

S V TRADING & AGENCIES LIMITED

Registered office: Shop No.006, Building No. 1, Vasant Aishwarya, CHSL, Mathuradas Extn.
Road, Kandivali (West), Mumbai, Maharashtra-400067

August 08, 2022

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

Dear Sir,

Scrip No. 503622

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on Monday, August 08, 2022

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 Monday, August 08, 2022inter alia has;

1. Considered and approved the un-audited financial results of the Company for the quarter ended on June 30, 2022.
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, 2022.
3. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Jitendra Kavdia (DIN: 09597535) as an Additional Director in Independent capacity (Independent Director) of the Company with effect from August 08, 2022.
4. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Nisha Paliwal (DIN: 09675093) as an Additional Director in the capacity of (Non- Independent, Executive Director) of the Company with effect from August 08, 2022.
5. Take note of the resignation of Mr. Prakash Chandra from the position of the CFO of the Company with effect from the closure of business hours of August 08, 2022.

For SV Trading & Agencies Ltd



Director/Authorised Signatory

S V TRADING & AGENCIES LIMITED

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Road, Kandivali (West), Mumbai, Maharashtra-400067

6. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Nisha Paliwal as Chief Financial Officer (CFO) of the Company with effect from August 08, 2022.
7. Recommended the appointment of M/s R. Soni & Co (Firm Registration Number- 130349W) as the Statutory Auditors of the Company for the second term of 5 years from the conclusion of 42nd Annual General Meeting (i.e., ensuing Annual General Meeting) of the Company till the conclusion of 47th Annual General Meeting, subject to the approval of the members of the Company.
8. Considered and approved the closure of the register of members and share transfer books from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).
9. Considered and decided to hold the 42nd Annual General Meeting of the Members of the Company on Friday, September 23, 2022 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, 2022 along with limited review report of the Auditors thereon is attached herewith.

The meeting was commenced at 01:15 P.M. and concluded at 02:00 P.M.

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/Authorised Signatory

Gopal Lal Paliwal

Managing Director

DIN: 06522898

Email id: gopal12975@gmail.com

Encl. As above

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 standalone unaudited financial results for the quarter June 30, 2022

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|-----------|--|-----------------|-------------------|-----------------|-------------------|
| | | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| | (a) Revenue from operation | - | - | - | - |
| | (b) Other income | - | 98.88 | 0.04 | 98.92 |
| | Total income | - | 98.88 | 0.04 | 98.92 |
| 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 | 2.41 | 2.55 | 2.65 | 9.75 |
| | (e) Depreciation and amortisation expense | - | - | - | - |
| | (f) Other operating expenses | 3.51 | 2.50 | 2.75 | 8.99 |
| | Total expenses | 5.92 | 5.05 | 5.40 | 18.74 |
| 3 | Profit before finance cost, exceptional item & tax | (5.92) | 93.83 | (5.36) | 80.18 |
| 4 | Finance cost | - | - | - | - |
| 5 | Profit before exceptional item & tax | (5.92) | 93.83 | (5.36) | 80.18 |
| 6 | Exceptional item | - | - | - | - |
| 7 | Profit before tax | (5.92) | 93.83 | (5.36) | 80.18 |
| 8 | Tax expense | | | | |
| | a) Current tax | - | 20.87 | - | 20.87 |
| | b) MAT | - | - | - | - |
| 9 | Net profit for the period | (5.92) | 72.96 | (5.36) | 59.31 |
| | Attributable to: | | | | |
| | Shareholders of the company | (5.92) | 72.96 | (5.36) | 59.31 |
| | Non controlling interest | - | - | - | - |
| 10 | Other comprehensive income/(loss) | | (1,272.75) | - | (1,272.75) |
| 11 | Total comprehensive income/(loss) for the period | (5.92) | (1,199.79) | (5.36) | (1,213.44) |
| | Attributable to: | | | | |
| | Shareholders of the company | (5.92) | (1,199.79) | (5.36) | (1,213.44) |
| | 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.) | (0.03) | (7.02) | (0.03) | (7.10) |

Notes:

1. The results for the quarter ended June 30, 2022 were reviewed by the audit committee and approved by the board of directors in its meeting held on 08th Aug 2022. 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, 2022 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
S V Trading and Agencies Limited

For SV Trading & Agencies Ltd

Gopal Lal Paliwal
Managing Director

Director/Authorised Signatory

Place: Mumbai

Date: 08th Aug 2022

DIN: 06522898



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Date:08/08/2022

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, 2022, 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 Number: 133240

Place of signature: Mumbai

Date: 08/08/2022

UDIN: 22133240AONNTT1548

