVA India Limited, which has been held on 13<sup>th</sup> March, 2026, Friday, 11:00 AM at registered office of the company.**

I, Poonam Somani, Proprietor of M/s. Somani & Associates, Practicing Company Secretary, was appointed by the Board of Directors of SVA India Limited as Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of company held on Friday, 13th March, 2026 at 11.00 A.M its registered office, for which I submit my report as under:

1. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commence from Tuesday, 10<sup>th</sup> March, 2026 (09.00 a.m.) and end on Thursday, 12<sup>th</sup> March, 2026 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e., 07<sup>th</sup> March, 2026 were entitled to vote on the proposed resolutions.
3. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in with due identification marks placed.
4. The locked ballot box was subsequently opened in the presence of two witnesses and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company and the authorizations / proxies lodged with the Company.
5. I did not find any ballot paper which was incomplete, invalid and/or defective.

6. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the Extra Ordinary General Meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated from voting by use of ballots at the meeting.

7. The Consolidated result of the Ballot held at the aforesaid Extra Ordinary General Meeting as well as remote e-voting is as under.

**SPECIAL BUSINESS:**

**Resolution 1- Ordinary Resolution**

Appointment of M/s. Jayesh Dadia & Associates LLP Statutory Auditor to fill casual vacancy.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
7	1508600	100%

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
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>
-	-

**Resolution 2- Ordinary Resolution**

Appointment of Somani & Associates as Secretarial Auditor to fill Casual Vacancy for FY 2025–2026.

(i) Voted in Favor of the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
7	1508600	100%

(ii) Voted against the resolution: -

<b>Number of members (Folios) voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid votes cast</b>
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>
-	-

All the resolutions stand with the requisite majority.

All the ballot papers, electronic data and all other relevant records relating to the voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

**For Somani & Associates**  
**(Practicing Company Secretary)**

**Poonam Somani**

**M. No. F9364**

**COP No. 8642**

**UDIN - F009364G004081344**

**Place: Mumbai**

**Date: 17/03/2026**

**SVA INDIA LIMITED**

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

<b>Sr. No</b>	<b>Description</b>	<b>Particulars</b>
<b>1</b>	<b>Date of EGM</b>	13 <sup>th</sup> March 2026, Friday, 11.00 PM
<b>2</b>	<b>Total Number of Shareholders on Record (Cut-off) Date</b>	As of Cut-off date i.e. March 07,2026 is 488
<b>3</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoters & Promoter Group	3
	Public	4
<b>4</b>	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	Appointment of Statutory Auditor to fill casual vacancy	<b>Ordinary</b>	Remote e-voting and Poll voting during the EOGM	Passed with requisite majority
2.	Appointment of Somani & Associates as Secretarial Auditor to fill Casual Vacancy for FY 2025–2026.	<b>Ordinary</b>	Remote e-voting and Poll voting during the EOGM	Passed with requisite majority

**Resolution No. - 1**

Resolution required: (Ordinary / Special)      Ordinary - Appointment of Statutory Auditor to fill casual vacancy

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	23,10,290	0	0	0	0	0.0000	0.0000	0
	Poll		976200	42.2544	976200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		976200	<b>42.2544</b>	976200	<b>0</b>	100.0000	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	0.0000	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9,92,310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		532400	53.6526	532400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		532400	53.6526	532400	0	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>3302600</b>	<b>1508600</b>	<b>45.6792</b>	<b>1508600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**Resolution No. - 2**

Resolution required: (Ordinary / Special)	<b>Ordinary</b> - Appointment of Somani & Associates as Secretarial Auditor to fill Casual Vacancy for FY 2025–2026.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	23,10,290	0	0	0	0	0.0000	0.0000	0
	Poll		976200	42.2544	976200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>976200</b>	<b>42.2544</b>	<b>976200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9,92,310	0	0.0000	0	0	0.0000	0.0000	0
	Poll		532400	53.6526	532400	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>532400</b>	<b>53.6526</b>	<b>532400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>3302600</b>	<b>1508600</b>	<b>45.6792</b>	<b>1508600</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>	<b>0</b>