



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

To,

Date : 18 September, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on the Voting Results of 33rd Annual General Meeting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the 33rd Annual General Meeting of the shareholders of the Company concluded successfully on 17th September, 2024 through Video Conference (VC) and Other Audio Visual Means (OAVM), the Chairman of the meeting declared the result of e-voting on all the resolutions as per the Notice of the Annual General Meeting.

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose Consolidated Scrutinizer's Report on Members voting through remote e-voting and e-voting facility provided to the shareholders during 33rd Annual General Meeting in respect of all the resolutions from Item No. 1 to Item no. 3 (Business) as contained in Notice of 33rd AGM dated 25th July, 2024.

Thanking You,

Yours Faithfully.

For SVC Industries Limited

Jyoti Darade



Company Secretary and Compliance Officer



Ranjeetkumar Sharma & Associates

Company Secretaries

B-26 Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist.Thane-401202

Mobile: +91 97643 22951, Email: csranjeetsharma@gmail.com

UCN:- S2016MH359900, PRC:- 2758/2022

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the companies (Management & Administration) Rules,2014]

To,
The Chairman
SVC Industries Limited
501, OIA House,
570, Cardinal Gracias Road, Andheri (East),
Mumbai – 400 099.

Subject: Consolidated Scrutinizer's Report on Members voting through remote e-voting and e-voting facility provided to the shareholders during 33rd Annual General Meeting of the members of the Company held on Tuesday, 17th September 2024 at 11.30 A.M through Video Conferencing/other Audio Visual Means in respect of the resolutions (Business) contained in Notice of AGM dated 25th July, 2024.

I, Ranjeet Sharma, proprietor of Ranjeet Kumar Sharma & Associates, Practicing Company Secretaries having my office at B/26, Venus CHS Ltd, Maitry Park, Vasai- West, Thane – 401202 had been appointed as Scrutinizer by the Board of Directors of SVC Industries Limited ("Company") pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time for the purpose of scrutinizing the e-voting process voting through remote e-voting prior to AGM and e-voting provided to shareholders during the AGM conducted through Video Conferencing /other Audio Visual Means (VC/OAVM) held on Tuesday, 17th September 2024 at 11.30 A.M in respect of the resolutions (Business) contained in Notice of AGM dated 25th July, 2024 in a fair and transparent manner, submit my report as under:

1. The e-voting period remained open from 9.00 a.m. on 14th September, 2024 to 5 p.m. on 16th September, 2024.
2. The shareholders holding shares as on the "cut off" date i.e. 10th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the 33rd Annual General Meeting of SVC Industries Limited.
3. The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC/OAVM and not exercised their votes earlier.
4. Members attending the AGM through VC/OVAM and who did not cast their votes through remote e-voting were allowed to cast their votes after the conclusion of the AGM at 12.20 p.m. (IST), the e-voting remained open for 15 minutes in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid rules. Accordingly, the Members attending the AGM through



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Company Secretaries

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VC/OAVM and did not cast their vote earlier, voted through electronic voting system conducted at AGM.

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited (<http://instameet.linkintime.co.in/>) The same has been marked as **Annexure-1**.
6. Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1. The combined result as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for every resolution under remote e-voting and e-voting provided during the AGM is annexed as **Annexure 2** to this report based on which we confirmed that resolutions were passed with requisite majority.
7. The electronic voting will remain in our safe custody until the chairman considers, approves the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

For Ranjeet Kumar Sharma & Associates
Company Secretary in Practice

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Ranjeet Sharma

Proprietor

C.P. No.: 13241

UDIN: A027079F001243536

Place: Mumbai

Date: 18th September 2024

Annexure 1
SVC Industries Limited

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM

Date of AGM	17.09.2024
Total Number of shareholders as on record date	92122
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
No of shareholder attending the meeting through video conferencing	
Promoter and Promoter Group	4
Pubic	60
Total	64

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Annexure 2

Svc Industries Ltd								
Resolution Required : Ordinary			1 - To consider and adopt (a) the audited financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors' and Statutory 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77814865	75776829	97.3809	75776829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75776829	97.3809	75776829	0	100.0000	0.0000
Public Institutions	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225687	2878256	3.3772	2877740	516	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2878256	3.3772	2877740	516	99.9821	0.0179
Total		163095352	78655085	48.2264	78654569	516	99.9993	0.0007

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Resolution Required : Ordinary

2 - To appoint a director in place of Mr. Ambuj Chaturvedi (DIN: 05003458), who retires by rotation and being eligible, offers 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 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
Promoter and Promoter Group	E-Voting	77814865	75776829	97.3809	75776829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75776829	97.3809	75776829	0	100.0000	0.0000
Public Institutions	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225687	2878256	3.3772	2876158	2098	99.9271	0.0729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2878256	3.3772	2876158	2098	99.9271	0.0729
Total		163095352	78655085	48.2264	78652987	2098	99.9973	0.0027

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Resolution Required :Special			3 - Appointment of Mr. Anoop Gupta as an Independent Director 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	77814865	75776829	97.3809	75776829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75776829	97.3809	75776829	0	100.0000	0.0000
Public Institutions	E-Voting	54800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	85225687	2878256	3.3772	2877241	1015	99.9647	0.0353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2878256	3.3772	2877241	1015	99.9647	0.0353
Total		163095352	78655085	48.2264	78654070	1015	99.9987	0.0013

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