

SVP GLOBAL VENTURES LIMITED
97, Maker Tower "F",
Cuffe Parade, Mumbai - 400 005.
Tel.: 022 4029 0011 Fax: 022 40290033
Email: contact@pittie.com
CIN : L17290MH1982PLC026358
Website : www.svpglobal.co.in

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. : Scrutinizer's Report of Adjourned 39th Annual General Meeting

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Scrutinizer Report of Adjourned 39th Annual General Meeting of SVP Global Ventures Limited held on October 07, 2021 through Video Conferencing.

Kindly take the above on record and oblige.

Yours faithfully
For SVP Global Ventures Limited

Navita
Navita Sharma
(Company Secretary)





FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman at their adjourned 39th Annual General Meeting of the Shareholders of SVP Global Ventures Limited held on Thursday, October 07, 2021 at 03.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **SVP Global Ventures Limited** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 8 (Eight) resolutions contained in the notice dated September 06, 2021 convening at the adjourned 39th Annual General Meeting of the members of the company, held on Thursday, October 07, 2021 at 03.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the AGM and platform provided by CDSL, the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. September 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting of the Company. The remote e-voting commenced on September 25, 2021 (9:00 A.M IST) and closed on September 29, 2021 (05.00 P.M IST).

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by CDSL and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of CDSL.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e- Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 07.10.2021
UDIN : A027484C001040133

Encl. as below

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statement) for the financial year ended March 31, 2021 and the Reports of the Board of Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

- (ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

- (iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To appoint a director in place of Mr. Praveen Shelley (DIN: 01922237), who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(c) Item No.3: Ordinary Resolution – 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.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
26	8,54,87,197	99.99

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
1	30	0.01

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(d) Item No.4: Ordinary Resolution:-Appointment of M/s. ADV & Associates, as Statutory Auditor of the Company from the conclusion of this AGM till the conclusion of Forty fourth AGM of the company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(e) Item No. 5: Ordinary Resolution – To ratify and confirm the payment of M/s. M. Goyal& Co., Cost Auditor of the company for the financial year 2021-22.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 5 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(f) Item No.6: Special Resolution:-To approve the change in the name of the company and consequent amendment in Memorandum and Articles of Association of the Company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
26	8,54,87,167	99.98

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
1	60	0.02

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(g) **Item No.7: Ordinary Resolution** – To change in designation of Mr. Praveen Shelley (DIN: 01922237) from Non-Executive Director cum chairman to Executive Director of the company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

(h) **Item No.8: Ordinary Resolution**:–To change in designation of Mr. Chirag Pittie (DIN: 00117368) from Whole Time Director to Non-Executive Director cum chairman of the company.

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
27	8,54,87,227	100

(ii) Voted against the resolution:

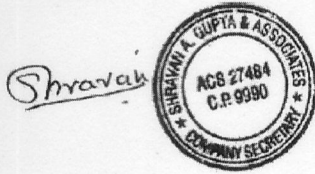
Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0	0	0

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 8 of the Notice dated September 06, 2021 has been passed by the members with requisite majority.

Thanking you,
For Shrvan A. Gupta & Associates



Shrvan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated: 07.10.2021
UDIN: A027484C001040133

Countersigned by:

CHIRAG
VINOD
KUMAR
PITIE

Digitally signed by
CHIRAG VINOD
KUMAR PITIE
Date: 2021.10.08
19:24:52 +05'30'

Chairman of 39th AGM

WITNESSES:

1. NAME: Kalpesh B. Dongu

ADDRESS: -G-13, Purshottan Bldg, GSC Road,
Dohisar (E), Mumbai-68.

SIGNATURE:

2. NAME: Neel K. Singh

ADDRESS: B-4, Surya Kiran Building, Pema Cottage, Manchubhai
malad (E), Mumbai-400097.

SIGNATURE: