

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No. F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra-400067

September 15, 2023

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: **503622**

Sub.: Proceedings and Voting Results of the 43rd Annual General Meeting ('AGM') of SV Trading and Agencies Limited ('the Company') held on Friday, September 15, 2023 along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 43rd Annual General Meeting ('AGM') of the Company was held on Friday, September 15, 2023 at 2:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 10, 2023.

In this regard, please find enclosed the following:

- (i) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- (ii) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations – **Annexure B**
- (iii) Scrutinizer's Report dated September 15, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting results along with the Scrutinizer's Report dated September 15, 2023, is being made available on the Company's website at www.svtrading.in and on the website of CDSL at <https://www.evotingindia.com>.

The AGM commenced at 2.30 p.m. and concluded at 2.54 p.m.

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Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For SV Trading and Agencies Limited

Gopal
Paliwal

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Gopal Lal Paliwal

Managing Director

DIN: 06522898

Email id: gopal12975@gmail.com

Place: Mumbai

Dated: September 15, 2023

Encl.: As above

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Annexure A

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 503622

Subject: Proceedings of the 43rd Annual General Meeting ('AGM') of the Company held on September 15, 2023 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2023 at 2.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Jitendra Kavdia	: Non-Executive -Independent Director
Mr. Gopal Lal Paliwal	: Executive Director-MD
Mr. Manoharbai Premshankarji Joshi	: Executive Director
Ms. Shaifali Nehriya	: Company Secretary & Compliance Officer

Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing from their respective locations. She also informed that Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, participated, had also joined the Meeting through video conferencing.

She informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mr. Jitendra Kavdia, Independent Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 14 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 43rd Annual General Meeting was called to order and the Chairman conducted the proceedings of the Meeting.

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The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Company Secretary informed the Members that remote electronic voting facility had commenced on Tuesday, September 12, 2023 at 9.00 a.m. and ended on Thursday, September 14, 2023 at 5.00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, September 08, 2023, were eligible to cast their vote electronically.

As there was no query raised by any of the shareholder, the Company Secretary informed the Members that E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 2.54 p.m. after conclusion of e- voting”.

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,

For SV Trading and Agencies Limited

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Date: 2023.09.15
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Gopal Lal Paliwal

Managing Director

DIN: 06522898

Email id: gopal12975@gmail.com

Place: Mumbai

Dated: September 15, 2023

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Annexure-B

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2023 including the audited Balance Sheet as on March 31, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.71%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No.2

To appoint a Director in place of Miss. Nisha Paliwal (DIN: 09675093), who retires by rotation and being eligible, offered herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.71%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Yours faithfully,

For SV Trading and Agencies Limited

Gopal
Paliwal

Digitally signed by Gopal Paliwal
DN: cn=Gopal Paliwal, o=SV
Trading and Agencies Limited,
c=IN

Gopal Lal Paliwal
Managing Director

DIN: 06522898

Email id: gopal12975@gmail.com

Place: Mumbai

Dated: September 15, 2023

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

S V Trading and Agencies Limited

[CIN: L51900MH1980PLC022309]

Shop No F-227, 1st Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali West,
Mumbai - 400067

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **43rd Annual General Meeting of the Equity Shareholders of S V Trading and Agencies Limited held on Friday, September 15, 2023**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 10, 2023 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 43rd Annual General Meeting ("AGM") of the Shareholders of **S V Trading and Agencies Limited** held on Friday, **September 15, 2023** at 2.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2022-23 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 43rd AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 08, 2023 were entitled to vote on the resolutions stated in the notice dated August 10, 2023 of 43rd AGM of the Company.
3. The remote e-voting was opened on September 12, 2023 at 9.00 a.m. and closed on September 14, 2023 at 5.00 p.m.

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the notice dated August 10, 2023 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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KUMAR
MIMANI

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Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083E001021064

Place: Mumbai

Dated: September 15, 2023