

S V TRADING & AGENCIES LIMITED

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

February 04, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Scrip No. 503622

Sub: Outcome of Board Meeting held today i.e. on February 04, 2021

With reference to the captioned subject and in compliance with the regulation 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its meeting held on February 04, 2021 (commenced at 2:00 p.m. and concluded at 3:00 p.m.) inter alia have considered and approved the following:

1. The un-audited financial results of the Company for the quarter and nine months ended on December 31, 2020.
2. The appointment of Ms. Charmi Sagar Jobalia as the Company Secretary & Compliance Officer of the Company, having (ACS No. 52467), with effect from February 04, 2021.

Following are attached herewith for your perusal.

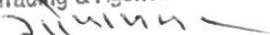
- A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2020 and limited review report of the Auditors thereon.
- Brief Profile of Ms. Charmi Sagar Jobalia.

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 S V Trading & Agencies Limited


Gopal Lal Paliwal
Managing Director
DIN: 06522898

Brief profile of the Company Secretary

Ms. Charmi Sagar Jobalia

Ms. Charmi Sagar Jobalia is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has post qualification experience of around 5 years in Secretarial, Finance, Accountancy, Audit and Taxation.

For SV Trading & Agencies Limited



Director/Auth. Sign

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, Kandivall (W) Mumbai - 400 067.

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

Statement of standalone unaudited financial results for the quarter & nine month ended December 31, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		12/31/2020	9/30/2020	12/31/2019	12/31/2020	12/31/2019	3/31/2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	-	-	-	-	20.00	20.00
	(b) Other income	-	2.38	20.65	6.46	51.88	87.40
	Total income	-	2.38	20.65	6.46	71.88	107.40
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	1.89	2.96	2.44	6.33	6.68	8.66
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other operating expenses	2.77	2.05	3.48	7.41	9.51	13.72
	Total expenses	4.66	5.01	5.92	13.74	16.19	22.38
3	Profit before finance cost, exceptional item & tax	(4.66)	(2.63)	14.73	(7.28)	55.69	85.02
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	(4.66)	(2.63)	14.73	(7.28)	55.69	85.02
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	(4.66)	(2.63)	14.73	(7.28)	55.69	85.02
8	Tax expense						
	a) Current tax	-	-	-	-	-	21.40
	b) Deferred tax	-	-	-	-	-	(5.61)
	Total tax expenses	-	-	-	-	-	15.79
9	Net profit for the period	(4.66)	(2.63)	14.73	(7.28)	55.69	69.23
	Attributable to:						
	Shareholders of the company	(4.66)	(2.63)	14.73	(7.28)	55.69	69.23
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-	0.33
11	Total comprehensive income/(loss) for the period	(4.66)	(2.63)	14.73	(7.28)	55.69	69.56
	Attributable to:						
	Shareholders of the company	(4.66)	(2.63)	14.73	(7.28)	55.69	69.56
	Non controlling interest	-	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
	Total reserve						
	Basic and diluted earning per share (In Rs.)	(0.03)	(0.02)	0.09	(0.04)	0.33	0.40

Notes:

- The results for the quarter and nine month ended on December 31, 2020 were reviewed by the audit committee and approved by the board of directors in its meeting held on 04th February 2021. 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 principals. The above financial results have been restated based on the IND-AS principals.
- 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 from April, 2017.
- The Limited Review of the above result for the quarter and nine month ended 31st December, 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- Provision for Income Tax will be made at the end of the year.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of

S V Trading And Agencies Limited
for S V Trading & Agencies Limited

Gopal Lal Paliwal

Director/Auth. Sign. Managing Director

DIN: 06522898

Place: Udaipur

Date: February 04, 2021



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,
SV Trading & Agencies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of M/s SV Trading & Agencies Limited (the Company) for the half year ended 31st December, 2020, 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
UDIN No.- 21133240AAAAGP2736
Place: Mumbai
Date: 04/02/2021

