

SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: SVPHOUSING

Date: 12/07/2023

Sub.: Postal Ballot Notice

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated July 11, 2023 along with Explanatory Statement sent to the Members of the Company on **July 12, 2023**, through electronic mode, seeking their approval for the business contained in the Postal Ballot Notice through remote e-voting process.

The Postal Ballot Notice has been sent to the Members whose names appear on the Register of Members/list of Beneficial Owners received from the Registrar and Share Transfer Agent/ Depositories as on **July 7, 2023 (i.e. Cut-off Date)**.

The Company has engaged the services of NSDL for providing e-voting facility to its Members. The voting through Postal Ballot e-voting shall commence from **9:00 A.M. (IST) on Thursday, July 13, 2023**, and shall end at **5:00 P.M. (IST) on Friday, August 11, 2023**. The results of the Postal Ballot (including e-voting) along with the Scrutinizer's report shall be announced **on or before Wednesday, August 16, 2023**.

The aforementioned Postal Ballot Notice is also available on the Company's website at www.svphousing.com.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For SVP Housing Limited.

(Vishnu Dutt Khandelwal)
Director
DIN 00383507

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NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Pursuant to Sections 108 and 110 of the Companies Act 2013 read with Rules 20 and 22 of The Companies (Management & Administration) Rules, 2014

**To,
Dear Member(s)**

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 as amended (“**Act**”) and other applicable provisions, if any, of the Act read together with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (“the **Rules**”), (including any amendment(s), statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings (“**SS-2**”) and relaxations and circulars issued by the Ministry of Corporate Affairs, Government of India (“**MCA**”) vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 (collectively referred to as “**MCA Circulars**”), any circular issued by the Securities and Exchange Board of India (“**SEBI**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), if any, for seeking approval of shareholders/members (as on the Cut-off Date) of **SVP Housing Limited** (the “**Company**”), for the resolution(s) appended herein below through postal ballot (“**Postal Ballot**”) only by way of remote e-voting process (“**E-voting**”).

An Explanatory Statement pursuant to Section 102 of the Act setting out the material facts and related particulars pertaining to the aforesaid resolutions is annexed to this Postal Ballot Notice (“**Notice**”) for your consideration.

In compliance with provisions of Sections 108 and 110 and other applicable provisions of the Act, the Rule 20 and 22 of the said Rules, Regulation 44 of the SEBI Listing Regulations, and the MCA Circulars, the manner of voting on the proposed resolutions is restricted to only to e-voting facility i.e., casting votes electronically instead of submitting postal ballot forms from its members. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/ RTA/depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Hemant Kumar Sajnani, Practicing Company Secretary (Membership No. F7348 & CP No. 14214), Proprietor of M/s. Hemant Kumar Sajnani & Associates, Company Secretaries, Kanpur to act as the Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, SS-2, and MCA Circulars, the Company is pleased to

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provide an e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of **NSDL** for facilitating e-voting. The Company is sending the Notice in electronic form only to those members whose e-mail addresses are registered with the Company/Depositories. Further, the Company has made necessary arrangements with **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (“**RTA**”) to enable the Members to register their e-mail addresses. Those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The e-voting period commences from 9.00 a.m. (IST) on **July 13, 2023**, and ends at 5.00 p.m. (IST) on **August 11, 2023**. Once a member casts the vote on the Resolution, he or she will not be allowed to change it subsequently. Assent or Dissent of the members on the resolutions mentioned in the Notice would only be taken through the e-voting system as per the MCA Circulars. The e-voting facility will be disabled immediately thereafter and will not be allowed beyond the said date and time.

Members are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only.

Upon completion of the e-voting process, the Scrutinizer will submit his report to the Chairman of the Company (“**Chairman**”) or any person authorized by the Chairman, and the result of the Postal Ballot will be announced within 2 (Two) working days from the last day of E-voting and the same shall also be simultaneously communicated to the Stock Exchanges where the equity shares of the Company are listed.

The last date of e-voting i.e., **August 11, 2023**, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

The said result along with the Scrutinizer’s Report will be uploaded on the Company’s website www.svphousing.com and on the website of NSDL at www.evoting.nsdl.com and will be communicated to BSE Limited (BSE), the Stock Exchange where the equity shares of the Company are listed. The results shall also be displayed at the Registered Office of the Company.

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SPECIAL BUSINESS

ITEM NO. 01: TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND CONSEQUENTIAL AMENDMENT THEREIN

To consider and, if thought fit, pass, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of section 4, 13 and all other applicable provisions if any, of the Companies Act 2013 ("the Act") read with The Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and subject to such other requisite approvals in this regard from Registrar of Companies and other appropriate authorities, if any and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**") which term shall be deemed to include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the approval of the members of the Company be and are hereby accorded to alter 'Clause III - Objects Clause' of the Memorandum of Association of the Company by replacing and deleting the existing Clause III of the Memorandum of Association with the following:

"III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ARE :-

1. To manufacture, produce, process, recycle, buy, supply, sell, import, export or to act as stockists, commission agents, jobbers, dealers, brokers & agents or otherwise deal in all kinds of plastic products (whether primary, intermediate or final form), virgin or recycled, including PET Resin, PET flakes, Chips, granules, PET Preforms, HDPE/ PP/ LDPE/ PVC and other kind of polymers, Partially Oriented Yarn (POY), Fully Drawn Yarn (FDY), Polyester Staple Fibre (PSF), Texturized Yarn, all kinds of man-made and artificial fibre, spun yarn (spinning), fabrics including knitting, weaving, garmenting, etc.
2. To carry on business as manufacturers, dealers, stockists, importers, exporters, suppliers and commission agents in polyester filament yarn, twisting, dyeing, fancy twisted and blended yarn of polyester, viscose, art silk yarn, and rayon yarn, including any other varieties of yarn, fibers and cloth, cotton man-made fibres other fibres, cotton, yarn, stamp yarn, man-made fibres yarn, other fibres yarn, cloth, powerloom cloth and handloom cloth and to carry on the business of agency and manufacturer's representative of all or any of the above items.
3. To carry on the business of manufacturers, producers, processors, jobbers, importers, exporters, buyers, sellers of and dealers in and as brokers, agents, stockists, distributors and suppliers of all kinds of fabrics and textiles, industrial fabrics, tapes, ropes, cords, twines, canvas, terry towels, durries, newar, parachutes, carpets, rugs, blankets, namdas, tarpaulin, linens, bed spreads, pillows, quilts, mattresses, upholstery and all other products prepared, manufactured, stuffed or made from any combination of nylon, polyester, acrylic, polyester staple fibre including recycled polyester staple fibre, rayon, silk, artificial silk linen, cotton, wool, jute and any other synthetic, artificial and natural fibre including fibre glass.

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4. To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in and as brokers, agents, stockists, distributors and suppliers of all kinds of ready-made garments, surgical cotton, surgical bandages, lints, gauge, sanitary goods and other similar goods necessary for medical aid, hospital needs, as are made from or with cotton, nylon, silk, polyster, acrylics, jute, wool and other kinds of fibre by whatever name called or made under any process, whether natural or artificial and by mechanical and other means.

(B)MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

1. To carry on the above business either as proprietors or, partners in concerns under different trade names carrying on businesses or business similar to those of the above objects of the Company and to invest such fund or funds of the Company in such concern or concerns as may be required from time to time.
2. To take over, acquire and obtain the assets, business or goodwill or undertaking of any other company, person or firm or to arrive at an arrangement with or act in union with or to amalgamate with other Company having altogether or in part business similar to the above objects of the Company, subject to applicable provisions of the Companies Act, 2013.
3. To buy, sell, import and export and/or otherwise deal in all such plant, machinery, equipment, components, raw materials, stores, packing materials, as are necessary for manufacturing, treating, preparing, mixing, combining, extracting, distilling, sterilizing, recovering, refining, synthesizing and/or otherwise producing any of the aforesaid commodities.
4. To ratify and adopt agreements made or entitlements or licences received by the promoters for setting up the industry or for foreign collaboration either for technical know-how or for financial aids or in relation to import of machineries, equipment, spare parts, and raw materials relating to the aforesaid main objects of the Company.
5. To undertake and execute any contracts for works involving the supply or use of any of the above referred services, products or things.
6. To buy, sell, refine, improve, manipulate, import, export or otherwise deal in any merchandise, commodities, raw materials, wholly or partly manufactured articles, things, wares, goods, produce products, necessary for or incidental to the manufacture, experimentation, manipulation and research in any of the above mentioned business or for any of the purposes of the Company.
7. To purchase, erect, improve, manage, develop or take on lease or otherwise any mills, factories, foundries, machinery and any other movable property or immovable property for the purposes of the Company.
8. To establish and maintain any agencies or branches in any part of the world for the sale of any materials, articles or things for the time being at the disposal of the Company or for sale or purchase of goods and materials required by the Company or its constituents or for other purposes and to appoint managers, brokers, canvassers, contractors and other persons for the purpose of the Company and to discontinue and discharge the same.

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9. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, and exhibition of works of art or interest, by publication of books and periodicals or by granting prizes, rewards and donations, subject to applicable provisions of the Companies Act, 2013.
10. Subject to applicable provisions of the Companies Act, 2013 to borrow or raise or secure the payment of moneys or to receive moneys on deposit at interest or otherwise for any of the purposes of the Company and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures.
11. To lend money to such persons or companies and on such terms and conditions as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contract by any such persons or companies but not to carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
12. To invest surplus moneys with or without security and generally to make advances of sum or sums of money upon or in respect of for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purposes of the Company with or without security and upon such terms and subject to such conditions as the Company may think expedient.
13. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign, purchase, sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments in connection with the business of the Company.
14. To remunerate any persons or firms or companies for services rendered or to be rendered in placing of any shares of the Company's capital or any debentures or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of any rights or property by the Company or the conduct of its business or otherwise in whatsoever respect and to provide for the payment of such remuneration in cash or by the issue of or allotment of shares, debentures or other securities of the Company or by granting of options to take the same or by any other manner allowed by law.
15. To guarantee the payment or money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any company or of any authority Central, State, Municipal, Local or otherwise, or of any other person whether incorporated or not incorporated and to transact all kinds of guarantee business and to further transact all kinds of trust and agency business in connection with the business of the Company.
16. Subject to applicable provisions of the Companies Act, 2013 to acquire, amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or

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contract with any person, association or body corporate whether in India or outside for technical collaboration, technical know-how or for such other purposes that may seem calculated to be beneficial and conducive to the objects of the Company.

17. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
18. To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents, license, devices, processes, patent rights, trade marks, designs, formulae and the like conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect thereof, or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.
19. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any agreement or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
20. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements, and establishment of this Company and the issue and subscription of the shares or loans or capital including brokerage and/or commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping, circulating of Proxies and forms to be filled up by the members of the Company.
21. To promote, form and register and aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of this Company or for any other purposes, which may seem directly or indirectly calculated to benefit this Company and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company or any other company for all or any of the objects mentioned in this memorandum and to subsidize or otherwise assist any such company and to undertake the management and secretarial or other works, duties and business of any such company on such terms as may be arranged.
22. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repaying, improving, expanding or maintaining any of the property of the Company or for any other purposes conducive to the interest of the Company or for any purposes whatsoever.

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23. To subscribe for, purchase or otherwise acquire and hold shares, stocks, debentures or other interest in any other company having objects altogether or in part similar to those of this Company.
24. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the Company may from time to time think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends secured on forfeited shares or any moneys arising from the sale by the Company of forfeited shares.
25. To subscribe or contribute or otherwise to assist or guarantee moneys to charitable, benevolent, religious, scientific, public or any other useful institutions, subjects or purposes or for any exhibition, subject to the provisions of the Companies Act, 2013.
26. To obtain or help in obtaining any order or Notification of any Government or legislative authority for enabling the Company to carry on any of its objects, into effect or affecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
27. To aid pecuniarily or otherwise any association, company, firm, person, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade and to contribute moneys within such limits as may for the time being be prescribed by law to scientific, charitable or public objects.
28. To pay, satisfy or compromise any claim made against the Company which it may deem expedient to pay, satisfy or compromise, notwithstanding that the same may not be valid in law or to refer any claims by or against the Company to arbitration and to challenge and perform the awards.
29. To provide for the welfare of the Directors, Ex-Directors and the employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or providing houses or flats or by contribution to provident Fund and other associations, institutions, funds or trusts by contribution to pensions, allowances, bonuses or other payments or by creating and from time to time subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other assistance and amenity as the Company may think fit.
30. To train in the Company's factories or to pay for training in other institutions in India or abroad any of the Company's Directors, employees or other candidates as the Directors think fit in the interest of and for the furtherance of the Company's business.
31. To enter into agreements with employees, engineers, technicians, workmen, office staff, salesmen and any other persons having special knowledge of matters relating to business or conducting of business of the Company.
32. Subject to the provisions of the Companies Act, 2013 to indemnify members, officers, Directors, promoters and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything

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done or ordered to be done for and in the interest of the Company or for any loss or damage or misfortune whatever which shall happen in execution of the duties of their office or in relation thereto.

33. To distribute in specie during winding up any property and assets of the Company amongst the members.
34. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all acts and things as are incidental or conducive to the attainment of the objects of the Company specified under Clause III (A) above.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to complete all necessary formalities and to take all necessary steps and to accept any modification(s) / condition(s) as may be stipulated by the Registrar of Companies or any other authority while granting approval and/or registering the altered objects and to do all acts, deeds, and things as may be necessary for giving effect to the above resolution and to settle all questions and matters connected therewith or incidental thereto”.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to undertake and commence all or any of the businesses as specified in Objects Clause of the Memorandum of Association of the Company upon the same becoming effective as and when deemed fit and considered most appropriate by the Board of Directors of the Company and all the acts and deeds of the Board of Directors in connection with the above be and are hereby confirmed, approved and ratified”.

ITEM NO. 02: TO APPROVE THE CHANGE IN NAME OF THE COMPANY FROM “SVP HOUSING LIMITED” TO “GANESHA ECOVERSE LIMITED”

To consider and, if thought fit, pass, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 4, 5, 13 and 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) as amended from time to time and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and as approved by the Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of the Central Government and/or any other authority as may be necessary, the consent of the members of the Company be and are hereby accorded for change of name of the Company from “**SVP HOUSING LIMITED**” to “**GANESHA ECOVERSE LIMITED**”.

“**RESOLVED FURTHER THAT** ‘Clause-I’ of the Memorandum of Association of the Company, relating to the Name of the Company, be and is hereby altered by deleting the same and substituting in its place and stead, the following as new clause-I:

“**I. The Name of the Company is Ganesha Ecoverse Limited**”.”

“**RESOLVED FURTHER THAT** upon issuance of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name “SVP Housing Limited” wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents of the Company and places be substituted with the new name “Ganesha Ecoverse Limited”.”

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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be considered necessary for giving effect to the above resolution and the matters incidental, consequential, and connected therewith.”

ITEM NO. 03: INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules issued thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), and subject to such other approval(s)/consent(s) from the concerned Statutory/Regulatory Authority(ies), the consent of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 1,50,00,000 (One Core Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 1,00,00,000 (One Crore) Redeemable Cumulative Preference Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 1,00,00,000 (One Crore) Redeemable Cumulative Preference Shares of Rs. 10/- (Rupees Ten Only) each by the creation of additional 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each.”

“RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered, and the existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:

“V. The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- each and 1,00,00,000 (One Crore) Redeemable Cumulative Preference Shares of Rs. 10/- each.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 04: APPOINTMENT OF MR. VISHNU DUTT KHANDELWAL (DIN: 00383507) AS A DIRECTOR OF THE COMPANY

To consider and, if thought fit, pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149,152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the relevant rules made thereunder and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), (including any statutory modification(s) or amendments(s) or re-enactments thereof for the time being in force) and upon the approval of Board of Directors of the Company, Mr. Vishnu Dutt Khandelwal (DIN: 00383507) who was appointed as an Additional Director of the Company

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with effect from May 12, 2023, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company notwithstanding that in March, 2024, he attains the age of 75 years and who shall be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 05: APPOINTMENT OF MR. ABHILASH LAL (DIN: 03203177) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

To consider and, if thought fit, pass, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and 161 of Companies Act, 2013 (“Act”) read with Schedule IV of the Companies Act, 2013 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as may be amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company, Mr. Abhilash Lal (DIN: 03203177), who was appointed as an Additional Director in the category of Independent Director with effect from May 30, 2023, be and is hereby appointed as a Non-Executive Independent Director on the Board of Directors of the Company for a term of 5 (Five) consecutive years with effect from May 30, 2023 and who shall not be liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 06: APPOINTMENT OF MS. NEERU ABROL (DIN:01279485) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

To consider and, if thought fit, pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 160 and 161 of Companies Act, 2013 (“Act”) read with Schedule IV of the Companies Act, 2013 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as may be amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company, Ms. Neeru Abrol (DIN:01279485), who was appointed as an Additional Director in the category of Independent Director with effect from May 30, 2023, be and is hereby appointed as a Non-Executive Independent Director on the Board of Directors of the Company for a term of 5 (Five) consecutive years with effect from May 30, 2023 and who shall not be liable to retire by rotation.”

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“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 07: APPOINTMENT OF MR. SANDEEP KHANDELWAL (DIN: 00379182) AS THE MANAGING DIRECTOR OF THE COMPANY.

To consider and, if thought fit, pass, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V of the Act and Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), in accordance with the Articles of Association of the Company and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company in their meeting held on May 12, 2023 and May 30, 2023 (hereinafter referred to as the “Board” which term shall, unless repugnant to the context or meaning thereof, be deemed to include any committee thereof), and subject to completion of the necessary statutory formalities, if any, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Sandeep Khandelwal (DIN: 00379182) as the Managing Director, a Key Managerial Personnel of the Company, for a period of 5 (five) years with effect from May 30, 2023, liable to retire by rotation, on the terms and conditions of appointment as detailed in the explanatory statement to the Notice.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

ITEM NO. 08: TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM THE SME PLATFORM OF BSE TO THE MAIN BOARD OF BSE.

To consider and if thought fit, pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Regulation 277 of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force and as per the requirements of stock exchange(s) where the equity shares of the company are listed, the consent of members of the Company be and is hereby accorded for migration of the Company’s present listing from SME Platform of BSE Limited (BSE) to Main Board of BSE.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to resolve and settle all questions, doubts or difficulties that may arise in relation to the proposed migration of the Company to the Main Board of the BSE, without being required to seek any further consent or approval of the Members and the approval of the Members shall be deemed to have been given thereto expressly by the authority of this resolution.”

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By order of the Board of Directors
For SVP Housing Limited

Place: Kanpur
Date: July 11, 2023

Sd/-
(Sandeep Khandelwal)
Managing Director

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') and other applicable provisions, each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').
2. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/RTA, as on **July 07, 2023 ('Cut-Off Date')** and whose e-mail addresses are registered with the Company/RTA/Depositories or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. **July 07, 2023**.
3. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date i.e., **July 07, 2023**, shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.
4. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
5. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 15 of this Notice.
6. The remote e-voting shall commence at 9.00 a.m. (IST) on **July 13, 2023** and ends at 5.00 p.m. (IST) on **August 11, 2023** During this period, Members of the Company holding shares in physical or electronic form as on the

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Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by **NSDL** for voting thereafter.

7. The Board of Directors of the Company has appointed Mr. Hemant Kumar Sajnani, Practicing Company Secretary (Membership No. F7348 & CP No. 14214), Proprietor of M/s. Hemant Kumar Sajnani & Associates, Company Secretaries, Kanpur, to act as Scrutinizer for conduct of the postal ballot process in fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before **August 16, 2023**. The Scrutinizer's decision on the validity of the votes cast will be final.
9. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.svphousing.com and on the website of **NSDL** at www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the BSE Limited, where the equity shares of the Company are listed. The results shall also be displayed at the Registered Office of the Company.
10. The Resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for e-voting i.e., **August 11, 2023**.
11. Members may download the Notice from the Company's website at www.svphousing.com or from the website of **NSDL** at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com.
12. Members desirous of inspecting the documents may send their request to info@svphousing.com or Bssdelhi@bigshareonline.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID between the period **July 13, 2023 to August 11, 2023**.
13. Members can also contact Mr. Mukesh Kumar, Branch Manager, to resolve any grievances with regard to postal ballot through remote e-voting:

Address: - Bigshare Services Private Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi-110053.

Email Id :- Bssdelhi@bigshareonline.com

Phone number – 011-42425004

14. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**
 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@svphousing.com or Bssdelhi@bigshareonline.com.
 2. In case shares are held in **demat mode**, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned

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copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@svphousing.com or Bssdelhi@bigshareonline.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

15. Process to cast votes through remote e-voting:

The way to vote electronically on NSDL e-Voting system consists of ‘Two Steps’ which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>A. NSDL IDeAS facility</p> <p>If you are already registered, follow the below steps:</p> <ol style="list-style-type: none">Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a personal computer or on a mobile.Once the home page of e-Services is launched, click on the ‘Beneficial Owner’ icon under ‘Login’ which is available under ‘IDeAS’ section.A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services under Value Added Services section.Click on ‘Access to e-voting’ appearing on the left-hand side under e-voting services and you will be able to see e-voting page.Click on options available against Company name or e-voting service provider – NSDL and you will be re-directed to NSDL

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e-voting website for casting your vote during the remote e-voting period.

If you are not registered, follow the below steps:

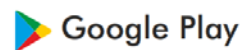
- a. Option to register is available at <https://eservices.nsdl.com>
- b. Select '**Register Online for IDEAS**' Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- c. Please follow steps given in points 1-5

B. Visit the e-voting website of NSDL

1. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile phone.
2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section.
3. A new screen will open. You will need to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on options available against Company name or **e-voting service provider - NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

- C. Shareholders/Members can also download NSDL Mobile App '**NSDL Speede**' facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also be able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<ol style="list-style-type: none">1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.2. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.3. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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Important note: Members who are unable to retrieve User ID/ Password are advised to use 'Forget User ID' and 'Forget Password' option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL : <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example: if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID

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	For example: if your Beneficiary ID is 12***** then your user ID is 12*****
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456, then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your e-mail ID is not registered, please follow the detailed procedure with respect to registration of e-mail addresses as mentioned in **note no. 14** of this Notice.
6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:
- Click on **Forgot User Details/Password?** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - Click on **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.

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8. Now, you will have to click on 'Login' button.
9. After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle.
2. Select 'EVEN' of company, for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
5. Upon confirmation, the message 'Vote cast successfully' will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail at sajnanihemant09@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.

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3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

<p>Place: Kanpur Date: July 11, 2023</p>	<p>By order of the Board of Directors For SVP Housing Limited</p> <p style="text-align: right;">Sd/- (Sandeep Khandelwal) Managing Director</p>
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EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the “Companies Act”), the following explanatory statements sets out all material facts relating to the special business mentioned under agenda items of the accompanying Notice:

Item No. 1:

Considering the completion of the present takeover of management and acquisition of shares of the Company, your new Board has considered changing the Object Clause of the Company.

For this purpose, the existing object Clause of the Memorandum of Association (“MOA”) of the Company, which is primarily to carry on the business of real estate development and infrastructure development, requires to be altered to cover new activities/objects i.e., to inter-alia undertake the manufacturing or otherwise deal in all kinds of plastic and textile products (whether primary, intermediate or in final form), virgin or recycled, including spinning, knitting, weaving, garmenting etc. so as to enable your Company to consider embarking upon new projects and activities.

Thus, it is proposed to replace the existing object clause of the MOA of the Company with the new objects in line with the proposed new activities of the Company.

The new object clause of the Company is as stated under resolution no. 01

The Board of Directors at its meeting held on May 12, 2023, has approved the alteration of the Object clause of the MOA of the Company and the Board now seek Members' approval for the same through Postal Ballot.

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The Memorandum of Association of the Company, proposed to be amended with new objects as stated above. The draft Copy of the Memorandum of Association of the Company and all other related documents is available for inspection at the registered office of the Company on all working days during Business hours from the date of circulation of this notice till the last date of voting.

The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies, NCT of Delhi and Haryana.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013 and accordingly, the approval of Members is being sought.

None of the Directors, Key Managerial Personnel (KMP) and/or their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 01 of the Notice except to the extent of their shareholding in the Company, if any.

Therefore, the Board of Directors of the Company recommends Special Resolutions as set out at Item No. 01 of this Notice, for the approval of the members of the Company.

Item No. 02:

Considering the Change of Main Objects of the Company (as set out in Item No.1) to carry out the new proposed activities i.e., to inter alia undertake the manufacturing or otherwise deal in all kinds of plastic and textile products (whether primary, intermediate or in final form), virgin or recycled, including spinning, knitting, weaving, garmenting, etc. and the statutory requirements under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on May 12, 2023, put forward the proposal to change the name of the Company from "SVP Housing Limited" to "Ganesha Ecoverse Limited", so as to bring the name of the Company in line with the new proposed business of the Company, subject to the approval of Central Government, the Members of the Company and other relevant Statutory and Regulatory authorities.

The desired name i.e., "Ganesha Ecoverse Limited" has been duly approved and made available for changing the name by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs. The provisions of the Companies Act, 2013 and rules made thereunder require the Company to obtain approval of Members by a Special Resolution for effecting change in the Company name and consequential alteration in the Memorandum and the Articles of Association of the Company.

The proposed change of name of the Company would not result in a change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members/stakeholders and would be subject to the approval of the Ministry of Corporate Affairs.

Pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Certificate from the Practicing Chartered Accountant stating compliance with conditions provided in Sub-

SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been attached as **Annexure-I** to the Notice for the reference to the members of the Company.

The draft Copy of the Memorandum and Articles of Association of the Company and all other related documents is available for inspection at the registered office of the Company on all working days during Business hours from the date of circulation of this notice till the last date of voting.

None of the Directors, Key Managerial Personnel (KMP) and/or their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 02 of the Notice except to the extent of their shareholding in the Company, if any.

Therefore, the Board of Directors of the Company recommends Special Resolutions as set out in Item No. 02 of this Notice, for the approval of the members of the Company.

Item No. 03:

Your Company is contemplating raising funds by way of issue of equity shares, through rights issue, and in view thereof, the Company needs to have enough unissued Authorized Share Capital, so that the requisite number of fresh equity shares may be issued for the purpose of raising sufficient funds.

Presently, the Authorized share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 1,50,00,000 (One Core Fifty Lakhs) Equity Shares of Rs. 10/- each and 1,00,00,000 (One Crore) Redeemable Cumulative Preference Shares of Rs. 10/- each. The Board of Directors, therefore, considers it desirable to increase the Authorized Share Capital of the Company to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- each and 1,00,00,000 (One Crore) Redeemable Cumulative Preference Shares of Rs. 10/- each by creation of an additional 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs.10/- each, to accommodate the fresh issuance of the shares of the Company.

Consequent upon an increase in authorized share capital as proposed, the existing Clause V of the Memorandum of Association of the Company will also have to be substituted. The draft amended Memorandum of Association will be available for inspection by Members at the registered office of the Company during working hours.

The provisions of the Companies Act 2013, require the Company to seek approval of the members for an increase in authorized share capital and for consequent alteration of the Capital Clause of the Memorandum of Association; accordingly, the Board recommends the resolution set forth at Item No. 03 for the approval of the members of the Company by means of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested (financially or otherwise) in the Ordinary resolution set out at Item No. 03 of the Notice except to the extent of their shareholding in the Company, if any.

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Item No. 04:

Members are informed that pursuant to the open offer given by Mr. Vishnu Dutt Khandelwal and Mr. Sandeep Khandelwal (collectively known as “**New Promoters**”) under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 vide letter of offer dated March 31, 2023, for acquisition of control of the Company, the Board of Directors of the Company in their meeting held on May 12, 2023 has approved the appointment of Mr. Vishnu Dutt Khandelwal (DIN: 00383507), being the representative of the new promoters of the Company as an Additional Director of the Company in terms of Section 161(1) of the Companies Act, 2013 read with the rules made thereunder.

In terms of Section 161(1) of the Companies Act, 2013, Mr. Vishnu Dutt Khandelwal can hold office only up to the date of the ensuing Annual General Meeting of the Company or the last date on which the annual general meeting should have been held, whichever is earlier. However, in terms of Regulation 17(1)(c) of SEBI Listing Regulations, approval of members of the Company is required to be obtained for the appointment of a director, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Therefore, the approval of members of the Company is being sought for the aforesaid appointment of Mr. Vishnu Dutt Khandelwal through this Postal Ballot.

Mr. Vishnu Dutt Khandelwal, 74 years, has a master’s degree in commerce. He has experience of over 50 years in trading different types of Textile Yarns. Further, he has rich experience in the field of Marketing and Financial Management. He has been associated with M/s. Ganesha Ecosphere Limited, a public limited listed company since its inception and was appointed as Executive Vice-Chairman of the company in 2008. He is responsible for overseeing the marketing and business development of the company.

Mr. Vishnu Dutt Khandelwal would be attaining the age of 75 years in March, 2024. In view of Regulation 17(1A) of the SEBI Listing Regulations for the continuation of Mr. Vishnu Dutt Khandelwal as a Non-Executive Director beyond March, 2024, consent of the Members would be required by way of a Special Resolution. The Board considers the rich and varied experience of Mr. Vishnu Dutt Khandelwal in the industry and thus in their opinion, his association would be of immense benefit to the Company.

The Company has received the necessary consent(s) to act as a Director and declaration(s) from Mr. Vishnu Dutt Khandelwal as set out under the provisions of the Companies Act, 2013. The Company has also received an intimation from Mr. Vishnu Dutt Khandelwal in Form DIR-8 to the effect that he is not disqualified from being appointed as director and further confirmed that he is not debarred by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority to be appointed as a Director in any Company.

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A notice has been received under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose Mr. Vishnu Dutt Khandelwal as a candidate for the office of Non-Executive Director of the Company.

A brief profile and the necessary information/disclosures of Mr. Vishnu Dutt Khandelwal required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India (ICSI), is given in **Annexure-II** to this Notice.

All the requisite documents and the resolutions passed in this regard are available for inspection during business hours on all working days at the Registered Office of the Company from the date of circulation of this Notice till the last date of e-voting.

Except Mr. Vishnu Dutt Khandelwal himself and Mr. Sandeep Khandelwal being related to him, none of the Directors, Key Managerial Personnel (KMP) and/or their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No. 04 of the Notice except to the extent of their shareholding in the Company, if any.

Therefore, the Board of Directors of the Company recommends Special Resolution as set out at Item No. 04 of this Notice, for the approval of the members of the Company.

Item No. 05:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on May 30, 2023, has appointed Mr. Abhilash Lal, (DIN: 03203177) as an Additional Director (Non-Executive Independent Director) of the Company in terms of the provisions of Section 149 and 161(1) of the Companies Act, 2013 read with the rules made thereunder and Articles of Association of the Company.

In terms of Section 161(1) of the Companies Act, 2013, Mr. Abhilash Lal can hold office only up to the date of the ensuing Annual General Meeting of the Company or the last date on which the annual general meeting should have been held, whichever is earlier. However, in terms of Regulation 17(1)(c) of SEBI Listing Regulations, approval of members of the Company is required to be obtained for the appointment of a director, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Therefore, the approval of members of the Company is being sought for the aforesaid appointment of Mr. Abhilash Lal through this Postal Ballot.

In terms of the provisions of Section 149 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013, Mr. Abhilash Lal being eligible and offering himself for the appointment, is proposed to be appointed as a Non-Executive Independent Director for a term of 5 (Five) consecutive years with effect from May 30, 2023, and upto May 29, 2028.

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The Company has received the necessary consent(s) to act as a director and declaration(s) from Mr. Abhilash Lal as set out under the provisions of the Companies Act, 2013. The Company has also received an intimation from Mr. Abhilash Lal in Form DIR-8 to the effect that he is not disqualified from being appointed as director and further confirmed that he is not debarred by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority to be appointed as a Director in any Company.

A notice has been received under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose Mr. Abhilash Lal as a candidate for the office of Non-Executive Independent Director of the Company.

The Company has received a declaration from Mr. Abhilash Lal confirming that he meets the criteria of independence as prescribed under the provisions of Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI Listing Regulations.

In the opinion of the Board, Mr. Abhilash Lal fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as a Non-Executive Independent Director of the Company and is independent of the management.

Mr. Abhilash Lal, aged 58 years is a Mechanical Engineer and Postgraduate from IIM Bangalore. He has 32 years of professional experience in senior roles across financial services, including banking, consulting, private equity and restructuring. He has led institutions across business development, strategy as well as operations.

Mr. Abhilash Lal meets the skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company i.e., Risk Management & Strategic Planning, Knowledge of Legal and Regulatory Matters, Finance, Corporate Governance & Personal Attributes such as Integrity, Accountability etc.

The Board considers that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Abhilash Lal as an Independent Director.

A brief profile and the necessary information/disclosures of Mr. Abhilash Lal required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India (ICSI), is given in **Annexure-II** to this Notice.

All the requisite documents including a copy of the Draft Appointment Letter and the resolutions passed in this regard are available for inspection during business hours on all working days at the Registered Office of the Company from the date of circulation of this Notice till the last date of voting.

Except Mr. Abhilash Lal, being an appointee, none of the Directors and Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out in Item No. 05 of the Notice except to the extent of their shareholding in the Company, if any.

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Accordingly, the Board recommends the resolution in relation to the appointment of Mr. Abhilash Lal as a Non-Executive Independent Director, for the approval by the members of the Company, by way of a Special resolution.

Item No. 06:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on May 30, 2023, has appointed Ms. Neeru Abrol (DIN:01279485) as an Additional Director (Non-Executive Independent Director) of the Company in terms of the provisions of Section 149 and 161(1) of the Companies Act, 2013 read with the rules made thereunder and Articles of Association of the Company.

In terms of Section 161(1) of the Companies Act, 2013, Ms. Neeru Abrol can hold office only up to the date of the ensuing Annual General Meeting of the Company or the last date on which the annual general meeting should have been held, whichever is earlier. However, in terms of Regulation 17(1)(c) of SEBI Listing Regulations, approval of members of the Company is required to be obtained for the appointment of a director, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Therefore, the approval of members of the Company is being sought for the aforesaid appointment of Ms. Neeru Abrol through this Postal Ballot.

In terms of the provisions of Section 149 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013, Ms. Neeru Abrol being eligible and offering herself for appointment, is proposed to be appointed as a Non-Executive Independent Director for a term of 5 (Five) consecutive years with effect from May 30, 2023, and upto May 29, 2028.

The Company has received the necessary consent(s) to act as a director and declaration(s) from Ms. Neeru Abrol as set out under the provisions of the Companies Act, 2013. The Company has also received an intimation from Ms. Neeru Abrol in Form DIR-8 to the effect that she is not disqualified from being appointed as director and further confirmed that she is not debarred by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority to be appointed as a Director in any Company.

A notice has been received under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose Ms. Neeru Abrol as a candidate for the office of Non-Executive Independent Director of the Company.

The Company has received a declaration from Ms. Neeru Abrol confirming that she meets the criteria of independence as prescribed under the provisions of Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI Listing Regulations.

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In the opinion of the Board, Ms. Neeru Abrol fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as a Non-Executive Independent Director of the Company and is independent of the management.

Ms. Neeru Abrol, aged 68 years is a Chartered Accountant by profession. She has about four decades of rich professional experience in various sectors and positions. She has worked for more than 25 years with Steel Authority of India Ltd at various critical management positions. She is recipient of multiple awards over her illustrious career including twice 'Business Achiever' by ICAI, 'Outstanding Woman Manager' in Public Sector Enterprises maiden award by SCOPE.

Ms. Neeru Abrol meets the skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company i.e., Risk Management & Strategic Planning, Knowledge of Legal and Regulatory Matters, Finance, Corporate Governance & Personal Attributes such as Integrity, Accountability etc.

The Board considers that her association would be of immense benefit to the Company, and it is desirable to avail services of Ms. Neeru Abrol as an Independent Director.

A brief profile and the necessary information/disclosures of Ms. Neeru Abrol required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India (ICSI), is given in **Annexure-II** to this Notice.

All the requisite documents including a Draft copy of the Appointment Letter and the resolutions passed in this regard are available for inspection during business hours on all working days at the Registered Office of the Company from the date of circulation of this Notice till the last date of voting.

Except Ms. Neeru Abrol, being an appointee, none of the Directors and Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution set out in Item No. 06 of the Notice except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends the resolution in relation to the appointment of Ms. Neeru Abrol as a Non-Executive Independent Director, for the approval by the members of the Company, by way of a Special resolution.

Item No. 07:

Members are informed that pursuant to the open offer given by Mr. Vishnu Dutt Khandelwal and Mr. Sandeep Khandelwal (collectively known as **New Promoters**) under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 vide letter of offer dated March 31, 2023, for acquisition of control of the Company, the Board of Directors of the Company in their meeting held on May 12, 2023 has approved the appointment of Mr. Sandeep Khandelwal (DIN: 00379182), being the representative of the new promoters of the Company as an Additional Director of the Company in terms of Section 161(1) of the Companies Act, 2013

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read with the rules made thereunder and thereafter in the Board Meeting held on May 30, 2023, has designated him as Managing Director of the Company for a period of 5 (Five) years with effect from May 30, 2023.

The Company has received the necessary consent(s) to act as a director and declaration(s) from Mr. Sandeep Khandelwal as set out under the provisions of the Companies Act, 2013. The Company has also received an intimation from Mr. Sandeep Khandelwal in Form DIR-8 to the effect that he is not disqualified from being appointed as director and further confirmed that he is not debarred by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority to be appointed as Managing Director in the Company.

Mr. Sandeep Khandelwal, aged 46 years, is an M.B.A. (Marketing) from the Institute of Management and Entrepreneurship Development (IMED), Pune. He has rich experience of over 16 years in trading of Textile Yarns and Fibre.

The Board considers the rich and varied experience of Mr. Sandeep Khandelwal in the industry and thus in their opinion, his association would be of immense benefit to the Company.

Mr. Sandeep Khandelwal satisfies all the conditions as set out in Section 196(3) of the Companies Act, 2013 and Part-I of Schedule V of the Companies Act, 2013 for being eligible for his appointment.

A notice has been received under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose Mr. Sandeep Khandelwal as a candidate for the office of Managing Director of the Company.

A brief profile and the necessary information/disclosures of Mr. Sandeep Khandelwal required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), issued by the Institute of Company Secretaries of India (ICSI), is given in **Annexure-II** to this Notice.

All the requisite documents and the resolutions passed in this regard are available for inspection during business hours on all working days at the Registered Office of the Company from the date of circulation of this Notice till the last date of voting.

Except Mr. Sandeep Khandelwal himself and Mr. Vishnu Dutt Khandelwal being related to him, none of the Directors and Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out in Item No. 07 of the Notice except to the extent of their shareholding in the Company, if any.

Accordingly, the Board recommends the resolution in relation to the appointment of Mr. Sandeep Khandelwal as Managing Director, for the approval of the members of the Company, by way of an Ordinary Resolution.

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Item No. 08:

The Company's shares have been listed on SME Platform of BSE since March 27, 2015, to till date. The Board of Directors in its meeting held on May 12, 2023, has decided to migrate the Company's Listing from SME Platform of BSE Limited to Main Board of BSE.

The Listing on the Main Board of BSE will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. Migration to the main board will act as a catalyst in the growth and expansion of the Company and will also help the shareholders of the Company to enjoy enhanced returns from their investments.

In terms of Regulation 277 of SEBI (ICDR) Regulation, 2018, in case the paid-up share capital of a company is more than Rs. 10 Crore and up to Rs. 25 Crore it requires approval of its members to migrate its specified securities to the main board of the stock exchange by passing a Special Resolution through postal ballot to this effect, if the Company fulfills the eligibility criteria for listing laid down by the Main Board of such stock exchange. Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

With regard to the above, it is to mention that the Company fulfils the eligibility criteria for listing as laid down by the Main Board of BSE and approval of members of the Company is sought by way of passing a special resolution.

None of the Directors, Key Managerial Personnel and/ or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set forth in Item No. 08 of this Notice except to the extent of their shareholding in the Company, if any.

Therefore, the Board of Directors of the Company recommends Special Resolution as set out at Item No. 08 of this Notice, for the approval of the members of the Company.

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ANNEXURE-I

CERTIFICATE FROM THE PRACTICING CHARTERED ACCOUNTANT STATING COMPLIANCE WITH CONDITIONS PROVIDED IN SUB-REGULATION (1) OF REGULATION 45 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO WHOMSOEVER IT MAY CONCERN

We, have verified the relevant records and documents of M/s. **SVP Housing Limited** ("the Company") for the purpose of ascertaining its compliance with regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") with respect to its change of name from "**SVP Housing Limited**" to "**Ganesha Ecoverse Limited**".

In accordance with the information and explanations given to us and based on our examination of the records and documents of the company and pursuant to Regulation 45(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that:-

- a) **Time period of at least one year has elapsed from the last name change** -. The Company has not changed its name, ever since 14th March 2017.
- b) **At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name** - Not Applicable as the Company is changing its entire main object with the change of its name;
- c) **The amount invested in the new activity/project is at least fifty per cent of the assets of the listed entity** - Not Applicable as the Company is changing its entire main object with the change of its name.

**For Rastogi Jaiswal & Associates
Chartered Accountants**

**Place: Kanpur
Date: 11-07-2023**

**Sd/-
(Shreyas Jaiswal)
UDIN: 23412004BGXRLI9143
M.No. - 412004**

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ANNEXURE-II

DETAILS OF DIRECTOR AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD -2 ON GENERAL MEETINGS:

Particulars	Item No. 04	Item No. 05	Item No. 06	Item No. 07
Name of Director	Mr. Vishnu Dutt Khandelwal	Mr. Abhilash Lal	Ms. Neeru Abrol	Mr. Sandeep Khandelwal
DIN	00383507	03203177	01279485	00379182
Category of Director	Non-Executive Director	Non-Executive Independent Director	Non-Executive Independent Director	Managing Director
Date of Birth (Age in Years)	06/03/1949 (74)	16/10/1964 (58)	07/02/1955 (68)	14/07/1976 (46)
Date of first appointment of Board	May 12, 2023, as an Additional Director	May 30, 2023 as an Additional Director	May 30, 2023 as an Additional Director	May 12, 2023, as an Additional Director
Brief Resume	<p>Mr. Vishnu Dutt Khandelwal is a master's in commerce from Seth G.B. Poddar College, Nawalgarh, Rajasthan. He is having experience of over 50 years in trading of different types of Textile Yarns. He also has rich experience in the field of Marketing and Financial Management. He has been associated with M/s. Ganesha Ecosphere Limited, a public limited listed company, since the inception and was appointed as Executive Vice-Chairman of Company in 2008. He is responsible for overseeing marketing and business development of the Company.</p>	<p>Mr. Abhilash Lal, a Mechanical Engineer from Agra's DEI and an alumnus of IIM-Bangalore, is also an independent director at APL Apollo Tubes, Apollo Pipes, Ganesh Ecosphere and Zumbacj India. In his career, he has held various positions with the RPG Group, HSBC, AT Kearney, and Genpact and MCap Fund Advisors.</p> <p>A qualified insolvency professional, Mr. Lal has handled bankruptcy assignments across healthcare, energy, real estate, aviation and digital marketing. He is also a regular speaker at industry bodies, training colleges and corporate events.</p>	<p>Neeru Abrol is a Chartered Accountant by profession with over four decades of rich experience in Finance and Management. She served first as Director (Finance) and then as Chairperson and Managing Director of National Fertilizers Limited (NFL) between 2007 to 2015, the second largest urea producer in the Country with a market share of 16%. Prior to NFL, she worked with Steel Authority of India for 25+ years and held various leadership positions.</p> <p>She is presently serving as an Independent Director on the Boards of Apl Apollo Tubes Ltd., Apl Apollo Pipes</p>	<p>Mr. Sandeep Khandelwal, is M.B.A. (Marketing) from Institute of Management & Entrepreneurship Development (IMED), He is having experience of over 16 years in trading of Textile Yarns and Fibre. He is presently working as Sr. Vice-President of M/s. Ganesha Ecosphere Limited, a public limited listed company and is responsible for looking after the plant administration and Operations.</p>

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			<p>Ltd., Apollo Metalex Pvt. Ltd, Stecol International Pvt. Ltd., TCNS Clothing Co. Ltd. and Governing Council Member of Non-profit Organisations Talent Nomics India and Global Counter Terrorism Council. She is also Member of the Finance Committees of the various Institutes of Department of Bio-Technology of Government of India (NIBMG Kalyani; ILS Bhubaneswar; NIPGR New Delhi; IITM, Pune; NCESS, Thiruvananthapuram).</p> <p>She has also been on the Boards of IDBI Bank, IFCI Venture Capital Funds Ltd., IFCI Infrastructure Development Ltd, East Delhi Waste Management Company Ltd, Dakshin Dilli Swachh Initiatives Ltd, RDF Power Projects Ltd., Jindal United Steel Ltd., Ramagundam Fertilizers Co. Ltd., Urvarak Videsh Ltd, SAIL Bansal Service Centre Ltd. etc.</p> <p>She has been the recipient of multiple awards over her illustrious career, 'Business Achiever'</p>	
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					twice in 2011 & 2014 by Institute of Chartered Accountants of India, 'Outstanding Woman Manager' in Public Sector Enterprises maiden award by SCOPE for 2010-11, Greatest Corporate leaders of India Award in 2014, to name a few.
Qualifications	M.Com.	Mechanical Engineer and Post Graduate in Management from IIM-Bangalore	Chartered Accountant	MBA (Marketing)	
No. of Years of Experience	50 years	32 years	40 years	16 years	
Nature of expertise in specific areas	Having a rich experience in the field of Marketing and Financial Management	A Mechanical Engineer and a qualified insolvency professional	Chartered Accountants by profession with over Four decades of rich experience in Finance and Management.	MBA in Marketing and having experience of 16 years in trading of Textiles Yarns and Fiber.	
Terms and Conditions of Appointment	As per Resolution of appointment placed at Item No. 4 of this Notice read with relevant Explanatory Statement.	As per Resolution of appointment placed at Item No. 5 of this Notice read with relevant Explanatory Statement.	As per Resolution of appointment placed at Item No. 6 of this Notice read with relevant Explanatory Statement.	As per Resolution of appointment placed at Item No. 7 of this Notice read with relevant Explanatory Statement.	
Details of Remuneration sought to be paid	No remuneration is proposed to be paid except payment of sitting fee as may be approved by the Board from time to time.	No remuneration is proposed to be paid except payment of sitting fee as may be approved by the Board from time to time.	No remuneration is proposed to be paid except payment of sitting fee as may be approved by the Board from time to time.	No remuneration is proposed to be paid.	
Last Remuneration drawn	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Shareholding in the Company including as Beneficial owner	75000 Equity Shares	NIL	NIL	75000 Equity Shares	

SVP HOUSING LIMITED

CIN: L70100DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

Disclosure of Relationship between Directors inter-se	Mr. Sandeep Khandelwal is son of Mr. Vishnu Dutt Khandelwal, Director	Not Related	Not Related	Mr. Sandeep Khandelwal is son of Mr. Vishnu Dutt Khandelwal, Director
Relationship with Manager and other Key Managerial Personnel of Company	Mr. Sandeep Khandelwal is son of Mr. Vishnu Dutt Khandelwal, Director	Not Related	Not Related	Mr. Sandeep Khandelwal is son of Mr. Vishnu Dutt Khandelwal, Director
No. of Board Meetings attended during the year (from the respective date of appointment)	2	1	1	2
Directorships held in other companies	Ganesha Ecosphere Limited	1. Ganesha Ecosphere Limited 2. Apollo Pipes Ltd. 3. Apl Apollo Tubes Ltd.	1. Apollo Pipes Ltd. 2. Apl Apollo Tubes Ltd. 3. TCNS Clothing Co. Ltd.	NIL
Membership/Chairmanships of Committees of other Companies	<ul style="list-style-type: none"> ➤ Ganesha Ecosphere Limited 1. Audit Committee - Member 2. Stakeholders Relationship Committee- Member 3. Risk Management Committee- Member 4. Corporate Social Responsibility Committee- Member 	<ul style="list-style-type: none"> ➤ Ganesha Ecosphere Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Member 3. Risk Management Committee- Member 4. Corporate Social Responsibility Committee- Chairman ➤ Apollo Pipes Ltd. 1. Audit Committee- Chairperson 2. Nomination and Remuneration Committee- Member 	<ul style="list-style-type: none"> ➤ Apollo Pipes Ltd. 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Chairperson 3. Stakeholders Relationship Committee- Chairperson 4. Risk Management Committee- Member ➤ Apl Apollo Tubes Ltd. 1. Audit Committee - Member 2. Nomination and Remuneration 	NIL

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		<p>3. Risk Management Committee- Member</p> <p>4. Corporate Social Responsibility Committee- Member</p> <p>➤ Apl Apollo Tubes Ltd.</p> <p>1. Audit Committee - Member</p> <p>2. Risk Management Committee- Member</p> <p>3. Stakeholders Relationship Committee- Member</p>	<p>Committee- Chairperson</p> <p>3. Risk Management Committee- Member</p> <p>➤ TCNS Clothing Co. Ltd.</p> <p>1. Audit Committee - Chairperson</p> <p>2. Stakeholders Relationship Committee- Member</p> <p>3. Risk Management Committee- Member</p> <p>4. Corporate Social Responsibility Committee- Member</p> <p>5. Nomination and Remuneration Committee-Member</p>	
Listed entities from which the Director has resigned in the past three years	NIL	NIL	NIL	NIL

<p>Place: Kanpur Date: July 11, 2023</p>	<p>By order of the Board of Directors For SVP Housing Limited</p> <p>Sd/- (Sandeep Khandelwal) Managing Director</p>
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