

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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Sub. : Disclosure of voting results of the Adjourned 39th Annual General Meeting of the Company held on October 07, 2021 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours faithfully

For SVP Global Ventures Limited

Navita
Navita Sharma
(Company Secretary)



Details of Voting Results

Date of AGM / EGM	October 07, 2021
Total no of shareholders as on record date	7839
Total no of shareholders present at the meeting either in person or by proxy:	
<ul style="list-style-type: none"> • Promoter • Public 	NIL NIL
Number of shareholders attended the meeting through video conferencing	
<ul style="list-style-type: none"> • Promoter • Public 	1 3

AGENDA- WISE DISCLOSURE

The Mode of voting for all the resolutions was remote e-voting and voting at the meeting.

Resolution 1: To consider and adopt Audited Financial Statement as at March 31, 2021, the reports of the Board of Directors and Auditors thereon as on 31st March, 2021 (Ordinary Resolution)

Promoter/Pu blic	No of shares held	No. of votes polled/e- voting	% of votes polled on outstan ding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788 %	85487227	0	100%	0%

Resolution 2: Re-appointment of Mr. Praveen Shelley (DIN: 01922237) as director liable to retire by rotation (Ordinary Resolution)

Promoter/	No of	No. of	% of votes	No of	No of	% of votes	% of votes
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Public	shares held	votes polled/e-voting	polled on outstanding shares	votes in favour	votes against	in favour on votes polled	against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788%	85487227	0	100%	0%

Resolution 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 Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1397	30	97.89%	2.10%
Total	126500000	85487227	67.5788%	85487197	30	99.99%	0.0000%

Resolution 4: To appoint Statutory Auditor and to fix their remuneration (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0%
Public –	0	0	0	0	0	0	0%

Institutional Investors							
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788%	85487227	0	100%	0%

Resolution 5: To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2021-22 (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788%	85487227	0	100%	0%

Resolution 6: To approve the change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company (Special Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	85485800	85485800	100%	85485800	0	100%	0
Public – Institutional Investors	0	0	0	0	0	0	0
Public – Others	41014200	1427	0.0034%	1367	60	95.79%	4.20%
Total	126500000	85487227	67.5788%	85487167	60	99.99%	0.00%

Resolution 7: Change in Designation of Mr. Praveen Shelley (DIN: 01922237) from Non-Executive Director cum Chairman to Executive Director of the Company (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &Promote r Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institution al Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788%	85487227	0	100%	0%

Resolution 8: Change in Designation of Mr. Chirag Pittie (DIN: 0117368) from Whole Time Director to Non-Executive Director cum Chairman of the Company (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &Promote r Group	85485800	85485800	100%	85485800	0	100%	0%
Public – Institution al Investors	0	0	0	0	0	0	0%
Public – Others	41014200	1427	0.0034%	1427	0	100%	0%
Total	126500000	85487227	67.5788%	85487227	0	100%	0%

Yours faithfully

FOR SVP GLOBAL VENTURES LIMITED

PRAVEEN SHELLEY Digitally signed by
PRAVEEN SHELLEY
Date: 2021.10.08
17:49:15 +05'30'

**PRAVEEN SHELLEY
DIRECTOR
(DIN: 01922237)**