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-07.05.2025

To,

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

Re: <u>BSE Code: 531885</u>

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

We refer to earlier intimation 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. Ajay Puranik (DIN-00784606) as an Independent Director of the Company

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

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

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

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

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

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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, 2014as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated **26th March, 2025.**

The remote e-voting process commenced at 09:00 A.M. (IST) on **Sunday, 06th April, 2025 and concluded at 05:00 P.M. (IST) on Monday, 05th May, 2025** 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/unanimously. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. **05th May, 2025.**

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.

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

For SVA India Limited

Abhinav Vinod Gupta

Digitally signed by Abhinav Vinod Gupta
Date: 2025.05.07 15:25:22 +05'30'

Abhinav Gupta
Whole Time Director
DIN-02313375

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDEY
B. Com., A.C.S

VKM &ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium, Panch Bawadi,
Near W E highway, Malad (E), Mumbai-400097
Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,
Chairman/Managing Director
SVA INDIA LIMITED,
162 - C, 16th Floor, 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 LIMITED** (hereinafter referred to as "the Company") on 26th March, 2025 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, 22/2020 dated June 15, 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, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the ordinary resolution set out in the Postal Ballot Notice dated 26th March, 2025 ("Notice")

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

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

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

3. Related Party Transaction(s) between the Company, a Promoter Group Company (including ratification of transactions), subject to the approval of the Shareholders.
4. Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013
5. To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013
6. To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013

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 ordinary resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 28th March, 2025 ("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, 28th March, 2025 ("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 Sunday, 6th April, 2025 (9.00 a.m.) and ended on Monday, 5th May, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

G. The e-voting was unblocked on Monday, 5th May, 2025 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 5th May, 2025 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: Appointment of Mr. Mr. Ajay Puranik (DIN-00784606) as an Independent Director of the Company **- Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1686280	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
0	0	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: Appointment of Mr. Sanjay Nandan Damani (DIN-03078104) as an Independent Director of the Company **- Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1686280	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
0	0	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. 3: Related Party Transaction(s) between the Company, a Promoter Group Company (including ratification of transactions), subject to the approval of the Shareholders - **Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	532400	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
0	0	0%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	11,53,860

Resolution Item No. 4: Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013 **- Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1686280	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
0	0	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. 5: To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013**- Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1686280	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
0	0	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. 6: To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013 **- Special Resolution**

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	1686280	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
0	0	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 to 6 have been passed unanimously.

For VKM & ASSOCIATES
Company Secretaries

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

UDIN: F005023G000282751
Place: Mumbai
Date: 06/05/2025

Rakhi Abhinav Gupta
Digitally signed by Rakhi Abhinav Gupta
Date: 2025.05.07 14:47:52 +05'30'

Countersigned by :

Mrs. Rakhi Gupta
Chairperson
DIN-08150291

Format for Voting Results

Date of Postal Ballot (E voting end date)	05.05.2025
Total number of shareholders on record date	500
No. of Shareholders present either in person or proxy: Promoters and Promoter group:Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group:Public:	Not Applicable

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

Resolution required: (~~Ordinary~~/ Special)	Appointment of Mr. Ajay Puranik (DIN-00784606) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	23,36,290	11,53,880	49.38941	11,53,880	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	11,53,880	49.38941	11,53,880	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	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	16,86,280	51.05916	16,86,280	0	100.00	0.00

Result: The Resolution have been passed as Special resolution.

Rakhi Abhinav Gupta
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Resolution required: (~~Ordinary~~/ Special)			Appointment of Mr. Sanjay Nandan Damani (DIN-03078104) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	23,36,290	11,53,880	49.38941	11,53,880	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	11,53,880	49.38941	11,53,880	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	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	16,86,280	51.05916	16,86,280	0	100.00	0.00

Result: The Resolution have been passed as Special resolution

Rakhi Abhinav Gupta

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Resolution required: (~~Ordinary~~/ Special)			Related Party Transaction(s) between the Company, a Promoter Group Company (including ratification of transactions), subject to the approval of the Shareholders.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	23,36,290	0	0	0	0	0	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	0	0	0	0	0	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	**E-Voting**	9,66,310	5,32,400	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	5,32,400	16.12063	5,32,400	0	100.00	0.00

Result: The Resolution have been passed as Special resolution

Rakhi Abhinav Gupta

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Resolution required: (~~Ordinary~~/ Special)		To Approve Investments, Loans, Guarantees, and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	23,36,290	11,53,880	49.38941	11,53,880	0	100.00	0.00
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	Postal Ballot (if applicable)	0	0	0	0	0	0	0.00
	Total	23,36,290	11,53,880	49.38941	11,53,880	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	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	16,86,280	51.05916	16,86,280	0	100.00	0.00

Result: The Resolution have been passed as Special resolution

Rakhi Abhinav Gupta

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Resolution required: (~~Ordinary~~/ Special)	To Increase the Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	23,36,290	11,53,880	49.38941	11,53,880	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	11,53,880	49.38941	11,53,880	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	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	16,86,280	51.05916	16,86,280	0	100.00	0.00

Result: The Resolution have been passed as Special resolution

Rakhi Abhinav Gupta

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Resolution required: (~~Ordinary~~/ Special)	To Approve Mortgage/Pledge/Hypothecate/Create Charge on the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	23,36,290	11,53,880	49.38941	11,53,880	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	11,53,880	49.38941	11,53,880	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	55.09619	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	55.09619	5,32,400	0	100.00	0.00
Total		33,02,600	16,86,280	51.05916	16,86,280	0	100.00	0.00

Result: The Resolution have been passed as Special resolution

Rakhi Abhinav Gupta

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