

S V TRADING & AGENCIES LIMITED

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

May 21, 2016

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

Dear Sir,

Scrip No. 503622

Sub: **Outcome of the Board Meeting held on today i.e. May 21, 2016**

With regard to the captioned subject and in compliance with 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. May 21, 2016 (commenced on 2.00 P.M. and concluded on 2.45 P.M.) considered and approved the Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2016.

The Audited Financial Results adopted and approved by the Board of Directors are attached herewith for your ready reference.

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. G. KABRA & CO.

CHARTERED ACCOUNTANTS

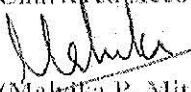
Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

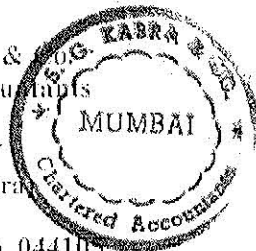
Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

Auditor's Report on Quarterly Financial Result and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
S V Trading and Agencies Limited

1. We have audited the quarterly financial results of S V Trading and Agencies Limited (the Company) for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 for Interim Financial Reporting (AS 25/ Ind AS 34), 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.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount 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.
3. 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 Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner
Membership No. 044105



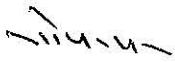
Place: Mumbai
Date: May 20, 2016

FORM A

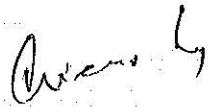
STANDALONE

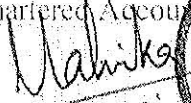
(For audit report with unmodified opinion)

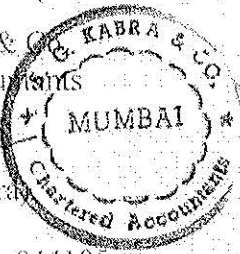
1.	Name of the company	S V Trading and Agencies Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable


Gopal Lal Paliwal
(Managing Director)


Prakash Chandra
(Chief Financial Officer)


Rajeev Sharma
(Audit Committee Chairman)

For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner
Membership No. 044105



Place: Mumbai
Date: May 21, 2016

FORM A

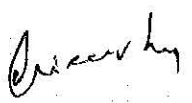
CONSOLIDATED

(For audit report with unmodified opinion)

1.	Name of the company	S V Trading and Agencies Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

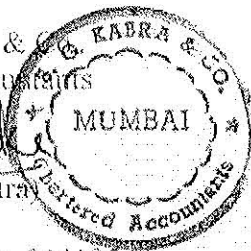

Gopal Lal Paliwal
(Managing Director)


Prakash Chandra
(Chief Financial Officer)


Rajeev Sharma
(Audit Committee Chairman)

For S.G. Kabra & Co.
Chartered Accountants

(Malika P. Mirani)
Partner
Membership No. 044105



Place: Mumbai
Date: May 21, 2016

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

Audited Statement of Assists and Liabilities as at 31st March,2016

		Standalone		Consolidated*	
Statement of Assets and Liabilities Particulars		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)	As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
A	EQUITY AND LIABILITIES				
	(1) Shareholders Funds:				
	(a) Share Capital	171,000,000	171,000,000	171,200,000	171,000,000
	(b) Reserve & Surplus	(47,734,730)	(47,692,409)	(47,783,929)	(47,692,409)
	(2) Non- Current Liabilities				
	(a) Long Term borrowings	-	10,010,682	-	10,010,682
	(3) Current Liabilities				
	(b) Other current liabilities	105,185	78,344	1,750,289	78,344
	(c) Short-term provisions	1,166,859	1,167,743	1,166,859	1,167,743
	Total	124,537,314	134,564,360	126,333,219	134,564,360
B	ASSETS				
	(1) Non - Current assets				
	(a) Non-current investment	7,460,000	-	9,088,086	-
	(b) Other Non-current Assets	1,034,160	1,378,880	1,040,400	1,378,880
	(2) Current assets				
	(a) Current Investment	-	70,000,000	-	70,000,000
	(b) Inventories	49,766,036	-	49,766,036	-
	(c) Cash and cash equivalents	9,262,626	6,884,870	9,424,205	6,884,870
	(d) Short term Loans and advances	50,017,914	50,000,000	50,017,914	50,000,000
	(e) Other current assets	6,996,578	6,300,610	6,996,578	6,300,610
	Total	124,537,314	134,564,360	126,333,219	134,564,360

* The Consolidated statement of financial results and assets and liabilities includes the figures of Two wholly owned subsidiaries i.e. M/s Dhinak Mercantile Private Limited & Deetya Tradex Private Limited.

for and on behalf of the Board of Directors
of 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 21, 2016

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.

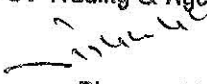
Tele Nos.:022-65027372; Website:svtrading.co.in, Email id:svtradingandagencies@gmail.com

Statement of Audited Financial Results for the quarter & year ended March 31, 2016

(Rs. In Lakhs)

	Particulars	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Income from operations							
	(a) Net Sales / Income from operations	0.78	107.53	69.40	118.28	223.08	118.28	223.08
	(b) Other operating income	-	-	-	-	-	-	-
	Total Income from operations (net)	0.78	107.53	69.40	118.28	223.08	118.28	223.08
2	Expenses							
	(a) Cost of materials consumed	-	-	-	-	153.49	-	153.49
	(b) Purchases of stock-in-trade	-	-	-	600.00	-	600.00	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	102.34	-	(497.66)	-	(497.66)	-
	(d) Employee benefits expense	0.84	0.85	0.36	3.16	1.44	3.16	1.44
	(e) Depreciation and amortisation expense	-	-	-	-	-	-	-
	(f) Other expenses	3.79	3.30	5.31	13.20	9.59	13.37	9.59
	Total Expenses	4.63	106.49	5.67	118.70	164.52	118.87	164.52
3	Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)	(3.85)	1.04	63.73	(0.42)	58.56	(0.59)	58.56
4	Other Income/(Loss)	-	-	-	-	2.27	-	2.27
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ 4)	(3.85)	1.04	63.73	(0.42)	60.83	(0.59)	60.83
6	Finance Costs	-	-	-	-	-	-	-
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.85)	1.04	63.73	(0.42)	60.83	(0.59)	60.83
8	Exceptional items	-	-	-	-	-	-	-
9	Profit/(loss) from ordinary activities before tax (7-8)	(3.85)	1.04	63.73	(0.42)	60.83	(0.59)	60.83
10	Tax expense	-	0.20	11.40	-	11.64	-	11.64
11	Net Profit/(loss) from ordinary activities after tax (9-10)	(3.85)	0.84	52.33	(0.42)	49.19	(0.59)	49.19
12	Extraordinary Items	-	-	-	-	-	-	-
13	Net profit/ (loss) for the period (11-12)	(3.85)	0.84	52.33	(0.42)	49.19	(0.59)	49.19
14	Share of profit/(loss) of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-
16	Net profit/ (loss) after tax, minority interest and share of profit/(loss) of associates (13+14+15)	(3.85)	0.84	52.33	(0.42)	49.19	(0.59)	49.19
17	paid -up equity share capital (face value of Rs.10/- per share)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
18	Reserve excluding Revaluation Reserve as per the balance sheet of previous accounting year	-	-	-	-	-	-	-
19.i	Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulsed)							
	(a) basic	(0.02)	0.005	0.31	(0.002)	0.29	(0.003)	0.29
	(b) diluted	(0.02)	0.005	0.31	(0.002)	0.29	(0.003)	0.29
19.ii	Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulsed)							
	(a) basic	(0.02)	0.005	0.31	(0.002)	0.29	(0.003)	0.29
	(b) diluted	(0.02)	0.005	0.31	(0.002)	0.29	(0.003)	0.29

For SV Trading & Agencies Ltd.


Director / Auth. Sign

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meeting held on May 21, 2016.
2. As the Company's business activities falls within a single segment, the disclosure requirement of the Accounting standard AS(17) "Segment Reporting" as notified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014 are not applicable.
3. During the quarter ended on March 31, 2016, the Company has acquired 100% stake in M/s Dhinak Mercantile Private Limited and therefore with effect from March 28, 2016 & M/s Deetya Tradex Private Limited and therefore with effect from March 28, 2016 has become two wholly owned subsidiaries of the Company.
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
5. The figures of the last quarter are the balancing figure between audited figure in respect of full financial year to date figures upto third quarter of the respective financial year.

for and on behalf of the Board of Directors
of S V Trading and Agencies Limited
For SV Trading & Agencies Ltd.

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

Place: Mumbai

Date: May 21, 2016