



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/17<sup>th</sup> AGM/VR

12.07.2024

**BSE Limited**

Compliance Department  
P. J. Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 535621**

**Dear Sir/Madam,**

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

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, herewith enclosed the voting results of the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company which was held today i.e., July 12, 2024 at 12.15 P.M (IST) and concluded at 01.05 P.M (IST) (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio-Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly note that all the **Three (3)** resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations. The Voting Results are also being filed in XBRL format.

The Consolidated Voting Results cum Scrutinizer's Report issued by scrutinizer Mr. M K Madhavan of M K Madhavan and Associates, Practicing Company Secretaries is enclosed to this disclosure.

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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## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

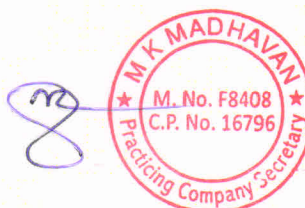
The Chairman of the 17<sup>th</sup> Annual General Meeting of S V GLOBAL MILL LIMITED on Friday, the 12<sup>th</sup> July 2024 at 12:15 p.m. through Video Conferencing.

Dear Sir,

I, M.K. Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of S V GLOBAL MILL LIMITED (CIN: L17100TN2007PLC065226) (hereinafter called the "Company") for the purpose of scrutinizing the process of e-voting both remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof and the relevant MCA and SEBI Circulars in respect of the below mentioned resolutions proposed at the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company.

I submit a consolidated report (integrating the votes cast at the AGM and through remote e-voting) as under:

1. The 17<sup>th</sup> Annual General Meeting of the Company held on Friday, the 12<sup>th</sup> July 2024 at 12:15 p.m. through Video Conferencing mode.
2. The remote e-voting period remained open from 9<sup>th</sup> July 2024 (9:00 a.m.) to 11<sup>th</sup> July 2024 (5.00 p.m.) through e-voting services provided by Central Depository Services (India) Limited ("CDSL").
3. The votes cast through remote e-voting and e-voting on the date of AGM were unblocked through the menu provided in the CDSL website on 12<sup>th</sup> July 2024 (13.53 p.m.). Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of CDSL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted through e-voting (both e-voting during the AGM and remote e-voting) were downloaded from the e-voting website of CDSL. The valid e-votes cast 'For' and 'Against' were taken into consideration while preparing the result of e-voting.
5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the consolidated result (integrating the votes cast at the AGM and through remote e-voting):



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
<b>ORDINARY BUSINESS</b>								
1.	Adoption of 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.	E-voting	50	14031972	99.63	1	51796	0.37
		Total	50	14031972	99.63	1	51796	0.37
		Invalid Votes	:	NIL				
2.	Appointment of M/s. S. Viswanathan LLP, Chartered Accountants [FRN: 004770S/S200025] 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, i.e., i.e. from the FY 2024-25 to the FY 2028-29.	E-voting	50	14031972	99.63	1	51796	0.37
		Total	50	14031972	99.63	1	51796	0.37
		Invalid Votes	:	NIL				





Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
ORDINARY BUSINESS								
3.	Appointment of a Director liable to retire by rotation – Sri. D. Kuppan [DIN: 06966946]	E-voting	49	14031967	99.63	1	51796	0.37
		Total	49	14031967	99.63	1	51796	0.37
	Invalid Votes	:	5					

4. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

For **M K MADHAVAN & ASSOCIATES,**  
Company Secretaries,



**M K MADHAVAN**

Proprietor

**M.No.:** F-8408

**C.P.No.:** 16796

**P.R. No.:** 1221/2021



**UDIN :** F008408F000729359

**Date:** 12.07.2024

**Place:** Chennai