

S V TRADING AND AGENCIES LIMITED

Shop No. 6, Building No. 1, Vasant Aishwarya Co-op. Housing Society Ltd., Mathuradas Extension Road,
Kandivali (W), Mumbai-400067. Email:- svtradingandagencies@gmail.com

CIN - L51900MH1980PLC022309

Code No. 503622

E-Mail/Reg AD

Date: 10th Nov 2014

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 10th Nov 2014

This is to inform you that the Board of Directors of the Company at their meeting held on November 10, 2014 has approved the Unaudited Financial Results for the quarter/Six month ended 30th September 2014.

A Copy of text of the result along with Limited Review Report issued by the Auditor's of the Company in respect of the company's Unaudited Financial Results for the Quarter/Six Month Ended 30th September 2014 is enclosed herewith.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully

For S V Trading & Agencies Ltd.

Director

Encl.: As above.



| | | | | | | |
|--|---------|---------|--------|---------|--------|--------|
| of the company) | - | - | - | - | - | - |
| b) Non-encumbered | | | | | | |
| - Number of Shares | 859,000 | 859,000 | 59,000 | 859,000 | 59,000 | 59,000 |
| - Percentage of Shares (as a % of the total shareholding promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| - Percentage of Shares (as a % of the total share capital of the company) | 5.02 | 5.02 | 59.00 | 5.02 | 59.00 | 59.00 |
| 19 Investor Complaints | | | | | | |
| Pending at the beginning of the quarter | NIL | | | | | |
| Received during the quarter | NIL | | | | | |
| Disposed off during the quarter | NIL | | | | | |
| Remaining unresolved at the end of the quarter | NIL | | | | | |

Place: Mumbai

Date : 10th November, 2014



For S V Trading and Agencies Limited

For S. V. TRADING & AGENCIES LTD.

[Handwritten Signature]

Director

Director/Authorised Signatory

Notes:

1. The aforesaid results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on 10th Nov 2014.
2. The Auditors of the company has carried out the limited Review of the above financial results.
3. Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.
4. The results will be available on the Company's website www.svtrading.co.in

S V TRADING AND AGENCIES LIMITED

Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S. Ltd, Mathuradas Extn. Road,
Kandivali (W) Mumbai - 400 067.

Statement of Assests and Liabilities

| Statement of Assets and Liabilities Particulars | | As at 30.09.2014 (Unaudited) | As at 31.03.2014 (Audited) |
|---|-----------------------------------|---------------------------------|-------------------------------|
| A | EQUITY AND LIABILITIES | | |
| | (1) Shareholders Funds: | | |
| | (a) Share Capital | 171,000,000 | 1,000,000 |
| | (b) Reserve & Surplus | (52,746,654) | (52,611,736) |
| | (2) Non- Current Liabilities | | |
| | (a) Long Term borrowings | 32,410,683 | 56,820,683 |
| | (3) Current Liabilities | | |
| | (a) Other current liabilities | 133,413 | 16,136 |
| | Total | 150,797,442 | 5,225,083 |
| B | ASSETS | | |
| | (1) Non - Current assets | | |
| | (a) Other Non-current Assets | 1,723,600 | - |
| | (2) Current assets | | |
| | (a) Current Investment | 92,212,011 | - |
| | (b) Cash and cash equivalents | 1,141,382 | 504,634 |
| | (c) Short term Loans and advances | 55,642,583 | 4,642,583 |
| | (d) Other current assets | 77,866 | 77,866 |
| | Total | 150,797,442 | 5,225,083 |

Place : Mumbai

Date: 10th November, 2014

For S. V. TRADING & AGENCIES LTD.
For S V Trading and Agencies Limited



Handwritten signature

Director

Director/Authorised Signatory



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To

The Board of Directors
S. V. Trading & Agencies Limited

We have reviewed the quarterly financial results of S. V. Trading & Agencies Limited for the quarter ended 30/09/2014 and the year to date results for the period 01/07/2014 to 30/09/2014, attached herewith being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211,(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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(s). 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. We believe that our review provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 30/09/2014 as well as the year to date results for the period from 01/07/2014 to 30/09/2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholders in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)
Partner

Membership No. 044105



Place: Mumbai
Dated: 08/11/2014



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To

Bombay Stock Exchange,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of S. V. Trading & Agencies Limited for the quarter ended 30/09/2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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(s). 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.
3. 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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai.
Dated: 08/11/2014

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)
Partner

Membership No. 044105

