

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
11th Annual General Meeting
S V GLOBAL MILL LIMITED
(CIN: L17100TN2007PLC065226)
DOOR NO.3/1, 6TH CROSS STREET,
CIT COLONY MYLAPORE
Chennai TN 600004

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 180820021] as well as Poll conducted at the 11th Annual General Meeting of M/s. S V GLOBAL MILL LIMITED held on 20th September 2018 at 10.30 a.m

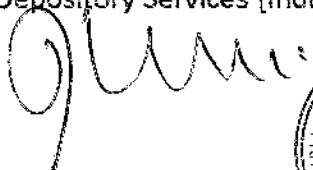

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. **S V GLOBAL MILL LIMITED** for the e-voting held from Friday, 14th September 2018, (9.00 a.m. IST) and ending on Wednesday, 19th September 2018, (5.00 p.m. IST) under the CDSL platform viz www.evotingindia.com and the Poll held at the Annual General Meeting.

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 dated 6th August, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the 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 of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services [India]

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Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ITEM NO.1

ADOPTION OF AUDITED FINANCIAL STATEMENTS

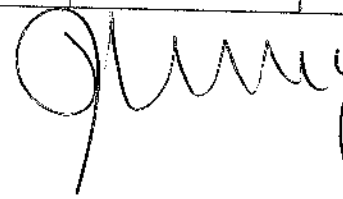
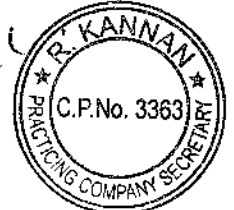
To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ("the Board") and Auditors thereon.

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	0	12455476	0	70.71	0
Public	5	20	922150	444885	5.24	99.89

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	6	0	4236440	0	24.05	0
Public	0	0	0	0	0	0

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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	0	0	0	0	0	0
Public	0	1	0	500	0	0.11

VOTES ABSTAINED

PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0
Public	0	0	0	0

ITEM NO. 2

RE-APPOINTMENT OF A DIRECTOR LIABLE TO RETIRE BY ROTATION.

To appoint a Director in the place of Ms.S.Valli (DIN 00468218) who retires by rotation and being eligible offers herself 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	
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Promoter and Promoter group	6	0	12455476	0	70.71	0
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[Handwritten Signature]



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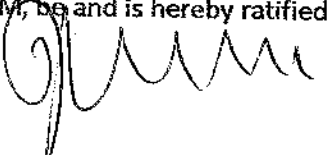
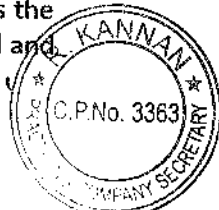
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Public	0	0	0	0

ITEM NO.3

RATIFICATION OF APPOINTMENT OF M/S. P B VIJAYARAGHAVAN & CO CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS, CHENNAI (FIRM'S REGISTRATION NO. 0047215) AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE TILL THE CONCLUSION OF THE NEXT AGM.

"RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, as amended from time to time, pursuant to the recommendations of the Audit Committee and the Board of Directors, and pursuant to the resolution passed by the Members at the AGM held on September 21, 2016, the appointment of M/s. P B Vijayaraghavan & Co Chartered Accountants, Chennai (Firm's Registration No. 0047215) as the Auditors of the Company to hold office till the conclusion of the next AGM, be and is hereby ratified and

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that the Board of Directors be and are hereby authorized to fix the remuneration payable to them as may be determined by the Audit Committee in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and the Board of Directors."

VOTES CAST IN FAVOUR OF THE RESOLUTION

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Promoter and Promoter group	0	0	0	0	0	0
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Public	0	0	0	0

SPECIAL BUSINESS:

ITEM NO.4

ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

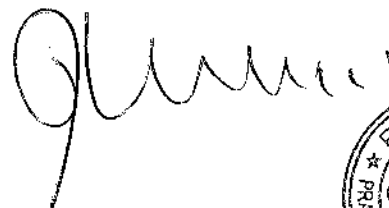
To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

"**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company by merging the Objects of the Company mentioned under Clause III (C) - "Other Objects with Clause III (B) - "Objects Incidental or Ancillary to the attainment of the Main Objects and consequently changing the object numbering as may be appropriate".

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) - The objects to be pursued by the Company on its incorporation are: Clause III (B) - Matters which are necessary for furtherance of the objects specified in Clause III (A) are

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred herein, to any Director with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



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ITEM NO.5

ADOPTION OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

"**RESOLVED THAT** pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this Meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company".

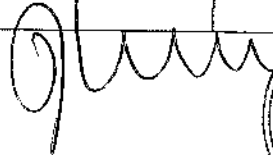

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers conferred herein, to any Director with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

VOTES CAST IN FAVOUR OF THE RESOLUTION

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Public	0	0	0	0

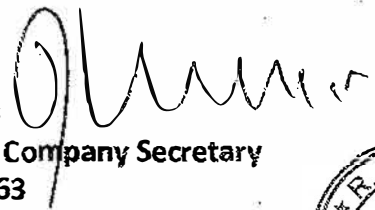
The businesses transacted in item number 1, 2, 3, 4, and 5 have been passed with requisite majority as ordinary resolution for Item 1 to Item 3 and special resolution for Item 4 to Item 5.

The Outcome of the 11th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 21.09.2018

Place: Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363
FCS No.6718



COUNTER SIGNED BY



CHAIRMAN OF THE MEETING

NAME: M.ETHIRAJ

DIN: 00041996