



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; Website: 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 10th September, 2019 for seeking approval of Shareholders as on cut off date i.e. 23.09.2019 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 30th September, 2019, 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, 2019 and Profit & Loss Account for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.	4919400	NIL	4919400	4919400	100%	NIL	NIL
2	Appointment of Mr. Vijay Kumar as Director (DIN:00369802), who is liable to retire by rotation	4919400	NIL	4919400	4919400	100%	NIL	NIL
3	Appointment of Mr. Manoj Gupta (DIN: 00076234), as Director who is liable to retire by rotation.	4919400	NIL	4919400	4919400	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: 30.09.2019
Place: New Delhi