



S V GLOBAL MILL LIMITED

CIN No. : L17100TN2007PLC065226

Ref : SVG/BSE/2016

09.11.2016

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 / Half year Ended 30.09.2016 and other subjects.

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

Please refer to our letter dated 01.11.2016 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 (09.11.2016):

1. The Directors have inter-alia approved the Unaudited Financial Results of the Company for the quarter / half year ended 30.09.2016.
2. Approval of the resignation of Mr. V.Krishanan as the CFO of the Company with effect from 30.09.2016 and appointment of Mr. K.Ramakrishnan as the CFO of the Company with effect from 09.11.2016.
3. Approval of acquisition of M/s. PSB Lending Tree (Private) Limited an NBFC (Non-Deposit) undertaking, after due NOC of RBI and treating the acquiree Company as a wholly owned subsidiary of the Company.



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

01. Statement of Unaudited Financial Results / Statement of Assets and Liabilities (Standalone / Consolidated) for the Quarter / Half Year Ended 30.09.2016.
02. Independent Auditors Review Report on the Unaudited Financial Statements for the Quarter / Half year Ended 30.09.2016.

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, 6th Cross street, Mylapore, Chennai - 600004

CIN : L17100TN2007PLC065226

E-mail:

svglobal55@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER/HALF YEAR ENDED 30th SEPTEMBER 2016.

(In Rs.)

	Quarter Ended			Half Year ended		Year ended
	30.09.2016 (Un Audited)	30.06.2016 (Unaudited)	30.09.2015 (Un Audited)	30.09.2016 (Un Audited)	30.09.2015 (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	1,720,647	1,556,339	1,288,474	3,276,988	2,517,180	5,286,183
(e) Depreciation and amortization expenses	211,015	207,724	211,978	418,739	421,430	847,007
(f) Other Expenses	10,762,145	9,510,041	8,563,469	20,272,186	12,523,160	32,041,080
Total Expenses	12,693,807	11,274,104	10,063,921	23,967,911	15,461,770	38,174,270
3						
Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(12,693,807)	(11,274,104)	(10,063,921)	(23,967,911)	(15,461,770)	(38,174,270)
4						
Other Income	16,432,923	17,066,061	16,529,468	33,498,984	35,636,519	189,726,560
5						
Profit/Loss (-) from ordinary activities before finance cost and exceptional items (3+4)	3,739,116	5,791,957	6,465,547	9,531,073	20,174,749	151,552,290
6						
Finance Cost						
7						
Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	3,739,116	5,791,957	6,465,547	9,531,073	20,174,749	151,552,290
8						
Exceptional Items						
9						
Profit / (Loss) from ordinary activities before tax (7+8)	3,739,116	5,791,957	6,465,547	9,531,073	20,174,749	151,552,290
10						
Tax Expenses						
i) Current tax	1,231,590	1,938,972	-	3,170,562	3,534,337	8,704,186
ii) Mat credit entitlement	-	-	-	-	-	-
iii) Deferred tax (Net)	-	-	-	-	-	-
11						
Net Profit / (Loss) from Ordinary activities after tax (9-10)	2,507,526	3,852,985	6,465,547	6,360,511	16,640,412	142,848,104
12						
Extraordinary items(net of tax expense)	--	--	--	--	--	--
13						
Net Profit / (Loss) for the period	2,507,526	3,852,985	6,465,547	6,360,511	16,640,412	142,848,104
14						
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
15						
Reserves excluding revaluation reserves as per Balance Sheet						1,595,814,217
16						
Earnings per share** (no extraordinary items)						
(i) Basic	0.11	0.17	0.29	0.28	0.75	6.40
(ii) Diluted	0.11	0.17	0.29	0.28	0.75	6.40
**Actual for the quarter not annualised						

Notes:
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 09.11.2016

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

3 The Company has acquired M/s PSS Lending Tree (Pvt) Ltd, a Non-Deposit taking NBFC, after due approval of RBI. The Company would be a wholly owned subsidiary of M/s. S V Global Mill Ltd.

(Signature)
For S V Global Mill Ltd

M ETHIRAJ
CHAIRMAN
DIN NO. 00041996



Place: Chennai
Date : 09.11.2016

SV GLOBAL MILL LIMITED

Regd office: New no.5/1 Old 3/1, CIT Colony, 6th Cross street, Mylapore, Chennai - 600004

(in Rs.)

Statement of Assets and Liabilities (Standalone)		As at	As at
Particulars		30.09.2016	31.03.2016
		unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	111,597,050	111,793,050
	(b) Reserves and surplus	1,602,169,045	1,595,814,214
	Sub-Total - Shareholders' funds	1,713,766,095	1,707,607,264
2	Non-current liabilities		
	(a) Long-term borrowings	-	802,241
	(b) Deferred tax liabilities	--	--
	Sub-Total- Non-current Liabilities	-	802,241
3	Current liabilities		
	(a) Other current liabilities	19,767,620	18,830,739
	(b) Dividend payable on preference shares	-	224,327
	Sub-Total- Current Liabilities	19,767,620	19,055,066
	TOTAL-EQUITY AND LIABILITIES	1,733,533,715	1,727,464,571
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets including work in progress	76,452,317	72,069,989
	(b) Non-current investments	23,576,000	1,000
	(c) Long-term loans and advances	574,773,201	574,773,201
	Sub-total-Non-current assets	674,801,518	646,844,190
2	Current Assets		
	(a) Inventories	91,313,239	91,313,239
	(b) Cash and cash equivalents	944,927,513	968,180,360
	(c) Other current assets	22,491,445	21,126,782
	Sub-total-Current assets	1,058,732,197	1,080,620,381
	TOTAL - ASSETS	1,733,533,715	1,727,464,571

H. S. S. S.



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CIN : L17100TN2007PLC065226

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STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER/HALF YEAR ENDED 30th SEPTEMBER 2016.

(in Rs.)

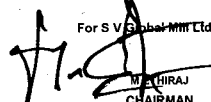
	Quarter Ended			Half Year ended		Year ended
	30.09.2016 (Un Audited)	30.06.2016 (Unaudited)	30.09.2015 (Un Audited)	30.09.2016 (Un Audited)	30.09.2015 (Un Audited)	31.03.2016 (Audited)
1 Income from Operations						
Net Sales/Income from operations (Net of excise duty)	--	--	--	--	--	--
Other operating 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	1,720,647	1,556,339	1,288,474	3,276,986	2,517,180	5,286,183
(e) Depreciation and amortization expenses	211,015	207,724	211,978	418,739	421,430	847,007
(f) Other Expenses	10,762,145	9,510,041	8,563,469	20,272,186	12,523,160	32,041,080
Total Expenses	12,693,807	11,274,104	10,063,921	23,967,911	15,461,770	38,174,270
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(12,693,807)	(11,274,104)	(10,063,921)	(23,967,911)	(15,461,770)	(38,174,270)
4 Other Income	16,494,003	17,066,061	16,529,468	33,560,064	35,636,519	189,726,560
5 Profit/Loss (-)from ordinary activities before finance cost and exceptional items (3+4)	3,800,196	5,791,957	6,465,547	9,592,153	20,174,749	151,552,290
6 Finance Cost						
7 Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	3,800,196	5,791,957	6,465,547	9,592,153	20,174,749	151,552,290
8 Exceptional Items						
9 Profit / (Loss) from ordinary activities before tax (7+8)	3,800,196	5,791,957	6,465,547	9,592,153	20,174,749	151,552,290
10 Tax Expenses						
i) Current tax	1,231,590	1,938,972	-	3,170,562	3,534,337	8,704,186
ii) Mat credit entitlement	-	-	-	-	-	-
iii) Deferred tax (Net)	-	-	-	-	-	-
11 Net Profit / (Loss) from Ordinary activities after tax (9-10)	2,568,606	3,852,985	6,465,547	6,421,591	16,640,412	142,848,104
12 Extraordinary items(net of tax expense)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period	2,568,606	3,852,985	6,465,547	6,421,591	16,640,412	142,848,104
14 Paid up equity share capital (Face Value of the Share Rs.5/- each)	132,097,050	111,597,050	111,597,050	132,097,050	111,597,050	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	0.12	0.17	0.29	0.29	0.75	6.40
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Notes:
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 09.11.2016

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

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Place: Chennai
Date : 09.11.2016

For S V Global Mill Ltd

M. HIRAJ
CHAIRMAN
DIN NO. 00041996



SV GLOBAL MILL LIMITED

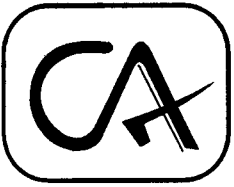
Regd office: New no.5/1 Old 3/1, CIT Colony, 6th Cross street, Mylapore, Chennai - 600004

(in Rs.)

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Particulars		30.09.2016	31.03.2016
		unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	132,097,050	111,793,050
	(b) Reserves and surplus	1,602,230,819	1,595,814,214
	Sub-Total - Shareholders' funds	1,734,327,869	1,707,607,264
2	Non-current liabilities		
	(a) Long-term borrowings	-	802,241
	(b) Deferred tax liabilities	--	--
	Sub-Total- Non-current Liabilities	-	802,241
3	Current liabilities		
	(a) Other current liabilities	19,767,620	18,830,739
	(b) Dividend payable on preference shares	-	224,327
	Sub-Total- Current Liabilities	19,767,620	19,055,066
	TOTAL-EQUITY AND LIABILITIES	1,754,095,489	1,727,464,571
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets including work in progress	76,452,317	72,069,989
	(b) Non-current investments	23,576,000	1,000
	(c) Long-term loans and advances	574,773,201	574,773,201
	Sub-total-Non-current assets	674,801,518	646,844,190
2	Current Assets		
	(a) Inventories	91,313,239	91,313,239
	(b) Cash and cash equivalents	965,480,553	968,180,360
	(c) Other current assets	22,500,179	21,126,782
	Sub-total-Current assets	1,079,293,971	1,080,620,381
	TOTAL - ASSETS	1,754,095,489	1,727,464,571

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P.B. Vijayaraghavan & Co.,
Chartered Accountants

14, (Old No. 27) Cathedral Garden Road,
Nungambakkam, Chennai - 600 034.
Tel : +91-44-2826 3918 / 3490
Mobile : +91-098401 88734
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 30th September 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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Nungambakkam, Chennai - 600 034.

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Fax : +91-44-2827 6519

e-mail : admin@pbv.co.in

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: November 09, 2016

P. B. Vijayaraghavan & Co.,

Chartered Accountants

FRN: 004721S

P. B. Srinivasan

Partner

M. No: 203774