



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2017

03.02.2017

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

Dear Sir,

Sub : Outcome of the Board Meeting – Approval of Unaudited Financial Results for the Quarter Ended 31.12.2016 and other subjects.

Ref : **S V Global Mill Limited – Scrip Code : 535621**

Please refer to our letter dated 25.01.2017 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In continuation of the above, we wish to inform that at the meeting of the Board of Directors held today (03.02.2017) the Board has approved the following:

1. Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 31.12.2016.
2. Reappointment of Mr.E.Shanmugam, as the Managing Director of the Company for a further period of five years wef.03.04.2017 subject to the approval of the Shareholders at a General Meeting.
3. Appointment of Mrs.Girija Balabaskar, as an Alternate Director to Mrs.S.Valli, Women Director.



4. Pursuant to SEBI (LODR) Regulations, 2015, we are enclosing herewith the following for your records:

01. Statement of Unaudited Financial Results (Standalone / Consolidated) for the Quarter Ended 31.12.2016.

02. Independent Auditors Review Report on the Unaudited Financial Statements for the Quarter Ended 31.12.2016.

Thanking You,

Yours Truly,

For S V Global Mill Limited



Govind M Joshi
Company Secretary



S V GLOBAL MILL LIMITED

Regd office: New no.5/1 Old 3/1, CIT Colony, 8th Cross street, Mysapore, Chennai - 800004

CIN : L17100TN2007PLC085226

E-mail:

corporate@svml.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER/9 MONTHS ENDING 31st December 2016

	Quarter Ended			9 Months Ending		Year ended
	31.12.2016 (Un Audited)	30.09.2016 (Unaudited)	31.12.2015 (Un Audited)	31.12.2016 (Un Audited)	31.12.2015 (Un Audited)	31.03.2016 (Audited)
1						
Income from Operations						
Net Sales/Income from operations (Net of excise duty)	--	--	--	--	--	--
Other operating Income	--	--	--	--	--	--
Total Income from Operation (net)	--	--	--	--	--	--
2						
Expenses						
(a) Cost of materials Consumed						
(b) Purchase of stock-in- Trade						
(c) Change in Inventories of finished goods, work-in-progress and stock in trade						
(d) Employee benefits Expenses	2,006,692	1,720,647	1,237,262	5,283,678	3,754,442	5,286,183
(e) Depreciation and amortization expenses	203,612	211,015	212,899	622,351	634,329	847,007
(f) Other Expenses	7,430,418	10,762,145	7,645,520	27,702,604	20,168,680	32,041,080
(Any expenses exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
Total Expenses	9,640,722	12,693,807	9,095,681	33,608,633	24,557,451	38,174,270
3						
Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(9,640,722)	(12,693,807)	(9,095,681)	(33,608,633)	(24,557,451)	(38,174,270)
4						
Other Income	16,049,893	16,432,923	137,845,809	49,548,877	173,482,328	189,726,560
5						
Profit/Loss (-)/from ordinary activities before finance cost and exceptional items (3+4)	6,409,171	3,739,116	128,750,128	15,940,244	148,924,877	151,552,290
6						
Finance Cost						
7						
Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	6,409,171	3,739,116	128,750,128	15,940,244	148,924,877	151,552,290
8						
Exceptional Items						
9						
Profit / (Loss) from ordinary activities before tax (7+8)	6,409,171	3,739,116	128,750,128	15,940,244	148,924,877	151,552,290
10						
Tax Expenses						
I) Current tax	1,062,661	1,231,590	5,169,849	4,233,223	8,704,186	8,704,186
II) Mat credit entitlement						
III) Deferred tax (Net)						
11						
Net Profit / (Loss) from Ordinary activities after tax (9-10)	5,346,510	2,507,526	123,580,279	11,707,021	140,220,691	142,848,104
12						
Extraordinary items(net of tax expense Rs)						
13						
Net Profit / (Loss) for the period	5,346,510	2,507,526	123,580,279	11,707,021	140,220,691	142,848,104
14						
Share of profit/(oss) of associates *	--	--	--	--	--	--
15						
Net Profit/(Loss) after taxes, Minority interest and share of profit /(Loss) of associates (13+14+15)	5,346,510	2,507,526	123,580,279	11,707,021	140,220,691	142,848,104
16						
Paid up equity share capital (Face Value of the Share Rs.5/- each)	111,597,050	111,597,050	111,597,050	111,597,050	111,597,050	111,597,050
17						
Reserves excluding revaluation reserves as per Balance Sheet						1,595,814,217
18						
Earnings per share** (no extraordinary items)						
(I) Basic	0.24	0.11	5.54	0.52	6.28	6.40
(II) Diluted	0.24	0.11	5.54	0.52	6.28	6.40

Note:

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03-02-2017

2. The Company operates only in one segment viz. Real Estate development Activities

Place: Chennai
Date : 3rd February 2017

For S.V. Global Mill Ltd

M.ETHRAJ
CHAIRMAN
DIN NO 00041996

S V GLOBAL MILL LIMITED						
Regd office: New no.5/1 Old 3/1, CIT Colony, 8th Cross street, Mylapore, Chennai - 600004						
CIN : L17100TN2007PLC065226		E-mail: corporate@svgml.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER/9 Months ending 31st December 2016.						
(In Rs.)						
	Quarter Ended			9 Months ending		Year ended
	31-12.2016 (Un Audited)	30.09.2016 (Unaudited)	31.12.2015 (Un Audited)	31-12.2016 (Un Audited)	31.12.2015 (Un Audited)	31.03.2016 (Audited)
1	Income from Operations					
	Net Sales/Income from operations (Net of excise duty)	-	-	-	-	-
	Other operating Income	-	-	-	-	-
	Total Income from Operation (net)	-	-	-	-	-
2	Expenses					
	(a) Cost of materials Consumed	-	-	-	-	-
	(b) Purchase of stock-in- Trade	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-
	(d) Employee benefits Expenses	2,006,692	1,720,647	1,237,262	5,283,678	3,754,442
	(e) Depreciation and amortization expenses	203,612	211,015	212,899	622,351	634,329
	(f) Other Expenses	7,430,435	10,762,145	7,645,520	27,702,621	20,168,680
	Total Expenses	9,840,739	12,693,807	9,095,681	33,608,650	24,557,451
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(9,840,739)	(12,693,807)	(9,095,681)	(33,608,650)	(24,557,451)
4	Other Income	16,381,936	16,494,003	137,845,809	49,942,000	173,482,328
5	Profit/Loss (-)from ordinary activities before finance cost and exceptional items (3+4)	6,741,197	3,800,196	128,750,128	16,333,350	148,924,877
6	Finance Cost					
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	6,741,197	3,800,196	128,750,128	16,333,350	148,924,877
8	Exceptional Items					
9	Profit / (Loss) from ordinary activities before tax (7+8)	6,741,197	3,800,196	128,750,128	16,333,350	148,924,877
10	Tax Expenses					
	i) Current tax	1,188,301	1,231,590	5,169,849	4,358,863	8,704,186
	ii) Mat credit entitlement	-	-	-	-	-
	iii) Deferred tax (Net)	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary activities after tax (9-10)	5,552,896	2,568,606	123,580,279	11,974,487	140,220,691
12	Extraordinary items(net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period	5,552,896	2,568,606	123,580,279	11,974,487	140,220,691
14	Paid up equity share capital (Face Value of the Share Rs.5/- each)	111,597,050	111,597,050	111,597,050	132,097,050	111,597,050
15	Reserves excluding revaluation reserves as per Balance Sheet					1,595,814,217
16	Earnings per share** (no extraordinary items)					
	(i) Basic	0.25	0.12	5.54	0.54	6.26
	(ii) Diluted	0.25	0.12	5.54	0.54	6.26
	**Actual for the quarter not annualised					

Notes:

- The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03-02-2017
- The Company operates only in one segment viz Real estate development activities

Place: Chennai

Date: 3rd February 2017

For S V Global Mill Ltd

METHRA
CHAIRMAN
DIN NO. 00041996



P.B. Vijayaraghavan & Co.,
Chartered Accountants

14, (Old No. 27) Cathedral Garden Road,
Nungambakkam, Chennai - 600 034.
Tel : +91-44-2826 3918 / 3490
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Fax : +91-44-2827 6519
e-mail : admin@pbv.co.in

REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **SV Global Mill Limited** for the period ended **31st December 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standard under Section 133 of



P.B. Vijayaraghavan & Co.,

Chartered Accountants

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Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: February 03, 2017

P. B. Vijayaraghavan & Co.,

Chartered Accountants

FRN: 004721S

P. B. Srinivasan

Partner

M. No: 203774