

October 04, 2023

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code – 543745

Dear Sir/Madam,

**Sub: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on Saturday, 30<sup>th</sup> Day of September, 2023**

Dear Sir/Ma'am, With respect to the cited subject, the Ordinary Resolutions as set out in the Annual General Meeting held on Saturday, 30th Day of September, 2023 at 10:00 A.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 4th October, 2023 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

This Intimation is simultaneously uploaded on the company's website.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.

**Yours faithfully,  
For SVS Ventures Limited**

**Shashikant Sharma  
Managing Director & CEO  
DIN: 06628349**

**Encl.: as above**



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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October 04, 2023

To,  
Managing Director and Chief Executive Officer,  
SVS Ventures Limited

**Subject:** Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The SVS Ventures Limited ("**the Company**") at its meeting held on 5<sup>th</sup> September, 2023, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all resolutions set out in the notice convening the 8<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2023.

The notice dated 5<sup>th</sup> September, 2023 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**").

The Company had availed the e-voting facility offered by Bigshare Services Private Limited ("**Bigshare**") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

*Address - 64, Devmandir Society, Behind Ghanshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat*  
*Email – [csbharqavvyas@gmail.com](mailto:csbharqavvyas@gmail.com) Contact No. - +919870806972*



**Remote e-voting:**

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9 a.m. on Tuesday, 26<sup>th</sup> September, 2023 and ended at 5 p.m. on Friday, 29<sup>th</sup> September, 2023 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Saturday, 30<sup>th</sup> September, 2023 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, i.e. <https://ivote.bigshareonline.com/landing> . Based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized by me.

**Voting by electronic means at the AGM:**

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, the electronic system recording the e-voting (e-votes) was stopped by Bigshare.
- iii. The e-votes cast were unblocked on Saturday, 30<sup>th</sup> September, 2023 after the conclusion of the AGM.
- iv. Based on the report generated by Bigshare and relied upon by me, data regarding the e-voting was scrutinized by me.



**B. S. VYAS & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

**Managements and Scrutinizer's Responsibilities:**


- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

**Report:**

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

**For B. S. Vyas & Associates  
Practicing Company Secretary  
ICSI Unique Code S2022GJ883000**

  
**(Bhargav Vyas)**

Membership No.: ACS 46392  
Certificate of Practice No.: 26078  
Peer Review Certificate No.: 2782/2022  
UDIN : A046392E001180681



You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:  
**For SVS Ventures Limited**

**(Shashikant Sharma)  
Managing Director and Chief Executive Officer**



**Annexure 1**

Date of the Annual General Meeting	30 <sup>th</sup> September, 2023
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 23 <sup>rd</sup> September, 2023):	673
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	2
Public:	6



**Annexure 2**

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors	10	15763619	100	0	0	0	0
02.	To appoint a Director in place of Mr. Shashikant Vedprakash Sharma (DIN: 06628349), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	8	15751619	99.92	2	12000	0.08	0
03.	To approve the Related Party Transactions	8	15751619	99.92	2	12000	0.08	0
04.	To approve the appointment of Ms. Avni Chouhan (DIN: 08716231) as Independent Director	8	15751619	99.92	2	12000	0.08	0



**B. S. VYAS & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report fore e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

**For B. S. Vyas & Associates  
Practicing Company Secretary  
ICSI Unique Code S2022GJ883000**

Place: Ahmedabad  
Date: October 04, 2022

  
Bhargav Vyas



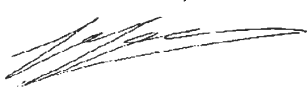
Membership No. A46392

COP No. 26078

Peer Review No. 2782/2022

UDIN : A046392E001180681

**Witness by :**



**Mr. Tejas Modi**



**Ms. Juhi Danak**