



MAHABIR METALLEX LIMITED

(CIN: U28112DL2003PLC118413)

Regd. Office: A-3, NDSE, Part-I, New Delhi-110092

Phone No.: +91-11-41070148; Email Id: info@mahabirmetallex.com; Website: www.mahabirmetallex.com

RESULT OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Special Business listed therein.

Based on the Scrutinizer (Mr. Vipin Agarwal, VAPS and Company) Report dated 23rd May, 2016, then Chairman declared the Results of Postal Ballot 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	Reclassification of Promoters by adding New Promoters. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
2	Change the name of the Company from Mahabir Metallex Limited to SVP Housing Limited. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
3	Appointment of Mr. Vijay Kumar as a Director of the Company.(Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
4	Appointment of Mr. Vijay Kumar as Managing Director of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
5	Alteration of Main Object Clause of Memorandum of Association of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
6	Appointment of Mrs. Chameli Devi as Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
7	Appointment of Mr. Kamal Kakar as Independent Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
8	Appointment of Mr. Manish Kumar Singhal as Independent Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
9	Appointment of Mr. Ram Krishan Singal as Independent Director of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL

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

For and on behalf of Mahabir Metallex Limited

Sd/-

(Ritika Jain)

Company Secretary

Date: 23.05.2016

Place: New Delhi