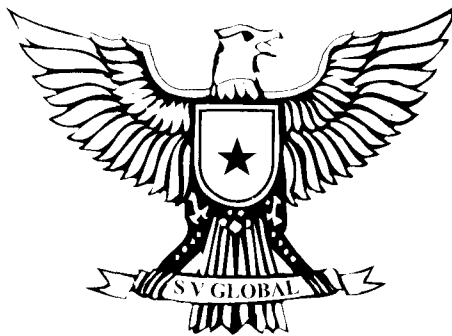


**SV GLOBAL MILL LIMITED**



**ANNUAL REPORT  
AND  
ACCOUNTS**

**MARCH 2011**

# SV Global Mill Limited

ANNUAL REPORT  
MARCH - 2011

DIRECTORS	<p>M. Ethurajan Chairman</p> <p>M.E. Shanmugam</p> <p>R. Narayanan</p> <p>Justice S. Jagadeesan</p> <p>S. Natarajan</p> <p>Y. Satyajit Prasad</p>
AUDITORS	<p>T. Selvaraj &amp; Co. 32, Dewan Rama Road Chennai 600 084</p>
REGISTERED OFFICE	<p>106, Armenian Street, Chennai 600 001 Tamil Nadu</p>

CONTENTS	Page		
1. Board of Directors	1	6. Profit and Loss Account	11
2. Notice to Members	2	7. Schedules forming part of Accounts	12
3. Directors' Report	5	8. Balance Sheet Abstract	16
4. Auditors' Report	8	9. Cash Flow Statement	17
5. Balance Sheet	10		

## S V GLOBAL MILL LIMITED

### NOTICE TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT the FOURTH ANNUAL GENERAL MEETING of the Company will be held

at 106, Armenian Street, Chennai 600001  
on Wednesday, 28<sup>TH</sup> September 2011  
at 11.00 A.M.

to transact the following business:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2011 and the Profit and Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. M. Ethurajan, who retires by rotation and, being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. M.E. Shanmugam, who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint Statutory Auditors and fix their remuneration.

To consider and if thought fit, to pass with or without modifications the following resolution as ordinary resolution:

"RESOLVED that the retiring Auditors M/s T. Selvaraj & Co., Chartered Accountants, Firm Regn No. 003703S Chennai be and are hereby reappointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be fixed in this behalf by the board of directors of the company."

Registered Office:  
106, Armenian Street  
Chennai 600 001  
26<sup>th</sup> August 2011

BY ORDER OF THE BOARD

M. Ethurajan  
Chairman

#### NOTES:

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER. PROXY FORMS COMPLETE IN ALL RESPECTS, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK FORM OF PROXY IS ATTACHED.**

The register of members and the share transfer books of the company will remain closed from 21-09-2011 to 28-09-2011 (both days inclusive)

Members are requested to intimate changes, if any, in their registered address to the company immediately.

Members are requested to furnish a copy of the PAN Card to the Company / RTA for registration of transfer / transmission of shares.

Members, who are individuals may avail the facility of nomination as provided in Section 109A of the Companies Act, 1956 wherein a Member may nominate in the prescribed manner, a person to whom his shares in the company shall vest in the event of his demise. Where more than one person holds the shares jointly, the joint holder may together nominate a person to whom all the rights in the shares of the company shall vest in the event of demise of all the joint holders.

## S V GLOBAL MILL LIMITED

### DETAILS OF DIRECTORS RETIRING BY ROTATION AND SEEKING REAPPOINTMENT:

Name of Director	Date of Birth	Date of Appointment	Qualification	Expertise in functional area
Mr. M. Ethurajan	21-01-1934	30-10-2007	Matriculation	Textile, Sugar and Chemicals
Mr. M.E. Shanmugam	14-04-1967	30-10-2007	B.Com. Management Studies	Textile, Sugar and Chemicals

#### Item No. 2:

Mr. M. Ethurajan is the Chairman of M/s. Thirumagal Mills Limited, M/s. S V Sugar Mills Limited and M/s. TCP Limited. He is also on the Board of several other companies. The details of his directorship in other companies are as follows:

Name of the Company	Position Held
The Thirumagal Mills Limited	Chairman
S.V. Sugar Mills Limited	Chairman
T C P Limited	Chairman
Binny Limited	Executive Chairman
Binny Engineering Limited	Director
Binny Lorze Limited	Director
Mohan Breweries and Distilleries Limited	Director
Mira Textiles & Industries (India) P. Limited	Director
Meera Papers Limited	Director
Orissa Sugars Limited	Director
Udayar Investment & Consultancy Pvt. Ltd.	Director
Sagar Sugars & Allied Products Ltd.	Director
Artha Hotel Pvt. Ltd	Director
S.V. Technology Solutions (P) Ltd.	Director
Tiger Farms (P) Limited	Director
Sriraj Mills (P) Limited	Director
Srinidhi Finance Pvt. Limited	Director

Mr. M. Ethurajan is a Member of Share Transfer and Shareholders / Investors Grievance Committee of Binny Limited, Chairman of Remuneration Committee, Chairman of Share Transfer and Shareholders / Investors Grievance Committee of S V Global Mill Limited and Member of Audit Committee of M/s. S V Sugar Mills Limited.

#### Item No. 3

Mr. M.E. Shanmugam is the Managing Director of M/s. S V Sugar Mills Limited and M/s. The Thirumagal Mills Limited. He is also on the Board of several other companies. The details of his directorship in other companies are as follows:

Name of the Company	Position Held
The Thirumagal Mills Limited	Managing Director
S.V. Sugar Mills Limited	Managing Director
Binny Limited	Director
Binny Engineering Limited	Director
Binny Lorze Limited	Director

<i>Mohan Breweries and Distilleries Limited</i>	Director
<i>T C P Limited</i>	Director
<i>Artha Hotel Pvt. Ltd</i>	Director
<i>S.V. Technology Solutions (P) Ltd.</i>	Director
<i>Tiger Farms (P) Limited</i>	Director
<i>Sriraj Mills (P) Limited</i>	Director
<i>Srinidhi Finance Pvt. Limited</i>	Director
<i>Solan Minerals and Metals Pvt. Limited</i>	Director
<i>The Adyar Property Holding Co. Pvt. Limited</i>	Director

Mr. M.E. Shanmugam is a Member of Share Transfer and Shareholders / Investors Grievance Committee, Member of Audit Committee, Member of Assets Sale Committee and Member of Management Committee of Binny Limited and Member of Audit Committee and Member of Share Transfer and Shareholders / Investors Grievance Committee of M/s. S V Global Mill Limited.

Registered Office:  
106, Armenian Street  
Chennai 600 001  
26<sup>th</sup> August 2011

BY ORDER OF THE BOARD

M. Ethurajan  
Chairman