

SVC RESOURCES LIMITED

3, Prime Rose, Near Airtel Gallery, Lokhandwala Complex, Andheri (West), Mumbai – 400 053
CIN: L10100MH1976PLC018861

NOTICE

Notice is hereby given that the Annual General Meeting of the shareholders of SVC Resources Limited will be held on Friday the August 28, 2015 at 09.00 a.m. at Gomantak Seva Sangh, Malviya Road, Opposite State Bank of Hyderabad, Vile Parle (East), Mumbai – 400057

TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2014 together with the Report of the Board of Directors and the Auditors thereon.

2. APPOINTMENT OF AUDITORS

To appoint M/s D N Khatri & Associates, Chartered Accountants (FRN 133251W), Chartered Accountants, the retiring Auditors as Statutory Auditors of the Company from the conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration as may be mutually agreed with the Auditors, and all out of pocket expenses incurred in connection with the audit of accounts of the Company, and for the purpose, to pass the following resolution, as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and the order passed by the Central Government (Powers delegated to the Regional Director) M/s D N Khatri & Associates, Chartered Accountants (FRN 133251W), be and are hereby appointed as the Statutory Auditors of the Company to hold office up to the conclusion of next Annual General Meeting of the Company at a remuneration to be determined by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, any director be and is hereby severally authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in their sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto to give effect to this resolution.”

Place: Mumbai
Date: July 29, 2015

**By order of the Board
SVC Resources Limited**

**Rajesh Baheti
Director
DIN: 00718018**

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and that the proxy need not be a member of the company.
2. **THE ENCLOSED PROXY FORM, IF INTENDED TO BE USED SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED, STAMPED AND SIGNED NOT LESS THAN FORTY EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
3. The signature of the Member on the Attendance Slip and Proxy Form should match exactly with the signature registered with the company, failing which, the member shall not be allowed to enter the meeting hall for security reason.
4. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a duly certified copy of Board Resolution on the letterhead of the Company, signed by one of the Directors or Company Secretary or any other authorised signatory, authorising their representatives to attend and vote on their behalf at the Meeting. Signature on the resolution should match with the Specimen Signature.
5. The Company has appointed Advocate Rambihari Mishra as Scrutinizer to scrutinize the evoting process.
6. The result of the evoting shall be declared by the Chairman of the meeting.
7. Members desiring any information on the accounts of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.
8. For the convenience of the Members, for proper conduct of the Meeting and as a measure of economy, Members are requested to bring their copy of Annual Report along with the Ballot Paper and Attendance Slip to the Meeting and hand over the Slip at the entrance duly signed by them. Duplicate Admission slips will not be provided at the meeting hall.
9. Members who hold shares in dematerialised form are requested to write their Client ID and DP ID Nos. and those who hold shares in physical form are requested to write their Folio No. in the Attendance Slip for attending the Meeting.
10. For security reasons, no gadgets, mobile phones, cameras, article/baggage will be allowed at the venue of the Meeting. The Members/attendees are strictly requested not to bring any gadgets, mobile phones, cameras, article/baggage, etc. to the venue of the Meeting. Members/Proxies are requested to carry their Original Photo ID.
11. The Register of Members and Share Transfer Books of the Company shall remain closed from August 25, 2015 to August 27, 2015, (both days inclusive) for the purpose of the Annual General Meeting of the Company

Place: Mumbai
Date: July 29, 2015

**By order of the Board
SVC Resources Limited**

**Rajesh Baheti
Director
DIN: 00718018**