

S V TRADING & AGENCIES LIMITED

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

Annexure-A

The Manager
Listing Department
BSE Limited
25thFloor, PJ Towers, Dalal Street
Mumbai -400001

Dear Sir,

Scrip Code: **503622**

Sub: Proceeding of the 40thAnnual General Meeting of the Company held on September 26, 2020 through video conferencing (VC) / other audio visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 40thAnnual General Meeting of the Company was duly held on Saturday, September 26, 2020 at 12.45p.m. (IST) through videoconferencing (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. Gopal Lal Paliwal	: Managing Director
Mr. Rajeev Sharma	: Non-Executive -Independent Director
Mr. Sunil Upadhayay	: Non-Executive -Independent Director
Mr. Prakash Chandra	: Chief Financial Officer
Ms. Rubi Jha	: Company Secretary & Compliance Officer

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 in the meeting from his location.

Mr. Rajeev Sharma, Director of the Company, chaired the 40thAnnual General Meeting.

Before commencing with the proceedings of the meeting, Rubi Jha, Company Secretary, briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

For SV Trading & Agencies Ltd



Director/Authorised Signatory

The Chairman introduced the Directors present at the 40th Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor were present at the meeting.

Total 8 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 40th Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

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 statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Managing Director and CFO then replied to the members.

Chairman further informed the members that remote electronic voting facility was commenced on September 23, 2020 and closed at 5.00 p.m. on September 25, 2020.

Thereafter, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) was introduced as scrutinizer for the voting process. It was further informed that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 40th Annual General Meeting.

It was further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company.CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

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 Ltd

Gopal Lal Palival Director/Authorised Signatory

Managing Director

DIN:06522898

Email id: gopal12975@gmail.com

Place: Udaipur

Dated; September 26, 2020