

Clause 35A

The Company agrees to submit to the stock exchange, within 48 hours of conclusion of its General Meeting, details regarding the voting results in the following format:

Date of AGM/EGM : N.A. through postal ballot

Total number of shareholders on record date: 9326

No. of shareholders present in the meeting either in person or through proxy: 174

Promoters and Promoter Group: 12

Public: 162

No. of Shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group: NA

Public: NA

(Agenda-wise)

Details of the Agenda:

TO MAKE INVESTMENTS / LOANS / GUARANTEE UNDER PROVISIONS OF SECTION 372A OF THE COMPANIES ACT, 1956:

Resolution required: Special Resolution

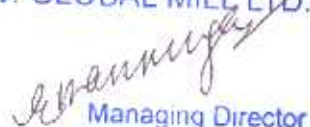
Mode of voting: Postal Ballot

Incase of Postal ballot:

Promoter/Public	No. of shares held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16691916	16691916	74.79	16691916	-	91.94	-
Public	1991160	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	3636334	1462707	6.55	1454946	7761	8.01	0.05
<b>Total</b>	<b>22319410</b>	<b>18154623*</b>	<b>81.34</b>	<b>18146862</b>	<b>7761</b>	<b>99.95</b>	<b>0.05</b>

\* Invalid votes 1360 was deducted from the total no. of polling votes 18155983.

For S.V. GLOBAL MILL LTD.

  
Managing Director

