



SVP GLOBAL TEXTILES LIMITED
(Formerly Known as SVP Global Ventures Ltd.)
97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.
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CIN: L17290MH1982PLC026358
Website: www.svpglobal.co.in

October 08, 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, 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 Adjourned 40th Annual General Meeting of the Company held on October 07, 2022 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 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

Preeti Sharma
(Company Secretary)



Details of Voting Results

Date of AGM /-EGM	October 07, 2022
Total no of shareholders as on record date	18513
Total no of shareholders present at the meeting either in person or by proxy:	
• Promoter	NIL
• Public	NIL
Number of shareholders attended the meeting through video conferencing	
• Promoter	1
• Public	11

AGENDA- WISE DISCLOSURE

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

Resolution 1: To consider and adopt Audited Financial Statement as at March 31, 2022, the reports of the Board of Directors and Auditors thereon as on 31st March, 2022 (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstand ing 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	85485800	85485800	100%	85485800	0	100%	0%
Public - Institutional Investors	0	0	0	0	0	0	0%
Public - Others	41014200	200610	0.4891	194547	6063	96.9777%	3.0223%
Total	126500000	85686410	67.7363	85680347	6063	99.9929%	0.0071%

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 outstandin g 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	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutiona l Investors	0	0	0%	0	0	0%	0%
Public – Others	41014200	200610	0.4891%	193342	7268	96.3770%	3.6230%
Total	126500000	85686410	67.7363%	85679142	7268	99.9915%	0.0085%

Resolution 3: To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2022-23 (Ordinary Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g 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	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutiona l Investors	0	0	0%	0	0	0%	0%
Public – Others	41014200	200610	0.4891%	105530	95080	52.6046%	47.3954%
Total	126500000	85686410	67.7363%	85591330	95080	99.8890%	0.1110%

Resolution 4: Appointment of Ms. Reema Shah (DIN : 09447913) from Independent Woman Director of the Company (Special Resolution)

Promoter/ Public	No of shares held	No. of votes polled/e- voting	% of votes polled on outstandin g 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	85485800	85485800	100%	85485800	0	100%	0%
Public – Institutiona l Investors	0	0	0%	0	0	0%	0%
Public – Others	41014200	200610	0.4891%	190342	10268	94.8816%	5.1184%
Total	126500000	85686410	67.7363%	85676142	10368	99.9880%	0.0120%

Yours faithfully

FOR SVP GLOBAL TEXTILES LIMITED

Digitally signed
by PRAVEEN
SHELLY
Date: 2022.10.08
14:37:10 +05'30'

**PRAVEEN
SHELLY**
PRAVEEN SHELLEY
DIRECTOR
(DIN: 01922237)