

COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR
M/S. SVP GLOBAL VENTURES LIMITED FOR AGM HELD ON 28TH SEPTEMBER 2017

To,
The Chairman,
M/S. SVP GLOBAL VENTURES LIMITED
97, Maker Tower F, Cuffe Parade,
Mumbai 400005

Sub : Electronic Voting process under section 108 of the companies Act, 2013 (“the Act”), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, 3/4 , Ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064, have been appointed as scrutinizer by the Board of Directors of **M/S SVP GLOBAL VENTURES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 5 resolutions contained in the notice convening the 35th Annual General Meeting of the members of the company, held at 03.30 PM on Thursday, the 28th day of September 2017 at Kilachand Conference Room 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

1. I Shravan A. Gupta, practicing Company Secretaries, 3/4 , ramsumer Gupta House, Goraswadi, Malad (W), Mumbai 400064. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:30 AM on 25th September 2017 and Closed at 5.00 pm on 27th September 2017.

- 3.2 The members of the company holding shares as on 21st September 2017 were entitled to vote on the resolutions (items no. 1 to 5) as set out in the notice convening the 35th Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 4:45 PM on 28th September 2017 in the presence of Mr. Chandresh Jain and Mr. Shailesh, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

| Resolution No 1 | | | | | | | | |
|---|------------------------------------|--|------------|-------------------------------|-------------|---------------|----------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors' and Auditors' thereon. | | | | | | | | |
| Particulars of Business | No of Shares Held by Members voted | Voting in Favors of Resolution | | Voting Against the Resolution | | Invalid Votes | | Results |
| | Nos. | Nos. | % Age | Nos. | %age | Nos. | % age | |
| Remote E-voting | 85,50,706 | 85,50,706 | 99.96 | 0.00 | 0.00 | 0 | 0 | Passed By Requisite Majority |
| Poll | 3,283 | 3,283 | 0.04 | 0.00 | 0.00 | 1 | 0 | |
| Total | 85,53,989 | 85,53,989 | 100 | 0.00 | 0.00 | 1 | 0 | |

| Resolution No 2 | | | | | | | | |
|---|------------------------------------|---|------------|-------------------------------|-------------|---------------|----------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: To appoint a Director in place of Mr. Praveen Shelley (DIN : 01922237) who retires by rotation and being eligible offers himself for reappointment. | | | | | | | | |
| Particulars of Business | No of Shares Held by Members voted | Voting in Favors of Resolution | | Voting Against the Resolution | | Invalid Votes | | Results |
| | | Nos. | % Age | Nos. | %age | Nos. | % age | |
| Remote E-voting | 85,50,706 | 85,50,706 | 99.96 | 0.00 | 0.00 | 0 | 0 | Passed By Requisite Majority |
| Poll | 3,283 | 3,283 | 0.04 | 0.00 | 0.00 | 1 | 0 | |
| Total | 85,53,989 | 85,53,989 | 100 | 0.00 | 0.00 | 1 | 0 | |

| Resolution No 3 | | | | | | | | |
|---|------------------------------------|---|------------|-------------------------------|-------------|---------------|----------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: To Ratify appointment of M/s. Motilal & Associates, Chartered Accountants bearing Firm Registration No. 106584W (formerly known as Shah Parmar & Mehta, Chartered Accountants bearing Firm Registration No.141689W before merger) as Statutory Auditors of the Company, which has been approved by the Members at the 34th Annual General Meeting held on 30th September 2016, for a period of 5 years till the conclusion of the Annual General Meeting to be held for the financial year 2020 -21 | | | | | | | | |
| Particulars of Business | No of Shares Held by Members voted | Voting in Favors of Resolution | | Voting Against the Resolution | | Invalid Votes | | Results |
| | | Nos. | % Age | Nos. | %age | Nos. | % age | |
| Remote E-voting | 85,50,706 | 85,50,706 | 99.96 | 0.00 | 0.00 | 0 | 0 | Passed By Requisite Majority |
| Poll | 3,283 | 3,283 | 0.04 | 0.00 | 0.00 | 1 | 0 | |
| Total | 85,53,989 | 85,53,989 | 100 | 0.00 | 0.00 | 1 | 0 | |

| Resolution No 4 | | | | | | | | |
|--|------------------------------------|---|------------|-------------------------------|-------------|---------------|----------|------------------------------|
| Nature of Resolution | | Ordinary Resolution ✓ Special Resolution | | | | | | |
| Subject Matter: Appointment of Ms. Palak Kanaiyalal Bhavsar as an Independent Women Director | | | | | | | | |
| Particulars of Business | No of Shares Held by Members voted | Voting in Favors of Resolution | | Voting Against the Resolution | | Invalid Votes | | Results |
| | | Nos. | % Age | Nos. | %age | Nos. | % age | |
| Remote E-voting | 85,50,706 | 85,50,706 | 99.96 | 0.00 | 0.00 | 0 | 0 | Passed By Requisite Majority |
| Poll | 3,283 | 3,283 | 0.04 | 0.00 | 0.00 | 1 | 0 | |
| Total | 85,53,989 | 85,53,989 | 100 | 0.00 | 0.00 | 1 | 0 | |

| Resolution No 5 | | | | | | | | |
|---|------------------------------------|---|------------|-------------------------------|-------------|---------------|----------|------------------------------|
| Nature of Resolution | | Ordinary Resolution Special Resolution ✓ | | | | | | |
| Subject Matter: To Appointment of Ms. Bhumika Ramesh Ruparelia as an Independent Director | | | | | | | | |
| Particulars of Business | No of Shares Held by Members voted | Voting in Favors of Resolution | | Voting Against the Resolution | | Invalid Votes | | Results |
| | | Nos. | % Age | Nos. | %age | Nos. | % age | |
| Remote E-voting | 85,50,706 | 85,50,706 | 99.97 | 0.00 | 0.00 | 0 | 0 | Passed By Requisite Majority |
| Poll | 3,283 | 3,283 | 0.04 | 0.00 | 0.00 | 1 | 0 | |
| Total | 85,53,989 | 85,53,989 | 100 | 0.00 | 0.00 | 1 | 0 | |

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates

Shravan


Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :28/09/2017

General information about company

| | |
|---|-----------------------------|
| Scrip code | 505590 |
| Name of the company | SVP GLOBAL VENTURES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 28-09-2017 |
| Start time of the meeting | 3:30 PM |
| End time of the meeting | 4:25 PM |

Voting results

| | |
|--|------------|
| Record date | 21-09-2017 |
| Total number of shareholders on record date | 1371 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 18 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Consider and adopt Audited Financial Statement as at March 31, 2017, the reports of the Board of Directors and Auditors thereon as on 31st March, 2017 | | | | |
| Category | Mode of voting | 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 | E-Voting | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4101420 | 2126 | 0.0518 | 2126 | 0 | 100 | 0 |
| | Poll | | 3283 | 0.08 | 3283 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4101420 | 5409 | 0.1319 | 5409 | 0 | 100 |
| Total | | 12650000 | 8553989 | 67.6205 | 8553989 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(1) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Praveen Shelley (DIN: 01922237) as director liable to retire by rotation | | | | |
| Category | Mode of voting | 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 | E-Voting | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4101420 | 2126 | 0.0518 | 2126 | 0 | 100 | 0 |
| | Poll | | 3283 | 0.08 | 3283 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4101420 | 5409 | 0.1319 | 5409 | 0 | 100 |
| Total | | 12650000 | 8553989 | 67.6205 | 8553989 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | |
|-----------------------------|-------------------------------|-------|
| Category | Mode of voting | |
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| | | Total |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To ratify appointment of M/s. Motilal & Associates, chartered Accountants bearing Firm Registration No. 106584W (formerly known as Shah Parmar & Mehta, Chartered Accountants bearing Firm Registration No. 141689W before merger) as statutory Auditors of the Company | | | | | |
| Category | Mode of voting | 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 | E-Voting | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 4101420 | 2126 | 0.0518 | 2126 | 0 | 100 | 0 |
| | Poll | | 3283 | 0.08 | 3283 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4101420 | 5409 | 0.1319 | 5409 | 0 | 100 |
| Total | | 12650000 | 8553989 | 67.6205 | 8553989 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Resolution(3)

| Category | Mode of voting | |
|-----------------------------|-------------------------------|--|
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Total | | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Ms. Palak Kanaiyalal Bhavsar (DIN: 07425056) as an Independent Women Director of the Company | | | | | |
| Category | Mode of voting | 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 | E-Voting | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4101420 | 2126 | 0.0518 | 2126 | 0 | 100 | 0 |
| | Poll | | 3283 | 0.08 | 3283 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4101420 | 5409 | 0.1319 | 5409 | 0 | 100 |
| Total | | 12650000 | 8553989 | 67.6205 | 8553989 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Resolution(4)

| Category | Mode of voting | |
|-----------------------------|-------------------------------|--|
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Total | | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Bhumika Ramesh Ruparelia (DIN: 07785779) as an Independent Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | E-Voting | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 8548580 | 8548580 | 100 | 8548580 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4101420 | 2126 | 0.0518 | 2126 | 0 | 100 | 0 |
| | Poll | | 3283 | 0.08 | 3283 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4101420 | 5409 | 0.1319 | 5409 | 0 | 100 |
| Total | | 12650000 | 8553989 | 67.6205 | 8553989 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Resolution(5)

| Category | Mode of voting | |
|-----------------------------|-------------------------------|--|
| Promoter and Promoter Group | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Total | | |

