

S.V.J. ENTERPRISES LIMITED.

Corporate off.:-002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I, New Golden Nest Road, Bhayander (E),
Mumbai 401105, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

Factory: 54 P, Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E –mail: svjenterprises@gmail.com

Date: September 29, 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip code: 543799

Sub: Disclosure of Voting Results of the 17th Annual General Meeting (AGM) of S. V. J. Enterprises Limited held on Tuesday, September 29, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find the following enclosed herewith:

1. Voting results of the business transacted at the AGM of the Company held on Tuesday, September 29, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. S K Dwivedi & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For S. V. J. Enterprises Limited


Saanvi Chanorahas Kargutkar
Managing Director



Place: Mumbai

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3571761	3571761	100	3571761	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571761	3571761	100	3571761	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23500	23500	100	23500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23500	23500	100	23500	0	100	0
Total		3595261	3595261	100	3595261	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Ramchandra Jha (DIN: 01189584) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, seeks reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3571761	3571761	100	3571761	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3571761	3571761	100	3571761	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23500	23500	100	23500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	23500	23500	100	23500	0	100	0
Total		3595261	3595261	100	3595261	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Mrs. Saanvi Chanorahas Kargutkar (DIN: 09085295) as Managing Director of the company for a further term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3571761	3571761	100	3571761	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3571761	3571761	100	3571761	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23500	23500	100	23500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23500	23500	100	23500	0	100	0
Total		3595261	3595261	100	3595261	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

To,

The Chairman

S. V. J. Enterprises Limited

A/02, Sonam Palace CHS, Old Golden Nest -1,

Mira-Bhaindar Road, Mira Road East,

Thane, Maharashtra, India, 401107

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting at the 16th AGM of S. V. J. Enterprises Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, September 29, 2026 at 11:00 a.m. (IST).

I, Shailendra Dwivedi, proprietor of M/s. S K Dwivedi & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of S. V. J. Enterprises Limited ("The Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 7, 2026 ("Notice") issued in accordance with General Circular No. 3/2025 dated September 22, 2025 and all previous circulars in this regard, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 17th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Tuesday, September 29, 2026 at 11:00 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- 17th Annual General Meeting (AGM) of the Members of S. V. J. Enterprises Limited (CIN: U15400MH2009PLC196514) was convened on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through VC / OAVM.
- The Company had appointed National Securities Depository Limited (NSDL) as the provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and e-voting at the AGM held through VC / OAVM. Bigshare Services Private Limited is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 17th AGM of the Company, which was held on Tuesday, September 29, 2026.
- The Company has sent the notices of the AGM along with the Annual report and remote e-voting and e-voting details by email on September 7, 2026. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Friday, September 25, 2026.
- The notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, September 26, 2026 (09:00 a.m. IST) till Monday, September 28, 2026 (05:00 p.m. 1ST) and the e-voting facility was kept open up to 15 minutes after the conclusion of AGM, for voting for the shareholders who have attended AGM held through VC/OAVM.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. Vidhi Doshi and Mr. Tejas Kamble who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.



Ms. Vidhi Doshi



Mr. Tejas Kamble

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e. <https://www.evoting.nsdl.com>.
- I now submit my consolidated report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the remote e-voting together with that of thee-voting conducted during AGM are as under:

ORDINARY BUSINESS:

Item no. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	8
Total number of shares held by them	3595261
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	3595261	100%	NIL	NIL
Total	3595261	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

Item no. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Suresh Ramchandra Jha (DIN: 01189584) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, seeks reappointment.

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	8
Total number of shares held by them	3595261
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	3595261	100%	NIL	NIL
Total	3595261	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

SPECIAL BUSINESS:

Item no. 3 of the Notice (As an Ordinary Resolution):

To re-appointment Mrs. Saanvi Chanorahas Kargutkar (DIN: 09085295) as Managing Director of the company for a further term of five (5) consecutive years.

Voting Summary:

Details	E-voting and Remote E-voting
Number of Members who cast their votes	8
Total number of shares held by them	3595261
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	3595261	100%	NIL	NIL
Total	3595261	100%	NIL	NIL

The votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through remote e-voting and e-voting conducted at AGM by the shareholders of the Company. All other relevant records relating to remote e-voting and e-voting is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Place: Mumbai

Date: 29/09/2026

UDIN: A073645H001652684

**For S K Dwivedi & Associates
Company Secretaries**

Shailendra
Kumar Dwivedi

Digitally signed by
Shailendra Kumar
Dwivedi
Date: 2026.09.29
16:04:32 +05'30'

**Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024**



Counter Sign by Chairman