



## SVP HOUSING LIMITED

(CIN: L70100DL2003PLC118413)

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

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### 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 8<sup>th</sup> September, 2021 for seeking approval of Shareholders as on cut off date i.e. 24.09.2021 through E-Voting and poll for Ordinary & Special Business listed therein.

Based on the Scrutinizer (Ankit Singhal & Associates , Company Secretaries) Report dated 30<sup>th</sup> September, 2021, 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, 2021 and Profit & Loss Account for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.	4881900	NIL	4881900	4834400	99.02%	47500	0.97%
2	Appointment of Mr. Vijay Kumar as Director (DIN:00369802), who is liable to retire by rotation	4881900	NIL	4881900	4829400	98.92%	52500	1.08%
3	Appointment of Mrs. Chameli Devi as Director (DIN:02360194), who is liable to retire by rotation	4881900	NIL	4881900	4829400	98.92%	52500	1.08%
4.	Alteration of the Main Object Clause of the Company.	4881900	NIL	4881900	4834400	99.02%	47500	0.97%

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: 30.09.2021  
Place: New Delhi