

October 01, 2024

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, 30th Day of September, 2024

Dear Sir/Ma'am, With respect to the cited subject, the Ordinary Resolutions as set out in the Annual General Meeting held on Monday, 30th Day of September, 2024 at 11:30 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 1st October, 2024 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]

October 01, 2024

To,
Managing Director,
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 7th September, 2024, 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 9th AGM of the Company held on 30th September, 2024.

The notice dated 7th September, 2024 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 – csbhargavvyas@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 10 a.m. on Thursday, 26th September, 2024 and ended at 5 p.m. on Sunday, 29th September, 2024 (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 Monday, 30th September, 2024 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 Monday, 30th September, 2024 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.



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

You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For SVS Ventures Limited

(Bhargav Vyas)

Membership No.: ACS 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 2782/2022
UDIN : **A046392F001398644**

(Shashikant Sharma)
Chairman and Managing Director



Annexure 1

Date of the Annual General Meeting	30 th September, 2024
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 23 rd September, 2024):	660
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:	4



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 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	10	4606629	100	0	0	0	0
02.	To appoint a Director in place of Mr. Sunny Surendrakumar Sharma (DIN: 09480894), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.(Ordinary Resolution)	10	4606629	100	0	0	0	0
03	To approve the Related Party Transactions (Ordinary Resolution)	10	4606629	100	0	0	0	0

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



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

The report of 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 01, 2024

Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 2782/2022
UDIN : **A046392F001398644**

Witness by :

Mr. Tejas Modi

Ms. Juhi Danak