

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR
M/S. SVP GLOBAL VENTURES LIMITED FOR AGM HELD ON 29TH SEPTEMBER 2018

To,
The Chairman,
M/S. SVP GLOBAL VENTURES LIMITED
97, Maker Tower F, Cuffe Parade,
Mumbai 400005

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of **M/S 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 on the 5 resolutions contained in the notice convening the 36th Annual General Meeting of the members of the company, held at 03.30 PM on Saturday, the 29th day of September 2018 at Sangam Hall 100/C, Agarwal Bhavan Next To Indian Oil Petrol Pump Marine Drive, Marine Lines, Mumbai - 400 002.

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is 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 to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:30 AM on 26th September 2018 and Closed at 5.00 PM on 28th September 2018.

- 3.2 The members of the company holding shares as on 22nd September 2018 were entitled to vote on the resolutions (items no. 1 to 5) as set out in the notice convening the 36th Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 5:38 PM on 29th September 2018 in the presence of Ms. Kiran Vishwakarma and Mr. Jayesh Savaliya, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
1. Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors' and Auditors' thereon.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	85,48,581	85,48,581	99.99	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	131	131	0.01	0.00	0.00	0.00	0.00	
Total	85,48,712	85,48,712	100	0.00	0.00	0.00	0.00	

Resolution No 2								
Nature of Resolution		Ordinary Resolution <input checked="" type="checkbox"/> Special Resolution <input type="checkbox"/>						
2. Subject Matter: To appoint a Director in place of Mr. Praveen Shelley (DIN: 01922237) who retires by rotation and being eligible offers himself for reappointment.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	85,48,581	85,48,581	99.99	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	131	131	0.01	0.00	0.00	0.00	0.00	
Total	85,48,712	85,48,712	100	0.00	0.00	0.00	0.00	

Resolution No 3								
Nature of Resolution		Ordinary Resolution <input checked="" type="checkbox"/> Special Resolution <input type="checkbox"/>						
Subject Matter: To ratify appointment of the Auditors and to fix their remuneration and in this regard, to consider and if thought fit to pass, with or without modification(s).								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	85,48,581	85,48,581	99.99	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	131	131	0.01	0.00	0.00	0.00	0.00	
Total	85,48,712	85,48,712	100	0.00	0.00	0.00	0.00	

Resolution No 4								
Nature of Resolution		Ordinary Resolution ✓ Special Resolution						
1. Subject Matter: Appointment of Mr. Prakash Lavji Vaghela as an Independent Director								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	85,48,581	85,48,581	99.99	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	131	131	0.01	0.00	0.00	0.00	0.00	
Total	85,48,712	85,48,712	100	0.00	0.00	0.00	0.00	

Resolution No 5								
Nature of Resolution		Ordinary Resolution Special Resolution ✓						
1. Subject Matter: Increase in threshold of Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	85,48,581	85,48,581	99.99	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	131	131	0.01	0.00	0.00	0.00	0.00	
Total	85,48,712	85,48,712	100	0.00	0.00	0.00	0.00	

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :29/09/2018

General information about company

Scrip code	505590
NSE Symbol	
MSEI Symbol	
ISIN	INE308E01011
Name of the company	SVP GLOBAL VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	3:30 PM
End time of the meeting	4:15 PM

Scrutinizer Details

Name of the Scrutinizer	SHRAVAN A. GUPTA
Firms Name	SHRAVAN A. GUPTA & ASSOCIATES
Qualification	CS
Membership Number	27484
Date of Board Meeting in which appointed	05-09-2018
Date of Issuance of Report to the company	29-09-2018

Voting results

Record date	22-09-2018
Total number of shareholders on record date	1730
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	8548580	8548580	100	8548580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8548580	8548580	100	8548580	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4101420	1	0	1	0	100	0
	Poll		131	0.0032	131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101420	132	0.0032	132	0	100
Total		12650000	8548712	67.5788	8548712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Praveen Shelley (Din: 01922237) who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	8548580	8548580	100	8548580	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8548580	8548580	100	8548580	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4101420	1	0	1	0	100	0
	Poll		131	0.0032	131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101420	132	0.0032	132	0	100
Total		12650000	8548712	67.5788	8548712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of the Auditors and to fix their remuneration and in this regard, to consider and if thought fit to pass, with or without modification.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	8548580	8548580	100	8548580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8548580	8548580	100	8548580	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4101420	1	0	1	0	100	0
	Poll		131	0.0032	131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101420	132	0.0032	132	0	100
Total		12650000	8548712	67.5788	8548712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Prakash Lavji Vaghela as a Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	8548580	8548580	100	8548580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8548580	8548580	100	8548580	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4101420	1	0	1	0	100	0
	Poll		131	0.0032	131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101420	132	0.0032	132	0	100
Total		12650000	8548712	67.5788	8548712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in threshold of Loans and Investments by the Company in terms of the provisions of Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	8548580	8548580	100	8548580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8548580	8548580	100	8548580	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4101420	1	0	1	0	100	0
	Poll		131	0.0032	131	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101420	132	0.0032	132	0	100
Total		12650000	8548712	67.5788	8548712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

