

# *S.V.J. ENTERPRISES LIMITED*

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A, Sonam Palace, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane 401107,  
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**Date: 30<sup>th</sup> September, 2024**

To,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400001

**Srcip Code: 543799**

**Subject: Outcome of the 15<sup>th</sup> Annual General Meeting of S.V.J ENTERPRISES LIMITED**

This is to inform you that 15<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at 03.00 p.m. through video conferencing / other audio visual means in accordance with the circular’s issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and Business(es) mentioned in the notice dated Tuesday, September 03, 2024, convening the AGM were transacted thereat.

In this regards, please find enclosed the following:

<b>Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing regulations</b>	<b>Appendix- 1</b>
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The required Quorum was present for the meeting. The AGM concluded at 03.45 p.m. after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige

**For S.V.J ENTERPRISES LIMITED**



**Mr. Saanvi Chanorahas Kargutkar**  
**Managing Director**  
**DIN: 09085295**

**Address: 02/A Sonam Palace CHS. Old Golden Nest-1, Mira Bhaindar Road, Mira Road East, Thane 401107**

**Enclosure: Appendix-1**

## APPENDIX-1

### **Brief Proceedings of the 15<sup>th</sup> Annual General Meeting of S.V.J ENTERPRISES LIMITED**

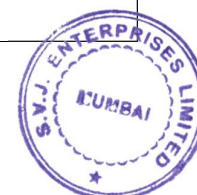
The 14th Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 03.00 p.m through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the Ministry of Corporate Affairs, Government of India (“MCA”) vide its General Circular No. 10/2021 dated June 23, 2021 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 permitted Companies to convene Annual General Meeting (“AGM”) without physical presence of the Members at a common venue, subject to compliance of various conditions mentioned therein. In compliance with the provisions of the Companies Act, 2013 (the “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), The deemed venue for the Meeting shall be the Registered Office of the Company. Required Quorum was present for the meeting. The meeting commenced at 03.00 p.m. IST Members present: 07 Members attended through Video conferencing.

Mr. Suresh Jha, Executive Director of the Company, Chaired the proceedings at the meeting. Mrs. Saanvi Kargutkar, Managing Director of the company then welcomed all the Directors, Panelist, Auditors, Scrutinizer and Shareholders of the Company to the AGM. The Chairman informed that this AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The panellist gave the self-introduction to the members of the Company present at the meeting.

The Chairman declared that the notice of the 15<sup>th</sup> AGM, copies of audited financial statements for the year ended 31st March 2024, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read. Thereafter, Mrs. Saanvi Kargutkar, Managing Director of the Company addressed the members with a brief speech wherein she provided an update on continuous efforts made by the management of the company for growth and expansion of the business and also aim for export of it's products. She highlighted the road map ahead and the opportunities company is exploring in the nearby future for expanding its horizons in the various fields of its segment of operation.

The following items of business, as per the Notice of AGM were transacted at the meeting:

<b>Sr.no</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
1.	Adoption of Financial Statements and Reports thereon	<b>Ordinary</b>
2.	Appointment of a Director in place of the one retiring by rotation – Mr. Suresh Ramchandra Jha	<b>Ordinary</b>
3.	Appointment of M/s. PSV Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company.	<b>Ordinary</b>
4.	Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.	<b>Special</b>



5.	Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.	<b>Special</b>
6.	Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.	<b>Special</b>

Mrs. Monika Maheshwari informed that Mr. Abhishek Singh (Partner, Singh Soni & Associates LLP, Company Secretaries) , Company Secretary in whole-time practice, was the Scrutinizer appointed by the Board to supervise the remote e-voting and e-voting at the AGM. She further informed that the facility of remote e-voting for the members was made available from September 27, 2023, 9:00 a.m. (IST) and ends on September 29, 2023, 5:00 p.m. (IST), and that the facility for e-voting had been provided at the AGM. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote a-voting, may vote through e-voting facility provided at the AGM. The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman and Management responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Managing Director to declare the results of voting. Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting were passed with requisite majority.

Scrutinizer announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the Website of the Bigshare Services and Stock Exchange. The meeting concluded at 03.30 P.M. after being open for 15 minutes for e-voting to be completed.

**For S.V.J ENTERPRISES LIMITED**

**Mrs. Saanvi C. Kargutkar**  
**Managing Director**  
**DIN: 09085295**

