

SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

Date: August 11, 2023

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: SVPHOUSING

Scrip Code: 539041

Subject : Results of Postal Ballot and submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations, 2015".

Dear Sir/Madam,

In continuation to our letter dated July 12, 2023, regarding Notice of Postal Ballot ("Notice") dated July 11, 2023, issued to the Members of the Company seeking their approval in relation to the following Resolutions to be passed through the mode of Remote E-voting only:

1. To alter the object clause of the memorandum of association of the company and consequential amendment therein.
2. To approve the change in name of the company from "SVP Housing Limited" to "Ganesha Ecoverse Limited".
3. Increase in Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company from Rs. 25,00,00,000/- divided into 1,50,00,000 Equity Shares of Rs. 10/- each and 1,00,00,000 Redeemable Cumulative Preference Shares of Rs. 10/- each to Rs. 50,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 10/- each and 1,00,00,000 Redeemable Cumulative Preference Shares of Rs. 10/- each by the creation of additional 2,50,00,000 Equity Shares of Rs.10/- each.
4. Appointment of Mr. Vishnu Dutt Khandelwal (DIN: 00383507) as a Director of the Company.
5. Appointment of Mr. Abhilash Lal (DIN: 03203177) as a Non-Executive Independent Director of the Company.
6. Appointment of Ms. Neeru Abrol (DIN:01279485) as a Non-Executive Independent Director of the Company.

For SVP HOUSING LIMITED


Authorised Signatory

SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeephi@hotmail.com, Tel. No. +91 9415108158

7. Appointment of Mr. Sandeep Khandelwal (DIN: 00379182) as the Managing Director of the Company.
8. To approve the migration of listing/trading of equity shares of the company from the SME platform of BSE to the main board of BSE.

The Remote E-voting period for the Postal Ballot ended on Friday, August 11, 2023, at 5:00 p.m. (IST), and thereafter, the Scrutinizer, Mr. Hemant Kumar Sajnani, Practicing Company Secretary (Membership No. F7348 & CP No. 14214), Proprietor of M/s. Hemant Kumar Sajnani & Associates, Company Secretaries, Kanpur, submitted their Report on the voting results.

In this regard, please find enclosed the following:

1. The details of the voting results of the Postal Ballot through Remote E-voting mode, prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**.
2. Report of the Scrutinizer dated August 11, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Friday, August 11, 2023, being the last date specified by the Company for the Remote E-voting process.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results along with the Scrutinizer's Report dated August 11, 2023, is made available on the Company's website at www.svphousing.com.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SVP Housing Limited

For SVP HOUSING LIMITED

Neha
Neha Gajwani Authorised Signatory
Company Secretary & Compliance Officer

Place: Kanpur

Encl: a/a

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND CONSEQUENTIAL AMENDMENT THEREIN						
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CHANGE IN NAME OF THE COMPANY FROM "SVP HOUSING LIMITED" TO "GANESHA ECOVERSE LIMITED"				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	2835000	230000	92.4959	7.5041
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	2835000	230000	92.4959	7.5041
Total		11179400	3215000	28.7583	2985000	230000	92.8460	7.1540
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. VISHNU DUTT KHANDELWAL (DIN: 00383507) AS A DIRECTOR OF THE COMPANY				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED



 Authorised Signatory

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ABHILASH LAL (DIN: 03203177) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. NEERU ABROL (DIN:01279485) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. SANDEEP KHANDELWAL (DIN: 00379182) AS THE MANAGING DIRECTOR OF THE COMPANY.				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	3065000	0	100.0000	0.0000
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	3065000	0	100.0000	0.0000
Total		11179400	3215000	28.7583	3215000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED



 Authorised Signatory

Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM THE SME PLATFORM OF BSE TO THE MAIN BOARD OF BSE.				
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		150000	100.0000	150000	0	100.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	150000	100.0000	150000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3065000	27.7894	2542500	522500	82.9527	17.0473
	Poll	11029400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11029400	3065000	27.7894	2542500	522500	82.9527	17.0473
Total		11179400	3215000	28.7583	2692500	522500	83.7481	16.2519
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For SVP HOUSING LIMITED


 Authorised Signatory

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
SVP HOUSING LIMITED
P3-211, SECOND FLOOR, CENTRAL SQUARE 20,
MANOHAR LAL KHURANA MARG, BARA HINDU RAO,
G.P.O. DELHI NORTH DELHI DL
110006 IN

Dear Sir,

1. I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **SVP HOUSING LIMITED** (the 'Company') for the purpose of scrutinizing the e-voting by Members on Postal Ballot Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Postal Ballot Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on e-voting process on the resolutions proposed in Postal Ballot Notice of the Company based on the reports generated from the electronic voting system.



2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Postal Ballot Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent ("RTA") of the Company and the others papers / documents furnished to me electronically by the Company for my verification.
4. **Dispatch of Postal Ballot Notice**
 - (i) In accordance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and Regulation 277 of SEBI(ICDR) Regulation, 2018 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the postal ballot notice was sent only through electronic mode to all the Members of the Company who had registered their e-



mail IDs with the Depository Participants/ Registrar and Transfer Agents("RTA")
of the Company

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Thursday, July 13, 2023 in 'Business Standard(English)' and in 'Business Standard (Hindi)' inter-alia, specifying the period of book closure, date, time and the manner of voting through remote e-voting which remained opened from Thursday, 9.00 a.m. (IST) on July 13, 2023, to Friday, 5.00 p.m. (IST) on August 11, 2023. through NSDL.
- (iii) The Company hosted the postal ballot notice on its website, website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL'), the Company had completed the dispatch of Notice of postal ballot on July 12, 2023 by e-mail to 784 shareholders who had registered their email IDs with the Company / Depositories.

5. Cut-off Date

Voting rights were reckoned as on Friday, July 7, 2023, being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting.

6. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ('NSDL') as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period



Remote e-voting platform was open from Thursday, 9.00 a.m. (IST) on July 13, 2023, to Friday, 5.00 p.m. (IST) on August 11, 2023 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 8) as set out in the Notice of the Company, on the remote e-voting platform provided by 'NSDL'.

7. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

8. Results

- (i) The results with respect to each item of business as set out in the postal ballot Notice dated 11th July, 2023 and the votes cast by the Shareholders through remote e-voting are as under:-

ITEM NO. 1: SPECIAL RESOLUTION TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND CONSEQUENTIAL AMENDMENT THEREIN

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 1 of the postal ballot Notice has been passed unanimously.



ITEM NO.2 SPECIAL RESOLUTION TO APPROVE THE CHANGE IN NAME OF THE COMPANY FROM "SVP HOUSING LIMITED" TO "GANESHA ECOVERSE LIMITED"

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 2 of the postal ballot Notice has been passed unanimously.

ITEM NO.3 ORDINARY RESOLUTION TO INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	21	2985000	92.85%
Dissent	2	230000	7.15%
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of the postal ballot Notice has been passed by majority.



Hemant
Kumar
Sajnani

Digitally signed by
Hemant Kumar
Sajnani
Date: 2023.08.11
23:01:28 +05'30'

**ITEM NO.4 SPECIAL RESOLUTION FOR APPOINTMENT OF MR. VISHNU DUTT
KHANDELWAL (DIN: 00383507) AS A DIRECTOR OF THE COMPANY**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 4 of the postal ballot Notice has been passed unanimously.

**ITEM NO. 5 SPECIAL RESOLUTION FOR APPOINTMENT OF MR. ABHILASH LAL (DIN:
03203177) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF
THE COMPANY**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 5 of the postal ballot Notice has been passed unanimously

Hemant
Kumar
Sajnani

Digitally signed by
Hemant Kumar
Sajnani
Date: 2023.08.11
23:01:46 +05'30'



**ITEM NO. 6 SPECIAL RESOLUTION FOR APPOINTMENT OF MS. NEERU ABROL
(DIN:01279485) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD
OF THE COMPANY.**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 6 of the postal ballot Notice has been passed unanimously

**ITEM NO. 7 ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP
KHANDELWAL (DIN: 00379182) AS THE MANAGING DIRECTOR OF THE COMPANY.**

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	23	3215000	100%
Dissent	0	0	-
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 7 of the postal ballot Notice has been passed unanimously

Hemant
Kumar
Sajnani

Digitally signed
by Hemant
Kumar Sajnani
Date: 2023.08.11
23:02:04 +05'30'



ITEM NO. 8 SPECIAL RESOLUTION TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM THE SME PLATFORM OF BSE TO THE MAIN BOARD OF BSE

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	18	2692500	83.75%
Dissent	5	522500	16.25%
Total	23	3215000	100%

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 8 of the postal ballot Notice has been passed by majority.

“In accordance with Regulation 277 of SEBI ICDR Regulations, 2018, the above-mentioned resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The voting patterns on the resolution no. 8 in compliance of the aforesaid Regulation 277 are as under:

Particulars	No. of Shareholders voted	No. of Votes	No. of Shareholders voted	
			Promoter	Non-promoter
Assent	2	150000	16	2542500
Dissent	0	0	5	522500
Total	2	150000	21	3065000





HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

CHAMBERNO. 9, 10, BHR COMPLEX,
119/538-A, GUMTI NO. 5, KANPUR-208012

(M) 8604550116, 8299260032

Email: sajnanihemant09@gmail.com

As the votes cast by shareholders other than promoters in favour of the proposal amount to more than two times the number of votes cast by shareholders other than promoter shareholders against the proposal for the migration from SME platform of BSE, the aforesaid resolution is also passed meeting the conditions prescribed under Regulation 277 of SEBI ICDR Regulations, 2018.

- (ii) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the BSE accordingly.
- (iii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,

Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretaries

Hemant

Kumar Sajnani

(CS HEMANT KUMAR SAJNANI)

Proprietor

FCS No: 7348

CP No.: 14214

UDIN: F007348E000792517

Peer Review code: 997/2020

Place: KANPUR

Date: 11/08/2023

Digitally signed by
Hemant Kumar Sajnani
Date: 2023.08.11
23:02:43 +05'30'

VAK dds