

S V TRADING & AGENCIES LIMITED

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

August 13, 2021
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 13, 2021

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 Company at its meeting held today i.e., on Friday, August 13, 2021 (commenced at 2.00 p.m. and concluded at 3.00 p.m.) inter alia have;

1. Considered and approved the un-audited financial result of the company for the quarter ended on June 30, 2021.
2. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on March 31, 2021.
3. Considered and approved the closure of the register of members and share transfer books from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive).
4. Considered and decided to hold the 41th Annual General Meeting of the members of the company on Saturday, September 18, 2021 through Video Conferencing.

A copy of the un-audited Financial Results, adopted and approved by the Board of Directors for the quarter ended on June 30, 2021 along with limited review report of the Auditors thereon is attached herewith.

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 Lal Paliwal

Managing Director *Director's Auth. Sign.*

DIN: 06522898

Email id: svtradingandagencies@gmail.com

S V TRADING AND AGENCIES LIMITED

CIN: LS1900MH1980PLC022309

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 Unaudited Financial Results for the quarter ended June 30, 2021

(Rs. In Lakhs)

	Particulars	For the Quarter ended			Year Ended
		June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
I	INCOME				
	Revenue from operations	-	-	-	-
	Other Income	0.04	96.77	4.08	103.22
	Total Revenue (I)	0.04	96.77	4.08	103.22
II	EXPENSES				
	Cost of Materials Consumed	-	-	-	-
	Stores & Spares Consumed	-	-	-	-
	Purchase of Stock-in-trade	-	-	-	-
	Excise Duty	-	-	-	-
	Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-
	Employee benefits expense	2.65	2.27	1.48	8.60
	Finance Cost	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other Expenses	2.75	3.42	2.59	10.83
	Total Expenses (II)	5.40	5.69	4.07	19.43
		-	-	-	-
III	Profit / (loss) before exceptional items and tax (I-II)	(5.36)	91.08	0.01	83.79
IV	Exceptional item	-	-	-	-
V	Profit / (Loss) before tax (III - IV)	(5.36)	91.08	0.01	83.79
VI	Tax expense				
	Current Tax relating to :	-	-	-	-
	- Current Year	-	13.87	-	13.86
	MAT Credit Entitlement	-	(24.20)	-	(24.20)
	- Earlier Year	-	-	-	-
	Deferred Tax	-	-	-	-
VII	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(5.36)	101.41	0.01	94.13
VIII	Profit/(loss) for the period (VII + VIII)	(5.36)	101.41	0.01	94.13

For SV Trading & Agencies Ltd.


 Director / Auth. Sign.

Particulars	For the Quarter ended			Year Ended
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
IX Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss				
(i) Remeasurement of defined benefit plans;	-	-	-	-
(ii) Equity Instruments through OCI;	-	-	-	-
(iv) Fair value changes relating to own credit risk of financial liabilities designated at fair value through profit or loss;	-	-	-	-
(v) Shares of others comprehensive income in Associates and Joint Ventures, to the extent not to be classified into profit or loss; and	-	-	-	-
(iii) Deferred Tax on above	-	-	-	-
X Other comprehensive income for the period after tax	-	-	-	-
XI Total comprehensive income for the period (XI + XIII)	-	-	-	-
XII Paid-up equity share capital	1,710.00	1,710.00	1,710.00	1,710.00
Face Value Rs.10/- per share each	-	-	-	-
XIII Other Equity (Excluding Revaluation Reserve)				
XIV Earnings per share (in Rs.)				
Face Value Rs.10/- per share each (not annualised):				
Basic & Diluted earnings per share	(0.03)	0.59	0.00	0.55

Notes

- The outbreak of Corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the period were impacted due to COVID-19. The Company has taken into account the possible impact of COVID 19 in preparation of the unaudited standalone quarterly financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these quarterly unaudited standalone financial results and current indicators of future economic conditions.
- The above financial Result for the quarter ended 30th June 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2021.
 - The Company has only one business segment hence segment reporting is not applicable
 - Previous quarter/Year figures are re-classified / re-arranged / re-grouped wherever necessary.

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

Gopal Lal Paliwal
Managing Director
Din: 06522898

Place: Mumbai
Date: 13/08/2021



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,
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, 2021, 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

UDIN No.:- 21133240AAAAWF2387

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 13/08/2021