



SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Ltd.)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099.
Tel.: +91-(22)-2832 4296 / 2821 5078 • Email : svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L23201MH1989PLC053232

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

22nd Jan,2018

Sub: Postal Ballot Notice

Disclosure under Reg. 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Kindly be informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the 'Act'), if any, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, postal ballot notice along with postal ballot form are being dispatch to the shareholders whose name appearing register of members/ beneficial owners as on the cut-off date 12th January,2018, seeking approval of the members by way of Special Resolutions as set out in the Notice of Postal Ballot.

The Company has engaged Central Depository Services (India) Limited for the purpose of providing e-voting facilities. The voting through Postal Ballot and e voting will commence from Tuesday, 23rd January, 2018 (9.00 AM) and shall end on Thursday, 22nd February, 2018(6.00 PM).

Enclosing above documents herewith and are also available on website of the Company i.e. www.svcsuperchemltd.com and CDSL e-voting website.

This is for your information and record.

Thanking you,
Yours Faithfully,
For SVC Industries Limited
(Formerly known as SVC Superchem Limited)


Kalyani Joshi
Company Secretary





SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Limited)

[CIN: L23201MH1989PLC053232]

Regd. Office: 301, Shubham Centre – 1, Near Holy Family Church, 491, Cardinal Gracious Road,
Andheri (East), Mumbai – 400 099. Tel.no: 022-28324296 Email: svcindustriesltd@gmail.com
Website: www.svcsuperchemltd.com [CIN: L23201MH1989PLC053232]

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder)

To,

The Member,

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the 'Act'), if any, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, the Resolutions appended below is proposed to be passed as a special resolution by way of postal ballot / electronic voting. The Explanatory Statement, pursuant to Section 102 of the Act, pertaining to the said Resolution, setting out the material facts concerning the items and the reasons thereof is annexed hereto along with a Postal Ballot Form (the 'Form') for your consideration.

As per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("Rules"), the consent of the Company's shareholders for the above purpose is required to be obtained by means of a postal ballot. Accordingly, the said Special Resolutions and the Explanatory Statement is being sent to you along with the Form for your kind consideration. Further, as per the provisions of the Act, read with the Rules and the Listing Agreement, the Company is required to provide to its members' facility to exercise their right to vote by electronic means. Accordingly, instructions for e-voting have been provided hereunder.

Rule 22 of the Rules specify that any consent or otherwise received after thirty days from the date of dispatch of this notice shall be treated as if the reply from the member has not been received. Practically, viewing the time frame of counting thirty days from the date of dispatch of this notice, it would be advisable to mail your Form at the Company's Registered Office latest by 22nd February, 2018. You are requested to carefully read the instructions printed on the accompanying Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached self-addressed, pre-paid postage envelope (if posted in India) so as to reach the Scrutinizer not later than 6:00 p.m. on 22nd February, 2018 to be eligible for being considered, failing which, it will be considered that no reply has been received from the Member.

The Board of Directors have appointed M/s. Ranjeet Kumar Sharma & Associates, a Practicing Company Secretary, as Scrutinizer (the "Scrutinizer") for conducting the postal ballot process in a fair and transparent manner.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the instructions in the notes to the Postal Ballot Notice. Upon completion of the e-voting process and the scrutiny of Forms, the Scrutinizer will submit his report to the Director / Company Secretary. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on or before 24th February, 2018. The said results would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and Registrar & Share Transfer Agent and displayed along with the Scrutinizer's report on the Company's website i.e. www.svcindustriesltd.com and also on the website of the agency providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL"). The date of declaration of the result of the postal ballot shall be the date on which the appended resolutions would be deemed to have been passed, if approved by requisite majority. The Members are requested to consider and, if thought fit, pass the following resolutions as a Special Resolution.

The Resolution will be deemed to have been passed on the date of declaration of the results of the postal ballot, if approved by the requisite majority.

**For SVC Industries Limited
(formerly known as SVC Superchem Limited)**

Date : 11th January, 2018
Place : Mumbai

**Kalyani Joshi
Company Secretary**

- Encl: 1. Resolutions along with Explanatory Statement
2. Postal Ballot Form and self-addressed postage pre-paid envelope.

1. SALE, TRANSFER OR DISPOSAL OF UNDERTAKING:

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies(Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, any other law for the time being in force and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any duly constituted Committee of the Board), to sell, lease, transfer or dispose of its scrapped Purified Terephthalic Acid manufacturing plant (‘PTA Plant’) which has been declared as scrapped by Bank and Financial Institution as the plant is closed since last 17 years, located at Chhata, Chhata Barsana Road, Mathura, Uttar Pradesh as a slump sale basis or ‘as is where is basis or in any other manner as the Board may deem fit in the interest of the Company on such terms and conditions as may be deem fit by the Board.

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements / Lease deeds / deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments.”

2. CHANGE IN OBJECT CLAUSE OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 (9) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and subject to such amendments as may be made therein, the Main object clause of the Memorandum of Association of the Company be and is hereby altered by incorporating the following new clauses by replacing clauses under Clause III:

I. Delete the entire main objects Clause III(A) and replace with:

1. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.
2. To carry on the business of process, produce, Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed food, health food, protein food, food products, agro food, fast food, packed food, poultry product, sea food, milk foods, health and diet drinks, extruded food, frozen food, dehydrated food, precooked food, canned food, preserved food, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, chips, potatoes starch, rice/dal mill, mustard & oil processing, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.
3. To carry on the trade, business of wholesale, warehousemen, removers, storers, packers, re-packers and carriers of all types of merchandise, goods, Chattels, materials and property whether personal or commercial or of any other description including facilities of cold storage or any other special storage facility, infrastructure creation, provide logistics and transportation and other ancillary services. Rent/ Lease, provide, procure, and produce the infrastructure and ancillary services.

4. To carry on the business of logistics solution provider, public carriers, transporters and carriers of goods, passengers, merchandise, documents, parcels, services of pickup and delivery of documents, parcels, door to door/desk service of small, medium, bulk; odd or any size or type of consignments of all types of goods and merchandise including parcels, documents, refrigerated and frozen goods, public printed materials and household articles by company owned aircrafts, and/ or by leased or hired aircrafts and acquire permits for operating company owned or leased or hired aircrafts or any other airborne vehicle on any route in India or in any part of the world or in space.
5. To carry on the business to construct, build, hire, alter, acquire, convert, improve, design, erect, establish, equip, develop, furnish, level, decorate, fabricate, install, repair, maintain, search, survey, inspect, locate, modify, own, operate, protect, promote, provide, reconstruct, renovate, remodel, rebuilt, undertake, contribute, assist and to act as supervisor, contractor, sub-contractor, turnkey contractor and manager, of all the types of construction development such as industrial plants, warehouses, factories, residential buildings, structures, drainage and sewage works, water distribution and sewage systems, foundation works, roads, power supply works, power stations, hotels, hospitals complexes, housing projects, laboratories, cold storage's, show rooms, shops and other similar works and for this purpose to acquire, handover, purchase, sell, own, develop, manage or otherwise deal in all sorts of land and building.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard as they may in their absolute discretion deem fit.”

Notes:

1. The Explanatory Statement and reasons for the proposed Special Resolutions under Item No. 1 and 2 pursuant to Section 102 of the Companies Act, 2013 setting out material facts are annexed herewith.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means as an alternate mechanism. For this purpose, the Company has entered into an agreement with CDSL for facilitating e-voting in order to enable the members to cast their votes electronically instead of dispatching postal ballot form. Please note that e-voting is optional.
3. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the members through electronic means. Members who have registered their e-mail IDs with depositories are being sent this Notice of Postal Ballot by e-mail and the members who have not registered their e-mail IDs will receive Notice of Postal Ballot along with Physical Form through Registered Post/Speed Post/ Courier. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical form may download the form from link www.evotingindia.com or from the Company's website www.svcindustriesltd.com.
4. The notice of Postal Ballot/ E-voting is dispatched/e-mailed to the members whose names appear on the Register of Members as on 12th January, 2018 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date.
5. Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.

Process for members opting for e-voting

The voting period begins on 23rd January, 2018, Tuesday (9.00 am) and ends on 22nd February, 2018, Thursday (6.00 pm) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th January, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- i. Log on to the e-voting website www.evotingindia.com during the voting period.
- ii. Click on “Shareholders” tab.
- iii. Now Enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID,
 - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company

- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bk Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the relevant EVSN along with the Company Name on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the same password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Note for Non-Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xviii. In case of members receiving Postal Ballot Form by Registered Post / Speed Cost, please follow the above steps to cast vote electronically.

6. In case members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cDSLindia.com.
7. Ranjeet Kumar Sharma of M/s. Ranjeet Kumar Sharma & Associates, Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the e-voting process and physical postal ballot, in a fair and transparent manner. The scrutinizer shall within a period of not exceeding two(2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer's Report for the votes cast in favour or against, if any, forth with to the Chairman of the Company.
8. The result of the Postal Ballot declared on 24th February, 2018 by the Company Secretary of the Company or any person authorised by the Chairman along with the Scrutinizer's report shall be placed on the Company's website www.svcindustriestd.com and on the website of CDSL within 2 (two) working days of passing the resolutions and communicated to the Stock Exchanges where the shares of the Company are listed.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

The Company has set up the Purified Terephthalic Acid (PTA) manufacturing plant at Chhata, Barsana Road, Chhata, District Mathura, Uttar Pradesh. The Company was originally incorporated as Shreeji Petrowealth Private Limited on 29th August, 1989 with the main objective of processing/formulating petroleum, petrochemicals and their derivatives. The company became public Limited Company and changed its name to ATV Petrochem Limited on 4th February, 1993. ATV Petrochem Limited proposed to manufacture Purified Terephthalic Acid (PTA for short) at installed capacity of 1,20,000 tonnes per annum at Chhata, District Mathura, Uttar Pradesh. The Company has successfully set up the project for manufacturing of PTA with the capacity of 1,20,000 MPTA. The PTA project was launched with a public issue in April, 1994. The founding stone was laid on green agricultural land at Chhata, District Mathura in North India, three kilometers from the Delhi-Agra National Superhighway and about 53 Km. away from Indian Oil Corporation Ltd. (IOCL), Mathura, after acquiring about 261 acres of land from as many owners.

PTA plant has been closed since September, 2000 and with the passage of time, in spite of time to time maintenance by the Company and in the absence of any operation since, then, the corrosion is taking place in the plant due to climatic and cyclonic conditions in the area. It is difficult to express the opinion about the health of the plant, since the project and its plant and machinery are one of the highly technologically oriented project. Company is in the process of utilizing its infrastructure for some new Industry as advice by international consultant and accordingly Company's name has been changed from SVC Superchem Limited to SVC Industries Limited with the approval of all Govt. authorities / SEBI / Stock Exchange etc. wherever required.

Further, the Company is in the process of negotiating the consideration and other terms & conditions with the potential purchaser(s) of the said scrapped PTA Plant. In view of the same, the Board of Directors at its meeting held on 11th January, 2018 has subject to the approval of members of the Company by a special resolution and other applicable laws and subject to such approvals, consents, permissions and sanctions as may be necessary, approved to sell, lease, transfer or dispose of its scrapped PTA Plant which has been already declared as scrapped by Bank and Financial Institution located at Chhata, Chhata Barsana Road, Mathura, Uttar Pradesh including its plant and machinery, spares, tools and accessories and other movables as a slump sale basis or 'as is where is basis or in any other manner as the Board deem fit in the interest of the Company except for land and other civil structure which could be used for venturing into new business. The technology which was installed by the Company is now obsolete and capacity of the plant is become unviable, hence the Company wants to remove assets to clean the site for new projects.

The Company has received a proposal for setting up of Mega Food Park as provided under the Mega Food Park Scheme Guidelines issued by Ministry of Food Processing Industries, Government of India. Strategic Investor of the Company has received "In-principal" approval of the competent Authority for establishment of Mega Food Park at Village Bhadawal, Chhatta, Chhatta-Barsana Road, District Mathura, Uttar Pradesh. The primary object these guidelines is to provide modern infrastructure facilities for the food processing along the value chain from the farm to the market. It will include creation of the processing infrastructure near the farm, transportation, logistic and centralized processing centers. This scheme aims to facilitate the establishment of a strong food processing industry backed by an efficient supply chain, which include collection centers, primary processing centers and cold chain infrastructure. The food processing units,

under the scheme, would be located at a Central Processing Centre with need based common infrastructure required for processing, packaging, environmental protection systems, quality control labs, etc.

The Company shall lease available land for short term and /or long term period to its subsidiary and other unit for food park or any other industry. The Company shall get Equity shares or any other consideration for the value of assets lease out. The Company shall sell the infrastructure built or constructed on the above leased land including administrative buildings, warehouses, weigh bridge, ETP, STP, Internal roads, Boundary wall, SWD, Underground water storage, Fire and Raw Water Sump, Etc. to SPV.

The Copies of the above mentioned documents shall be available for inspection by the members at the Registered Office of the Company during the normal business hours (10 am to 6 pm) on all working days (except Saturdays) from the date of dispatch of the Notice till closing of the e-voting facility.

In accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013 (Act) any sale, lease or otherwise disposal of whole or substantially the whole of the undertaking of the Company requires the approval of members of the company accorded by way of a Special Resolution and as per the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules 2014. An undertaking for the purpose of Section 180 (1) (a) of the Act mean an undertaking in which the investment of the Company exceeds 20 % of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates 20% of the total income of the Company during the previous financial year.

The Members are hence requested to authorise sell lease, disposal or transfer of the scrapped PTA Plant on such terms and conditions and to such person or persons as the Board of Directors of the company in their absolute discretion, may deem fit in the best interest of the Company.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out in the Notice in the interests of the Company.

Item No. 2

The Company proposes to venture into new business by setting up of Mega Food Park as provided under the Mega Food Park Scheme Guidelines issued by Ministry of Food Processing Industries, Government of India at its land located at Chhata Barsana Road, Chhata, Mathura, Uttar Pradesh (UP). The primary object these guidelines is to provide modern infrastructure facilities for the food processing along the value chain from the farm to the market. It will include creation of the processing infrastructure near the farm, transportation, logistic and centralized processing centers. This scheme aims to facilitate the establishment of a strong food processing industry backed by an efficient supply chain, which include collection centers, primary processing centers and cold chain infrastructure. The food processing units, under the scheme, would be located at a Central Processing Centre with need based common infrastructure required for processing, packaging, environmental protection systems, quality control labs,etc. The key drivers for setting up of Mega Food Park in UP, due to the following reasons:

- i. UP is the leading producer of vegetables, fruits, milk and food grains.
- ii. Matura and nearby districts have good milk, agricultural and horticulture production
- iii. All utilities like power, water and man power are easily available at the project site.
- iv. It has good connectivity to rail, road and airport.
- v. Proposed site is strategically selected being near to Delhi, NCR, Haryana, Western Up and Rajasthan.
- vi. Infrastructure like warehouse, fuel storage tanks, water reservoir, water connection from Agra canal, available as the site are added advantage.

Alteration in the Main Objects would require the approval of members by passing Special Resolution under Section 13 read with Rule 22 of Companies (Management & Administration) Rules, 2014. Further such amendments in the Objects Clause of the Memorandum of Association shall be effective upon the Registration of the Resolution by the Registrar of Companies, Mumbai.

The Members are therefore requested to approve, by passing a special resolution, alteration in the Object Clause of the Memorandum of Association as proposed in accompanying resolution. The Board commends the Special Resolution set out at Item No. 2 of the Notice for approval by the Shareholders. Copy of Memorandum of Association of the company and other documents referred in the notice shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.



SVC INDUSTRIES LIMITED

(Formerly known as SVC Superchem Limited)

Regd. Office: 301, Shubham Centre – 1, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai – 400 099. Tel.no: 022-28324296

Email: svcindustriestd@gmail.com / Website: www.svcsuperchemltd.com

CIN: L23201MH1989PLC053232

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered Address :
of the Sole/First Named
Shareholder

2. Name of Joint Holders :
(If any)

3. Folio No./DP ID No.*/Client ID No. :
(*Applicable to Members holding
shares in dematerialize form)

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 11th January, 2018 issued by the Company by sending my/our assent / dissent to the said Special Resolution by placing the tick mark (✓) in the appropriate column below:

Sr. No.	Description of the Resolution	Type of Resolution (Special/ ordinary)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution to be passed under Section 180 (1) (a) of the Companies Act, 2013 to lease sell, transfer, convey, assign or otherwise dispose of the Company's immovable properties at Chhata, Chhata Barsana Road, Mathura, Uttar Pradesh.	Special Resolution		
2.	Resolution to be passed for changing the Object Clause of the Company as per Section 13 (9) of the Companies Act, 2013.	Special Resolution		

Place :

Date :

Signature of Shareholder/ Beneficial Owner

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN/Sequence Number

The e-voting facility will be available during the following period

Commencement of E-voting	End of E-voting
23.01.2018, Tuesday (09:00 a.m.)	22.02.2018, Thursday (06:00 p.m.)

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE FILLING THIS FORM.

1. Shareholders have option to vote either through Postal Ballot Form or through e-voting. If a shareholder has opted for Physical Ballot, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical ballot and e-voting, then vote cast through e-voting shall be considered and vote cast through Postal Ballot shall be treated as invalid.
2. The notice of Postal Ballot/ E-voting is being dispatched/e-mailed to the shareholders whose names appear on the Register of Members as on 12th January,2018 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below in Point 7.
4. A Shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Ranjeet Kumar Sharma, Practicing Company Secretary in the enclosed self-addressed and pre-paid envelope. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
5. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company.
6. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
7. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (v) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
10. There will be one Postal Ballot Form for every folio / Client id irrespective of the number of joint holders.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 6.00 p.m. on Thursday 22nd February 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.11 above.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form excepting giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
14. The Scrutinizer's decision on the validity of a Postal Ballot/ E-voting will be final and binding.
15. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected.
16. The result of the Postal Ballot/ E-voting will also be posted on the website of the Company www.svcindustriesltd.com, communicated to the Stock Exchanges where the securities of the Company are listed and also in the newspaper(s) for the information of the Shareholders.