



**SVP GLOBAL TEXTILES LIMITED**

**(Formerly Known as SVP Global Ventures Ltd.)**

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

**October 01, 2024**

**To**

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block - G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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**Sub. : Disclosure of voting results of the 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Voting Results along with Scrutinizer Report as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record and oblige.

Yours faithfully

**For SVP Global Textiles Limited**

**GOPAL** Digitally signed  
by GOPAL  
LOHIA  
Date: 2024.10.02  
17:09:18 +05'30'

**Gopal Lohia**

**Director**

**DIN : 09563931**



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**Details of Voting Results**

Date of Adjourned AGM /-EGM	September 30, 2024
Total no of shareholders as on record date	24670
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	-
• Public	-
Number of shareholders attended the meeting through video conferencing	
• Promoter	1
• Public	37

**AGENDA- WISE DISCLOSURE**

The Mode of voting for all the resolutions was remote e-voting and voting at the meeting.

**Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and the Reports of the Board of Directors' and Auditors' thereon ( Ordinary Resolution)**

Promoter/Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	6,67,30,513	6,67,30,513	100%	6,67,30,513	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	5,97,69,487	30,57,148	5.11%	30,06,597	50,551	98.35%	1.65%
<b>Total</b>	<b>12,65,00,000</b>	<b>6,97,87,661</b>	<b>55.13%</b>	<b>6,97,37,110</b>	<b>50,551</b>	<b>99.93%</b>	<b>0.07%</b>



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**Resolution 2 : Re-appointment of Mr. Chirag Pittie (DIN: 00117368) as director liable to retire by rotation (Ordinary Resolution)**

Promoter/Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	6,67,30,513	0	0	0	0	0	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	5,97,69,487	30,57,148	5.11%	30,06,597	50,551	98.35%	1.65%
<b>Total</b>	<b>12,65,00,000</b>	<b>30,57,148</b>	<b>5.11%</b>	<b>30,06,597</b>	<b>50,551</b>	<b>98.35%</b>	<b>1.65%</b>

*\*3 Voters holding 66730513 are interested on above resolution hence we treat them invalid*

**Resolution 3: To approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 13.08.2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration. (Ordinary Resolution)**

Promoter/Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	6,67,30,513	6,67,30,513	100%	6,67,30,513	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	5,97,69,487	30,57,148	5.11%	30,06,597	50,551	98.35%	1.65%
<b>Total</b>	<b>12,65,00,000</b>	<b>6,97,87,661</b>	<b>55.13%</b>	<b>6,97,37,110</b>	<b>50,551</b>	<b>99.93%</b>	<b>0.07%</b>



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**Resolution 4: To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2024-25 (Ordinary Resolution)**

Promoter/Public	No of shares held	No. of votes polled/e-voting	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	6,67,30,513	6,67,30,513	100%	6,67,30,513	0	100%	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	5,97,69,487	30,57,148	5.11%	30,06,597	50,551	98.35%	1.65%
<b>Total</b>	<b>12,65,00,000</b>	<b>6,97,87,661</b>	<b>55.13%</b>	<b>6,97,37,110</b>	<b>50,551</b>	<b>99.93%</b>	<b>0.07%</b>

Yours faithfully

**FOR SVP GLOBAL TEXTILES LIMITED**

**GOPAL** Digitally signed  
by GOPAL  
LOHIA  
**LOHIA** Date: 2024.10.02  
17:09:43 +05'30'

**GOPAL LOHIA**  
**DIRECTOR**  
**(DIN: 09563931)**

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 42<sup>nd</sup> Annual General Meeting  
SVP Global Textiles Limited  
97, Maker Tower 'F', 9th Floor,  
Cuffe Parade, Mumbai- 400 005  
Tel.: 4029 0011, Fax: 4029 0033  
Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 42<sup>nd</sup> AGM of SVP Global Textiles Limited convened on Monday , September 30, 2024 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **SVP Global Textiles Limited**. ("the Company") at their for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 (Four) resolutions contained in the Notice dated September 04, 2024 convening the 42<sup>nd</sup> Annual General Meeting of the Company, held on Monday, **September 30, 2024 at 3.00 P.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 , 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 42<sup>nd</sup> AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by Central Depository Securities Limited (CDSL).
3. the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
4. The Members holding equity shares as on the "cut- off date" i.e., Monday , September 23, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 42<sup>nd</sup> AGM of the Company. The remote e-voting commenced on Friday, September 27, 2024 (IST 9:00 AM) and closed on

Sunday, September 29, 2024 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Securities Limited (CDSL).and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of Central Depository Securities Limited (CDSL).
7. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
8. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
9. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 42<sup>nd</sup> AGM.
10. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates  
Practicing Company Secretary



Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01/10/2024  
UDIN: A027484F001388184

Encl.: Annexure 1

**Annexure 1**

**Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM**

**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited standalone Financial Statements of the Company (including Consolidated Audited Financial Statements) for the financial year ended March 31, 2024, together Report of the Board of Directors and the Auditors thereon ended March 31, 2024, together with the Report of the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	6,95,87,661	34	6,95,37,110	99.64%	3	50,551	0.07%	-	-
e-Voting during the AGM	2,00,000	1	2,00,000	0.29%	-	-	-	-	-
<b>TOTAL</b>	<b>6,97,87,661</b>	<b>35</b>	<b>6,97,37,110</b>	<b>99.93%</b>	<b>3</b>	<b>50,551</b>	<b>0.07%</b>	<b>-</b>	<b>-</b>

**Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 04, 2024 has been passed by the members with requisite majority.**

**Item No.2: Ordinary Resolution**

To appoint a Director in place of Mr. Chirag Pittie (DIN : 00117368 ) who retires by rotation and being eligible offers himself for reappointment

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	6,95,87,661	31	30,06,597	92.31%	3	50,551	1.55%	*6,67,30,513	-
e-Voting during the AGM	2,00,000	1	2,00,000	6.24%	-	-	-	-	-
<b>TOTAL</b>	<b>6,97,87,661</b>	<b>32</b>	<b>32,06,597</b>	<b>99.45%</b>	<b>3</b>	<b>50,551</b>	<b>1.55%</b>	<b>6,67,30,513</b>	

*\*3 Voters holding 66730513 are interested on above resolution hence we treat them invalid*

**Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 04, 2024 has been passed by the members with requisite majority.**

### **3. Item No.3: Ordinary Resolution**

To approve the appointment of Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 13.08.2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	6,95,87,661	34	6,95,37,110	99.64%	3	50,551%	0.07%	-	-
e-Voting during the AGM	2,00,000	1	2,00,000	0.29%	-	-	-	-	-
<b>TOTAL</b>	<b>6,97,87,661</b>	<b>35</b>	<b>6,97,37,110</b>	<b>99.93%</b>	<b>3</b>	<b>50,551</b>	<b>0.07%</b>	<b>-</b>	<b>-</b>

**Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 04, 2024 has been passed by the members with requisite majority.**

### **Item 4.: Ordinary Resolution**

To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2024-25.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	6,95,87,661	34	6,95,37,110	99.64%	3	50,551	0.07%	-	-
e-Voting during the AGM	2,00,000	1	2,00,000	0.29%	-	-	-	-	-
<b>TOTAL</b>	<b>6,97,87,661</b>	<b>35</b>	<b>6,97,37,110</b>	<b>99.93%</b>	<b>3</b>	<b>50,551</b>	<b>0.07%</b>	<b>-</b>	<b>-</b>

**Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 04, 2024 has been passed by the members with requisite majority**



Thanking you,

Yours faithfully,

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01/10/2024  
UDIN: A027484F001388184**

**For SVP Global Textiles Limited,**

**Urmi Chhapariya  
Company Secretary & Compliance Officer**