

S V TRADING & AGENCIES LIMITED

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

August 11, 2018

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

Dear Sir,

Scrip No. 503622

Sub: Outcome of Board Meeting held on August 11, 2018

This is to inform that the Board of Directors of S V Trading and Agencies Limited at its meeting held on August 11, 2018 at 11.00 a.m. and concluded at 12.00 noon inter alia, have;

1. Considered and approved the un-audited financial result of the company for the quarter ended on June 30, 2018.
2. Considered and decided to hold the 38th Annual General Meeting of the members of the company on Saturday, September 15, 2018.
3. Considered and approved the dates for closure of the register of members and share transfer books from Saturday, September 08, 2018 to Saturday, September 15, 2018 (both days inclusive).
4. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended 31st March 2018 to be submitted to the Shareholders.

Please acknowledge and take the same on your record.

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

Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S.Ltd, Mathuradas Extn. Road, Kandivali West, Mumbai-400067.

Tel No.: 022-65027372, Website: svtrading.co.in, Email id:svtradingandagencies@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rupees in Lacs, except per share data)

S.No.	Particulars	Quarter Ended 30.06.2018 Unaudited	Quarter Ended 31.03.2018 Audited	Quarter Ended 30.06.2017 Unaudited	Year Ended 31.03.2018 Audited
1	Income from operations	12.00	42.00	12.00	78.00
2	Other Income	11.64	10.76	3.02	24.27
	Total Income from Operation	23.64	52.76	15.02	102.27
3	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Change of Inventories	-	-	-	-
	d) Employee benefit expenses	1.70	0.37	0.64	2.63
	e) Finance costs	-	-	-	-
	f) Depreciation & amortisation expenses	-	-	-	-
	g) Other Expenses	3.17	5.60	3.73	15.83
	Total Expenses	4.87	5.97	4.37	18.46
4	Profit/ (Loss) from operation (1-2)	18.77	46.79	10.65	83.81
5	Provision for Taxation				
	Current Tax	-	21.58	0.00	21.58
	Tax Paid to Earlier Year	-	0.00	0.00	0.00
	Deferred Tax	-	0.00	0.00	0.00
6	Net Profit (Loss) from the period (3-4)	18.77	25.21	10.65	62.23
7	Other Comprehensive Income	-	0.39	1414.50	1414.89
8	Total Comprehensive Income for the period	18.77	25.60	1425.15	1477.12
9	Paid-up equity share capital (Face Value of Rs.10/- each)	1710.00	1710.00	1710.00	1710.00
10	Basic EPS	0.11	0.15	0.06	0.36
	Diluted EPS	0.11	0.15	0.06	0.36

- 1 The results for the Quarter ended 30th June, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11th August, 2018. The Company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principles. The above financial results have been restated based on the IND-AS principles.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning April, 2017. The IND-As complaint for the quarter ended 30th June, 2016 (corresponding quarter of the previous year) have not been subjected to a Limited Review.
- 3 The Company has opted for relaxation provided by SEBI vide circular dated 5th July, 2016 for extension of timeline for submitting financial results.
- 4 The statement does not include IND-AS complaint results for the preceding quarter and previous year ended 31st March, 2017 as the same are not mandatory as per SEBI circular dated 5th July, 2016.
- 5 The Limited Review of the above result for the quarter ended 30th June, 2018 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- 6 Provision for Income Tax will be made at the end of the year.

Place : Mumbai
Date : 11th August 2018

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

Gopal Lal Paliwal
Managing Director / Auth. Sign
Din No.06522898



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 Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s S V Trading & Agencies Limited** (the Company) for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement 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 provide 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 prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 11/08/2018