

SV TRADING & AGENCIES LIMITED

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

February 12, 2018

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

Dear Sir,

Scrip No. 503622

Sub: Outcome of the Board Meeting held today i.e. February 12, 2018

With regard to the captioned subject and in compliance with the regulation 33 of the 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. February 12, 2018 (commenced at 2.00 P.M. and concluded at 3.00 P.M.) have considered and approved;

- The Unaudited Financial results for the quarter and nine months ended December 31, 2017.
- The appointment of Ms. Koshalya Joshi as an additional director in the category of non-executive Director.

Copy of the Unaudited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2017 and limited review report of the Auditors thereon is attached herewith.

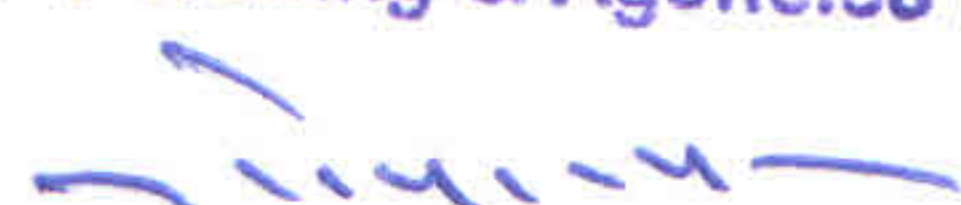
Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **SV TRADING AND AGENCIES LIMITED**

For SV Trading & Agencies Limited



GOPAL LAL PALIWAL *Director/Auth. Sign.*
Managing Director
DIN: 06522898

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.

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

Statement of Unaudited Financial Result for the quarter & nine month ended on December 31, 2017

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month ended		Year ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Income from operations	12.00	12.00	266.22	36.00	269.25	547.44
2	Other income	7.81	2.68	3.63	13.51	3.63	15.02
	Total revenue (1+2)	19.81	14.68	269.85	49.51	272.88	562.46
3	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock intTrade	-	-	-	-	-	-
	(c) Changes in inventories	-	-	247.66	-	247.66	497.66
	(d) Finance cost	-	-	-	-	-	-
	(e) Employee benefit expenses	0.79	0.83	0.66	2.26	2.39	3.03
	(f) Depreciation & amortisation expenses	-	-	-	-	-	-
	(g) Other expenditure	3.22	3.27	3.68	10.23	10.02	13.36
	Total expenses (3a to 3g)	4.01	4.10	252.00	12.48	260.07	514.05
4	Profit/(Loss) before tax and exceptional items	15.80	10.58	17.85	37.03	12.81	48.41
5	Exceptional items	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax	15.80	10.58	17.85	37.03	12.81	48.41
7	Tax expenses						
	(a) Current tax	-	-	3.96	-	3.96	14.96
	(b) Deferred tax	-	-	-	-	-	-
	Total tax expenses (7a + 7b)	-	-	3.96	-	3.96	14.96
8	Net profit/(loss) for the period	15.80	10.58	13.89	37.03	8.85	33.45
9	Other comprehensive income/(loss)						
	(a) Fair value changes of the equity instruments through OCI	-	-	-	1,414.50	2,034.32	2,034.32
	(b) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	(c) Items that will be re-classified to profit or loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total comprehensive income/(loss) (8+9)	15.80	10.58	13.89	1,451.53	2,043.17	2,067.77
11	Paid-up equity share capital (FV Rs.10/-)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
12	Earning per share (EPS) before extraordinary items (Not annualised)						
	(a) Basic	0.09	0.06	0.08	8.49	11.95	12.09
	(b) Diluted	0.09	0.06	0.08	8.49	11.95	12.09
13	Earning per share (EPS) after extraordinary items (Not annualised)						
	(a) Basic	0.09	0.06	0.08	8.49	11.95	12.09
	(b) Diluted	0.09	0.06	0.08	8.49	11.95	12.09

Note:-

- The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2018. The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 31 December, 2017. The results and other financial information have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- Results for the quarter ended December 31, 2017 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016. The results for the quarter ended December 31, 2016 have been restated to comply with Ind AS and are comparable on like to like basis.
- The Company has adopted IND AS with effect from 1 April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1 April, 2016. The figures for the previous periods/year are re-classified/re-arranged/re-grouped, wherever necessary, to confirm current period classification.
- Consequent to transition from previous GAAP to IND AS, the Reconciliation of Net profit as previously reported on account of transition from the previous Indian Generally Accepted Accounting Principles (Indian GAAP) to Ind AS for the quarter ended December 31, 2016:

Particulars	Quarter ended 31st Dec 2016	Nine months ended 31st Dec 2016	Year ended 31st Mar 2017
Net profit as per GAAP	13.89	8.85	33.45
Other comprehensive income (Fair value gain/loss on Investment)	-	2,034.32	2,034.32
Other adjustment	-	-	-
Total comprehensive income for the period	13.89	2,043.17	2,067.77

Certain financial instrument/investments have been recorded at fair values as at 1st April 2016 with the resultant gain/loss in the opening reserves. For subsequent measurement, these instruments have been valued at amortized cost using effective interest rate/ fair value through profit and loss (FVTPL) / fair value through other comprehensive income (FVTOCI) as per accounting policy determined by the company.

This Result and Limited Review Report is available on company Website www.svtrading.co.in as well as BSE website www.bseindia.com

Investor Complaint for the Quarter Ended 31/12/2017. Opening - 0, Received -0, Resolved -0, Closing - 0.

For S V Trading And Agencies Limited
For S V Trading & Agencies Limited

Gopal Lal Pilwal
Director
DIN: 06522898

Director/Auth. Sign.

Place: Mumbai
Date:12/02/2018



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Limited Review Report

To,
Board of Directors,
S V Trading & Agencies Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of **M/s S V Trading & Agencies Ltd.** (the Company') for the quarter and nine month ended December 31st, 2017 which has been initialed by us for identification purpose except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been verified by us. 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 the Statement based on our review.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. 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 provides 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 the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





R. SONI & CO.

CHARTERED ACCOUNTANTS

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

4. The comparative financial information of the Company for the quarter ended 31st December, 2016 prepared in accordance with Ind AS.

For R. Soni & Co.
Chartered Accountants
FRN: 130349W



CA. Rajesh Soni
Partner
M.No.133240



Place: Mumbai

Date: 12/02/2018