



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

02.02.2022

To,

**M/s BSE Limited**

Listing Department / Department of Corporate Services

P.J. Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sirs,

**Sub: Outcome of Board Meeting held on 02.02.2022 – Reg.**

This is further to our letter dated 27.01.2022 on the above subject.

1. In terms of requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing the Standalone and consolidated unaudited financial results for the quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review Report issued by M/s. P. B. Vijayaraghavan & Co., Statutory Auditors. The same were approved and taken on record at the meeting of the Board of Directors of the Company held today. The financial results will be uploaded on the website of the company [www.svgml.com](http://www.svgml.com). We are arranging to publish the extract of the financial results in the newspapers.
2. Re appointment and re designation of Sri. E. Shanmugam as Chairman and Managing Director of the Company for one more term of five years w.e.f 03<sup>rd</sup> April, 2022 subject to the approval of the shareholders at a General Meeting.
3. Board of Directors taken on record the penalty of Rs. 59,000/- levied by the Bombay Stock Exchange for late submission of Annual Report for the Financial Year ended 31<sup>st</sup> March, 2021 and also the representation made to the Bombay Stock Exchange by the Company explaining the fact of no such delay and requesting for waiver of the penalty levied.



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, 2499 7753; Email: [corporate@ethiraj.co](mailto:corporate@ethiraj.co)

4. Pursuant to SEBI (LODR) Regulations, 2015, we are enclosing herewith the following for your records:
- a) Statement of Unaudited Financial Results (Standalone / Consolidated) for the Quarter Ended 31<sup>st</sup> December, 2021
  - b) Independent Auditors Review Report on the Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2021.

The meeting commenced at 11.15 A.M. through VC or OAVM from the Registered Office of the Company and concluded at 11.45 A.M.

Thanking you,

Yours faithfully,

**For S V Global Mill Limited**



**K. Ramu**  
**Company Secretary**



## S V GLOBAL MILL LIMITED

Regd office: New no.5/1 Old 3/1, CIT Colony, 6th Cross street, Mylapore, Chennai - 600004

CIN : L17100TN2007PLC065226

Email: svglobal55@gmail.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS STANDALONE &amp; CONSOLIDATED FOR THE QUARTER ENDED 31.12.2021

Rs. in Lakhs

Sl. No	Particulars	Standalone						Consolidated					
		Quarter Ended (3 Months ended)			Nine months ended			Quarter Ended (3 Months ended)			Nine months ended		
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue From Operations	20.43	18.68	15.58	49.15	32.89	69.35	165.11	163.36	160.40	479.32	463.63	641.05
2	Other Income	135.00	94.65	108.73	369.77	253.31	372.07	2.76	1.12	0.18	3.96	0.32	0.57
3	<b>Total Income</b>	<b>155.43</b>	<b>113.33</b>	<b>124.31</b>	<b>418.92</b>	<b>286.20</b>	<b>441.42</b>	<b>167.87</b>	<b>164.48</b>	<b>160.58</b>	<b>483.28</b>	<b>463.95</b>	<b>641.62</b>
4	Expenditure						-	-	-				-
a)	Cost of materials Consumed						-	-	-				-
b)	Purchase of stock-in- Trade						-	-	-				-
c)	Change in inventories of finished goods, work-in-progress and stock in trade						-	-	-				-
d)	Excise duty						-	-	-				-
e)	Employee benefits Expenses	27.04	24.52	26.80	74.98	106.21	131.88	27.04	24.52	26.80	77.50	106.21	131.88
f)	Finance Cost						-	-	-				-
g)	Depreciation and amortization expenses	7.98	7.88	8.27	23.53	24.70	33.77	7.98	7.88	8.27	23.63	24.70	33.77
h)	Other Expenses	79.90	134.83	66.35	264.93	155.46	242.94	80.71	134.96	66.57	240.34	166.13	250.89
4	<b>Total Expenses</b>	<b>114.92</b>	<b>167.23</b>	<b>101.42</b>	<b>363.44</b>	<b>286.37</b>	<b>408.59</b>	<b>115.73</b>	<b>167.36</b>	<b>101.64</b>	<b>341.47</b>	<b>297.04</b>	<b>416.54</b>
5	Profit/Loss (-)from ordinary activities before exceptional items(3-4)	40.51	(53.90)	22.89	55.48	(0.17)	32.83	52.14	(2.88)	58.93	141.81	166.91	225.08
6	Exceptional Items						5.35						5.35
7	Profit from ordinary activities before tax	40.51	(53.90)	22.89	55.48	(0.17)	27.48	52.14	(2.88)	58.93	141.81	166.91	219.73
	Tax Expenses												
8	a) Current tax	-	-	-	-	-	0.00	22.50	22.50	22.50	67.50	67.50	90.74
	b) Deferred tax (Net)	-	-	-	-	-	4.35	-	-	-	-	-	4.35
	<b>Total Tax expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4.35</b>	<b>22.50</b>	<b>22.50</b>	<b>22.50</b>	<b>67.50</b>	<b>67.50</b>	<b>95.09</b>
9	<b>Profit / (Loss) for the year (7-8)</b>	<b>40.51</b>	<b>(53.90)</b>	<b>22.89</b>	<b>55.48</b>	<b>(0.17)</b>	<b>23.13</b>	<b>29.64</b>	<b>(25.38)</b>	<b>36.43</b>	<b>74.31</b>	<b>99.41</b>	<b>124.64</b>
	Share of Profit / (Loss) of Associate						-	0.11	0.51		1.15		5.21
10	Other comprehensive income, net of tax	-	-	-	-	-	-	-	-	-	-	-	-
	a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
	b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
11	<b>Total Comprehensive income for the Period (9+10)</b>	<b>40.51</b>	<b>(53.90)</b>	<b>22.89</b>	<b>55.48</b>	<b>(0.17)</b>	<b>23.13</b>	<b>29.75</b>	<b>(24.87)</b>	<b>36.43</b>	<b>75.46</b>	<b>99.41</b>	<b>129.85</b>
12	Paid up equity share capital (Face value of Rs.5/- each)	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15	904.15
13	Other Equity						5,011.24						5,489.21
14	Earnings per share (Face value of Rs.5/- each)						-						
	(i) Basic	0.22	(0.30)	0.13	0.31	(0.00)	0.13	0.16	(0.14)	0.20	0.42	0.55	0.72
	(ii) Diluted	0.22	(0.30)	0.13	0.31	(0.00)	0.13	0.16	(0.14)	0.20	0.42	0.55	0.72

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the meetings held on 2nd February 2022.

2 The Company operates only in one segment Viz Real Estate Development activities

3 Figures for the previous period have been regrouped, wherever necessary, to conform to the current period classification.

Place: Chennai

Date: 02-02-2022

For S V Global Mill Limited

  
 Chairman





***P.B. Vijayaraghavan & Co.,***

**Chartered Accountants**

**Flat 'G', III Floor, "SRI MALOLA",  
No. 174, Habibullah Road, T.Nagar,  
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**Report on Unaudited Quarterly Financial Results Pursuant to the Regulation 33 of  
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**

**The Board of Directors of M/s. SV GLOBAL MILL LIMITED**

We have reviewed the accompanying statement of unaudited financial results of S V GLOBAL MILL LIMITED for the period ended 31<sup>st</sup> December 2021 prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

**Management Responsibility**

This statement is the responsibility of the Company's Management, has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 and other Accounting Principles generally accepted in India.

**Auditor's Responsibility**

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of





***P.B. Vijayaraghavan & Co.,***

**Chartered Accountants**

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*the entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

### **Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes thereon, prepared in accordance with applicable with Ind AS specified under Section 133 of Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies thereon has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For P. B. Vijayaraghavan & Co.,  
Chartered Accountants**

**FRN: 004721S**

**K. Srinivasan**

**Partner**

**M. No. 226831**



Date: 02.02.2021

Place: Chennai

UDIN: 22226831AAAAAX2751



***P.B. Vijayaraghavan & Co.,***

**Chartered Accountants**

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**Independent Auditor's Review Report on the Consolidated Unaudited Quarterly and  
Year-to-date financial results of the Company pursuant to the Regulation 33 of the  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To**

**The Board of Directors of M/s. SV GLOBAL MILL LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s S V Global Mill Ltd ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the nine months ended 31<sup>st</sup> December 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Management Responsibility**

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34







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"Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India.

### **Auditor's Responsibility**

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





***P.B. Vijayaraghavan & Co.,***

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The Statement includes the results of one subsidiary company namely, M/s S V Global Finance Private Limited which was subjected to review by us and one associate namely Adyar Property Holdings Company Private Limited.

### **Conclusion**

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

### **Other Matters**

The consolidated unaudited interim financial results also include the Group's share of net profit after tax of Rs. 0.11 lakh, and total comprehensive income of Rs. 0.11 lakh for the quarter ended 31<sup>st</sup> December 2021, as considered in the consolidated unaudited interim financial results, in respect of one associate based on their interim financial







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information which have not been reviewed by their auditors and are based solely on management certified accounts.

Our conclusion in so far as it relates to such associate is based on the solely on management certified accounts and explanations given to us by the Management and the interim financial information are not material to the Group.

**For P. B. Vijayaraghavan & Co.,**

**Chartered Accountants**

**FRN: 004721S**

**K. Srinivasan**

**Partner**

**M. No. 226831**



Date: 02.02.2021

Place: Chennai

UDIN: 22226831AAAAAY7561