

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]**

To

The Chairman
7th Annual General Meeting of the Equity Shareholders of
M/s. S V GLOBAL MILL LIMITED
(CIN: L17100TN2007PLC065226)
Held on 26th day of September, 2014 at 10.00 AM
106, Armenian Street,
Chennai-600001

Dear Sir,

**Sub: Passing of resolution through Electronic means as well as the poll conducted at
the 7th Annual General Meeting of M/s. S V Global Mill Limited held on 26th
September, 2014.**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as a Scrutinizer by the Board of Directors of **M/s. S V GLOBAL MILL LIMITED** for the e-voting held from 20th September 2014 at 9.00 AM and ends on 22nd September 6.00 PM and the Chairman of the 7th Annual General Meeting (AGM) of the Company appointed me also as the Scrutinizer for the poll held at 7th Annual General Meeting of the Company on 26th September, 2014.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the notice convening the 7th Annual General Meeting of the Company dated 4th August, 2014.




Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the 7th Annual General Meeting, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice convening the 7th Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also at the time of poll at the 7th Annual General Meeting at the AGM venue. The Ballot Box was opened after completion of the physical voting in the presence of witnesses viz. the representatives of Cameo Corporate Services Ltd., Chennai.

No Ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the result of the E voting together with that of the poll in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2014, and the Profit and Loss account for the year ended on that date along with the Auditor's and Directors' Report thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	6	8	36,58,540	1,24,63,106	100	100
Public	2	20	5,78,050	14,84,800	100	100
Total Voting	8	28	42,36,590	1,39,47,906	100	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	Nil	NIL	Nil	NA	NA
Total Voting	-	-	-	-	-	-

[Handwritten Signature]



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a Director in the place of Sri.M.Ethiraj, (holding DIN: 00041996), who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	6	8	36,58,540	1,24,63,106	100	100
Public	2	20	5,78,050	14,84,800	100	100
Total Voting	8	28	42,36,590	1,39,47,906	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-



INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 3

ORDINARY RESOLUTION

To appoint a Director in the place of Sri.S.Natarajan,(holding DIN 00155988), who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	6	Nil	36,58,540	Nil	100	NA
Public	2	10	5,78,050	1,11,200	100	7.49
Total Voting	8	10	42,36,590	1,11,200	100	0.80




VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	8	NIL	1,24,63,106	NA	100
Public	NIL	10	NIL	13,73,600	NA	92.51
Total Voting	-	18	-	1,38,36,706	-	99.20

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

R. Kannan



ITEM NO. 4

ORDINARY RESOLUTION


To appoint M/s. M. Kuppuswamy PSG & Co.LLP (Firm Regn. No. : 001616S), Chartered Accountants, as Statutory Auditors.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	6	8	36,58,540	1,24,63,106	100	100
Public	2	20	5,78,050	14,84,800	100	100
Total Voting	8	28	42,36,590	1,39,47,906	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-



INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 5

ORDINARY RESOLUTION

To appoint Dr. K. Shivaram Selvakkumar, (DIN: 02384372) as an Independent Director of the Company to hold office for a term of 3 consecutive years, not liable to retire by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	6	8	36,58,540	1,24,63,106	100	100
Public	2	20	5,78,050	14,84,800	100	100
Total Voting	8	28	42,36,590	1,39,47,906	100	100



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	NIL	NIL	NIL	NIL	NA	NA
Public	NIL	NIL	NIL	NIL	NA	NA
Total Voting	-	-	-	-	-	-

The E-voting results as downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) is attached herewith in a CD format.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the Seventh Annual General Meeting shall be declared based on the voting results as reported hereinabove.

Date: 26th September 2014
Place: Chennai



R. Kannan
Practicing Company Secretary
CP.No. 3363