



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM/OC/Q1/FY2024-25

24.07.2024

**BSE Limited**

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

**Scrip Code: 535621**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 24.07.2024.**

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

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With reference to our intimation letter dated July 17, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that at the meeting of Board of Directors held today i.e., July 24, 2024, the Directors have inter-alia, considered and approved the following:

- The Unaudited Financial results (Standalone and Consolidated) along with the Limited Review Reports for the quarter ended June 30, 2024, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Appointment of Sri. T. V. Raghuram as the Chief Financial Officer of the company.

The above said appointments are in pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.30 A.M (IST) at the Registered Office of the Company and concluded at 12.00 P.M (IST)

Thanking you,

Yours faithfully,

**For S V Global Mill Limited**

**D. Krishnamoorthy**

**Company Secretary & Compliance Officer**

### Annexure 1

***Additional Details as required under Refutation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015.***

#### **Appointment of Sri. T. V. Raghuram as Chief Financial Officer:**

<b>S.no</b>	<b>Particulars of the event</b>	<b>Information of the event</b>
1	Name	T. V. Raghuram
2	Reason for change	Appointment as Chief Financial Officer
3	Date & Terms of Appointment	24 <sup>th</sup> July, 2024 and as per terms recommended by Board.
4	Academic Qualifications	B.A (Economics) Madras University, Chartered Accountant from ICAI, New Delhi, Cost Accountant from ICWAI, Calcutta, Company Secretary from ICSI, New Delhi.
5	Brief Profile	Mr. T.V. Raghuram a qualified CA, CS and Cost Accountant with over 34 years' experience in a) Manufacturing Companies.: SAIL, Chemplast, Electrolux, Pepsi & Lason. b) Service entities: World Bank (UNO), HP, CSC & Amazon in Finance, Accounts, H.R & Other areas is ideally suited for CFO position.
6	Disclosure of relationship with Directors	Not Related to any Directors.

## S V GLOBAL MILL LIMITED

Regd office: New no.5/1 Old 3/1, CIT Colony, 6th Cross street, Mylapore, Chennai - 600004

CIN : L17100TN2007PLC065226

E-mail: svglobal55@gmail.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS STANDALONE &amp; CONSOLIDATED FOR THE QUARTER ENDED 30th JUNE 2024

Rs.in Lakhs

Sl. No	Particulars	Standalone				Consolidated			
		Quarter Ended (3 Months ended)		Year ended		Quarter Ended (3 Months ended)		Year ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue From Operations	49.15	34.89	40.26	123.59	176.31	155.48	161.34	609.68
2	Other Income	65.78	102.91	73.44	368.00	66.73	54.27	15.03	371.22
<b>3</b>	<b>Total Income</b>	<b>114.93</b>	<b>137.80</b>	<b>113.70</b>	<b>491.59</b>	<b>243.04</b>	<b>209.75</b>	<b>176.37</b>	<b>980.90</b>
4	Expenditure				-	-	-		-
a)	Cost of materials Consumed				-	-	-		-
b)	Purchase of stock-in- Trade				-	-	-		-
c)	Change in inventories of finished goods, work-in-progress and Stock in trade				-	-	-		-
d)	Excise duty				-	-	-		-
e)	Employee benefits Expenses	29.28	28.39	28.34	120.78	29.28	28.39	28.34	120.78
f)	Finance Cost		0.77	0.00	0.77	63.00	2.40	0.55	3.91
g)	Depreciation and amortization expenses		-18.23	8.29	6.68	-	(16.15)	10.38	15.03
h)	Other Expenses	77.07	115.04	86.80	350.78	86.37	403.44	89.86	646.92
<b>4</b>	<b>Total Expenses</b>	<b>106.36</b>	<b>125.97</b>	<b>123.43</b>	<b>479.00</b>	<b>178.65</b>	<b>418.08</b>	<b>129.13</b>	<b>786.64</b>
5	Profit/Loss (-)from ordinary activities before exceptional items(3-4)	8.57	11.83	(9.73)	12.59	64.38	(208.33)	47.24	194.27
6	Exceptional Items		-0.01	0.00	4.88	-	(0.01)		4.88
7	Profit from ordinary activities before tax	8.57	11.84	(9.73)	7.71	64.38	(208.32)	47.24	189.39
	<b>Tax Expenses</b>					-			-
8 a)	Current tax	-	1.20	0.00	1.20	-	1.20	16.56	123.51
b)	MAT Credit Entitlement		-1.20	0.00	-1.20	-	-1.20	0.00	(1.20)
b)	Deferred tax (Net)	-	12.74	0.00	12.74	-	11.02	0.00	11.02
	<b>Total Tax expense</b>	<b>-</b>	<b>12.74</b>	<b>-</b>	<b>12.74</b>	<b>-</b>	<b>11.02</b>	<b>16.56</b>	<b>133.33</b>
9	<b>Profit / (Loss) for the year (7-8)</b>	<b>8.57</b>	<b>(0.90)</b>	<b>(9.73)</b>	<b>(5.03)</b>	<b>64.38</b>	<b>(219.34)</b>	<b>30.68</b>	<b>56.06</b>
	Share of Profit / (Loss) of Associate				-	1.49	2.44	1.66	6.66
10	Other comprehensive income, net of tax	-	-		-	-	-		-
a)	Items that will not be reclassified to Profit or Loss	-	-		-	-	-		-
b)	Items that will be reclassified to Profit or Loss	-	-		-	-	-		-
<b>11</b>	<b>Total Comprehensive income for the Period (9+10)</b>	<b>8.57</b>	<b>(0.90)</b>	<b>(9.73)</b>	<b>(5.03)</b>	<b>65.87</b>	<b>(216.90)</b>	<b>32.34</b>	<b>62.72</b>
12	Paid up equity share capital (Face value of Rs.5/- each)	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15
13	Other Equity				5,097.12				5,632.89
14	Earnings per share (Face value of Rs.5/- each)								
	(i) Basic	0.05	(0.00)	(0.05)	(0.03)	0.36	(1.20)	0.18	0.35
	(ii) Diluted	0.05	(0.00)	(0.05)	(0.03)	0.36	(1.20)	0.18	0.35

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the meeting held on 24th July 2024.

2 The Company operates only in one segment Viz Real Estate Development activities

3 Figures for the previous period have been regrouped, wherever necessary, to conform to the current period classification.

For S V Global Mill Limited

Place: Chennai  
Date: 24th July 2024

Chairman & Managing Director

# M/s. S.VISWANATHAN LLP

CHARTERED ACCOUNTANTS

Regd. Off : 17, Bishop Wallers Avenue (West), Mylapore, Chennai - 600 004

Tel: 91-44-24991147, 24994423

email: adminchennai@sviswallp.in

Firm Registration No. 004770S / S200025 GSTIN: 33AAAFV0367K1Z7

**Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

TO

The Board of Directors of  
S V Global Mill Ltd

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of S V Global Mill Limited ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30<sup>th</sup> June 2024 and year to date results from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 ("the Statement"), being submitted by the Holding pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

**Subsidiaries:**

S V Global Finance Private Ltd

**Associates:**

The Adyar Property Holdings Company Private Ltd



**Branches:**

27/34, 2nd Floor, Nandidurg Road, Jayamahall Extension, Bangalore - 560 046

Tel: 91-80-23530535 . GSTIN: 29AAAFV0367K1ZW

4/5, Sri Krishna Villas, Kongu Nagar, Ramanathapuram, Coimbatore - 641 045 Tel: 91-422-4367065



Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the way it is to be disclosed, or that it contains any material misstatement
6. The Statement includes the interim financial statements/ financial information/ financial results of subsidiary, which have not been reviewed/audited, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 128.10 Lakhs, net profit of Rs. 55.81 Lakhs and total comprehensive income of Rs. 55.81 Lakhs for the quarter ended on 30<sup>th</sup> June 2024, as considered in the Unaudited Consolidated Financial result. The Statement also includes the Associate's share of net profit of Rs. 1.49 Lakhs for the quarter ended 30<sup>th</sup> June 2024, as considered in the unaudited consolidated financial result, in respect of one associate, based on their interim financial statements/financial information/financial results, which have not been reviewed/audited.

For M/s S Viswanathan LLP  
Chartered Accountants  
FRN NO 004770S/S200025

  
Chella K Srinivasan  
Partner  
MRN: 023305



Place: Chennai

Date: 26-07-2024

UDIN: 24023305 BTZWCX6970

# M/s. S.VISWANATHAN LLP

CHARTERED ACCOUNTANTS

Regd. Off : 17, Bishop Wallers Avenue (West), Mylapore, Chennai - 600 004

Tel: 91-44-24991147, 24994423

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Firm Registration No. 004770S / S200025 GSTIN: 33AAAFV0367K1Z7

## Limited Review report


To the Board of Directors  
S V Global Mill Limited

We have reviewed the accompanying statement of unaudited financial results of **S V Global Mill Limited** for the period ended 30<sup>th</sup> June 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s S Viswanathan LLP  
Chartered Accountants  
FRN NO 004770S/S200025

  
Chella K Srinivasan  
Partner  
MRN: 023305



Place: Chennai

Date: 24-07-2024

UDIN: 24023305BJZWCW2100

### Branches:

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