

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

May 29, 2019

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Scrip No. 503622

Sub: Outcome of Board Meeting held today i.e. on May 29, 2019

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 29, 2019 (commenced at 2:00 p.m. and concluded at 3:00 p.m.) considered and approved the Audited Financial results for the quarter and financial year ended on March 31, 2019.

The Audited Financial Results as adopted and approved by the Board of Directors and Auditor's report thereon are attached herewith for your ready reference.

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2019.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For S V Trading and Agencies Limited

For SV Trading & Agencies Ltd.

Director / Auth. Sign
Gopal Lal Paliwal
Managing Director
DIN: 06522898

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

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

Tele Nos:022-65027372; Website:svtrading.co.in, Email Id:svtradingandagencies@gmail.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		Audited	Unaudited	Audited	Audited	Audited
(Rs. In Lakhs)						
1	Income from Operations	12.00	12.00	42.00	48.00	78.00
2	Other income	48.40	9.11	10.76	83.45	24.27
3	Total Revenue	60.40	21.11	52.76	131.45	102.27
	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-
	(e) Employee benefit Expenses	2.31	2.24	0.37	7.92	2.63
	(f) Depreciation & amortisation Expenses	-	-	-	-	-
	(g) Other Expenditure	3.59	3.75	5.60	14.07	15.83
4	Total Expenses	5.90	5.99	5.97	21.99	18.46
5	Profit/(Loss) before Tax and Exceptional Items	54.50	15.12	46.79	109.46	83.81
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	54.50	15.12	46.79	109.46	83.81
	Tax Expenses					
	(a) Current Tax	30.45	-	21.58	30.45	21.58
	(b) Excess Provision Written Back	(5.43)	-	-	(5.43)	-
	(c) Deferred Tax	-	-	-	-	-
8	Net Profit/(Loss) for the period	29.48	15.12	25.21	84.44	62.23
9	Other Comprehensive Income/(Loss)					
	Fair value changes of the equity instruments through OCI	-	-	0.39	-	1,414.89
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	29.48	15.12	25.60	84.44	1,477.12
11	Paid-up Equity Share Capital, FV Rs.10/-	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
12	Earning Per share (EPS) *Not annualised					
	(a) Basic	0.17	0.09	0.15	0.49	8.64
	(b) Diluted	0.17	0.09	0.15	0.49	8.64

Notes

- The above Audited Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 29, 2019.
- Results for the quarter ended and year ended March 31, 2019 are audited by the statutory auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures of quarter ended March 31, 2019 and March 31, 2018 are the balancing figure between the audited figures in respect of the full financial year and unaudited figures of first nine months of the relevant financial year.
- Figures of Previous Year / Period have been regrouped/recast wherever necessary, in order to make them comparable.
- The Company operates in Single Business Segment, therefore Segment reporting is not applicable to the Company. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- Investor Complaint for the quarter ended on March 31, 2019 ; Opening - 0, Received -0, Resolved -0, Closing - 0.

for and on behalf of the Board of Directors of
SV Trading and Agencies Limited

For SV Trading & Agencies Ltd

Director / Auth. Sign

Gopal Lal Paliwal
Managing Director

DIN: 06522898

Place: Mumbai

Date: May 29, 2019

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

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

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(Rs.In Lakhs)

Statement of Assests and Liabilities as at March 31, 2019			
Sr. No.	Particulars	As at March 31, 2019	As at March 31, 2018
1	ASSETS		
	Non-current assets		
(a)	Property , plant and equipment	-	-
(b)	Financial Asset	-	-
	(i) Investments	3,579.50	3,579.50
(c)	Deffered Tax Assets (net)	-	2.48
(d)	Other Non Current Assets	-	-
	Total non-current assets	3,579.50	3,581.98
	Current assets		
(a)	Inventories	-	-
(b)	Financial assets		
	(i) Investments	-	-
	(ii) Trade receivables	28.16	13.92
	(iii) Cash and cash equivalents	0.46	705.88
	(iv) Bank Balances other than above (iii)	567.99	531.30
	(iv) Loans	0.16	-
	(v) Other financial assets	797.25	3.45
(b)	Current Tax Asset (net)	-	-
(c)	Other current assets	-	-
	Total current assets	1,394.02	1,254.55
	TOTAL ASSETS	4,973.52	4,836.53
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	1,710.00	1,710.00
(b)	Other equity (Reserve & Surplus)	3,208.91	3,124.46
	Equity attributable to shareholders of the Company	4,918.91	4,834.46
(a)	Non-controlling interests	-	-
	Total Equity	4,918.91	4,834.46
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities	-	-
	(i) Long-term borrowings	-	-
	(ii) Trade Paybles	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	21.58	-
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Current Liability	-	-
	Total Non-current liabilities	21.58	-
	Current liabilities		
(a)	Financial Liabilities		
	(i) Short-term borrowings	-	-
	(ii) Trade Paybles	1.81	1.60
	(iii) Other financial liabilities	0.05	-
(b)	Other Current Liabilities (net)	0.72	-
(c)	Provisions	-	-
(d)	Current Tax Liability (net)	30.45	0.47
	Total current liabilities	33.03	2.07
	TOTAL EQUITY AND LIABILITIES	4,973.52	4,836.53

Note : 1. The figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary, to confirm current period classification.

for and on behalf of the Board of Directors
S V Trading and Agencies Limited

For SV Trading & Agencies Ltd

Director / Auth. Sign

Gopal Lal Paliwal
Managing Director
DIN: 06522898

Place: Mumbai
Date: May 29, 2019



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Auditor's Report on quarterly and year to date Financial Results of S V TRADING AND AGENCIES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
SV TRADING & AGENCIES LIMITED**

1. We have audited the accompanying financial results of **SV TRADING & AGENCIES LIMITED** ("Company") for the quarter and year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The quarterly financial results for the quarter ended 31st March, 2019 and for the corresponding quarter ended 31st March, 2018 are the derived figures between the audited figures in respect of the year ended 31st March, 2019 and 31st March, 2018 and the published year to date figures up to the period 31st December, 2018 and figures up to 31st December, 2017, being the date of the end of the third quarter of the respective financial year, which were subject to limited review.
3. This financial results for the quarter ended 31st March, 2019 and year ended 31st March, 2019 have been prepared on the basis of financial results for the nine months ended 31st December, 2018, the audited annual Financial Statements as at 31st March, 2019, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of these financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS"), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and other



accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. 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 of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31st March,2019.

FOR R SONI & COMPANY

Chartered Accountants

Firm Registration No: 130249W


RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 29/05/2019