



# SVA India Limited

CIN : L51909MH1981PLC281775

Off: 162-C, 16th Floor, Mittal Towers, Nariman Point, Mumbai – 400 021

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Date:-September 23, 2024

To,

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**BSE Code : 531885**

**Sub : Proceedings of the 43<sup>rd</sup> Annual General Meeting of SVA India Limited held on September 23, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With regards to the captioned subject, we submit the gist of proceedings of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 23, 2024 at 11.00 a.m.

Kindly acknowledge and take on record the same.

Thanking you,

*For* **SVA INDIA LIMITED**

**Mr. Abhinav Gupta**  
**Whole Time Director**  
**DIN: 02313375**

**Gist of Proceedings of 43<sup>rd</sup> Annual General Meeting of SVA India Limited held on  
September 23, 2024**

**1. Date, Time and Venue of the Meeting:**

The 43rd Annual General Meeting ("the Meeting") of the Company was held on Monday, 23<sup>rd</sup> September, 2024 at the Registered Office of the Company at 162-C Mittal Tower, 16<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021. The meeting commenced at 11:00 a.m. and was concluded at 12.05 p.m. on the same day.

**2. Brief details of the items deliberated at the meeting and result thereof:**

- Mrs. Rakhi Gupta, Non-Executive Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 am on September 20, 2024, and ended at 5.00 pm on September 22, 2024.
- The Chairman ordered poll, and the following items of business as set out in the Notice calling the Meeting were put forth for shareholder's approval.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2024 including Audited Balance Sheet, Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mrs. Rakhi Gupta (DIN No. [08150291](#)), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

3. To appoint M/s NBS & Co. (Firm Registration No. 110100W), Chartered Accountants, as Statutory Auditors of the Company in place of M/s. Agrawal Jain & Gupta, Chartered Accountants (Firm Registration Number: 013538C) and fix their remuneration, and in this connection, to consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution

- The Chairman apprised the members about the financial performance of the company and its prospects and invite the members who have registered themselves as speakers for their suggestions and queries which were replied by the Chairman. Clarifications were provided to the queries raised by the members at the Meeting.

- The Chairman then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names appeared in the Register of Members / Beneficial Owners as on 16<sup>th</sup> September, 2024 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the NSDL. The remote e-voting period remained open from Friday, 20<sup>th</sup> September, 2024 at 9:00 A.M. and ended on Sunday, 22<sup>nd</sup> September, 2024 at 5:00 P.M. Further, the facility for voting was made available during the AGM through ballot paper and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting

- The Chairman informed the members that M/s VKM & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the physical ballot/ poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and uploaded on the website of the Company.

### **3. Manner of Approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions as set out in the Notice.
- The facility for voting by means of physical ballot/poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. Monday, September 23, 2024.

*For* **SVA INDIA LIMITED**

**Mr. Abhinav Gupta**  
**Whole Time Director**  
**DIN: 02313375**