

S V TRADING & AGENCIES LIMITED

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

August 31, 2020

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

Fax No.2272 5092/3030

Scrip No. 503622

Sub: Outcome of the Board Meeting held today i.e. August 31, 2020

With reference to the captioned subject and in compliance with the regulation 30 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 the Company at its meeting held today i.e. August 31, 2020 (commenced at 2:00 p.m. and concluded at 3:00 p.m.), inter-alia have; the following:

1. Considered and approved the un-audited financial result of the Company for the quarter ended on June 30, 2020.
2. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2020 to be submitted to the Shareholders.
3. Considered and approved the closure of the register of members and share transfer books from Monday, September 21, 2020 to Saturday, September 26, 2020 (both days inclusive).
4. Considered and decided to hold the 40th Annual General Meeting of the Members of the Company on Saturday, September 26, 2020 through video conference.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2020 and limited review report of the Auditors thereon is attached herewith for your perusal.

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.**

Gopal D. Patil Auth. Sign
Managing Director
DIN: 06522898
Email Id: gopal12975@gmail.com

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

Unaudited standalone financial results for the quarter ended June 30, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	-	-	12.00	20.00
	(b) Other income	4.08	35.51	3.09	87.40
	Total income	4.08	35.51	15.09	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	1.48	2.30	1.70	8.66
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other operating expenses	2.59	3.88	2.63	13.72
	Total expenses	4.07	6.18	4.33	22.38
3	Profit before finance cost, exceptional item & tax	0.01	29.33	10.76	85.02
4	Finance cost	-	-	-	-
5	Profit before exceptional item & tax	0.01	29.33	10.76	85.02
6	Exceptional item	-	-	-	-
7	Profit before tax	0.01	29.33	10.76	85.02
8	Tax expense				
	a) Current tax	-	21.40	-	21.40
	b) Earlier year tax	-	(5.61)	-	(5.61)
9	Net profit for the period	0.01	13.54	10.76	69.23
	Attributable to:				
	Shareholders of the company	0.01	13.54	10.76	69.23
	Non controlling interest	-	-	-	-
10	Other comprehensive income/(loss)	-	0.33	-	0.33
11	Total comprehensive income/(loss) for the period	0.01	13.87	10.76	69.56
	Attributable to:				
	Shareholders of the company	0.01	13.87	10.76	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
	Total reserve				
	Basic and diluted earning per share (In Rs.)	0.00	0.08	0.06	0.41

Notes:

1. The results for the quarter ended June 30, 2020 were reviewed by the audit committee and approved by the board of directors in its meeting held on 31st August 2020. 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.
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 from April, 2017.
3. The Limited Review of the above result for the quarter ended June 30, 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
4. 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
SV Trading and Agencies Limited
For SV Trading & Agencies Ltd

Gopal Lal Paliwal

Director / Auth. Sign
Managing Director
DIN: 06522898

Place: Mumbai

Date: 31st August, 2020



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited review Report

Review report to Board of Directors,
S V Trading & Agencies Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/S S V Trading & Agencies Ltd. for the quarter ended June 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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 Number: 133240



Place of signature: Mumbai
Date: 31/08/2020

UDIN: 20133240AAAAOQ3458