



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2018

20.09.2018

To,
M/s BSE Limited
Listing Department / Department of Corporate Services
P.J. Towers,
Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub : 11th Annual General Meeting– reg
Ref : **S V Global Mill Limited** – Scrip Code : 535621.

We wish to inform that the 11th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 20th September, 2018 at 10.30 AM at the Registered Office of the Company situated at New No 5/1, (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai – 600004 and the businesses stated in the Notice of the Annual General Meeting were transacted.

Further, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM and the electronic voting facility was kept open for a period of Six days from 14th September, 2018 (9.00 AM IST) to 19th September, 2018 (5.00 PM IST). However, for Members who had not casted their votes through remote e-voting, a poll was conducted through ballot and such Members were allowed to vote in respect of all the resolutions contained in the notice.

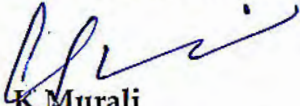


In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Truly,

For S V GLOBAL MILL LIMITED


K. Murali
Company Secretary.



S V GLOBAL MILL LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF S V GLOBAL MILL LIMITED HELD ON THURSDAY, 20TH SEPTEMBER, 2018 AT 10.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO. 5/1 (OLD NO. 3/1), 6th CROSS STREET, CIT COLONY, MYLAPORE, CHENNAI 600004.

DIRECTORS PRESENT

1. Mr.M.Ethiraj - Chairman
2. Mr.E.Shanmugam - Managing Director
3. Mr. P.S Pandyan – Independent Director
4. Dr.K.Shivaram Selvakkumar– Independent Director & Chairman of Audit Committee
5. Mrs. S.Valli - Women Director,

ATTENDANCE

1. Mr.K.Murali - Company Secretary
2. Mr.R.Sugumaran - Chief Financial Officer
3. Mr.P.B Srinivasan, Statutory Auditors
4. Mr.R.Kannan – Secretarial Auditor

Mr.M.Ethiraj occupied the Chair.

The meeting was attended by 64 shareholders and by 3 proxies. The requisite quorum being present, the Chairman called the meeting to order. The meeting commenced with a Prayer. The Chairman then requested the Company Secretary to proceed with the meeting.

At the outset, the Company Secretary (CS) introduced the Directors on the dais. Thereafter, CS welcomed all the Directors, Statutory Auditors, Internal Auditor and Shareholders, who were present at 11th Annual General Meeting.

CS informed the members that the Register of Directors and the Key Managerial Personnel and their shareholdings were kept open for inspection of the shareholders.

CS further informed that :

As required under Section 108 of the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to cast their votes electronically in respect of all business mentioned in the notice.



The Electronic voting (remote e-voting) facility was kept open for a period of six days from 14th September, 2018 (9.00 A.M IST) to 19th September, 2018 (5.00 P.M. IST).

As per Section 107 read with Section 108 of the Companies Act, 2013, there would be no voting on a show of hands at the 11th AGM. However, for the Members who were present at the meeting and who had not cast their votes through remote e-voting, a Poll would be conducted through Ballot Paper in respect of all 5 (Five) resolutions contained in the Notice.

The Members who were present at the Meeting and who has not cast their votes through remote e-voting, were advised to participate in the poll by casting their vote through Ballot Paper in respect of all 5 (five) Resolutions contained in the Notice.

Mr .R.Kannan, FCS, a Company Secretary in practice, has been appointed as the Scrutinizer for both E-voting and for carrying out the poll in a fair and transparent manner.

The Results would be declared after considering both Remote e-voting and voting by Ballot by Members present in the AGM within 48 hours and the consolidated scrutinizers report would be placed in the Company's website and will also be filed with Central Depository Services Limited and Bombay Stock Exchange Limited where the Company's shares are listed.

Thereafter, the Notice of AGM, Director's Report, Auditors' Report and Secretarial Auditors' Report were taken as read as all the above had been available with the shareholders. The CS informed that both the Statutory Auditors' Report and Secretarial Auditors' Report were free from any qualification / observation or other remarks on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Company Secretary invited queries from Members, relating to the Annual Report and about the general functioning of the Company. All the queries raised were clarified by the Chairman and by the Managing Director of the Company.

The following items of business were transacted at this AGM.

1. Adoption of Audited Financial statements for the year ended 31.3.18
2. To re-appoint Mrs. S. Valli, Director, who retires by rotation
3. To ratify the appointment M/s. P.B Vijayaraghavan & Co, Chartered Accountants as Statutory Auditors.
4. Adoption of Memorandum of Association as per the provisions of Companies Act, 2013
5. Adoption of Articles of Association as per the provisions of Companies Act, 2013

The Chairman requested all the Members present at the meeting, who had not cast their vote through e-voting to participate in voting through Ballot and he further requested the scrutinizer to distribute the Poll Paper and it was further informed that the polling process will be kept open for 15 minutes or such other extended time, as may be required, after the conclusion of the Meeting.

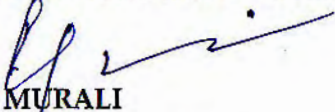


With that Chairman thanked all the members for their participation and concluded with vote of thanks.

Time of Conclusion : 01.00 P.M

Thanking You,
Yours truly,

For S V Global Mill Limited



K MURALI
Company Secretary