



SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

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 : Disclosure of Voting Results of the 43rd Annual General Meeting of SVA India Limited held on September 23, 2024 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the voting results of the 43rd Annual General Meeting of SVA India Limited held on September 23, 2024, are enclosed as follows:

1. Voting Result in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 23.09.2024 pursuant to Section 108 of Companies Act, 2013 (" Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014.

Kindly acknowledge and take on record the same.

Thanking you.

For SVA India Ltd

ABHINAV Digitally signed
by ABHINAV
VINOD VINOD GUPTA
GUPTA Date: 2024.09.23
16:39:56 +05'30'

Mr. Abhinav Gupta
Whole Time Director
DIN: 02313375

Format for Voting Results

Annexure I

Date of the AGM/EGM	September 23, 2024
Total number of shareholders on record date	488
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group: 6	
Public: 4	
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group: Public	
Agenda- wise disclosure (to be disclosed separately for each agenda item)	
Resolution required: (Ordinary/ Special)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31 st 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 23,36,290	(2) 2310290	98.89	(4) 2310290	(5) 0	100.00	(7)=[(5)/(2)]*100 0.00
	Poll	0	0	0	0	0	0	0.00
Public-Institutions	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	23,36,290	2310290	98.89	2310290	0	100.00	0.00
Public-Non Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total	E-Voting	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
Total	Postal Ballot (if applicable)	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Total	33,02,600	28,42,690	86.07	28,42,690	0	100.00	0.00



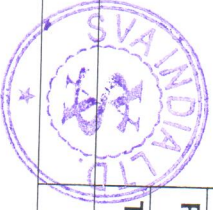
Resolution required: (Ordinary/ Special)

To re-appoint Mr. Rakhi Gupta (DIN No. 08150291), who retires by rotation at this meeting and being eligible, has offered herself for re-appointment.

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	2310290	98.89	2310290	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	2310290	98.89	2310290	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Total	33,02,600	28,42,690	86.07	28,42,690	0	100.00	0.00



Resolution required: (Ordinary/ Special)

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

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	23,36,290	2310290	98.89	2310290	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	2310290	98.89	2310290	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	9,66,310	5,32,400	55.10	5,32,400	0	100.00	0.00
Total		33,02,600	28,42,690	86.07	28,42,690	0	100.00	0.00



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (E-Voting)
For SVA INDIA LIMITED**

**To,
Chairman,
SVA INDIA LIMITED,
162-C, Mittal Tower, Nariman Point,
Mumbai – 400021.**

Dear Sir,

Subject: Scrutinizer's 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) Amendment Rules, 2015 and e-voting at the Forty-Third Annual General Meeting of SVA India Limited held on Monday, 23rd September, 2024 at 11:00 am at 162-C, Mittal Tower, Nariman Point, Mumbai – 400021.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sva India Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting (AGM) of Sva India Limited on Monday, 23rd September, 2024 at 11:00 am



We were appointed as Scrutinizer on 09th August , 2024 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Scrutinizer report on e-voting as under:

- a. The notice dated 30th August, 2024 along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 43rd AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 43rd AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 16th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 43rd AGM.
- e. The voting period for remote e-voting commenced on 20th September, 2024 (9:00 am) and ends on 22nd September, 2024 (5:00 pm) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 43rd AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 43rd AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting.
- j. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our Report as under, based on the result of the remote e-voting at the 43rd AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended 31st 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..

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	28,42,690	100%
Total	10	28,42,690	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

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

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	28,42,690	100%
Total	10	28,42,690	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 3: Ordinary Resolution

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.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	28,42,690	100%
Total	10	28,42,690	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



- k. The above Resolutions No.01 to No. 03 were passed unanimously.
- l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 43rd Annual General Meeting of the Company and after, the same will be handed over to Mrs. Bhavika Jain, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F001289108
Place : MUMBAI
Date : 23/09/2024

Countersigned by :
For Sva India Limited,

RAKHI
ABHINA
V GUPTA



Digitally signed by RAKHI
ABHINAV GUPTA
Date: 2024.09.23 16:37:52
+05'30'

Rakhi Gupta
Non- Executive Director
(Chairperson)
DIN: 08150291