



**SVP GLOBAL TEXTILES LIMITED**  
(Formerly Known as SVP Global Ventures Ltd.)  
97, Maker Tower "F",  
Cuffe Parade, Mumbai - 400 005.  
Tel.: 022-40290011 Fax: 022-40290033  
Email: contact@pittie.com  
CIN : L17290MH1982PLC026358  
Website : www.svpglobal.co.in

January 05, 2024

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Dear Sir/Madam

**Sub. : Disclosure of Proceedings for the Adjourned 41<sup>st</sup> Annual General Meeting of the Company held on Friday, January 05, 2024 as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting of the Members of the Company was held on Friday, January 05, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Video Means.

Please find enclosed herewith Summary of proceedings of Annual General Meeting as required under Regulation 30, Part - A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours faithfully

**For, SVP GLOBAL TEXTILES LIMITED**

**GOPAL** Digitally signed  
by GOPAL LOHIA  
**LOHIA** Date: 2024.01.05  
19:36:52 +05'30'

**GOPAL LOHIA**  
**DIRECTOR**  
**DIN : 09563931**

**Encl: As above**



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**PROCEEDINGS OF THE ADJOURNED 41<sup>st</sup> ANNUAL GENERAL MEETING OF SVP GLOBAL TEXTILES LIMITED HELD ON FRIDAY, JANUARY 05, 2024 COMMENCED AT 3.00 P.M. AND CONCLUDED AT 3:20 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC /OAVM):**

The 41<sup>st</sup> Annual General Meeting of the Company was called on Friday, December 29, 2023 at 03:00 P.M. through video conferencing /other Audio Visual. However, due to absence of quorum, the meeting was adjourned to the same day, same time of next week on Friday, January 05, 2024 at 3.00 PM without the physical presence of the members at common venue to transact the business as stated in the Notice convening AGM. Since the quorum was not present within half an hour, from the time appointed for holding the meeting, the members present was considered the quorum as per section 103 of the Companies Act, 2013 being an adjourned Annual General Meeting the members present was the quorum for the meeting. The Company Secretary thereafter called the meeting to order and she further informed the shareholders that the shareholders who wish to inspect the document may write to us at [contact@pittie.com](mailto:contact@pittie.com).

**Meeting details are as follows:**

Meeting Day	Friday
Date	January 05, 2024
Time	03:00 P.M.
Conclusion Time	03:20 P.M.
Venue	Since this meeting was held through VC /OAVM, deemed venue of the meeting is registered office of the Company.
Total no. of shareholders as on cutoff date (December 22, 2023)	21510
Total no. of shareholders attended the meeting through VC/OAVM	7 ( Seven)
Total no. of shareholders attended the meeting through proxy	Since this AGM was held through VC /OAVM, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.



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**Director's Present:**

Name of the Director	Designation	Location
Mr. Gopal Lohia	Executive Director	Joined through VC
Mr. Parkash Lavji Vaghela	Independent Director	Joined through VC
Mr. Naval Tara Mishra	Independent Director	Joined through VC
Mrs. Parima Denish Parmar	Independent Woman Director	Joined through VC

**Key Managerial Personnel's Present:**

Name of the KMP	Designation	Location
Mr. Benito Kumar Nadar	Chief Financial Officer	Joined through VC
Mrs. Urmi Chhapariya	Company Secretary Compliance Officer	Joined through VC

**Auditor's Present:**

Name of the firm	Name	Location
Shravan A. Gupta & Associates (Secretarial Auditors)	Mr. Shravan A. Gupta	Joined through VC
M/s Joshi & Shah, (Statutory Auditor)	Mr. Jaydeep Joshi	Joined through VC

The meeting was commenced at 03.00 p.m. and concluded at 03.20 p.m. (IST).

The Company Secretary welcomed all the Members present through VC/OAVM. The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary explained the absence of Directors, who could not attend the meeting.

Therefore, Mr. Gopal Lohia, (DIN: 09563931) was appointed as the Chairman of Meeting, he then took the chair.

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM').



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The requisite quorum being present, She thereafter called the meeting to order and informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.

She requested Mr. Gopal Lohia, Chairman of the meeting to greet the shareholders. Mr. Gopal Lohia read the message of chairperson and he expressed his view relating to performance of the Company during the Financial Year 2022 -23. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members on behalf of chairperson to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

With the permission of Members, Company Secretary continued with the further proceeding of the Meeting, the Company Secretary took the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2023 as read. He further informed the Members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting:-

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2023 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Praveen Shelley (DIN: 01922237) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	To approve the appointment of the Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 14.11.2023 and to appoint Statutory Auditors from the conclusion of Forty Sixth Annual General Meeting .	Ordinary



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4.	To Ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2023-24.	Ordinary
5.	Appointment of Mrs. Prima Denish Parmar (DIN : 10081050) as an Independent Woman Director of the Company.	Special
6.	Appointment of Mr. Gopal Lohia (DIN : 09563931) as a Director	Ordinary
7.	Appointment of Mr. Naval Tara Mishra (DIN : 07788856) as an Independent Director of the Company.	Special
8.	Appointment of Mr. Prakash Lavji Vaghela (DIN : 07768595) as an Independent Director of the Company.	Special

The Company Secretary informed that, the Company had provided remote e-voting facilities, under Section 108 of the ,Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Tuesday, December 26, 2023 from 9:00 a.m. (IST) and ended on Thursday, December 28, 2023 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Friday, December 22, 2023, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

She further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting about the availability of e-voting system during the AGM. He further informed that M/s. Shraavan A. Gupta & Associates, Practicing Company Secretary, Mumbai, who was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM. He further informed that Mr. Shraavan A. Gupta will submit his report to the Chairman and after approval of the chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and shall also be placed on the website of the Company as well as on website of CDSL.

The Chairman briefed on the workings of the Company and invited Members present in person to make observations and comments, if any on Performance of the Company.

The Company Secretary informed that, Since the AGM is held through VC, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-



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voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not cast their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of this AGM.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

Date : 05/01/2024  
Place : Mumbai

**GOPAL LOHIA** Digitally signed  
by GOPAL LOHIA  
Date: 2024.01.05  
19:37:26 +05'30'

**GOPAL LOHIA**  
DIN : 09563931  
(CHAIRMAN)