

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

Email Id: info@mahabirmetallex.com Phone: 011-41070148

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 Report of the Scrutinizer (Liza Sahni & Company, Company Secretaries, New Delhi) dated 5th June 2017 then Chairman declared the Results of Postal Ballot as under:

S.No.	Brief Particulars of the Special 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	Migration of the Company from SME Exchange to Main Board.(Special Resolution)	13	NIL	13	4179900	100%	NIL	NIL
2	Issue of 750000 Equity Shares on preferential basis to the promoter M/s SVP Builders (India) Limited. (Special Resolution)	13	NIL	13	4179900	100%	NIL	NIL

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

For SVP Housing Limited

Sd/-

Vijay Kumar

Managing Director

DIN: 00369802

Date: 5th June 2017

Place: New Delhi