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

October 05, 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 45th Annual General Meeting of SVA India Limited held on September 30, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Abhinav Vinod Gupta
Digitally signed by Abhinav Vinod Gupta
Date: 2026.10.05 16:35:05 +05'30'

Mr. Abhinav Gupta
Whole Time Director
DIN: 02313375

Somani & Associates
(Practicing Company Secretaries)
Emailid:somaniandassociates5@gmail.com

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/ballot for the 45th Annual General Meeting of the SVA India Limited, which has been held on 30th September, 2026, Wednesday, 11:00 AM at registered office of the company.

I, Poonam Somani, Proprietor of M/s. Somani & Associates, Practicing Company Secretaries, 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 45th Annual General Meeting of the Shareholders of company held on Wednesday, 30thSeptember, 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 Sunday, 27th September, 2026 (09.00 a.m.) and end on Tuesday, 29thSeptember, 2026 (5.00 p.m.) both days inclusive.

2. The shareholders holding shares as on "cut off" date, i.e., 23rd September, 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.

5. The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and through ballots on the resolutions as set out in the notice convening Annual General Meeting.

SOMANI & ASSOCIATES * MUMBAI * Company Secretaries *

6. My responsibility as a scrutinizer is prepare a consolidated report of the total votes cast in favor and against on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL') and voting by use of ballots at the meeting.

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

ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2026 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 Favor of theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1393700	100%

(ii) Voted against theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 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 Favor of theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% oftotal number of Valid votescast
3	417500	100%

(ii) Voted against theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	976200

SPECIAL BUSINESS

Resolution 3- Ordinary Resolution

Appointment of M/s Deepika Mishra & Associates, Practicing Company Secretaries (Membership no. A46839, COP- 17113) as Secretarial Auditors of the Company:

(i) Voted in Favor of theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1393700	100%

(ii) Voted against theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Somani & Associates
(Practicing Company Secretaries)
Emailid:somaniandassociates5@gmail.com

Resolution 4- Ordinary Resolution

Appointment of M/S Rakesh S Kapoor & Co, Chartered Accountants (Firm Registration No. 326369E), Statutory Auditor ofthe Company for aperiod of Five Years.

(i) Voted in Favor of theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1393700	100%

(ii) Voted against theresolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
0	0	0

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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 after the completion of the voting process. The ballot box was opened in the presence of two witnesses, namely Mr. Shubham Kupavadekar and Mr. Dhaval Makwana.

Thanking You.

Yours faithfully

For Somani& Associates
(Practicing Company Secretary)

POONAM SOMANI Digitally signed by POONAM SOMANI Date: 2026.10.05 16:31:59 +05'30'

Poonam Somani
M. No. F9364
COP No. 8642
UDIN –F009364H001725067
Place: Mumbai
Date: 05-10-2026

witnesses

1. _____
Shubham Kupavadekar

2. _____
Dhaval Makwana

General information about company	
Scrip code	531885
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE763K01014
Name of the company	SVA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	POONAM SOMANI
Firms Name	SOMANI & ASSOCIATES
Qualification	CS
Membership Number	9364
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	05-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st March, 2026 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.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2310290						
	Poll		976200	42.2544	976200	0	100	0
	Postal Ballot (if applicable)							
	Total	2310290	976200	42.2544	976200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	992310						
	Poll		417500	42.0735	417500	0	100	0
	Postal Ballot (if applicable)							
	Total	992310	417500	42.0735	417500	0	100	0
Total		3302600	1393700	42.2001	1393700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2310290						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2310290	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	992310						
	Poll		417500	42.0735	417500	0	100	0
	Postal Ballot (if applicable)							
	Total	992310	417500	42.0735	417500	0	100	0
Total		3302600	417500	12.6416	417500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	976200
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Deepika Mishra & Associates, Practicing Company Secretaries (Membership no. A46839, COP- 17113) as Secretarial Auditors of the Company:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2310290						
	Poll		976200	42.2544	976200	0	100	0
	Postal Ballot (if applicable)							
	Total	2310290	976200	42.2544	976200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	992310						
	Poll		417500	42.0735	417500	0	100	0
	Postal Ballot (if applicable)							
	Total	992310	417500	42.0735	417500	0	100	0
Total		3302600	1393700	42.2001	1393700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S Rakesh S Kapoor & Co, Chartered Accountants (Firm Registration No. 326369E), Statutory Auditor Of The Company For A Period Of Five Years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2310290						
	Poll		976200	42.2544	976200	0	100	0
	Postal Ballot (if applicable)							
	Total	2310290	976200	42.2544	976200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	992310						
	Poll		417500	42.0735	417500	0	100	0
	Postal Ballot (if applicable)							
	Total	992310	417500	42.0735	417500	0	100	0
Total		3302600	1393700	42.2001	1393700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0