

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,
Tel: 022/28121275 Fax: 022/28121275.

E –mail: info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

Date: 03/09/2024

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

Sub: Notice of the Annual General Meeting (AGM) of the Company.

Ref: S. V. J. Enterprises Limited

Scrip Code: 543799

Dear Sir/Madam,

This is with reference to the above mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of notice of Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 03.00 P.M. at the Registered office of the Company.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For S. V. J. Enterprises Limited

SAANVI
CHANORAHAS
KARGUTKAR

Digitally signed by SAANVI
CHANORAHAS KARGUTKAR
Date: 2024.09.03 13:27:49
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Mrs. Saanvi Chanorahas Kargutkar
Managing Director

Place: Mumbai
Date: 03.09.2024



Encl: As Above

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NOTICE TO SHAREHOLDER'S

NOTICE is hereby given that the **15th Annual General Meeting** (AGM) of the Company will be held on Monday, 30th September'2024 a 3.00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

Ordinary Business:

1. Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2023-24:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby approved and adopted."

2. Re-appointment of Mr. Suresh Ramchandra Jha (DIN: 01189584) who retires by rotation and being eligible, offers himself for reappointment:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, (hereinafter referred to as "Act") Mr. Suresh Ramchandra Jha (DIN: 01189584), who retires by rotation at this meeting, and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Appointment of M/s. PSV Jain & Associates, Chartered Accountants, Mumbai (FRN: 131505W) as the Statutory Auditors of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139(8)(i) and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable acts, rules and regulations, the approval of the members of the Company be and is hereby given for appointment of M/s. PSV Jain & Associates, Chartered Accountants, Mumbai (FRN: 131505W) as the statutory auditors of the Company for filling the casual vacancy in the office of Statutory Auditors, who shall hold the office from conclusion of this Annual General Meeting until 19th Annual General Meeting of the Company i.e. For year ended March 2027 and who shall be eligible for re-appointment.



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“RESOLVED FURTHER THAT pursuant to Sections 139, 142 and other applicable provisions if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014, (the Rules) Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable acts, rules and regulations M/s. PSV Jain & Associates, Chartered Accountants, Mumbai (FRN: 131505W), who have given written consent for their reappointment and a certificate that their re-appointment, if made, will be in accordance with the conditions of Section 141 of the Act and Rule 4 of the Rules, be and are hereby re-appointed as the statutory auditors of the Company to hold office for a period of five years from the financial year 2023-2024 until the conclusion of 19th Annual General Meeting on remuneration as mentioned in the explanatory statement and as may be fixed or altered by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of audit.”

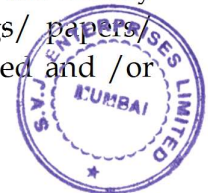
Special Business:

4. Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.

To consider and if thought fit, with or without modification(s), the following resolution as “Special Resolution”:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in supersession of all earlier Resolutions passed in this regard under the Companies Act 2013, the consent of the Company be and is hereby accorded to the Board of Directors of the Company and / or any Committee thereof to borrow at its discretion, either from the Company’s Bank or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or body Corporate or persons from time to time such sum(s) of money(s) and the sum(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers / FIs in the ordinary course of business) with or without security on such terms and conditions as they may think fit shall exceed the aggregate of the paid-up capital and free reserves of the Company that is to say, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors but shall not exceed the sum of Rs 400 Crores (Rupees Four Hundred Crores only) at any time.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient.



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5. Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

To consider and if thought fit, with or without modification(s), the following resolution as “Special Resolution”:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to other approvals, if applicable or required under any statute(s) / rule(s)/ regulation(s) or any law for the time being in force or required from any other concerned authorities and in supersession of all earlier Resolutions passed in this regard under the Companies Act, the Board of Directors of the Company and / or any Committee thereof be and are hereby authorised and shall be deemed to have always been so authorised to create such mortgages/ charges/ hypothecation and / or other encumbrances, in addition to the existing mortgages, charges, hypothecation and other encumbrances, if any created by the Company on all or any part of the immovable and / or movable properties, current and / or fixed assets, tangible or intangible assets, book debts and / or claims of the Company where so ever situated, both present and future, such charge to rank either pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecation and other encumbrances created / to be created by the Company as the Board may deem fit, together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of Indian or Foreign Financial Institutions, Banks and other Lending Institution, and / or to such other persons, if any, from whom the Company has / or proposed / proposes to borrow money / sums of moneys by way of term loans, cash credits, overdrafts, discounting of bills, inter corporate deposits, commercial papers or such other financial instruments permitted to be used by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered / to be entered into by the Board of Directors/ any Committee thereof of Company within the overall borrowing limits not exceed the sum of Rs 400 Crores (Rupees Four Hundred Crores only) at any time.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee of the Board or person(s) authorized by the Board be and is/ are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient.”

6. Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.

To consider and if thought fit, with or without modification(s), the following resolution as



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“Special Resolution”:

“RESOLVED THAT pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with all the relevant Rules made thereunder, as may be amended from time to time, (including and statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Member be and is hereby accorded to the Board of Directors of the Company to:

- (a) give any loan to any person(s) or other body corporate(s);
- (b) give any guarantee or provide security in connection with a loan to any other body corporate(s) / person (s); and
- (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate(s); exceeding sixty percent of aggregate of its paid up share capital, free reserves and securities premium or one hundred percent of its free reserves and securities premium account, whichever is higher, provided that the total amount of loans or investment made, guarantees given, and securities provided shall not at any time exceed Rs. 400 Crores (Rupees Four Hundred Crores Only) over and above the paid up Share capital of the Company and its free reserves.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient.”

**For and on behalf of Board of Directors
S. V. J. Enterprises Limited**

Sd/- SAANVI
CHANORAHAS
KARGUTKAR

Digitally signed by SAANVI
CHANORAHAS KARGUTKAR
Date: 2024.09.03 13:27:10
+05'30'



**Mrs. Saanvi Chanorahas Kargutkar
Managing Director**

Din: 09085295

Date: 03rd September, 2024

Place: Mumbai