

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 of the 38th Annual General Meeting of the Shareholders of M/s. SVP Global Ventures Limited held on Monday, December 28th, 2020 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, Mumbai 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 11 resolutions contained in the notice convening the 38th Annual General Meeting of the members of the company, held on Monday, the 28th day of December, 2020 at 03.00 P.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("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. Friday, 18th December, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting of the Company. The remote e- voting commenced on Thursday, 24th December, 2020 (9:00 AM) and closed on Sunday, 27th December, 2020 (05.00 P.M). The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.

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 Central Depository Services (India) Limited ("CDSL"),
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 Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting 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 : 29/12/2020
UDIN : A027484B001719350

Annexure 1

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

Item No.1: Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors' and Auditors' thereon.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

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 reappointment.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No.3 :- Ordinary Resolution – 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), the following as Ordinary Resolution:

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 4 :- Special Resolution – To Appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 5 :- Special Resolution – To Appointment of Mr. Niraj Lahoti (DIN: 08034144) as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 6 :- Ordinary Resolution – To re-appoint Shri Chirag Pittie (DIN: 00117368) as a Whole time Director and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:-

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 6 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 7 :- Ordinary Resolution – Sub-Division of Equity Shares From The Face Value of Rs. 10/- Each To Face Value of Rs. 1/- Per Share.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 7 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 8 :- Ordinary Resolution – To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 8 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 9 :- Ordinary Resolution – To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2020-2021.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 9 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 10 :- Special Resolution – Increase in threshold of Loans and Investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, Special resolution at Item No. 10 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Item No. 11 :- Special Resolution – To Creation of Charges on the assets of the Company.

	Number of Members			Number of Votes contained in			
	Remote e-voting	E-voting during AGM	Total	Remote e-voting	E-voting during AGM	Total	%
In favour	23	0.00	23	85,48,700	0.00	85,48,700	99.99
Against	1	0.00	1	1	0.00	1	0.01
Total	24	0.00	24	85,48,701	0.00	85,48,701	100
Invalid/ Abstained	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Based on the aforesaid results, special resolution at Item No. 11 of the Notice dated December, 01st, 2020 has been passed by the members with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 29.12.2020
UDIN : A027484B001719350

Countersigned by:

CHIRAG
vinod kumar
PITTIE

Digitally signed
by CHIRAG vinod
kumar PITTIE
Date: 2020.12.29
17:01:54 +05'30'

Chairman of 38th AGM

Details of Voting Results

Date of AGM /-EGM	December 28, 2020
Total no of shareholders as on record date	1124
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 30

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, 2020, the reports of the Board of Directors and Auditors thereon as on 31st March, 2020 (Ordinary Resolution)

Promoter/Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	67.5787%	8548700	1	99.9999%	0.0001%

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

Promoter/P ublic	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 3: To ratify appointment of M/s. Motilal & Associates, chartered Accountants bearing Firm Registration No.106584W as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

Promoter/P ublic	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 4: Appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company (Special Resolution)

Promoter/P ublic	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 5: Appointment of Mr. Niraj Lahoti (DIN: 08034144) as an Independent Director of the Company (Special Resolution)

Promoter/P ublic	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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	67.5787%	8548700	1	99.9999%	0.0001%

Resolution 6: To re-appoint Mr. Chirag Pittie as a Whole time Director (Ordinary Resolution)

Promoter/P ublic	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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	67.5787%	8548700	1	99.9999%	0.0001%

Resolution 7: Sub-Division of Equity Shares from the Face Value of Rs. 10/- Each to Face Value of Rs. 1/- Per Share (Ordinary Resolution)

Promoter/P ublic	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	8690559	8548580	98.3662%	8548580	0	100%	0%

&Promoter Group							
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 8: To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution)

Promoter/P ublic	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No votes of 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 9: To ratify and confirm payment of remuneration of the Cost Auditors of the Company for the financial year 2020-21 (Ordinary Resolution)

Promoter/P ublic	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No votes of 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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	57.5787%	8548700	1	99.9999%	0.0001%

Resolution 10: Increase in threshold of Loans and Investment by the Company in terms of the provision of Section 186 of the Companies Act, 2013 not exceeding Rs. 5000 Crores (Special Resolution)

Promoter/P ublic	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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	67.5787%	8548700	1	99.9999%	0.0001%

Resolution 11: Creation of Charges on the assets of the Company not exceeding Rs. 5000 Crores (Special Resolution)

Promoter/P ublic	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	8690559	8548580	98.3662%	8548580	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	3959441	121	0.0031%	120	1	99.1736%	0.8264%
Total	12650000	8548701	67.5787%	8548700	1	99.9999%	0.0001%

Yours faithfully

FOR SVP GLOBAL VENTURES LIMITED

CHIRAG
vinod kumar
PITTIE

Digitally signed
by CHIRAG vinod
kumar PITTIE
Date: 2020.12.30
13:08:27 +05'30'

CHIRAG PITTIE
DIRECTOR
DIN: 00117368