



**SVP HOUSING LIMITED**  
**(Formerly Known as Mahabir Metallex Limited)**

(CIN: L70100DL2003PLC118413)

Regd. Office: A-3, NDSE, Part-I, New Delhi-110049

Phone No.: +91-11-41070148; Email Id: [info@svphousing.com](mailto:info@svphousing.com); Website: [www.svphousing.com](http://www.svphousing.com)

**RESULT OF E- VOTING & POLL**

It is hereby informed that in accordance with the applicable provisions of the Companies Act, 2013 and Rules made there under, the Company had dispatched the Notice of E- Voting on or before 10<sup>th</sup> September, 2020 for seeking approval of Shareholders as on cut off date i.e. 23.09.2020 through E-Voting and poll for Ordinary Business listed therein.

Based on the Scrutinizer (Miss Liza Sahni Proprietor- Liza Sahni & Company , Company Secretaries) Report dated 30<sup>th</sup> September, 2020, the Chairman declared the Results of E- Voting & poll as under:

| S.No | Brief Particulars of the Resolution  | Number of Total, Valid or Invalid votes received by the Scrutinizer |                               |                             | Number of Shares and % age of total Votes cast in favour of the Resolution |                      | Number of Shares and % age of total Votes cast against the Resolution |                      |
|------|--|---|-------------------------------|-----------------------------|--|----------------------|---|----------------------|
|      |  | Total number of Votes Resolved                                      | Total number of invalid votes | Total Number of valid Votes | Number of Shares   | % age of Total votes | Number of Shares  | % age of Total votes |
| 1    | Adoption of Audited Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the period ended on that date together with the Reports of Board of Directors and Auditors thereon. | 4974400   | NIL                           | 4974400                     | 4974400  | 100%                 | NIL   | NIL                  |
| 2    | Appointment of Mrs. Chameli Devi as Director (DIN:02360194), who is liable to retire by rotation   | 4974400   | NIL                           | 4974400                     | 4974400  | 100%                 | NIL   | NIL                  |
| 3    | Appointment of Mr. Manoj Gupta (DIN: 00076234), as Director who is liable to retire by rotation.   | 4974400   | NIL                           | 4974400                     | 4974400  | 100%                 | NIL   | NIL                  |

Accordingly, the above Resolutions have been passed by the Shareholders of the Company with requisite majority.

**For and on behalf of SVP Housing Limited**

Sd/-  
(Vijay Kumar)  
Managing Director

Date: 30.09.2020  
Place: New Delhi