

Ref:

Date :

FORM NO. MGT-13

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20,
and 21 of the Companies (Management and Administration) Rules, 2014**

The Chairman
Extraordinary General Meeting of the Members of
M/s. S V GLOBAL MILL LIMITED (CIN: L17100TN2007PLC065226)
Held on 31st day of March, 2015 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 Extraordinary General Meeting of M/s. S V Global Mill Limited held on 31st March,
2015.**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. S V GLOBAL MILL LIMITED** for the e-voting held from Tuesday, the 24th day of March 2015 at 9.00 a.m. to Thursday, the 26th day of March, 2015 at 6.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Chairman of the Extraordinary General Meeting (EGM) of the Company has also appointed me as the Scrutinizer for the poll held at the EGM of the Company on 31st day of March, 2015.

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 Extraordinary General Meeting of the Company on 4th March, 2015.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the Extraordinary 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

