



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/PB/R/FY2023-24

24.02.2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Disclosure of Scrutinizer's Report and Voting Results.
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the postal ballot started at 9:00 AM on 25th January, 2024 has been concluded at 5:00 PM on 23rd February, 2024. In this regard, we are enclosing the Scrutinizer's Report for the businesses passed by way of postal ballot in the prescribed format as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly note that all the two (2) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

We request you to take note of the above in your records.

Thanking you,

Yours faithfully
For S V Global Mill Limited

D. Krishnamoorthy
Company Secretary & Compliance Officer



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Prince Arcade, Cathedral Road,
Chennai - 600086.

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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

S V GLOBAL MILL LIMITED.

Respected Sir,

I, M.K. Madhavan, Practicing Company Secretary (M.No.:F8408 and C.P.No.:16796), proprietor of M/s. M.K. Madhavan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of S V GLOBAL MILL LIMITED (CIN: L17100TN2007PLC065226) (hereinafter called the "Company") for the purpose of scrutinizing the remote e-voting process in accordance with the provisions of Section 108 and Section 110 and other applicable provisions of, if any of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution as specified in the Postal Ballot Notice dated January 22, 2024:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) on the resolution specified in the Postal Ballot Notice dated January 22, 2024.
2. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.



3. As per Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereafter collectively referred to as "MCA Circulars"), accordingly, the Notice of Postal Ballot was dispatched through e-mail on Monday, January 22, 2024 to the registered e-mail IDs of the Shareholders, who were members of the Company on the cut-off date i.e. January 12, 2024. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by electronic means.
4. The Shareholders of the Company holding shares as on the cut-off date of January 12, 2024 were entitled to vote on the resolutions as contained in the aforesaid Postal Ballot Notice.
5. In accordance with the aforesaid Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Thursday, January 25, 2024, at 9:00 A.M (IST) and concluded on Friday, February 23, 2024 at 5.00 P.M (IST) and the e-voting module was disabled by CDSL thereafter.
6. After the time fixed for closing of the remote e-voting i.e., Friday, February 23, 2024 at 5.00 P.M (IST) the votes were unblocked at 5.42 P.M. (IST), on the e-voting website of CDSL and a final electronic report was generated.
7. I have scrutinized and reviewed the remote e-voting, based on the data downloaded from the CDSL e-voting system.
8. I now submit my report as under on the result of the remote e-voting with respect to the resolution as specified in the Postal Ballot Notice dated January 22, 2024:



Sl. No.	Description of Business	Voting mode	Vote for			Voted against		
			No. of Members	No. of Votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS								
1.	Reappointment of Shri. Natarajan Bala Baskar as an Independent Director	E-voting	56	14027033	99.9952	5	667	0.0048
		Total	56	14027033	99.9952	5	667	0.0048
2.	Appointment of Shri. Sinnasamy Krishnasamy Bhaskaran as an Independent Director	E-voting	56	14027033	99.9952	5	667	0.0048
		Total	56	14027033	99.9952	5	667	0.0048

Invalid Votes: NIL

9. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this Report of Scrutiniser and uploads/announces the result in the website of the Company and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

10. Taking note of the above voting results with regard to the resolutions as contained in the said notice, the Chairman may declare the result of the voting by Postal Ballot.

For **M K MADHAVAN & ASSOCIATES,**

Company Secretaries,



M K MADHAVAN

Proprietor

M.No.: F-8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN : F008408E003485508



Date: 24/02/2024

Place: Chennai