

**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 01, 2026****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

Sub. : Disclosure of voting results of the 44th Annual General Meeting of the Company held on Wednesday, September 30, 2026 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
Digitally signed
by GOPAL LOHIA
Date: 2026.10.01
18:13:08 +05'30'

Gopal Lohia**Director****DIN : 09563931**



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

Details of Voting Results

Date of AGM /-EGM	September 30, 2026
Total no of shareholders as on record date	24968
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	37

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, 2026 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 votes of 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	6,85,080	0.15%	5,89,276	95,804	86.02%	13.98%
Total	12,65,00,000	6,74,15,593	53.29%	6,73,19,789	95,804	99.86%	0.14%



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

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 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	6,85,080	0.15%	5,89,276	95,804	86.02%	13.98%
Total	12,65,00,000	6,74,15,593	53.29%	6,73,19,789	95,804	99.86%	0.14%

Resolution 3 : To Appoint of Mrs. Aradhana Nayak (DIN : 08536989) as a Non Executive Independent Woman Director of the Company.

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	6,85,080	0.15%	5,89,276	95,804	86.02%	13.98%
Total	12,65,00,000	6,74,15,593	53.29%	6,73,19,789	95,804	99.86%	0.14%



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

Resolution 4: To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2026-27. (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	6,85,080	0.15%	5,89,276	95,804	86.02%	13.98%
Total	12,65,00,000	6,74,15,593	53.29%	6,73,19,789	95,804	99.86%	0.14%

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

Digitally signed
by GOPAL
LOHIA
Date:
2026.10.01
18:13:43 +05'30'

GOPAL LOHIA
DIRECTOR
(DIN: 09563931)



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 : October 01, 2026

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
--	---

Sub. : Scrutinizer's Report of 44th Annual General Meeting.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Scrutinizer Report of 44th Annual General Meeting of SVP Global Textiles Limited held on Wednesday, September 30, 2026 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: 2026.10.01
18:16:41 +05'30'

GOPAL LOHIA
DIRECTOR
DIN : 09563931

Encl. : As above

FORM No. MGT-13

Consolidated Report of Scrutinizer

[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 Chairperson of the 44th 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 44th Annual General Meeting (AGM) of members of Svp Global Textiles Limited ("the Company") convened on Wednesday, September 30, 2026 at 03.00 A.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 my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **44th Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules 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 **44th AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **44th AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **September 23, 2026**.

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 **44th AGM** of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **Central Depository Securities 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., **Wednesday, September 23, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **44th AGM** of the Company. The remote e-voting commenced on **Saturday, September 26, 2026 (IST 9:00 AM)** and closed on **Tuesday, September 29, 2026 (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, the 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 together with that of e- voting prior to and during the AGM in **Annexure A**.
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 A** 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: A027484H001699814
Date: 01.10.2026
Place: Mumbai
Encl. Annexure A

For SVP GLOBAL TEXTILES LIMITED

GOPAL LOHIA
Digitally signed by
GOPAL LOHIA
Date:
2026.10.01
14:30:25
+05'30'

Mr. Gopal Lohiya
Chairperson

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Standalone and Consolidated Audited 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.

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	6,71,09,676	37	6,70,13,872	99.40	11	95,804	0.14	0.00	0.00
e-Voting during the AGM	3,05,917	2	3,05,917	0.46	0.00	0.00	0.00	0.00	0.00
TOTAL	6,74,15,593	39	6,73,19,789	99.86	11	95,804	0.14	0.00	0.00

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Chirag Pittie (DIN : 00117368) 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	6,71,09,676	36	6,70,13,870	99.40	12	95,806	0.14	0.00	0.00
e-Voting during the AGM	3,05,917	2	3,05,917	0.46	0.00	0.00	0.00	0.00	0.00
TOTAL	6,74,15,593	38	6,73,19,787	99.86	12	95,806	0.14	0.00	0.00

Item No.3: Special Resolution

To appoint Mrs. Aradhana Nayak (DIN : 08536989) as a Non Executive Independent Woman Director of the Company.

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	6,71,09,676	37	6,70,13,872	99.40	11	95,804	0.14	0.00	0.00
e-Voting during the AGM	3,05,917	2	3,05,917	0.46	0.00	0.00	0.00	0.00	0.00
TOTAL	6,74,15,593	39	6,73,19,789	99.86	11	95,804	0.14	0.00	0.00

Item No.4: Ordinary Resolution

To ratify and confirm payment of remuneration of the Cost Auditors of the company for the financial year 2026-27

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	6,71,09,676	37	6,70,13,872	99.40	11	95,804	0.14	0.00	0.00
e-Voting during the AGM	3,05,917	2	3,05,917	0.46	0.00	0.00	0.00	0.00	0.00
TOTAL	6,74,15,593	39	6,73,19,789	99.86	11	95,804	0.14	0.00	0.00

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: A027484H001699814
Date: 01.10.2026
Place: Mumbai

For SVP GLOBAL TEXTILES LIMITED

GOPAL
L
LOHIA

Digitally
signed by
GOPAL LOHIA
Date:
2026.10.01
14:31:03
+05'30'

Mr. Gopal Lohiya
Chairperson