



## SVP HOUSING LIMITED

(CIN: L70100DL2003PLC118413)

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

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### RESULT OF E- VOTING & POSTAL BALLOT

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 9<sup>th</sup> June 2021 for seeking approval of Shareholders through E-Voting and postal ballot for Ordinary Business listed therein.

Based on the Scrutinizer (ANKIT Singhal & Associates , Company Secretaries) Report dated 12<sup>th</sup> July 2021, the Chairman declared the Results of E- Voting & 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	Cancellation of the Agreement for purchase of Project" Gulmohur Vatika" made with SVP Builders (India) Limited. <b>(Special Resolution)</b>	4831900	NIL	4831900	4831900	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: 12.07.2021  
Place: New Delhi