



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

September 24, 2025

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 43rd Annual General Meeting of the Company held on Tuesday, September 23, 2025 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 Lohia
Director
DIN : 09563931



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Details of Voting Results

Date of AGM /-EGM	September 23, 2025
Total no of shareholders as on record date	25988
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	45

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, 2025 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	86,381	0.14%	80,048	6,333	92.67%	7.33%
Total	12,65,00,000	6,68,16,894	52.82%	66,81,0561	6,333	99.99%	7.33%



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Resolution 2 : Re-appointment of Mr. Gopal Lohia (DIN : 09563931) 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	6,67,30,513	100	6,67,30,513	0	0	0%
Public – Institutional Investors	0	0	0	0	0	0	0%
Public – Others	5,97,69,487	86,381	0.14%	78,748	7,633	91.16%	8.84%
Total	12,65,00,000	6,68,16,894	52.82%	6,68,09,261	7,633	99.99%	8.84%

Resolution 3: To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2025-26. (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	86,381	0.14%	80,048	6,333	92.67%	7.33%
Total	12,65,00,000	6,68,16,894	52.82%	66,81,0561	6,333	99.99%	7.33%

Yours faithfully,
FOR SVP GLOBAL TEXTILES LIMITED

GOPAL LOHIA
DIRECTOR
(DIN: 09563931)