



Enriching resources globally.

SVC RESOURCES LTD

August 28, 2015

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

Dear Sir,

Subject: Outcome of Annual General Meeting

Scrip Code: 512449

The Annual General Meeting of SVC Resources Limited was held today i.e. Friday, August 28, 2015 at Gomantak Seva Sangh, Malviya Road, Opp. State Bank of Hyderabad, Vile Parle (East), Mumbai – 400 057. The following resolutions were passed in the Annual General Meeting through Ballot Paper and Evoting:

Sr. No.	Resolutions
1.	To Consider and Adopt the Audited Financial Statements for the FY 2013-2014
2.	To appoint M/s D N Khatri & Associates, Chartered Accountants (FRN – 133251W) as Statutory Auditors of the Company

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. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. August 21, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 & 2 in the Notice dated July 29, 2015.

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

Date of AGM: **August 28, 2015**

Regd. Office: 3, Prime Rose, Near Airtel Gallery, Lokhandwala Complex, Andheri (W), Mumbai – 400 053
E-mail: svcreourceslimited@gmail.com | Contact: +91 9867849564 | CIN - L10100MH1976PLC018861
Website: www.svcreources.co.in



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Total No of Shareholders as on record date: **3733**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **1**

Public: **26**

Result of the voting conducted through Ballot Paper/e-voting on the resolutions are as under:

1. **Resolution No. 1** – To Consider and Adopt the Audited Financial Statements for the FY 2013-2014.

Promoter / Public	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	19935658	19935658	100.00	19935658	0	100.00	0
Public - Institution Holders	0	0	0	0	0	0	0
Public - Others	49597675	7354769	14.83	6321744	1033025	85.95	14.05
Total	69533333	27290427	39.24	26257402	1033025	96.21	3.79

14 Shares were noted as invalid by the Scrutinizer and hence have not been considered.

RESULTS :

As the numbers of votes casted in favour of the Resolution are in majority of votes casted against it, I declare that the Resolution has been passed by the shareholders with requisite majority.

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2. **Resolution No. 2** - To appoint M/s D N Khatri & Associates, Chartered Accountants (FRN - 133251W) as Statutory Auditors of the Company

Promoter / Public	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	19935658	19935658	100.00	19935658	0	100.00	0
Public - Institution Holders	0	0	0	0	0	0	0
Public - Others	49597675	7354769	14.83	6321744	1033025	85.95	14.05
Total	69533333	27290427	39.24	26257402	1033025	96.21	3.79

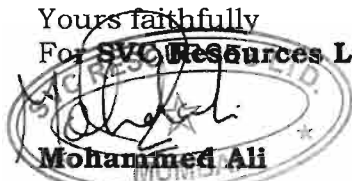
14 Shares were noted as invalid by the Scrutinizer and hence have not been considered.

RESULTS :

As the numbers of votes casted in favour of the Resolution are in majority of votes casted against it, I declare that the Resolution has been passed by the shareholders with requisite majority.

Thanking You

Yours faithfully
For **SVC Resources Limited**



Mohammed Ali
Managing Director
DIN: 01976253

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