



# SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto:info@svaindia.com), Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date-08.01.2024

**To,**

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort,  
Mumbai - 400 001

**Re: BSE Code: 531885**

## **Sub: Results of Postal Ballot along with report issued by Scrutinizer**

We refer to earlier intimation letter dated 24<sup>th</sup> November, 2023 & 01<sup>st</sup> December, 2023 enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of SVA India Limited (“the Company”), to transact the business, as detailed below, through Postal Ballot:

- 1. Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Director of the Company**
- 2. Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Whole-time Director of the Company**

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 24<sup>th</sup> November, 2023.

The remote e-voting process commenced at 09:00 A.M. (IST) on Wednesday, 06<sup>th</sup> December, 2023 and concluded at 05:00 P.M. (IST) on Friday, 05<sup>th</sup> January, 2024 post which the scrutinizer submitted their report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the above resolutions.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the above mentioned resolutions has been passed by the Members, with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. 05<sup>th</sup> January, 2024.

Please find enclosed herewith, the Voting Results along with the Scrutinizer’s report. The same is also be made available on the Company’s website at [www.svaindia.com](http://www.svaindia.com).

We request you to kindly take the above information on your record.

## **For SVA India Limited**

VINOD  
MAHABIR  
GUPTA

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MAHABIR GUPTA  
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Vinod Gupta  
CFO

### Format for Voting Results

<b>Date of Postal Ballot (E voting end date)</b>	05.01.2024
<b>Total number of shareholders on record date</b>	488
<b>No. of Shareholders present either in person or proxy:</b> Promoters and Promoter group:Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter group:Public:	Not Applicable

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Ordinary/ Special)</b>			<b>Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b> <b>(4)</b>	<b>No. of Votes – against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	23,36,290	10,47,890	44.85	10,47,890	0	100.00	0.00
	<b>Poll</b>	0	0	0	0	0	0	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0.00
	<b>Total</b>	23,36,290	10,47,890	44.85	10,47,890	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
	<b>Poll</b>	0	0	0	0	0	0	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0.00
	<b>Total</b>	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
<b>Total</b>		33,02,600	15,80,390	47.85	15,80,390	0	100.00	0.00

Result: The Resolution is passed with requisite majority

**VINOD**  
**MAHABI**  
**R GUPTA**

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MAHABIR GUPTA  
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<b>Resolution required: (Ordinary/ Special)</b>			<b>Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Whole-time Director of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	23,36,290	10,47,890	44.85	10,47,890	0	100.00	0.00
	<b>Poll</b>	0	0	0	0	0	0	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0.00
	<b>Total</b>	23,36,290	10,47,890	44.85	10,47,890	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
	<b>Poll</b>	0	0	0	0	0	0	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0.00
	<b>Total</b>	9,66,310	5,32,500	55.11	5,32,500	0	100.00	0.00
<b>Total</b>		33,02,600	15,80,390	47.85	15,80,390	0	100.00	0.00

Result: The Resolution is passed with requisite majority

**VINOD**  
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by VINOD  
**MAHABI**  
MAHABIR GUPTA  
Date: 2024.01.08  
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**R GUPTA**

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 -400002.

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 (Postal Ballot)

**To,  
Chairman,  
SVA INDIA LTD,  
162-C, Mittal Tower, Nariman Point,  
Mumbai , Maharashtra, India, 400021**

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **SVA INDIA LTD** (hereinafter referred to as "the Company") on 24<sup>th</sup> November, 2023 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 24<sup>th</sup> November, 2023 ("Notice")



B. Members approval was sought on the following Special Business:

**1. Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Director of the Company.**

**2. Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Whole-time Director of the Company**

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 24<sup>th</sup> November, 2023 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. 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.

E. The shareholders of the Company holding shares as on Friday, 24<sup>th</sup> November, 2023 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Wednesday, 6th December 2023 (9.00 a.m.) and ended on Friday, 05th January, 2024 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 05th January, 2024 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 05th January, 2024 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.



**Resolution Item No. 1: Ordinary Resolution**

**Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Director of the Company.**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
08	15,80,390	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
00	00	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



## **Resolution Item No. 2: Ordinary Resolution**

### **Appointment of Mr. Abhinav Gupta (DIN- 02313375) as a Whole-time Director of the Company**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
08	15,80,390	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
00	00	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.





K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 & Resolution 2 has been passed with majority of votes.

For VKM & ASSOCIATES  
Company Secretaries



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

**UDIN: F005023E003135141**

**Place: Mumbai**

**Date: 08/01/2024**