

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: September 30,2023

BSE Limited,
P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 543799

Sub: Disclosure of combined voting results at the 14th Annual General Meeting (AGM) of the Company held on September 30,2023


Dear Sir/Madam,

We hereby inform you that the 14th AGM of the Company held on September 30,2023 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read 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"), along with the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

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 Bhainder Road, Mira Road East, Thane 401107



Resolution Details(1)

Resolution Required					To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3873000	0	0	0	0	0	0
	Total	3873000	3573276	92.26119287	3573276	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1698000	0	0	0	0	0	0
	Total	1698000	3000	0.176678445	3000	0	100	0
Total		5571000	3576276	64.19450727	3576276	0	100	0

Resolution Details(2)								
Resolution Required					To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3873000	0	0	0	0	0	0
	Total	3873000	3573276	92.26119287	3573276	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1698000	0	0	0	0	0	0
	Total	1698000	3000	0.176678445	3000	0	100	0
Total		5571000	3576276	64.19450727	3576276	0	100	0

Resolution Details(3)

Resolution Required

To consider and if thought fit, to pass with or without modification(

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in	
							% of votes - in f (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Pi	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3873000	0	0	0	0	0	0
	Total	3873000	3573276	92.26119287	3573276	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Insti	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1698000	0	0	0	0	0	0
	Total	1698000	3000	0.176678445	3000	0	100	0
	Total	5571000	3576276	64.19450727	3576276	0	100	0

Resolution Details(4)

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in	
							% of votes - in f (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Pi	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3873000	0	0	0	0	0	0
	Total	3873000	3573276	92.26119287	3573276	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Insti	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1698000	0	0	0	0	0	0
	Total	1698000	3000	0.176678445	3000	0	100	0
	Total	5571000	3576276	64.19450727	3576276	0	100	0

Resolution Details(5)

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in	
							% of votes - in (6)=[(4)/(2)]*100	% of votes - in (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3873000	0	0	0	0	0	0
Promoter and Promoter Group Total		3873000	3573276	92.26119287	3573276	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
Public Institution Total		0	0	0	0	0	0	0
Public Non-Institution	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1698000	0	0	0	0	0	0
Public Non-Institution Total		1698000	3000	0.176678445	3000	0	100	0
Total		5571000	3576276	64.19450727	3576276	0	100	0

Resolution Details(6)

Resolution Required To consider and if thought fit, with or without modification(s), the fo

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in (4)	No. of votes - in (5)	% of votes - in (6)=[(4)/(2)]*100	% of votes - in (7)=[(5)/(2)]*100
Promoter and P	E-voting		3573276	92.26119287	3573276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3873000	0	0	0	0	0	0
	Total	3873000	3573276	92.26119287	3573276	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Insti	E-voting		3000	0.176678445	3000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1698000	0	0	0	0	0	0
	Total	1698000	3000	0.176678445	3000	0	100	0
Total		5571000	3576276	64.19450727	3576276	0	100	0

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R & J Co.

Practising Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairperson

S.V.J Enterprises Limited

CIN No: U15400MH2009PLC196514

Registered Office: 02/A Sonam Palace CHS. Old Golden Nest-1, Mira Bhainder Road, Mira Road East, Thane 401107

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 14th Annual General Meeting of S.V.J Enterprises Limited, held on Saturday 30 September, 2023 at 09.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Mr. Ritesh Sharma, Partner of M/s. R & J Co. had been appointed as the scrutinizer by the Board of Directors of the S.V.J Enterprises Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of S.V.J Enterprises Limited (**the Company**) held on Saturday 30 September, 2023 at 09.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (**"the Act"**) and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time

(hereafter referred as “SEBI Listing Regulations”) relating to voting through electronic means (by remote e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 14th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited (RTA) the service provider.

3. The Notice dated 07th September, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (RTA) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5. The Shareholders of the Company holding shares as on the cut-off date of 23th September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 14th AGM and the ‘Advertisement’ published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Wednesday, September 27, 2023 and closed at 5.00 PM Friday, September 29, 2023 and the e-voting module was blocked by RTA thereafter.

7. After declaration of voting by the Chairperson, the shareholders present at the AGM and who had not voted on remote e-voting, voted through e-voting facility provided by RTA can cast their vote through e-voting platform provided by RTA.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the RTA e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolution:

Item No. 1- Ordinary Resolution-

Adoption of Financial Statements, Directors’ and Auditors’ Report for the financial year 2022-2023.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 2- Ordinary Resolution-

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

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them

0	0
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Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 3- Ordinary Resolution-

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

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 4 Special Resolution-

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

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast	% of total member
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	them (shares)	of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 5 Special Resolution-

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

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 6 Special Resolution-

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

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
09	3576276	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

All electronic data and relevant records of e-voting will remain in my custody until the chairperson considers, approves, and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours Faithfully,
For R & J ASSOCIATES
PRACTISING COMPANY SECRETARY

RITESH SHARMA
PARTNER
M. NO. A55260
C. P. NO. 20742
Place: Thane
Date: 30th September, 2023

UDIN: A055260D003087544

Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.

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