S V GLOBAL MILL LIMITED
CIN No.: L17100TN2007PLC065226

SVGML/19thAGM/GOP **31.07.2026**

To
BSE Limited
Compliance Department
P.J Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Gist of proceedings of the 19th Annual General Meeting (AGM) held on July 31, 2026.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the 19th Annual General Meeting ("AGM") of the Company was held today i.e., July 31, 2026 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting concluded at 12:33 P.M (including time allowed for e-voting at AGM) after transacting the business mentioned in AGM notice dated July 03, 2026.

In this regard, please find enclosed the Summary of proceedings of the 19th Annual General Meeting as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your records.

Thanking you,

Yours faithfully
For **S V Global Mill Limited**

P S RAVISHANKAR Digitally signed by P S RAVISHANKAR
Date: 2026.07.31 16:22:50 +05'30'

P.S. Ravishankar
Company Secretary & Compliance officer

Encl: As above.

Regd. Office : New No. 5/1 (Old No. 3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004.
Phone : +91 44 2499 7751, 2499 7752 Tele Fax : +91 44 2499 7753; Email: corporate@ethirajgroup.com

SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF S V GLOBAL MILL LIMITED HELD ON FRIDAY AT 12.00 NOON (IST) THROUGH VIDEO CONFERENCING OR OTHER AUDIO VIDEO MEANS.

Directors Present

S. No	Name of the Director	Designation	Attended through VC from
1	Sri. E. Shanmugam	Chairman and Managing Director	Registered Office, Chennai
2	Sri. N. Bala Baskar	Independent Director and Chairman of Audit Committee	Puducherry, India
3	Sri. S. Muthu Selvam	Independent Director, and chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee	Registered Office, Chennai
4	Sri. S. K. Bhaskaran	Independent Director	Tiruchirappalli, India
5	Smt. S. Valli	Woman Director	Chennai, India
6	Sri. D. Kuppan	Director	Registered Office, Chennai

In Attendance

S. No	Name of the Director	Designation	Attended through VC from
Key Managerial Personnel (KMP)			
1	Sri. P.S. Ravishankar	Company Secretary and Compliance Officer.	Registered Office, Chennai
Auditors & Registrar and Share Transfer Agent (RTA)			
3	Sri. R. Aravind	Partner, Senthil Kumar and Sundararajan, Chartered Accountants – Statutory Auditor	Registered Office, Chennai
4	Sri. Chella K. Srinivasan	Partner M/s S.Viswanathan LLP Chartered Accountants (Outgoing Auditor)	Mylapore, Chennai

4	Sri. M. K. Madhavan	M K Madhavan & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for E-voting	Chennai, India
5	Mrs. C. Rajalakshmi	M/s Cameo Corporate Services Limited Chennai	Chennai, India

Sri. E. Shanmugam occupied the Chair.

The Meeting started at 12.00 Noon and concluded at 12:33 PM (including time allowed for e-voting at AGM). The meeting was attended by 48 shareholders.

According to Section 103(1)(a)(iii) of the Companies Act, 2013 and Secretarial Standard SS-2, thirty members present will be the quorum if the number of members as on the date of meeting exceeds five thousand. Our number of members as on the record date is 6427. As the quorum is present, the Chairman called the meeting to order. The Chairman of the meeting requested the Company Secretary to proceed with the meeting.

The Company Secretary (CS) introduced the Directors and Auditors. CS welcomed all the Shareholders, who participated at 19th Annual General Meeting.

CS informed that:

The meeting is being held through VC/ OAVM in accordance with the circulars and Guidelines issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including general circular No.03/2025 dated 22.09.2025, the Company had provided e-voting facility of Central Depository Services (India) Limited (CDSL) to the Members who were holding shares as on cut-off date i.e. July 24, 2026 to cast their votes electronically in respect of all business mentioned in the notice.

The e-voting facility was kept open for a period of three days from 28th July, 2026 (9.00 A.M IST) to 30th July, 2026 (5.00 P.M. IST).

The Notice convening the meeting has already been circulated and hence taken as read. The following items of businesses were transacted at the AGM:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Sri. D. Kuppan (DIN: 06966946), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. Senthil Kumar & Sundararajan, Chartered Accountants (FRN: 011750S), as Statutory Auditor of the Company to hold office for a consecutive term of 5 years effective from the conclusion of 19th Annual General Meeting i.e. from FY 2026-2027 till FY 2030-2031.	Ordinary
Special Business		
4	Approval to continue the Directorship of Sri. D. Kuppan (DIN:06966946) as Non-Executive and Non Independent Director of the Company liable to retire by rotation beyond the age of 75 years.	Special
5	Appointment of M/s. Senthil Kumar & Sundararajan, Chartered Accountants (FRN: 011750S) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S.Viswanathan LLP Chartered Accountants (FRN No. 004770S/S200025) Chennai to hold office until the conclusion of the 19th Annual General Meeting.	Ordinary

He then informed that Mr. M K Madhavan of M K Madhavan & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in a fair and transparent manner.

The Statutory Auditors' Report were not required to be read, as they were free from any qualification / observation or other remarks on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Results would be declared after considering both Remote e-voting and Venue Voting by Members who participated in the AGM within two working days of conclusion of Annual General Meeting and the consolidated scrutinizers report would be placed in the Company's website and will also be filed with Central Depository Services Limited and BSE Limited where the Company's shares are listed.

Venue e-voting to all the Members participated at the meeting was provided to those who had not cast their votes through remote e-voting earlier and it was further informed that the voting process would be kept open for next 15 minutes and will be disabled automatically after the specified time.

The Chairman apprised the members on the Company's case for additional compensation pertaining to the compulsory acquisition of land to the extent of 3 acres and 16 Guntas by the Karnataka Government which was referred to the Karnataka Mediation center by the Hon'ble High Court of Karnataka based on the request for reference to mediation.

The Chairman further stated that Karnataka Mediation center has referred the matter back to the Hon'ble High Court of Karnataka for further proceedings since there was no amicable settlement reached between the parties.

With that the meeting concluded with vote of thanks.

Thanking you,

Yours sincerely,
For **S V Global Mill Limited**

P S RAVISHANKAR Digitally signed by P S RAVISHANKAR
Date: 2026.07.31 16:23:20 +05'30'

P.S. Ravishankar
Company Secretary & Compliance officer