

SVC RESOURCES LTD

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

October 3, 2017

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Voting Pattern of Annual General Meeting as per format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512449

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Accounts for the Financial year ended March 31, 2017
2.	Ratification of Appointment of Auditors
3.	Appointment of Mr. Akhilesh Malvi as Managing Director
4.	To appoint Mr. Rajesh Baheti as Chairman and Chief Financial Officer
5.	Appointment of Mr. Ghanshyam Chudasama as Independent Director
6.	Appointment of Ms. Sanam Barot as Independent Director

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 22, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2, 3, 4, 5 and 6 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2017 up to 5.00 p.m. on September 28, 2017 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting on September 29, 2017 were considered.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

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The results of Annual General Meeting as per prescribed format of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

Thanking You,

Yours faithfully,
For **SVC Resources Limited**

Akhilesh Malvi
Managing Director
DIN - 05306645

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Format of Voting Results

Date of AGM	September 29, 2017
Total No. of Shareholders as on Record Date	3559
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoters Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoters Group:	
Public:	

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial Year ended March 31, 2017

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	19,93,565	19,93,565	100	19,93,565	0	100	0
	Postal Ballot		0	0	0	0	0	0

2. Ratification of Appointment of M/s Jain & Jain, Chartered Accountants as Statutory Auditors of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	19,93,565	0	0	0	0	0	0
	Poll		19,93,565	100	19,93,565	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	76,044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	48,85,791	109	0	109	0	100	0
	Poll		4,96,441	10.16	4,96,441	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		69,55,400	24,90,115	35.80	24,90,115	0	100	0

3. Appointment of Mr. Akhilesh Malvi as Managing Director of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	19,93,565	0	0	0	0	0	0
	Poll		19,93,565	100	19,93,565	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	76,044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	48,85,791	109	0	29	80	26.61	73.39
	Poll		4,96,441	10.16	4,96,441	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		69,55,400	24,90,115	35.80	24,90,035	80	100	0

4. Appointment of Mr. Rajesh Baheti as Chairman and Chief Financial Officer of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor 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	19,93,565	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	76,044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	48,85,791	109	0	29	80	26.61	73.39
	Poll		4,96,441	10.16	4,96,441	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		69,55,400	4,96,550	7.14	496470	80	99.98	0.02

****Since Mr. Rajesh Baheti is interested in the above mentioned resolution, the votes casted by Lorgan Lifestyles Limited are not taken into account.***

5. Appointment of Mr. Ghanshyam Chudasam as Independent Director

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	19,93,565	0	0	0	0	0	0
	Poll		19,93,565	100	19,93,565	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	76,044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	48,85,791	109	0	29	80	26.61	73.39
	Poll		4,96,441	10.16	4,96,441	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		69,55,400	24,90,115	35.80	24,90,035	80	100	0

6. Appointment of Ms. Sanam Barot as Independent Director

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	19,93,565	0	0	0	0	0	0
	Poll		19,93,565	100	19,93,565	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	76,044	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	48,85,791	109	0	109	0	100	0
	Poll		4,96,441	10.16	4,96,441	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		69,55,400	24,90,115	35.80	24,90,115	0	100	0