



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

**SVGML/17<sup>th</sup>AGM/GOP**

**12.07.2024**

**To**  
**BSE Limited**  
Compliance Department  
P.J Towers, Dalal Street,  
Mumbai 400 001.

**Scrp Code: 535621**

**Dear Sir/Madam,**

**Sub: Gist of proceedings of the 17<sup>th</sup> Annual General Meeting (AGM) held on July 12, 2024.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e., July 12, 2024 at 12:15 P.M (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting concluded at 1:05 P.M (including time allowed for e-voting at AGM) after transacting the business mentioned in AGM notice dated May 17, 2024.

In this regard, please find enclosed the Summary of proceedings of the 17<sup>th</sup> Annual General Meeting as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records.

Thanking you,

Yours faithfully

**For S V Global Mill Limited**

**D. Krishnamoorthy**  
**Company Secretary & Compliance officer**

**Encl: As above.**



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## SUMMARY OF THE PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF S V GLOBAL MILL LIMITED HELD ON FRIDAY AT 12.15 P.M (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS.

### Directors Present

S. No	Name of the Director	Designation	Attended through VC from
1	Sri. E. Shanmugam	Chairman and Managing Director	Registered Office, Chennai
2	Sri. N. Bala Baskar	Independent Director and Chairman of Audit Committee	Pondicherry, India
3	Sri. S. Muthu Selvam	Independent Director, Stakeholders Relationship Committee and Nomination and Remuneration Committee	Registered Office, Chennai
4	Sri. S. K. Bhaskaran	Independent Director	Registered Office, Chennai
5	Smt. S. Valli	Woman Director	Chennai, India
6	Sri. D. Kuppan	Director	Registered Office, Chennai

### In Attendance

S. No	Name of the Director	Designation	Attended through VC from
<b>Key Managerial Personnel (KMP)</b>			
1	Sri. D. Krishnamoorthy	Company Secretary and Compliance Officer.	Registered Office, Chennai
<b>Auditors &amp; Registrar and Share Transfer Agent (RTA)</b>			
3	Sri. K. Srinivasan	Partner, P.B. Vijayaraghavan & Co, Chartered Accountants - Statutory Auditor	Chennai, India
4	Sri. M K Madhavan	M K Madhavan & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for E-voting	Chennai, India



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5	Ms. R Jecintha Arokya Mary	RTA, Cameo Services Limited	Corporate	Chennai, India
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Sri. E. Shanmugam occupied the Chair.

The Meeting started at 12.15 P.M and concluded at 1.15 P.M (including time allowed for e-voting at AGM). The meeting was attended by 43 shareholders.

According to Section 103(1)(a)(iii) of the Companies Act, 2013 and Secretarial Standard SS-2, thirty members present will be the quorum if the number of members as on the date of meeting exceeds five thousand. Our number of members as on the record date is 6710. As the quorum is present, the Chairman called the meeting to order. The Chairman of the meeting requested the Company Secretary to proceed with the meeting.

The Company Secretary (CS) introduced the Directors and Auditors. CS welcomed all the Shareholders, who participated at 17<sup>th</sup> Annual General Meeting.

CS informed that:

The meeting is being held through VC/ OAVM in accordance with the circulars and Guidelines issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including Circular No.09/2023 dated 25.09.2023, the Company had provided e-voting facility of Central Depository Services (India) Limited (CDSL) to the Members who were holding shares as on cut-off date i.e. July 05, 2024 to cast their votes electronically in respect of all business mentioned in the notice.

The e-voting facility was kept open for a period of three days from 09<sup>th</sup> July, 2024 (9.00 A.M IST) to 11<sup>th</sup> July, 2024 (5.00 P.M. IST).



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The Notice convening the meeting has already been circulated and hence taken as read.  
The following items of businesses were transacted at the AGM:

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider and approve appointment of M/s. S. Viswanathan LLP, Chartered Accountants, (Firm Reg. No. 004770S/S200025), No. 17, Bishop Wallers Avenue (West), Mylapore, Chennai – 600004, as the Statutory Auditors of the Company, for a term of 5 Years, to hold office from the conclusion of the 17th Annual General Meeting (AGM), i.e., from the FY 2024-25 to the FY 2028-29.	Ordinary
3	Appointment of Sri. D. Kuppan (DIN: 06966946), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

He then informed that Mr. M K Madhavan of M K Madhavan & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in a fair and transparent manner.

The Statutory Auditors' Report were not required to be read, as they were free from any qualification / observation or other remarks on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Results would be declared after considering both Remote e-voting and Venue Voting by Members who participated in the AGM within two working days of conclusion of Annual General Meeting and the consolidated scrutinizers report would be placed in the Company's website and will also be filed with Central Depository Services Limited and BSE Limited where the Company's shares are listed.



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Venue e-voting to all the Members participated at the meeting was provided to those who had not cast their votes through remote e-voting earlier and it was further informed that the voting process would be kept open for next 30 minutes and will be disabled automatically after the specified time.

With that the meeting concluded with vote of thanks.

Thanking you,

Yours sincerely,  
For **S V Global Mill Limited**

**D. Krishnamoorthy**  
**Company Secretary & Compliance officer**