



Enriching resources globally.

SVC RESOURCES LTD

October 01, 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 on Wednesday, September 30, 2015 at Dalvi Hall, Court Lane, Above Borivali West Post Office, Opp. Borivali Railway Station, Borivali (West), Mumbai – 400 091. 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 Financial Year ended 2014-2015
2.	Re-appointment of Mr. Rajesh Baheti who retires by rotation
3.	To appoint M/s D N Khatri & Associates, Chartered Accountants (FRN – 133251W) as Statutory Auditors of the Company
4.	Appointment of Mr. Mohammed Ali as Managing 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. The Company has also provided voting by physical ballot form to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 25, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1,2,3 & 4 in the Notice dated September 02, 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.

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

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Date of AGM: **September 30, 2015**

Total No of Shareholders as on record date: **3736**

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

Promoters and Promoter Group: **1**

Public: **15**

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

Resolution No. 1 – To Consider and Adopt the Audited Financial Statements for the FY 2014-2015

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	1,99,35,658	1,99,35,658	100.00	1,99,35,658	0	100.00	0.00
Public - Institution Holders	8,00,453	0	0	0	0	0	0.00
Public - Others	4,87,97,222	63,18,865	12.95	63,18,865	0	100.00	0.00
Total	6,95,33,333	2,62,54,523	37.76	2,62,54,523	0	100.00	0.00

2 Shareholders polling papers were noted as invalid by the Scrutinizer and hence have not been considered.

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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.

Resolution No. 2 – To appoint Mr. Rajesh Baheti as Chairman - Director

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	1,99,35,658	0	0	0	0	0	0.00
Public - Institution Holders	8,00,453	0	0	0	0	0	0.00
Public - Others	4,87,97,222	63,18,865	12.95	63,18,865	0	100.00	0.00
Total	6,95,33,333	63,18,865	12.95	63,18,865	0	100.00	0.00

The promoter abstained from voting on this resolution as they were interested in the same.

2 Shareholders polling papers 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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Resolution No. 3 – 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	1,99,35,658	1,99,35,658	100.00	1,99,35,658	0	100.00	0.00
Public - Institution Holders	8,00,453	0	0	0	0	0	0.00
Public - Others	4,87,97,222	63,18,865	12.95	63,18,865	0	100.00	0.00
Total	6,95,33,333	2,62,54,523	37.76	2,62,54,523	0	100.00	0.00

2 Shareholders polling papers 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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Resolution No. 4 – To appoint Mr. Mohammed Ali as Managing Director

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	1,99,35,658	1,99,35,658	100.00	1,99,35,658	0	100.00	0.00
Public - Institution Holders	8,00,453	0	0	0	0	0	0.00
Public - Others	4,87,97,222	63,18,865	12.95	63,18,865	0	100.00	0.00
Total	6,95,33,333	2,62,54,523	37.76	2,62,54,523	0	100.00	0.00

2 Shareholders polling papers 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