

To,
Bombay Stock exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

December 1, 2020

Scrip Code: 505590

Subject: - Outcome of Meeting of Board of Directors held on 1st December, 2020

Dear Sir/Madam,

We wish to inform you that The Board of Directors of the Company at its meeting held on December 1, 2020 at 03.00 P.M. and concluded at 6.00 P.M. on inter alia, considered the following:-

1. The 38th Annual General Meeting of the Company for the financial year 2019-20 is scheduled to be held on Monday, 28th December, 2020 at 03.00 P.M.
2. The Board of Directors have approved the Notice of the Annual General Meeting for the financial year 2019-20.
3. The Register of Members and Share Transfer Book of the Company shall remain closed from Monday December 21, 2020 to Monday December 28, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.
4. Shraavan A Gupta & Associates, Practicing Company Secretary is appointed as the Scrutinizer for e-voting.
5. The Board of Directors have approved the re-appointment of Shri Chirag Pittie (DIN: 00117368) as a Whole Time Director.
6. The Board have approved the increase in threshold of Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.
7. The Board have approved the Creation of Charges on the assets of the Company.

8. Approved sub-division of equity shares of the Company from the existing one (1) equity share of face value of Rs.10/- each into ten (10) equity shares of face value of Rs. 1/- each. The Record Date for the purpose of sub-division of equity shares shall be decided after obtaining approval for sub-division from the shareholders at the ensuing Annual General Meeting and will be intimated in due course. Further details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A;
9. approved alteration of the capital clause of the Memorandum of Association of the Company on account of sub-division of equity shares subject to approval of the shareholders at the ensuing 38th Annual General Meeting of the Company;
10. The Board have approved listing the equity shares of the Company on the National Stock Exchange of India Limited.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL VENTURES LIMITED



CHIRAG PITTIE
DIRECTOR
DIN: 00117368



Annexure A

Sl. No	Particulars	Description																																			
1.	Split Ratio	1:10 i.e. existing one (1) equity share of face value of Rs.10/- each into Ten(10) equity shares of face value of Rs. 1/- each																																			
2.	Rationale behind the split	To facilitate larger shareholder base and aid liquidity.																																			
3.	Pre and post sub-division share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th>Particulars</th> <th colspan="2">Pre Sub-division</th> <th colspan="2">Post Sub-division</th> </tr> <tr> <td></td> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Authorised Share Capital</td> </tr> <tr> <td>5 % Redeemable Preference Shares</td> <td>62,50,000</td> <td>10</td> <td>62,50,000</td> <td>10</td> </tr> <tr> <td>Equity Shares</td> <td>1,27,50,000</td> <td>10</td> <td>12,75,00,000</td> <td>1</td> </tr> <tr> <td colspan="5" style="text-align: center;">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>1,26,50,000</td> <td>10</td> <td>12,65,00,000</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre Sub-division		Post Sub-division			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorised Share Capital					5 % Redeemable Preference Shares	62,50,000	10	62,50,000	10	Equity Shares	1,27,50,000	10	12,75,00,000	1	Issued, Subscribed and Paid-up Share Capital					Equity Shares	1,26,50,000	10	12,65,00,000	1
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4.	Expected time of completion	2-3 months after obtaining approval of the shareholders.																																			
5.	Class of shares which are subdivided	Equity Shares																																			
6.	Number of shares of each class pre and post split	The details are stated at Point 3 above.																																			
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																																			