

October 08, 2021

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Dear Sir/Madam,

Sub. : Disclosure of Proceedings for the Adjourned 39th Annual General Meeting of the Company held on October 07, 2021 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 39th Annual General Meeting of the Company held on Thursday, 7th October 2021 at 03:00 P.M. through Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

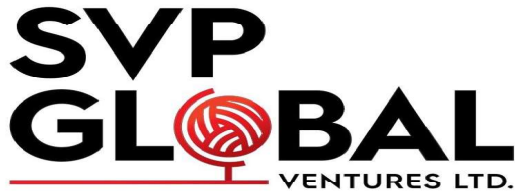
Kindly take the above on record and oblige.

Yours faithfully
For SVP Global Ventures Limited

Navita
Navita Sharma
(Company Secretary)



Encl: As above



SVP GLOBAL VENTURES LIMITED
97, Maker Tower 'F'
Cuffe Parade, Mumbai – 400 005.
Tel.: 4029 0011 Fax: 4029 0033
Email: contact@pittie.com
CIN: L17290MH1982PLC026358
Website: www.svpglobal.co.in

PROCEEDINGS OF THE ADJOURNED 39TH ANNUAL GENERAL MEETING OF SVP GLOBAL VENTURES LIMITED HELD ON THURSDAY, OCTOBER 07, 2021 COMMENCED AT 3.00 P.M. AND CONCLUDED AT 3:40 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC /OAVM).

The Company Secretary welcomed the members at the 39th Annual General Meeting of the company and explained the process for attending and voting at the Annual general Meeting THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"). She informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("the Meeting") through VC /OAVM, without the physical presence of the Members at the common venue.

At 03:00 P.M. the quorum was not present at the meeting hence the meeting was adjourned to 03:30 P.M. Since the quorum was not present within half an hour, the members present was considered the quorum as per section 103 of the Companies Act, 2013 being an adjourned Annual General Meeting the members present was the quorum for the meeting. The Company Secretary thereafter called the meeting to order and She further informed the shareholders that the shareholders who wish to inspect the document may write to us at contact@pittie.com.

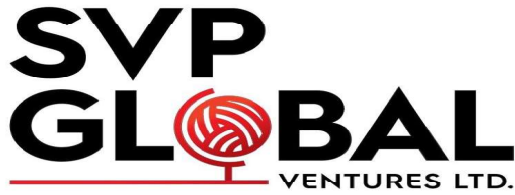
The Company Secretary informed that all the Directors were present in the meeting.

Therefore, Mr. Chirag Pittie, (DIN: 00117368) was elected as Chairman of the meeting and took the Chair.

With the permission of Members, the Company Secretary took the Notice as read. She further informed the Members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting:-

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Praveen Shelley	Ordinary

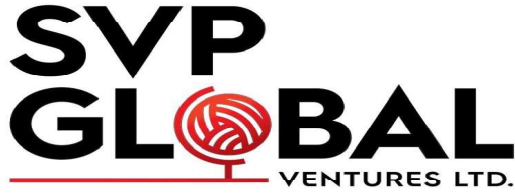


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	(DIN: 01922237) who retires by rotation and being eligible offers himself for reappointment.	
3.	To confirm the payment of Interim Dividend on Equity Shares and to declare a final dividend of 3% (3 paise per equity share of face value of Rs. 1 each) on Equity Shares for the financial year 2020-21.	Ordinary
4.	To appoint Statutory Auditor and to fix their remuneration	Ordinary
5.	To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2021-22.	Ordinary
6.	To approve the change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company.	Special
7.	Change in Designation of Mr. Praveen Shelley (DIN: 01922237) from Non-Executive Director cum Chairman to Executive Director of the Company	Ordinary
8.	Change in Designation of Mr. Chirag Pittie (DIN: 0117368) from Whole Time Director to Non-Executive Director cum Chairman of the Company	Ordinary

The Company Secretary informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Saturday, 25th September, 2021 from 9:00 a.m. (IST) and ended on Wednesday, 29th September, 2021 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Thursday, 23rd September 2021, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

She further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting about the availability of e-voting system during the AGM. She further informed that M/s. Shravan A. Gupta & Associates, Practicing Company Secretary, Mumbai, who was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM. She further informed that Mr. Shravan A. Gupta will submit his report to the Chairman and after approval of the chairman, the results of voting will be declared as per the



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statutory time limits and the same shall be communicated to the Stock Exchanges and shall also be placed on the website of the Company as well as on website of CDSL.

The Chairman briefed on the workings of the Company and invited Members present to make observations and comments, if any on Performance of the Company.

The Company Secretary informed that, Since the AGM is held through VC, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not cast their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of this AGM.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

For SVP Global Ventures Limited

PRAVEEN Digitally signed by
PRAVEEN SHELLEY
SHELLEY Date: 2021.10.08
11:39:19 +05'30'

Praveen Shelley
Director
(DIN: 01922237)