



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

Scd/AGM/2021/3

29.07.2021

BSE Limited

Compliance Department / Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Voting Results of 14th AGM - Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 – BSE.
Ref: S V Global Mill Limited. Scrip Code: 535621

With reference to the above subject, the consolidated Scrutinizer's Report on passing resolutions through e-voting as well as through Venue Voting at the 14th Annual General Meeting of the Company held on 29.07.2021 is enclosed and also the following resolutions have been declared as passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 31.03.2021
2. Re-appointment of Smt. S. Valli (DIN: 00468218), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Sri. D. Kuppan (DIN: 06966946) as Director.

Kindly take on record the above.

Thanking you,

Yours sincerely,
For S V Global Mill Limited

R. Sugumaran
Company Secretary & Compliance Officer.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT FOR E VOTING

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To,

The Chairman
14TH Annual General Meeting
S V Global Mill Limited
CIN: L17100TN2007PLC065226
DOOR NO.3/1, 6TH CROSS STREET,
CIT COLONY MYLAPORE
CHENNAI 600004

Dear Sirs,

Sub: Passing of resolution through Electronic means (EVSNo: 210630003) conducted for the Annual General Meeting of S V Global Mill Limited held on 29th July 2021 at the deemed venue i.e Registered Office of the Company.

We, **KRA & ASSOCIATES**, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 28/06/2021 to scrutinize the remote e-voting process which commenced between July 26th 2021 9:00 A.M to July 28th 2021 5:00 P.M for the Annual General Meeting held through Video Conference (VC)/Other Audio Visual Means (OAVM) as per the framework issued in accordance with Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the CDSL platform viz. **www.evotingindia.com**.

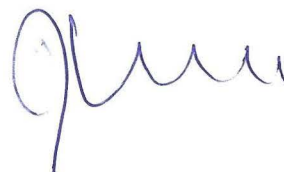
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 28.06.2021.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting and e-voting at the AGM facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the remote e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

- The votes cast through Remote E-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are ~~not employees of the company~~ **not employees of the company**.



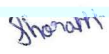
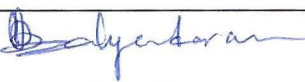
KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

 R.KANNAN

 AISHWARYA

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S no.	Name of witnesses	Signature
1.	B. Sharath	
2.	J.Kalyana Sundaram	

b. Results:

ORDINARY BUSINESS:

Resolution: 1

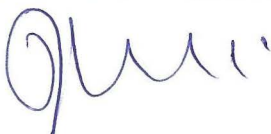
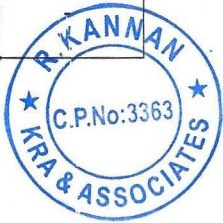
To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon as ordinary resolution.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	100000	100	-	-	-	-	-
Remote E-Voting	51	13718018	99.63	3	51798	0.37	-	-

Resolution: 2

To appoint a Director in the place of Smt.S.Valli (DIN 00468218) who retires by rotation and being eligible, offers herself for re-Appointment as ordinary Resolution.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	100000	100	-	-	-	-	-
Remote E-Voting	50	13717918	99.63	4	51898	0.37	-	-

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 **AISHWARYA**

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SPECIAL BUSINESS:

Resolution: 3

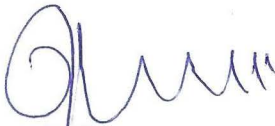
Appointment of Sri.D.Kuppan (DIN 06966946), as Director as ordinary resolution.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	1	100000	100	-	-	-	-	-
Remote E-Voting	50	13717918	99.63	4	51898	0.37	-	-

- Based on the above results we declare that Item 1 and 2 ordinary businesses and Item3 Special business which are placed before the shareholders are passed with requisite majority.

Date: 29.07.2021
Place: Chennai

FOR KRA & ASSOCIATES



R. Kannan
CP. No. 3363
UDIN: F006718C000706615

