

# SVP HOUSING LIMITED

(Formerly Known As MAHABIR METALLEX LIMITED)

Registered Office: A-3, NDSE, Part-1, New Delhi-110049

CIN: L70100DL2003PLC118413

Website: [www.mahabirmetallex.com](http://www.mahabirmetallex.com)

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## CORRIGENDUM TO NOTICE OF POSTAL BALLOT/ E-VOTING

We draw the attention of all the Members of SVP Housing Limited (the "Company") towards the Notice dated 28th April, 2017 given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of Shareholders by Postal Ballot for the following special business:

1. Migration of the Company from SME Exchange to Main Board.
2. Issue of 750,000 Equity Shares to the promoter M/s SVP Builders (India) Limited on preferential basis by converting part of their loan into equity.

In the explanatory statement contained in the notice with regard to the matter of Item No (2) , the Company was also required to disclose the identity of the proposed allottee i.e. SVP Builders (India) Limited as per Regulation 73(1)(e) of SEBI ICDR Regulations 2009 but mistakenly it was left undisclosed.

We hereby therefore disclose the same to you & modify point no IV of Item No 2 of the Explanatory Statement as under :

### **(IV).Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control; the proposed allottees and percentage or pre and post preferential issue capital that may be held by them:**

SVP Builders (India) Limited is a company whose ultimate beneficiary is Mr. Vijay Kumar & Family (Promoter & Promoter Group of SVP Housing Limited) .

Name of the proposed allottee	Pre- Issue holding		No of shares to be allotted	Post Issue holding	
	No of shares	% of shares		No of shares	% of shares
SVP Builders (Inda) Limited (Promoter Category)	2850000	27.32	750000	3600000	32.2

If any shareholder who has already casted its vote (either by e-voting or postal ballot) till the date of the issue of this corrigendum, wishes to change its vote the company is giving a facility to recast its vote via postal ballot form.

The postal ballot form can be downloaded from the website of the company.

The re-casted votes by the shareholders who have already voted before the issue of this corrigendum will be counted by the company for the purpose of passing of the resolution.

For SVP Housing Limited

Sd/-

Ritika Jain

Company Secretary & Compliance Officer

Date : 01<sup>st</sup> June 2017

Place : New Delhi