



**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

**Date : 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. : Scrutinizer's Report of 43<sup>rd</sup> Annual General Meeting.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Scrutinizer Report of 43<sup>rd</sup> Annual General Meeting of SVP Global Textiles Limited held on Monday, September 23, 2025 through Video Conferencing.

Kindly take the above on record and oblige.

Yours faithfully,

**FOR SVP GLOBAL TEXTILES LIMITED**

**GOPAL** Digitally signed  
by GOPAL LOHIA  
**LOHIA** Date: 2025.09.24  
11:48:26 +05'30'

**GOPAL LOHIA**  
**DIRECTOR**  
**DIN : 09563931**

**Encl. : As above**

**FORM No. MGT-13**

**Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 43<sup>rd</sup> Annual General Meeting ("AGM")**

[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 43<sup>rd</sup> Annual General Meeting  
SVP Global Textiles Limited  
97, Maker Tower 'F', 9th Floor,  
Cuffe Parade, Mumbai- 400 005

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of SVP Global Textiles Limited ("the Company") convened on Tuesday, September 23, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

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 the Company at their meeting held on August 28, 2025 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 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the, Notice convening the 43<sup>rd</sup> AGM of the Company and Explanatory Statement along with Integrated Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those Shareholders on September 01, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Integrated Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on August 29, 2025.

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 43<sup>rd</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 (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut-off date" i.e., Tuesday, September 16, 2025 were entitled to vote on the resolutions proposed in the Notice convening the 43<sup>rd</sup> AGM of the Company.

The remote e-voting commenced on Saturday, September 20, 2025 (IST 9:00 AM) and closed on Monday, September 22, 2025 (IST 05.00 P.M) and thereafter the remote e-voting portal module was blocked for voting by CDSL.

After the time fixed for closing of the e-voting at AGM , voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. 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.
5. I am submitting herewith a consolidated report on the remote e-voting and e-voting during the AGM in **Annexure 1**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
7. 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  
UDIN: A027484G001317641**

**Place: Mumbai  
Date: 23/09/2025**

**Encl.: Annexure 1**

Annexure 1

Consolidated Scrutinizer's Report on remote e-voting and e- during the AGM

**Item No.1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and 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	66816774	50	66810441	99.99	9	6333	0.01	0.00	0.00
e-Voting during the AGM	120	3	120	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>66816894</b>	<b>53</b>	<b>66810561</b>	<b>99.99</b>	<b>9</b>	<b>6333</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

**Item No.2: Ordinary Resolution**

To appoint a Director in place of Mr. Gopal Lohia (DIN : 09563931 ) 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	66816774	49	66809141	99.99	10	7633	0.01	0.00	0.00
e-Voting during the AGM	120	3	120	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>66816894</b>	<b>52</b>	<b>66809261</b>	<b>99.99</b>	<b>10</b>	<b>7633</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

## Special Business

### Item No.3: Ordinary Resolution

To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2025-26.

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	66816774	50	66810441	99.99	9	6333	0.01	0.00	0.00
e-Voting during the AGM	120	3	120	100	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>66816894</b>	<b>53</b>	<b>66810561</b>	<b>99.99</b>	<b>9</b>	<b>6333</b>	<b>0.01</b>	<b>0.00</b>	<b>0.00</b>

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  
UDIN: A027484G001317641

Place: Mumbai  
Date: 23.09.2025

For SVP Global Textiles Limited

URMI  
CHHAPARIYA

Digitally signed by  
URMI CHHAPARIYA  
Date: 2025.09.24  
15:15:39 +05'30'

Urmi Chhapariya  
Company Secretary & Compliance Officer