



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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Sub. : Scrutinizer's Report of Adjourned 41st Annual General Meeting

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Scrutinizer Report of Adjourned 41st Annual General Meeting of SVP Global Textiles Limited held on Friday, January 05, 2024 through Video Conferencing.

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
19:54:09 +05'30'

GOPAL LOHIA
DIRECTOR
DIN : 09563931

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the Adjourned Meeting of 41st Annual General Meeting of the Shareholders of the Company SVP Global Textiles Limited held on Friday, January 05, 2024 at 03.00 P.M. (Original AGM dated Friday 29th December 2023 at 03.00 P.M), held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **SVP Global Textiles Limited** (“the Company”) at their meeting held on December 04, 2023 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 (Five) resolutions contained in the Notice dated December 04, 2023 convening the 41st Annual General Meeting of the members of the Company, Instead of Annual General Meeting to be held on 29th December, 2023, Members meeting get Adjourned and held on Friday, January 05, 2024 at 03.00 P.M. through VC/OAVM due to non-availability of Quorum at stipulated time, The Notice of Adjourned Meeting, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as “**MCA Circulars**”) along with Circulars issued by SEBI (“**SEBI Circulars**”) bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (together MCA Circulars and SEBI Circulars referred to as “**Circulars**”), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the Adjourned AGM by the members on the resolutions proposed in the Adjourned AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the respective resolutions based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged

by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

3. The Members holding equity shares as on the “cut- off date” i.e., Friday, December 22, 2023 were entitled to vote on the resolutions proposed in the Notice convening the 41st AGM of the Company. The remote e-voting commenced on Tuesday, December 26, 2023 (IST 9:00 AM) and closed on Thursday, December 28th, 2023 (IST 05.00 P.M). The Company has also provided e-voting facility during the Adjourned AGM and up to 15 minutes after conclusion of Adjourned AGM.
4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited (CDSL) and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted “in favour” or “against” on each of the resolution those were put to vote was generated from e-voting website of Central Depository Services (India) Limited (CDSL).
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 41st AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 05/01/2024
UDIN: A027484E003125557
Encl.: Annexure 1

Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

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' there on.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Praveen Shelley (DIN :01922237) who retires by.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

rotation and being eligible offers himself for reappointment

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No.3: Ordinary Resolution

To approve the appointment of 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 this Annual General Meeting until the conclusion of the Forty Sixth Annual General Meeting and to fix their remuneration.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No. 4: Ordinary Resolution

To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2023-24.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No.5: Special Resolution

Appointment of Mrs. Prima Denish Parmar (DIN: 10081050) as an Independent Woman Director of the Company..

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No.6: Ordinary Resolution

Appointment of Mr. Gopal Lohia (DIN: 09563931) as a Director

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, Ordinary resolution at Item No. 6 of the Notice dated December 04, 2023 has been passed by the members with requisite majority.

Item No.7 : Special Resolution

Appointment of Mr. Naval Tara Mishra (DIN : 07788856) as an Independent Director of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, Special resolution at Item No. 7 of the Notice dated December 04, 2023 has been passed by the members with requisite majority

Item No.8 : Special Resolution

Appointment of Mr. Prakash Lavji Vaghela (DIN : 07768595) as an Independent Director of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes*
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote E Voting	4,85,70,769	37	4,85,70,753	100.00	7	16	0.00	-	0.00
Voting at the AGM	1,65,101	3	1,65,101	100.00	0	0	0.00	-	-
TOTAL	4,87,35,870	40	4,87,35,854	100.00	7	16	0.00	-	0.00

Based on the aforesaid results, Special resolution at Item No. 8 of the Notice dated December 04, 2023 has been passed by the members with requisite majority

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 05/01/2024
UDIN: A027484E003125557