

**MINUTES OF THE EIGHTH ANNUAL GENERAL MEETING OF S
V GLOBAL MILL LIMITED HELD AT 10.30 A.M. ON
WEDNESDAY THE 23RD SEPTEMBER 2015 AT THE
REGISTERED OFFICE AT NEW NO.5/1, (OLD NO.3/1), 6TH
CROSS STREET, CIT COLONY, MYLAPORE, CHENNAI – 600
004**

Present

Sri.M.Ethiraj	: Chairman
Sri.E.Shanmugam	: Managing Director
Sri.P.S. Pandyan [IAS Retd]	: Director
Sri Shivaram Selvakkumar	: Director
Sri.S S Arunachalam	: Company Secretary & Compliance Officer

By Invitation:

Sri.M.K.Krishnan, Statutory Auditor:
Messrs.M.Kuppuswamy PSG &Co.,
Sri.P.B. Srinivasan, Auditor:
Messrs.P.B. Vijayaraghavan & Co.,

102 shareholders representing 1625319 Equity shares and 3 Proxies representing 2300 Equity shares were present.

Sri.M.Ethiraj, Chairman took the Chair.

The Chairman welcomed the members and presided over the 8th Annual General Meeting of the Company and the requisite quorum being present, he called the meeting to order.

It was informed that the statutory registers were kept open for inspection by the members.

With the permission of members present the Notice convening the 8th Annual General Meeting was taken as read.

At the request of the Chairman the Auditors' Report dated 27th May 2015 was read by Mr.S.S. Arunachalam, Company Secretary & Compliance Officer.



CHAIRMAN'S
INITIALS

The Chairman requested the Shareholders for any question pertaining to the Agenda Items :

The shareholders had enquired on the issue pertaining to the Company's future business activities and certain aspects of the Annual Report.

Following are some of the questions raised by the Shareholders :

- a. Perquisite of Managing Director.
- b. Future business of the Company.
- c. Loans given to the Companies.
- d. Registered Office taken on lease rent, instead of owning a property.
- e. Compliance status as per the Secretarial Audit.

Mr.E. Shanmugam, Managing Director answered several questions and Company Secretary replied for the balance questions.

Company Secretary informed the members that pursuant to Clause 35B of the listing agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time the Company conducted e-voting on all the 4 resolutions through CDSL.

The Chairman informed that the Report of the Scrutinizer, Mr.R. Kannan, Practicing Company Secretary appointed by the Board of Directors for Scrutinizing the e-voting process would be updated in the web-site.

The Chairman informed the meeting that as per Clause 35B of the Listing Agreement, arrangement was made for E-voting from 19.09.2015 to 22.09.2015 (both days Inclusive) on the agenda items contained in the notice and for those who have not voted in E-voting can exercise their voting through ballot in this meeting. Accordingly poll was held for the members who have not exercised their votes in E-voting.



CHAIRMAN'S
INITIALS

Chairman also informed that the members who have not opted for e-voting can now vote through e-voting facility available at the Annual General Meeting (or) can now vote through Poll paper ballots.

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2015 including the Audited Balance Sheet as on that date, the Statement of Profit and Loss, and the reports of the Board of Directors and Auditors thereon.

The resolution was proposed as an Ordinary Resolution.

"RESOLVED THAT the auditor's statements of accounts of the Company for the year ended 31st March 2015 and the Directors' and Auditors Report thereon be and are hereby approved and adopted".

As per the Scrutinizer Report on the details of votes cast through E-voting and ballot. The results of the E-voting and ballot are given below:

1. Votes cast in favour: 13825245
2. Votes cast against : 4335320

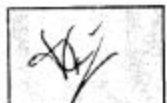
Accordingly, the resolution was declared as passed as an Ordinary Resolution.

2. To appoint a Director in place of Sri. M. Ethiraj, who retires by rotation and being eligible offers himself for reappointment.

The resolution was proposed as an Ordinary Resolution.

"RESOLVED THAT Sri.M.Ethiraj, be and is hereby reappointed as a Director of the Company, liable to retire by rotation".

As per the Scrutinizer Report on the details of votes cast through E-voting and ballot. The results of the E-voting and ballot are given below:



CHAIRMAN'S
INITIALS

1. Votes cast in favour: 13825245
2. Votes cast against : 4335320

Accordingly, the resolution was declared as passed as an Ordinary Resolution.

SPECIAL BUSINESS:

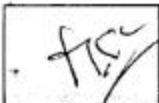
3. Appointment of Statutory Auditor for FY 2015-16:

The resolution was proposed as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. P B Vijayaraghavan & Co Chartered Accountants, Chennai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M. Kuppuswamy PSG & Co., LLP, Chartered Accountants, Vellore.

RESOLVED FURTHER THAT M/s. P B Vijayaraghavan & Co Chartered Accountants, Chennai be and are hereby appointed as Statutory Auditors of the Company from this Annual General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2016 on such remuneration as may be fixed by the Board of Directors in consultation with them.

As per the Scrutinizer Report on the details of votes cast through E-voting and ballot. The results of the E-voting and ballot are given below:



CHAIRMAN'S
INITIALS

1.Votes cast in favour: 13826020

2.Votes cast against : 4334545

Accordingly, the resolution was declared as passed as an Ordinary Resolution.

4. Appointment of Mrs.S. Valli as Director of the Company

The resolution was proposed as a Special Resolution.

"RESOLVED that Ms. S. Valli (DIN 00468218), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 04.03.2015, in terms of Section 161(1) of the Companies Act, 2013 and Article 98 of the Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

As per the Scrutinizer Report on the details of votes cast through E-voting and ballot. The results of the E-voting and ballot are given below:

1.Votes cast in favour: 13825245

2.Votes cast against : 4335320

Accordingly, the resolution was declared as passed as a Special Resolution.

The Meeting concluded with a vote of thanks to the Chair.



PLACE: Chennai
DATE : 23.09.2015

CHAIRMAN OF THE MEETING



CHAIRMAN'S
INITIALS