



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN : L15100MH1989PLC053232

July 23, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 524488

Dear Sir/Madam,

Reference: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 179th meeting of the Board of Directors of the Company was held on Wednesday, July 23rd, 2025 at 02:30 P.M. and concluded at 04:30 PM.

The Board considered and approved the following, inter alia to include;

- i) Unaudited Financial Results for the quarter ended June 30, 2025 and Independent Auditor's Limited Review Report required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith Annexure I.
- ii) Intimation of 34th Annual General Meeting will be convened on Tuesday, 30th September, 2025 at 11:30 a.m. through video conferencing/ other audio-visual modes from registered office of the Company.
- iii) Register of Members and Share transfer book of the Company will be closed from September 24th, 2025 to September 30th, 2025 (both days inclusive) for the purpose of holding 34th Annual General Meeting.





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- iv) Appointment of M/s. Abhishek Wagh & Associates, a Practicing Company Secretary, as a Scrutinizer to facilitate e-voting facility at the 34th Annual General Meeting.
- v) Re-Appointment of Mr. Suresh V. Chaturvedi (DIN: 00577689), as Non-Executive Director of the Company, being eligible offers himself for re-appointment, subject to shareholder's approval, liable to retire by rotation at the 34th Annual General Meeting of the Company.
- vi) On the recommendation of the Nomination & Remuneration Committee, continuation of directorship of Mr. Subhash Chandra Rastogi (DIN: 03612907) till his original term up to 11th February, 2026 and re-appointment of Mr. Subhash Chandra Rastogi as Non-Executive Independent director of the company for a period of 5 (five) years w.e.f. 12th February, 2026 to February 11, 2031, subject to the approval of the shareholders by way of a special resolution.
- vii) Considered and approved Board Report along with supporting annexures for 34th Annual General Meeting of the Company for the financial year 2024-2025
- viii) Taken on record resignation of Ms. Jyoti Darade from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of July 31, 2025. (enclosed herewith the Resignation Letter -Annexure II)
- ix) On the recommendation of the Nomination & Remuneration Committee, considered and approved appointment of Mr. Jishan Ahmed, Associate member of ICSI (ACS - 71640), as Company Secretary and Compliance Officer with effect from 01.08.2025.
- x) Pursuant to the provisions of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, including any modification(s) / amendment(s)





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/ re-enactment(s) thereof, the company considered and approved the revised Code of Conduct for Insider Trading Policy.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find following disclosures pertaining to the re-appointment/appointment:

Brief Profile of Directors

Sr. No.	Particulars	Director	Director
1.	Name	Mr. Suresh V. Chaturvedi (DIN: 00577689)	Mr. Subhash Chandra Rastogi (DIN: 03612907)
2.	Reason for change i.e. Appointment, re-appointment	Re-appointment	Re-Appointment
3.	Date of Appointment/Re-appointment	30-09-2025 (AGM)	12.02.2026
4.	Term of Appointment/Re-appointment	Liable to retire by rotation	continuation of his directorship till the completion of his current term ending on February 11, 2026; and reappointment of Mr. Rastogi as a Non-Executive Independent Director for a second term of five consecutive years commencing from February 12, 2026, to February 11, 2031, subject to approval of the





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			shareholders by way of a special resolution.
5	Brief Profile & Area of Expertise	Mr. Suresh V. Chaturvedi is a Non-Executive Promoter Director having more than 44 years of experience in setting up projects in various sectors.	Mr. Subhash Chandra Rastogi has 40 years of professional experience in EPC Project execution in various sectors
6	Disclosure of relationships between directors	Promoter Director	Nil

Brief Profile of KMP

Sr. No.	Particulars	Resignation of Company Secretary	Appointment of Company Secretary
1.	Name of KMP	Ms. Jyoti Darade (ACS 70171)	Mr. Jishan Ahmed (ACS 71640)
2.	Reason for change i.e. Appointment/Resignation	Ms. Jyoti Darade tendered her resignation from the post of Company Secretary & Compliance Officer of the Company to pursue career opportunity	





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		outside the Company	
3.	Date of Appointment/ Cessation	With effect from closure of business hours of July 31, 2025	With effect from 01.08.2025
4.	Brief Profile	NA	Jishan Ahmed has a experience of more than 2 years in corporate compliances.
6.	Disclosure of relationship between directors (In case of appointment of director	NA	Nil

Request you to kindly take above on your records.

Thanking you,

Yours faithfully

For **SVC Industries limited**



Jyoti Darade

Company Secretary



B. M. CHATURVEDI & Co.**CHARTERED ACCOUNTANTS**

32, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021. Tel. : 91 22 40020098 / 22854274 / 75 | Email : office@bmchaturvedi.in

Independent Auditor's Review Report on the Unaudited Financial Results of SVC Industries Limited for Quarter Ended on 30th June, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report To
The Board of Directors of
SVC Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SVC Industries Limited** ("the Company"), for the **quarter ended on 30th June, 2025** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The Financial information for the quarter ended 31st March, 2025 being the balancing figures between audited figures in respect of the financial year ended on 31st March, 2025 and the unaudited figures for the nine months ended on 31st December, 2024 which were subject to limited review by us, as required under the Listing Regulations. Our conclusion on the statement is not modified in respect of this matter.

For B.M. CHATURVEDI & Co.
Chartered Accountants
ICAI FRN: 114317W



Kartik Agrawal
Partner
ICAI MN. 463529

UDIN: 25463529BMOPJ01036

Date: 23rd July, 2025
Place: Mumbai

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Statement of Financial Results for the Quarter Ended 30th June, 2025					
(Rs. in Lakh)					
Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	INCOME				
	Revenue From Operations				
	-Lease Rent Income	23.12	7.61	18.54	65.07
	-Agri Product Sales	241.75	2.94	-	66.32
	Other Income*	0.50	0.29	118.84	119.31
	Total Income	265.37	10.84	137.38	250.70
2	EXPENDITURE				
	Cost of Material Consumed	7.48	(0.12)	-	3.11
	Purchase of Stock in Trade	348.89	(0.02)	56.06	104.14
	Changes in Inventory of Stock in Trade	(123.57)	2.51	(56.06)	(48.10)
	Employee Benefits Expense	12.28	11.21	11.22	43.47
	Finance Cost	7.28	1.06	-	2.12
	Depreciation	48.16	48.16	48.15	192.62
	Administrative & Other Expenses**	35.06	43.42	21.01	111.05
	Total Expenses	335.58	106.22	80.38	408.41
3	Profit/(Loss) Before Tax	(70.21)	(95.38)	57.00	(157.71)
4	Less: Tax Expenses		1.47	-	-
5	Profit/(Loss) for the Period	(70.21)	(93.91)	57.00	(157.71)
6	Other Comprehensive Income	-	-	-	-
7	Total Comprehensive Income	(70.21)	(93.91)	57.00	(157.71)
	Paid-Up Equity Share Capital (Face Value Rs.10/- each)	16,186.37	16,186.37	16,186.37	16,186.37
	Other Equity	-	-	-	10,617.26
	Earnings Per Share (EPS) (In Rs.)#				
	- Basic	(0.04)	(0.06)	0.04	(0.10)
	- Diluted	(0.04)	(0.06)	0.04	(0.10)

#EPS is not annualised for the quarter ended 30th June,2025, 31st March, 2025, 30th June,2024



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Notes to the Unaudited Financial Results for the Quarter Ended 30th June, 2025

- 1 The audit committee has reviewed and the board of directors has approved the above results and its release at their respective meetings held on 23rd July, 2025. The statutory auditors of the company have carried out a limited review of the aforesaid results.
- 2 In respect of financial liabilities of the company towards outstanding debenture holders, company is in negotiations for settlement of their dues. A reliable estimate cannot be made of the amount likely to be paid in satisfaction of above obligations. With respect to the provision of Ind AS 37 no provision has been made for additional amounts on account of interest and other charges which may be payable to the lenders.
- 3 The one Time Settlement dated 4th December, 2023 from Pradeshia Industrial & Investment Corporation of U.P. Limited (PICUP), granted to the company of its dues to be paid by 3rd December, 2024 along with 11% simple interest. The Company has paid to PICUP Rs. 678.92 Lakhs towards same on 20th April, 2024 while balance outstanding amount remains unpaid. The Company, vide letter dated 13th November, 2024, has formally requested PICUP for an extension of the deadline for the payment of the balance OTS amount. PICUP, in its letter dated 23rd January, 2025, has approved the extension allowing the Company to make the payment of final installment of Rs. 2,299 lakhs (Principal + Penal Interest) on or before 3rd June, 2025 against the Company's request for an extension up to 30th September, 2025. Further, the Company, vide its letter dated 28th May, 2025, has again requested PICUP to consider granting an extension of the payment deadline till 30th September, 2025 as requested earlier. As company is also requesting rebate in the interest portion of the dues, a reliable estimate cannot be made of the amount likely to be paid in satisfaction of above obligations. With respect to the provision of Ind AS 37 company has made no provision on account of interest and other charges which may be payable to the lenders on settlement of its dues.
- 4 During the quarter, the Company received notices of hearing from the Income Tax Appellate Tribunal (ITAT) for Assessment Years (AY) 2019-20, 2020-21, and 2021-22. These proceedings relate to appeals filed by the Assistant Commissioner of Income Tax against the orders passed under Section 250 of the Income Tax Act, 1961 by the Commissioner of Income Tax (Appeals) [CIT(A)], wherein certain earlier disallowances made by the Assessing Officer were allowed in favour of the Company. Auditors are not in a position to comment on the possible outcome of these proceedings at this stage. Company has not made any provision for any possible liabilities as it is confident that the earlier CIT (A) orders in its favour will be sustained.
- 5 In terms of Ind AS 108 "Operating Segments", the segment results has not been given; as the Company has revenue from only one segment of trading and warehousing of Agri Products.
- 6 The figures for quarter ended 31st March, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures up to the third quarter of the relevant financial year.
- 7 The figures for the corresponding previous period/year have been regrouped / reclassified wherever necessary, to make them comparable.

For SVC Industries Limited

Date: 23-07-2025

Place: Mumbai

Director



From,
Jyoti Darade
B-705, Mangeshi Shrushti - II
Behind Heena Garden, Khadakpada,
Kalyan (W) -421301

July 23, 2025

To,

The Board of Directors,
SVC Industries Ltd,
501, OIA House,
470 Cardinal Gracious Road,
Andheri (E), Mumbai- 400099

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company to pursue career opportunities outside the Company.

I kindly request the Board of Directors to relieve me from the duties of my position with effect from close of business hours on July 31, 2025.

I take this opportunity to thank the Board of Directors for their support during my tenure.

Further, I request you to file the necessary forms with the Registrar of Companies, Mumbai, and to intimate BSE Ltd. to give effect to this resignation. Kindly accept the same.

Thanking you,

Yours Faithfully,

Jyoti Darade

Jyoti Darade
Company Secretary
ACS 70171

Accepted

