



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/19<sup>th</sup> AGM Notice/FY25-26

09.07.2026

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

**Scrip Code: 535621**

Dear Sir/Madam,

**Sub: Notice of the 19<sup>th</sup> Annual General Meeting (AGM) for the FY 2025-26.**  
**Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 31<sup>st</sup> day of July, 2026 at 12.00 Noon (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company along with the instructions for e-Voting.

The relevant details in connection with the 19<sup>th</sup> AGM are as under:

S.No	Particulars	Details
1.	Date, Day and Time of AGM	31 <sup>st</sup> July, 2026, Friday at 12:00 Noon (IST) through VC/OAVM
2.	Cut-Off Date for the purpose of e-voting at the 19 <sup>th</sup> AGM	Friday, 24 <sup>th</sup> July, 2026
3.	Remote e-voting period	The remote e-voting period will commence on Tuesday, 28 <sup>th</sup> July, 2026 at 9.00 AM (IST) and ends on Thursday, 30 <sup>th</sup> July, 2026 at 5.00 PM (IST).

We hereby inform that the Annual Report for the Financial Year 2025-2026 (including Notice of the 19<sup>th</sup> AGM) has been sent through email to all the members who have registered their email ids with the RTA of the Company. i.e., Cameo Corporate Services Limited.

Kindly take this on your records.

Thanking you,

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

**P.S. Ravishankar**  
**Company Secretary & Compliance officer**



## **S V GLOBAL MILL LIMITED**

**Add: No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai-600004.**

**CIN: L17100TN2007PLC065226**

**Ph:+91 44 2499 7751/52/53 Email: [svglobal55@gmail.com](mailto:svglobal55@gmail.com) Website: [www.svgml.com](http://www.svgml.com)**

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### **NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of S V Global Mill Limited will be held **on Friday, 31<sup>st</sup> July, 2026 at 12.00 Noon through Video Conferencing or Other Audio Video Means** to transact the following business:

#### **ORDINARY BUSINESS:**

##### **Item No. 1 - Adoption of Audited Financial Statements.**

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.

##### **Item No. 2 - Appointment of a Director liable to retire by rotation.**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act 2013, the Rules thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Sri. D. Kuppan (DIN: 06966946), Director, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby appointed as a non-executive Non-Independent Director of the Company.”

##### **Item No. 3 - Appointment of Statutory Auditor.**

To Consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary resolution:**

**“RESOLVED THAT**, pursuant to the provisions of Section 139,141 & 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for the appointment of M/s. SENTHIL KUMAR & SUNDARARAJAN, Chartered Accountants (Firm Registration Number: 011750S), as Statutory Auditor of the Company to hold office for a consecutive term of 5 years effective from the conclusion of 19<sup>th</sup> Annual General Meeting i.e. from FY 2026-2027 till FY 2030-2031 on such remuneration and applicable taxes plus out of pocket expenses as may be recommended by the Audit committee in consultation with auditor and duly approved by the Board of Directors in this regard.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, Sri. E. Shanmugam, Managing Director of the Company or Sri. P.S. Ravishankar, Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things, as it may in its absolute

discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

**SPECIAL BUSINESS:**

**Item No. 4 - Approval to continue the Directorship of Sri. D. Kuppan (DIN:06966946) beyond the age of 75 years.**

To Consider and if thought fit to pass with or without modification(s), the following resolution as a **Special resolution:**

“**RESOLVED THAT** pursuant to Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable provisions if any of the Companies Act, 2013 and based on the recommendation of Nomination and Remuneration Committee and the Board the continuation of 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 is approved.

**RESOLVED FURTHER THAT** Sri. E. Shanmugam, Managing Director of the Company or Sri. P.S. Ravishankar, Company Secretary of the Company be and are hereby authorized to do all such acts deeds and things as may be necessary or expedient to give effect to this resolution.”

**Item No. 5 – Appointment of Statutory Auditor to fill Casual vacancy.**

To Consider and if thought fit to pass with or without modification(s), the following resolution as an **Ordinary resolution:**

“**RESOLVED THAT**, pursuant to the provisions of Section 139(8), 141 & 142 and other applicable provisions if any of the Companies Act, 2013, read with the Companies (Audit & Auditors) Rules, 2014 and other applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and based on the recommendation of the Audit committee and the Board of the Directors, the consent of the members be and is hereby accorded for the appointment of M/s. SENTHIL KUMAR & SUNDARARAJAN, Chartered Accountants (Firm Registration Number: 011750S) with effect from 03<sup>rd</sup> July 2026 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 19<sup>th</sup> Annual General Meeting on such remuneration as applicable taxes plus out of pocket expenses as may be determined and recommended by the Audit Committee in consultation with auditor and duly approved by the board.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, Sri. E. Shanmugam, Managing Director of the Company or Sri. P.S. Ravishankar, Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

**Date: 03.07.2026**  
**Place: Chennai**

**By order of the Board**  
**For S V Global Mill Limited**  
**Sd/-**  
**E. Shanmugam**  
**Chairman and Managing Director**  
**DIN: 00041968**

**NOTES:**

- 1. An Explanatory Statement pursuant to Section 102 of the Companies Act 2013 (the Act) and Regulations 36 of the Securities Exchange board of India (Listing obligations and disclosure requirements) Regulations,2015 (the SEBI (LODR) Regulations 2015) is annexed hereto.**
- 2. The relevant details pursuant to the provisions of the SEBI (LODR) Regulations,2015 and the Secretarial standards on General Meetings issued by the Institute of Company Secretaries of India in respect of the Directors seeking re-appointment at the AGM is annexed hereto.**
- 3. Pursuant to the General Circular No 03/2025 dated September 22,2025 issued by the Ministry of Corporate affairs and other circulars issued from time to time (hereinafter collectively referred to as 'Circulars') and in compliance with the provisions of the Act and the SEBI (LODR) Regulations 2015, the AGM of the company is conducted through VC facility which does not require physical presence of Members at a common venue. The deemed venue of the AGM shall be the registered office of the Company.**
- 4. In Compliance with regulation 36(1) of SEBI LODR regulations 2015 soft copies of Annual report will be sent to all Shareholder(s) who have registered their email addresses for the purpose with the listed entity or with any depository. A letter providing the web-link including the exact path where complete details of the Annual report is available will be sent to the Shareholders who have not so registered.**
5. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC). Hence, Members can attend and participate in the ensuing AGM through VC.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
7. The Board has appointed M/s M.K. Madhavan & Associates Company Secretaries (CPNO16796) as the Scrutinizer to scrutinize the e voting process in a fair and transparent manner and Mr. M.K. Madhavan, Practising Company Secretary has communicated his willingness to be appointed as the Scrutinizer for the said purpose. A person who is not a member as on this cut- off date should treat this notice for information purpose only.
8. The Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders

(Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. The attendance of the Members attending the AGM through VC will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
10. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC and cast their votes through e-voting.
11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.svgml.com](http://www.svgml.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
12. The AGM has been convened through VC in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
13. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022. General Circular No. 10/2022 dated 28.12.2022, General circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 and after due examination, it has been decided to allow companies to conduct their AGMs through VC or OAVM till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
  - Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 09.00 AM on Tuesday, the 28<sup>th</sup> July, 2026 and ends on 05.00 P.M on Thursday, the 30<sup>th</sup> July, 2026, during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., of 24.07.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
  - (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat</li> </ol>

	<p>Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> <li>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during</p>

<b>Depository Participants (DP)</b>	the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

(vi) After entering these details appropriately, click on “SUBMIT” tab.

- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant S V Global Mill Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [secretarial@svgml.com](mailto:secretarial@svgml.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [secretarial@svgml.com](mailto:secretarial@svgml.com)/[investor@cameoindia.com](mailto:investor@cameoindia.com).
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective **Depository Participant (DP)** which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL, ) Central Depository Services (India) Limited, A Wing,

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai  
- 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

**Place: Chennai**  
**Date: 03.07.2026**

**By order of the Board**  
**For S V GLOBAL MILL LIMITED**

**Sd/-**  
**E. SHANMUGAM**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00041968**

**ANNEXURE TO THE NOTICE**

**ITEM NO. 02:**

**ADDITIONAL INFORMATION ON THE DIRECTOR RECOMMENDED FOR APPOINTMENT / RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND AS PER SECRETARIAL STANDARDS - 2**

<b>Name of the Director</b>	Sri. D. Kuppan
DIN	06966946
Date of Birth	26/05/1948
Expertise in Specific Functional Area	Commerce Graduate with more than 43 years rich experience in accounts and allied matters in Textile Industry.
Terms and Conditions of Appointment/ Re-appointment	His appointment is liable to retire by rotation.
Remuneration Last Drawn (FY 2025-26)	No remuneration paid
Remuneration Proposed to be paid	No remuneration shall be paid except sitting fees.
Date of First Appointment on the Board	12/03/2021
Disclosure of Relationships between Directors/ KMP inter-se	No relationship with other directors on the Board.
Number of Board Meetings attended during the FY 2025-26	4
Chairmanship/Directorship of Other Companies (excluding foreign, private and Section 8 Companies)	1. The Thirumagal Mills Limited 2. Thirumagal Enterprise Limited 3. Artha Farms Limited
Shareholding in the Company	5 Equity Shares of Rs. 5/- each
Committee Position held in Other Companies	NIL

**THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE ACT, 2013) IN RESPECT OF THE SPECIAL BUSINESS TO BE TRANSACTED AT THE ANNUAL GENERAL MEETING AND EXPLANATORY STATEMENT AS REQUIRED UNDER REGULATION 17(1A) FOR JUSTIFICATION FOR CONTINUING THE DIRECTORSHIP OF SRI. D. KUPPAN – NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS:**

**Item No. 04:**

Sri. D. Kuppan (DIN: 06966946) is a Non-Executive and Non-Independent Director of the Company. He joined the Board of the Company in March 12, 2021.

As per Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for continuing the directorship of any person as a non-executive director who has attained the age of 75 years, a special resolution need to be passed by the members at General Body Meeting.

Sri D. Kuppan has attained the age of 75 years in May 2023 and a special resolution was passed at the 16th Annual General Meeting held on 19th July 2023 approving his continuation as a Director beyond the age of 75 years. Based on the performance evaluation by Independent Directors and on the recommendation of Nomination and Remuneration Committee and considering the experience and contribution made by Sri. D. Kuppan during his tenure, the Board considers that the continued association of Mr. D. Kuppan would be beneficial to the company.

In view of the above facts, the Board recommends and seeks approval from the shareholders for continuing the directorship of Sri. D. Kuppan beyond the age of 75 years.

Brief profile of Sri. D. Kuppan is given below for reference:

Sri. D. Kuppan is the commerce graduate with more than 43 years of rich experience in accounts, costing and allied matters in textile and other industries. He serves as a director in nearly seven companies including The Thirumagal Mills limited, Thirumagal Enterprise Limited, Artha Farms Limited, Srinidhi Finance Private Limited, Artha Trading Private Limited, Tiger Farms and Enterprise Private Limited and Artha Warehousing Private Limited.

Except Sri. D. Kuppan, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the above item.

**Item No. 03 & 05:**

M/s. S.Viswanathan LLP, Chartered Accountants, Chennai (Firm Registration No. 004770S/S200025) have tendered their resignation as Statutory Auditors. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Audit Committee and the Board of Directors of the Company at their meeting held on 03<sup>rd</sup> July 2026 recommended and appointed M/s. SENTHIL KUMAR AND SUNDARARAJAN, Chartered Accountants (FRN:011750S), to fill the casual vacancy caused by the resignation of M/s S.Viswanathan LLP, Chartered Accountants, Chennai.

The Audit Committee and the Board of the Directors of the company at the above referred meeting also recommended the appointment of M/s. SENTHIL KUMAR AND SUNDARARAJAN, Chartered Accountants (FRN:011750S), as the Statutory Auditors of the Company, for a period of 5 years from the conclusion of 19<sup>th</sup> Annual General Meeting i.e. 2026-2027 till 2030-2031.

M/s. SENTHIL KUMAR AND SUNDARARAJAN, Chartered Accountants, is a firm of Chartered Accountants founded in the year 2007 by Mr. V.Sundararajan and Mr. R.Senthil Kumar. The firms is headquartered in Sivakasi and has presence in Chennai, Tiruppur and Pondicherry. The firms has 5 partners specialised in various disciplines with experience from big Audit firms and leading corporate with experience in Industry.

The Board of Directors recommends the resolutions as set out in item no 3 & 5 for approval of the members.

None of the Directors or KMP or their relatives are concerned or interested in the above resolutions

**Date: 03.07.2026**

**Place: Chennai**

**By order of the Board  
For S V Global Mill Limited**

**Sd/-**

**E. Shanmugam  
Chairman and Managing Director  
DIN: 00041968**