



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 07, 2022

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, Sandra- Kurla Complex, Bandra (E)Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Dear Sir/Madam,

Sub. : Disclosure of Proceedings for the Adjourned 40th Annual General Meeting of the Company held on October 07, 2022 as under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 40th Annual General Meeting of the Company held on Friday, 07th October 2022 at 03:00 P.M. through Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

Kindly take the above on record and oblige.

Yours faithfully

For SVP Global Textiles Limited

Preeti Sharma
(Company Secretary)





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PROCEEDINGS OF THE ADJOURNED 40TH ANNUAL GENERAL MEETING OF SVP GLOBAL TEXTILES LIMITED HELD ON FRIDAY, OCTOBER 07, 2022 COMMENCED AT 3.00 P.M. AND CONCLUDED AT 3:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC /OAVM).

The Company Secretary welcomed the Members at the 40th Annual General Meeting of the Company and explained the process for attending and voting at the Annual General Meeting THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"). She informed the members that in view of the continuing Covid-19 pandemic in compliances the applicable provisions of the Companies Act 2013 the General Circular No.14/2020 dated April 08, 2020, General Circular No 17/2020 dated April 13,2020 and General Circular No.20/2020 dated May5,2020, Circular No. 2/2021 dated 13th January,2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and other applicable provision of Securities and Exchange Board of India ("SEBI") permitted the holding of the Annual General Meeting ("the Meeting") through VC /OAVM, without the physical presence of the Members at the common venue.

40th Annual General Meeting of the Company was called on 30th September, 2022 at 03:00 P.M. through video conferencing /other Audio Visual however due to absence of quorum, the meeting was adjourned to the same day, same time of next week on Friday 07th October, 2022 at 3.00 PM without the physical presence of the members at common venue to transact the business as stated in the Notice convening AGM. Since the quorum was not present within half an hour, from the time appointed for holding the meeting the members present was considered the quorum as per section 103 of the Companies Act, 2013 being an adjourned Annual General Meeting the members present was the quorum for the meeting. The Company Secretary thereafter called the meeting to order and she further informed the shareholders that the shareholders who wish to inspect the document may write to us at contact@pittie.com.

The Company Secretary informed that the Director was present in the meeting.

Director's Present through VC:

Mr. Praveen Shelley : - Chairman for the Meeting, Executive Director

Ms. Reema Kiritkumar Shah: - Non Executive Independent Woman Director

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In attendance through VC:-

Ms. Preeti Sharma

:- Company Secretary & Compliance officer

Special Invitees:-

CS Shravan Gupta

:- M/s Shravan Gupta & Co.

CA Prakash Mandhaniya

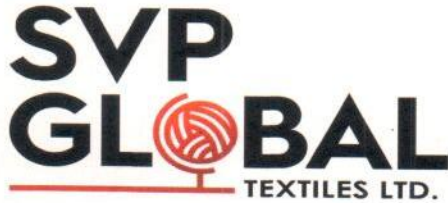
:- M/s ADV Associate & Co.

Mr. Chirag Pittie (DIN:00117368)and Mr. Prakash Lavji Vaghela (Non-Executive - Independent Director), Mr. Niraj Lahoti (Non-Executive - Independent Director)and Mr. Jinesh Shah (Non-Executive - Independent Director) present their leave of absence in this meeting, hence Mr. Praveen Shelley, (DIN: 01922237) was elected as Chairman of the meeting and took the Chair.

With the permission of Members, the Company Secretary took the Notice as read. She further informed the Members that the Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualifications/observations.

Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting:-

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
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, 2022 and the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Chirag Pittie (DIN: 0117368) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2022-23.	Ordinary
5.	To confirm appointment of Ms. Reema Shah (DIN : 09447913) as an Independent Woman Director of the Company	Special



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The Company Secretary informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Monday, 26th September, 2022 from 9:00 a.m. (IST) and ended on Thursday, 29th September, 2022 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Friday, 23rd September 2022, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

She further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting about the availability of e-voting system during the AGM. She further informed that M/s. Shravan A. Gupta & Associates, Practicing Company Secretary, Mumbai, who was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM. She further informed that Mr. Shravan A. Gupta will submit his report to the Chairman and after approval of the chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and shall also be placed on the website of the Company as well as on website of CDSL.

The Chairman briefed on the workings of the Company and invited Members present to make observations and comments, if any on Performance of the Company.

The Company Secretary informed that, Since the AGM is held through VC, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not cast their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of this AGM.

The Meeting concluded with a vote of thanks to the Chair.

This is for your information and record.

For SVP Global Textiles Limited

PRAVEEN Digitally signed by
SHELLY PRAVEEN SHELLY
Date: 2022.10.07
20:44:38 +05'30'

Praveen Shelley

Director

(DIN: 01922237)