



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C 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: 31-03-2025

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

Re: BSE Code: 531885

Sub: Intimation regarding Notice of Postal Ballot seeking approval of the Members of SVA India Limited

In continuation to our earlier intimation dated March 26, 2025 and in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Postal Ballot Notice, dated March 26, 2025 for seeking the approval of the Members of SVA India Limited ("the Company"), 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 and other applicable provisions.

The Notice is being sent by e-mail, only to those Members whose name appeared in the Register of Members as on Friday, March 28, 2025. A Copy of Postal Ballot Notice will also be available on the website of the Company www.svaindia.com & BSE Limited, the remote e-voting service providing agency of the Company i.e. NSDL at www.evoting.nsdl.com.

As per the provisions of the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting. The e-voting period will commence on Sunday, April 06, 2025 at 09:00 A.M. (IST) and shall end on Monday, May 05, 2025, at 05:00 P.M. (IST). The results of Postal Ballot will be declared on or before Thursday, May 08, 2025.

Kindly take the same on record and acknowledge the receipt of the same.

For SVA India Limited

Abhina
v Vinod
Gupta

Digitally signed
by Abhinav
Vinod Gupta
Date:
2025.03.31
13:06:18 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375



SVA India Limited

CIN: L51909MH1981PLC281775

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

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

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the resolution set out below is proposed to be passed by the members of **SVA India Limited** (“SVA India Ltd” or “the Company”) by means of Postal Ballot, only by way of remote e-voting process.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is also attached.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting (“e-voting”) i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Postal Ballot Notice under the head ‘Instructions for e-voting’.

Members holding equity shares of the Company on the Cut-off Date mentioned in this Postal Ballot Notice are requested to carefully read the instructions mentioned under the head ‘Instructions for e-voting’ in this Postal Ballot Notice and record their assent (“FOR”) or dissent (“AGAINST”) on the proposed resolution through the e-voting process not later than 5:00 p.m. (IST) on **Monday, May 05 2025**. The Company has engaged the services of National Securities Depository Limited for the purpose of providing an e-voting facility to its members. In accordance with the MCA Circulars, the Company has made necessary arrangements to enable the members to register their e-mail address. Those members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in Notes in this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by e-voting not later than 5:00 P.M. (IST) on **Monday, May 05 2025**. E-voting will be blocked immediately thereafter by NSDL and no e-voting will be allowed beyond the said date and time.

The remote e-voting period commences from 9:00 a.m. (IST) on Sunday 06th April, 2025 and ends at 5.00 p.m. (IST) on Monday, May 05 2025. The Scrutinizer will submit the report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on **08th May 2025**.

The last date of e-voting shall be the date on which the Resolutions would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company have appointed Mr. Vijay Kumar Mishra (FCS-5023, COP No. 4279), Partner at M/s. VKM & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the said purpose.

The results of the Postal Ballot/ e-voting will be declared along with the Scrutinizer's Report on or before **Thursday, 08th May 2025** and shall be placed on the website of the Company at www.svaindia.com; on the e-voting website of NSDL at www.evoting.nsdl.com and shall also be simultaneously communicated to BSE Limited ("BSE") at www.bseindia.com. The Resolutions, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for e-voting i.e. on or before **Monday, May 05 2025**.

SPECIAL BUSINESS:

1. Appointment of Mr. Mr. Ajay Puranik (DIN-00784606) as an Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of Mr. Ajay Puranik (DIN-00784606) , who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., **upto March 31, 2030**, be and is hereby approved

RESOLVED FURTHER THAT the Board or any Committee constituted or to be constituted by the Board be and is hereby authorised to delegate the powers to any officer of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this resolution or otherwise considered by the Board in the best interest of the Company, as it may deem fit

2. Appointment of Mr. Sanjay Nandan Damani (DIN-03078104) as an Independent Director of the Company

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the appointment of **Mr. Sanjay Nandan Damani (DIN-03078104)** who was appointed as an Additional Director, designated as an Independent Director, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto **March 31, 2030**, be and is hereby approved

RESOLVED FURTHER THAT the Board or any Committee constituted or to be constituted by the Board be and is hereby authorised to delegate the powers to any officer of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this resolution or otherwise considered by the Board in the best interest of the Company, as it may deem fit.

3. Related Party Transaction(s) between the Company, a Promoter Group Company (including ratification of transactions), subject to the approval of the Shareholders.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s) and as agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee and sub-committee which the Board may have constituted or shall hereinafter constitute to exercise its powers including the powers conferred by this resolution), the Consent of shareholders of the Company be and is hereby accorded for entering into arrangements/transactions/contracts with the persons falling within the definition of

‘Related Party’ within the meaning of Section 2(76) of the Companies Act, 2013 following related parties and a related party within the meaning of Regulation 2(1)(zb) of the Listing Regulations, provided that the aggregate amount/value of all such arrangements/transactions/contracts that may be entered into by the Company with the related parties and remaining outstanding at any one point in time shall not exceed the limits mentioned below during any one financial year (including ratification of transactions ,if any in financial year 2024-2025 (Henceforth 2025-2026) between promoter group Companies), provided that the said transactions are entered into/carry out under Section 2(76) of the Act on arm’s length basis and Ordinary course of business (including ratification of earlier transaction if any) and on such terms and conditions as may be considered appropriate by the Board of Directors:

Name of Related Party	Nature of Relationship	Nature of Transaction	Amount (INR)
Aussee Oats Milling Private Ltd, Sri Lanka	Joint Venture Company	As per Section 188 of the Companies Act, 2013 read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014	Up to INR 50 Cr
Aussee Oats India Ltd	Joint Venture Company	As per Section 188 of the Companies Act, 2013 read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014	Up to INR 50 Cr
Gianna Agro Private Limited	Promoter Group Company	As per Section 188 of the Companies Act, 2013 read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014	Up to INR 50 Cr

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Whole Time Director, the Chief Financial Officer or/ the Company Secretary are severally, on behalf of the Company, be and are hereby authorized to sign, execute, amend, deliver all such agreements, documents, deeds or instruments as may be required in this regard, as well as amendments or supplements thereto and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary,

proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Board, as the case may be.”

4. To Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force), and the rules framed thereunder the consent of the members on the Company be and is hereby accorded to the Board of Directors to, inter alia,

(a) give any loan to any person(s) or other body corporate(s);

(b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and

(c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time **₹ 50,00,00,000 (Rupees Fifty Crores Only)** over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.

5. To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any committee of the Board thereof, for the time being, exercising the powers conferred on the Board by this Resolution), to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, securities premium and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not at any time exceed the limit of **INR 50 Crores (Indian Rupee Fifty Crores only)** (both funded and nonfunded) at any one point of time.

RESOLVED FURTHER THAT the authority be and is hereby granted to issue short term and long-term debt instruments of the Company, including by way of issue of Debentures or such other instruments like Commercial Papers, External Commercial Borrowings (ECB) etc. in one or more tranches, such that the total outstanding borrowing by way of issue of such instruments outstanding at any one point of time shall not exceed aforesaid limit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do such acts, deeds, things and execute all such documents, undertakings as may be necessary for giving effect to the above resolution.”

6. To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT in pursuant to provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed thereunder, the consent of the Members, be and is hereby accorded to the Board of Directors or any Committee formed by the Board to pledge, mortgage, hypothecate and/or create charge on the assets of the Company on all the immovable and movable assets of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees (for benefit of debenture holders) to secure the amount borrowed by the Company in respect of such borrowings provided that the maximum extent of the indebtedness secured by the assets of the Company does not exceed INR 50 Crores (Indian Rupee Fifty Crores only) (both funded and non-funded) at any one point of time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do such acts, deeds, things and execute all such documents, undertakings as may be necessary for giving effect to the above resolution.”

By Order of the Board of Directors

SVA India Limited

Sd/-

Mr. Abhinav Gupta
Whole Time Director
DIN:02313375

Date: 26-03-2025

Place: Mumbai

Registered Office:

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

Website: www.svaindia.com

Email: sva.corpaffairs@gmail.com

Tel: 91-22-22886789/98 Fax: 91-22-22886855

CIN: L51909MH1981PLC281775

Notes:-

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') stating material facts and reasons for the proposed resolution is annexed hereto and forms part of this Notice.
2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to all those members, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on **Friday, 28th March, 2025**, ('Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given below under these Notes.
3. In accordance with the provisions of the MCA Circulars, Members can vote only through the e-voting process. Members are requested to provide their assent or dissent through e-voting only. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
4. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, of the Act read with the Management Rules, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has engaged the services of NSDL for facilitating e-voting to enable the Members to cast their votes electronically.
5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.svaindia.com) duly filled and signed along with requisite supporting documents to RTA at Bigshare Services Pvt. Ltd at Office No. **S6-2, 6th Floor, Pinnacle Business Park , Next to Ahura Centre, Mahakali Caves Road Andheri East, Mumbai 400093, Maharashtra, India.**
6. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide facility of e-voting, to enable its members to cast their votes electronically in respect of the resolutions as set out in this Notice of Postal Ballot ('Notice'). The Company has engaged the services of NSDL to provide e-voting facility to its Members.

7. In conformity with the regulatory requirements, the Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on **Friday, March 28, 2025 (“Cut-off Date”)**, and who have registered their e-mail addresses with the Company or with the Depositories. Members may note that this Notice will also be available on the Company’s website at www.svaindia.com and on the website of NSDL.
8. Voting rights will be reckoned on the paid-up value of shares registered in the names of the Members on Cutoff Date i.e. **Friday, March 28, 2025**. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on the Cutoff Date will be entitled to cast their votes. The Resolutions, if passed by the requisite majority, will be deemed to be passed on the last date specified for e-voting i.e. **Monday, May 05, 2025**.
9. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, **28th March, 2025** being the cut-off date fixed for the purpose.
10. The voting through electronic will commence **on 06th April, 2025 at 9:00 a.m. and will end on 05th May, 2025 at 5:00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
11. The Company hereby requests all its members to register/ update their email addresses, if not yet registered/updated, to promote green initiative and to enable the Company to provide all communications to the members through email. To facilitate Members to receive the Notice electronically and cast their vote electronically, the Company has made special arrangements with RTA Big Share Services Pvt. Ltd for registration of e-mail addresses in terms of the MCA Circular. Eligible Members are required to provide their e-mail address to RTA Bigshare Services Pvt Ltd at vinod.y@bigshareonline.com, pursuant to which any Member may receive on the e-mail address provided by the Member, the Notice and the procedure for e-voting. Members holding shares of the Company in electronic form can verify/update their email address and mobile number with their respective DPs
12. The Board of Directors has appointed Mr. Vijay Kumar Mishra (FCS-5023, COP No. 4279), Partner at M/s. VKM & Associates, Practicing Company Secretaries as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer’s decision on the validity of e-voting will be final.
13. All the documents referred to in this Notice and Explanatory Statement will be available for inspection by the Members between 11.00 A.M. and 1.00 P.M. on all working days, except Saturdays & Sundays, from the date hereof until the last date of e-voting. Members seeking to inspect such documents can send a request over an e-mail to sva.corpaffairs@gmail.com.

14. The resolution, if approved, shall be deemed to have been passed on the last date specified for the e-voting, in terms of Secretarial Standard 2 on General Meeting i.e. (“SS2”) issued by the Institute of Company Secretaries of India. The resolution passed by the Members through Postal Ballot is deemed to have been passed as if the same has been passed at a general meeting of the Members.
15. The Scrutinizer will submit their report to the Chairman or the Company Secretary after completion of the scrutiny and the result of the Postal Ballot voting process will be declared within two working days from the end of voting, i.e., **on or before 08th May, 2025**.
16. The result of the Postal Ballot shall be communicated to the Stock Exchange where the equity shares of the Company are listed. The Ordinary/Special Resolutions, if passed by the requisite majority/majority, shall be deemed to have been passed on or before 08th May, 2025 being the last date specified by the Company for e-voting.
17. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to or query/grievance with respect to E-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in, or contact at toll free no.: 1800 1020 990 and 1800 224 430.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with

	NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the

	Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL

eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **vkmassociates@gmail.com** with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to **Mrs. Veena Surana** at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **sva.corpaffairs@gmail.com**.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sva.corpaffairs@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Directors, at its meeting held on **26th March, 2025** , based on the recommendation of the Nomination and Remuneration Committee have approved appointment of **Mr. Ajay Puranik (DIN- 00784606)** as an Additional Non-Executive Independent Director of the Company, subject to the approval of the Members by way of Special Resolution, for a term of 5 (Five) consecutive years effective from **01st April, 2025 up to March 31, 2030**.

The Company has received the consent from **Mr. Ajay Puranik** to act as Independent Director and his declarations confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 (“Act”). He has also confirmed that he is not debarred from holding office of director by virtue of any SEBI order or any other such authority and that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, he confirmed that in compliance with the provisions contained under sub rule (1) and (2) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, he has registered herself with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a notice under Section 160 of the Act from a Member proposing the candidature of Mr. Ajay Puranik for the office of Director of the Company.

In the opinion of the Board of Directors of the Company, **Mr. Ajay Puranik** fulfils the conditions specified in the Act and the Rules framed thereunder and SEBI Listing Regulations for the appointment as an Independent Director of the Company. **Mr. Ajay Puranik** is independent of the management of the Company and possesses the necessary skills, expertise, experience and knowledge required for the role of Independent Director of the Company.

The detailed profile and specific expertise of **Mr. Ajay Puranik** as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standards on General Meetings, issued by the Institute of Company Secretaries of India and the rationale for Board's recommendation, are provided as an Annexure to this Postal Ballot Notice.

A copy of the draft letter of appointment issued to **Mr. Ajay Puranik** setting out the terms and conditions of appointment would be available electronically for inspection by the Members. Members seeking to inspect the same can send an email to sva.corpaffairs@gmail.com.

The necessary information/disclosure in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) is provided under Annexure-I attached to this Notice.

Except **Mr. Ajay Puranik** and his relatives, none of the Directors and/ or Key Managerial Personnel of the Company, or their relatives, are in anyway concerned or interested in this Resolution.

The Board recommends the Special Resolution as set out at Item no. 1 of this Postal Ballot Notice, for approval of Members of the Company.

The Board recommends passing of the Special Resolution set out at Item No. 1 of the Notice for approval by the members.

Item No. 2

The Board of Directors, at its meeting held on **26th March, 2025**, based on the recommendation of the Nomination and Remuneration Committee have approved appointment of **Mr. Sanjay Damani (DIN- 03078104)** as an Additional Non-Executive Independent Director of the Company, subject to the approval of the Members by way of Special Resolution, for a term of 5 (Five) consecutive years effective from **01st April, 2025 up to March 31, 2030**.

The Company has received the consent from **Mr. Sanjay Damani** to act as Independent Director and his declarations confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 ("Act"). He has also confirmed that he is not debarred from holding office of director by virtue of any SEBI order or any other

such authority and that he meets the criteria of independence as prescribed under Section 149(6) of the Act as well as Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, he confirmed that in compliance with the provisions contained under sub rule (1) and (2) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, he has registered herself with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Company has also received a notice under Section 160 of the Act from a Member proposing the candidature of **Mr. Sanjay Damani** for the office of Director of the Company.

In the opinion of the Board of Directors of the Company, **Mr. Sanjay Damani** fulfils the conditions specified in the Act and the Rules framed thereunder and SEBI Listing Regulations for the appointment as an Independent Director of the Company. **Mr. Sanjay Damani** is independent of the management of the Company and possesses necessary skills, expertise, experience and knowledge required for the role of Independent Director of the Company.

The detailed profile and specific expertise of **Mr. Sanjay Damani** as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standards on General Meetings, issued by the Institute of Company Secretaries of India and the rationale for Board’s recommendation, are provided as an Annexure to this Postal Ballot Notice.

A copy of the draft letter of appointment issued to **Mr. Sanjay Damani** setting out the terms and conditions of appointment would be available electronically for inspection by the Members. Members seeking to inspect the same can send an email to sva.corpaffairs@gmail.com.

The necessary information/disclosure in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard (SS-2) is provided under Annexure-I attached to this Notice.

Except **Mr. Sanjay Damani** and his relatives, none of the Directors and/ or Key Managerial Personnel of the Company, or their relatives, are in anyway concerned or interested in this Resolution.

The Board recommends the Special Resolution as set out at Item no. 2 of this Postal Ballot Notice, for approval of Members of the Company.

The Board recommends passing the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the members.

Item 3: Approval of Related Party Transactions with Promoter Group Companies

In accordance with Section 188 of the Companies Act, 2013, read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, the Board seeks approval for transactions with related parties (Promoter Group Companies) mentioned above limits between Promoters companies namely, Aussee Oats Milling Pvt. Ltd. (Joint Venture Entity), Aussee Oats India Ltd (Joint Venture Entity), and Gianna Agro Private Limited. These transactions are to be conducted on an arm's length basis and in the normal course of business.

The transactions mentioned as per Section 188 of the Companies Act, 2013, read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 are expected to exceed the aforesaid material related party limit of 10% in any one the financial year.

The proposed transactions are expected to be long-term in nature and will help the Company in exploring new markets. Accordingly, the approval of the members/shareholders of the Company is being sought by way of ordinary resolution for the material transaction with Companies.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

Mr. Vinod Gupta, Mr. Raghav Gupta, Mr. Abhinav Gupta, Mrs. Rakhi Gupta and their relatives are deemed to be concerned or interested in resolutions no. 3 this Notice.

None of the other Directors, KMPs and/ or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 3 of the Notice.

The Board recommends these resolutions for the approval of the members as an Ordinary Resolution.

The details of transactions that require approval are given below:

Sr. No	Description	Details
1	Name of the Related Party	Gianna Agro Private Limited, Aussee Oats India Limited and Aussee Oats Millings Limited
2	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise	Promoter Group Company/Common Directors-
3	Name of the Director or Key Managerial Personnel who is related, if any and nature of relationship	Mr. Vinod Gupta Mr. Raghav Gupta Mr. Abhinav Gupta
4	Type and Particulars of the proposed transaction	F.Y 2025-2026 and henceforth
5	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering of any services or appointment of such related party to any office or place of profit in the Company or its subsidiary or associate Company or reimbursement of any transaction or any other transaction of whatever nature with related parties. Related Party transaction with Promoter Companies/Associates/Common director interested of maximum amount per annum is upto Rs. 50,00,000,00 include all type of related parties.
6	Tenure of the proposed transaction	As Mentioned above

7	Value of Transaction	As Mentioned above
8	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Exceeding 10%
9	Benefits of the proposed transaction	The pricing is commensurate with the market value of the all transactions- Commercially Beneficial
10	Details of the valuation report or external party report (if any) enclosed with the Notice	N A
11	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	N A
12	Any other information that may be relevant	NIL

Item 4: To Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013

In order to make optimum use of funds available with the Company and also to achieve long-term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by granting loans, giving guarantees or providing security to other persons or other body corporate or as and when required.

As per Section 186 of the Act read with the Rules framed thereunder, the Company is required to obtain the prior approval of the Members by way of a Special Resolution for acquisition by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher

The current loans and investments of the Company are well within the limits specified under the law, it was thought expedient by the Board that as a measure of achieving greater financial flexibility and to enable optimal financial structuring and to keep sufficient safeguard, the said limits specified under Section 186 be increased to Rs. 50,00,00,000 (Rupees Fifty Crores Only) with the approval of shareholders.

The approval of the members is being sought by way of a Special Resolution pursuant to Section 186 of the Act read with the Rules made thereunder, to enable the Company to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is higher. It is proposed that the investment activities of the Company shall be carried out in accordance with the Investment Policy of the Company.

None of the other Directors, KMPs and/ or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 4 of the Notice.

The Board of Directors of your Company recommends the same to the shareholders for passing of Special Resolution.

Item 5 & 6: To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013 and

Item 6: To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013

In order to meet the financial requirements of the Company, it is proposed to increase the borrowing limit of the Company to an aggregate amount not exceeding INR 50 Cr (Fifty Crores Rupees)], outstanding at any one time, to enable the Company to borrow further funds, subject to approval from shareholders.

The Company is desirous of raising finance from various Banks, Financial Institutions, other lenders (including development financial institutions) and other persons as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence, it is proposed to increase the maximum outstanding borrowing limit up to INR 50 Crores (Indian Rupee Fifty Crores only). In order to facilitate securing the borrowing made by the Company, it would be necessary to pledge/ mortgage/ create charge on the assets of the Company to the maximum extent of the indebtedness secured by the properties of the Company which does not exceed INR 50 Crores (Indian Rupee Fifty Crores only) at any time.

The Board recommends these resolutions for the approval of the members as Special Resolution.

None of the other Directors, KMPs and/ or their respective relatives are in any way concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 5 & 6 of the Notice.

To secure the borrowings, loans, or other financial obligations, it is proposed to seek approval for the creation of mortgage/pledge/hypothecation/charge on the assets of the Company, as per the provisions of Section 180(1)(a) of the Companies Act, 2013.

By Order of the Board of Directors

SVA India Limited

Sd/-

Date: 26-03-2025

Place: Mumbai

Registered Office:

Reg Off: 162-C, Mittal Tower, 16th Floor,

Nariman Point, Mumbai – 400 021

Website: www.svaindia.com

Email: sva.corpaffairs@gmail.com

Tel: 91-22-22886789/98 Fax: 91-22-22886855

CIN: L51909MH1981PLC281775

Annexure - I Details of Director seeking appointment:

Information pursuant to 1.2.5 of the Secretarial Standards on General Meetings (SS-2) and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Director seeking appointment

Name and DIN	Mr. Ajay Purani(DIN-00784606)	Mr. Sanjay Damani (DIN-03078104)
Date of Birth	26-06-1970	16-09-1989
Age	55	36
Reason for Appointment/ Change	Appointment	Appointment
Date of first appointment on the Board	26-03-2025	26-03-2025
Qualification	B.Com from Mumbai University ,LL.B graduate from KC Law College and He is a Fellow Member of ICSI (Company Secretary)	Shri Sanjay N Damani is an MBA from Bryant University, Rhode Island, USA having experience in the area of Marketing, Finance and General Management.
Experience (including expertise in specific functional area) / Brief Resume	A Fellow Member of The Institute of Company Secretaries of India (ICSI), Member of Indian Institute of Corporate Affairs (IICA) and widely recognized for his knowledge and expertise as a Company Secretary cum Legal Advisor in his professional circle, Ajay Puranik possesses post qualification corporate law experience of over three decades. In the year 1995, he started his career as a Company Secretary in Practice (Firm Registration No: 2436) and had the distinction of forming the "Association of NSE Members of India" and "Association of Trade Marks & Patents Lawyers of India". In the year 2001, he joined Hemant Kumar Ruia Group as a 'Group Company Secretary' and served in various capacities till 30-Apr-2024. Ajay has been in the profession since 1992 when he started his career as a Management Trainee with JM Finance Ltd. (Nimesh Kampani Group) and continues	Shri Sanjay N Damani is an MBA from Bryant University, Rhode Island, USA having experience in the area of Marketing, Finance and General Management. He is Managing director of Simplex Reality Ltd

	dealing with various Public Limited Listed entities since then. Qualified to serve as an Independent Director, of any listed Company, pursuant to life time membership of IICA.	
Skills, Capabilities & Expertise in specific functional areas and experience	His professional experience comprises of complex company law and other corporate laws, rules and regulations including SEBI Listing requirements. In addition, he has successfully spearheaded many high profile litigations, both civil and criminal before various Courts, Tribunals and arbitration. As part of his practice, he advises Clients on sensitive and complex company law and legal issues.	He brings with him more than decades of rich experience in experience in the area of Marketing, Finance and General Management.
Terms and conditions of Appointment Remuneration sought to be paid	Refer to the Resolution and Explanatory Statement - Item No. 1	Refer to the Resolution and Explanatory Statement - Item No.2
Shareholding of directors in the listed entity, including shareholding as a beneficial owner	NIL	NIL
Relationship with Directors, Managers & KMP	NIL	NIL
Directorships held in other companies (including Listed Companies)	NIL	1. B.D. Industries (India) private Limited 2. B. D. Industries (Pune) Limited 3. Simplex realty limited 4.The Nav Bharat refrigeration and Industries Limited 5. ENAS Foundation 6.Simplex Renewable resources Private Limited 7.Shreelekha global Finance Limited 8. Lucky vyapaar and holdings Private Limited 9.Greatdeal Finconsult and advisors LLP 10. Shrinathji flour mills LLP
Memberships/ Chairmanships of	NIL	Simplex Reality Ltd 1.Audit Committee-Member

committees of other companies (Statutory Committees)		2. Stakeholder Relationship Committee – Member 3.CSR Committee-Member
Listed entities from which the person has resigned in the past three years	NIL	In Simplex Reality Ltd, He is a Whole Time Director
Number of meetings of the Board attended during the year i.e. FY 2024-25	NIL	-