

# S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Behind Poisar Depot,  
Kandivali West, Mumbai, Maharashtra-400067

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November 06, 2023

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

Dear Sir/Madam,

Scrip No. 503622

**Sub: Outcome of the Board Meeting held on Monday, November 06, 2023, pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

With reference to the captioned subject and in compliance with the Regulation 30, 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 today i.e., on Monday, November 06, 2023 inter alia has;

1. Considered and approved the Un-audited financial results of the Company for the quarter and half year ended on September 30, 2023.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Neelu Kumawat (DIN: 10061282) as an Additional Director in the capacity of (Non- Independent, Executive Director) of the Company with effect from November 06, 2023.
3. Take note of the resignation of Ms. Nisha Paliwal (DIN: 09675093) from the position of the Executive Director & CFO of the Company with effect from the closure of business hours of November 06, 2023.
4. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Neelu Kumawat as Chief Financial Officer (CFO) of the Company with effect from November 06, 2023.

A copy of the Un-audited Financial Results, adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2023 along with limited review report of the Auditors thereon is attached herewith.

Copy of her resignation letter is attached herewith.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith.

**The Meeting was commenced at 05:00 p.m. and concluded at 05.30 p.m.**



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## Item No:- 1

### Appointment of Ms. Neelu Kumawat (DIN: 10061282)

Particulars	Details
Reason for change	Appointment
Date and Term of appointment	Ms. Neelu Kumawat (DIN: 10061282) as an Additional Director in the capacity of (Non- Independent, Executive Director) of the Company with effect from November 06, 2022. She has also been appointed as CFO of the Company with effect from November 06, 2023 and designated as Executive Director & CFO, subject to the approval of the Members of the Company.
Brief profile	Ms. Neelu Kumawat holds Bachelor of Arts: Political Science and she have Demonstrated expertise and proficiency in accounting principles and practices accumulated over 15 years of dedicated experience. She has managed financial records, performed budget analysis, and conducted financial reporting for the company and streamlined accounting processes resulting in increased efficiency and cost savings for the organization.
Disclosure of relationships between Director	There are no inter-se relations between Ms. Neelu Kumawat and the other Members of the Board.

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**Item No: - 2**

**Resignation of Ms. Nisha Paliwal (DIN: 09675093)**

Particulars	Details
Reason for change	Due to pre-occupancy, She has submitted her resignation from the position of Executive Director cum Chief Financial Officer (CFO) with effect from November 06, 2023. There are no other material reasons.
Date of Resignation	November 06, 2023
Brief profile	Not Applicable
Disclosure of relationships between Director	Not Applicable



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

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

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Date:06/11/2023

### 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 September, 2023, 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: 06/11/2023



UDIN: 23133240B6VLYA3276

## S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

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Website:svtrading.in, Email id:svtradingandagencies@gmail.com

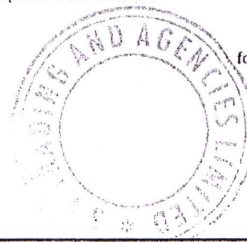
Statement of standalone unaudited financial results for the quarter & half year ended September 30, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30/09/2023	30/06/2023	30/09/2022	30/09/2023	30/09/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	(a) Revenue from operation	-	-	-	-	-	-
	(b) Other income	-	-	-	-	-	107.53
	Total income	-	-	-	-	-	107.53
2	<b>Expenses</b>						
	(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	5.15	5.25	2.32	10.39	4.73	8.76
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other operating expenses	3.07	3.42	2.93	6.49	6.37	11.19
	Total expenses	8.22	8.67	5.25	16.88	11.10	19.95
3	<b>Profit before finance cost, exceptional item &amp; tax</b>	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	87.58
4	Finance cost	-	-	-	-	-	-
5	<b>Profit before exceptional item &amp; tax</b>	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	87.58
6	Exceptional item	-	-	-	-	-	-
7	<b>Profit before tax</b>	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	87.58
8	<b>Tax expense</b>						
	a) Current tax	-	-	-	-	-	23.15
	b) Deferred tax	-	-	-	-	-	(8.11)
	c) MAT	-	-	-	-	-	7.13
	Total tax expenses	-	-	-	-	-	22.17
9	<b>Net profit for the period</b>	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	65.41
	Attributable to:						
	Shareholders of the company	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	65.41
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-	37.56
11	<b>Total comprehensive income/(loss) for the period</b>	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	102.97
	Attributable to:						
	Shareholders of the company	(8.22)	(8.67)	(5.25)	(16.88)	(11.10)	102.97
	Non controlling interest	-	-	-	-	-	-
12	<b>Paid up equity share capital (Face value Rs. 10)</b>	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.)	(0.05)	(0.05)	(0.03)	(0.10)	1.98	0.38

**Notes:**

1. The results for the quarter and half year ended on September 30, 2023 were reviewed by the audit committee and approved by the board of directors in its meeting held on 06th November 2023. 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 from April, 2017.
3. The Limited Review of the above result for the quarter and half year ended 30th September, 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
4. Provision for Income Tax will be made at the end of the year.
5. 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

Gopal Lal Paliwal  
Managing Director  
DIN: 06522898

Place: Mumbai

Date: November 06, 2023

## S V TRADING AND AGENCIES LIMITED

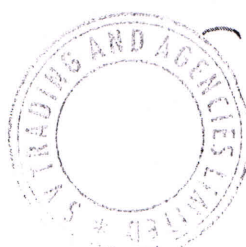
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Website:svtrading.in, Email id:svtradingandagencies@gmail.com

Statement of Unaudited Assesst and Liabilities as at 30th September, 2023

Sr. No.	Particulars	Amount in Lakhs	
		As at 30th September, 2023	As at 31st March, 2023
I.	<b>ASSETS</b>		
	<b>Investments</b>		
(a)	Investment in Equity Shares	2,344.31	2,344.31
(b)	Other Tax Assets	-	30.06
	<b>Total non-current assets</b>	<b>2,344.31</b>	<b>2,374.37</b>
(a)	<b>Current assets</b>		
i.	Deposit(Asset)	11.70	-
ii	Investments	53.08	86.08
iii	Loan & Advances (Asset)	1,517.77	1,534.90
iv	Cash-in-hand	0.61	1.03
v	Bank Accounts	19.84	0.88
vi	Other Financial assets	0.75	0.75
	<b>Total current assets</b>	<b>1,603.75</b>	<b>1,623.64</b>
(b)	<b>Misc. Expenses (Asset)</b>		
	Listing Fees (Preliminary Exp Assets)	1.63	-
	<b>Total current assets</b>	<b>1.63</b>	<b>-</b>
	<b>TOTAL ASSETS</b>	<b>3,949.69</b>	<b>3,998.01</b>
II.	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
(a)	Share capital	-	-
(b)	Other equity	-	-
	<b>Equity attributable to shareholders of the Company</b>	<b>-</b>	<b>-</b>
(a)	Non-controlling interests	-	-
	<b>Total equity</b>	<b>-</b>	<b>-</b>
	<b>Liabilities</b>		
	<b>Capital Account</b>		
(a)	Reserves & Surplus	2,242.86	2,262.20
	Share & Capital A/c	1710.00	1710.00
	<b>Total Non-current liabilities</b>	<b>3952.86</b>	<b>3972.20</b>
	<b>Current liabilities</b>		
(a)	<b>Financial Liabilities</b>		
	(i) Trade Payables	2.14	2.43
	(ii) Current tax liabilities	(5.54)	23.26
(b)	Provisions	0.23	0.12
	<b>Total current liabilities</b>	<b>(3.17)</b>	<b>25.81</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,949.69</b>	<b>3,998.01</b>





**SV Trading & Agencies Limited**  
**Unaudited Cash Flow Statement For The Half Year Ended 30th September 2023**

Particulars		Amount in Lakhs	
		September-2023 Unaudited	September-2022 Unaudited
<b>A)</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Net Profit before tax	(16.88)	(11.10)
	Adjustment for:		
	Dividend Received	-	-
	Depreciation /Amortisation	-	-
	Interest income	-	-
	Interest Expenses	-	-
	Bad debts	-	-
	Allowance for Bad Debts	-	-
	Provision for Liquidated Damages (Net)	-	-
	Provision For Incentive/Warranty/Liquidated Damages (Net)	-	-
	(Profit)/Loss on Sale of Long Term Investments (Net)	-	-
	(Profit)/Loss on Sale of Assets/Discarded Assets (Net)	-	-
	Provision for Other Current assets	-	-
	Fair value gain on financial instrument at fair value through OCI	-	-
	Sundry balance written back (Net)	-	-
	Exchange Rate Fluctuation (Net)	-	-
	Interest Other	-	-
	Prior period Items - Excess Provision written back	-	-
	<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>	(16.88)	(11.10)
	<b>ADJUSTMENTS FOR WORKING CAPITAL CHANGES :</b>		
	Long Term Loans & Advances	-	-
	Short Term Loans & Advances	17.13	-
	Other Current Assets	(15.79)	96.00
	Trade Receivables	-	(5.49)
	Other Tax Assets	30.06	3.89
	Trade Payables	(0.29)	0.56
	Other Tax Liabilities	(28.80)	(0.07)
	Other Long Term Liabilities	-	-
	Other Current Liabilities	0.11	-
	Cash Generated from Operations	2.42	94.89
	Non cash items ( Provision for Tax/ Preliminary Expenditure)	(14.46)	83.79
	<b>NET CASH FROM OPERATING ACTIVITIES</b>	(14.46)	83.79
<b>B)</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Investments in Fixed Deposits	-	-
	Interest Received	-	-
	Investment Others	33.00	(84.00)
	<b>NET CASH USED IN INVESTING ACTIVITY</b>	33.00	(84.00)
<b>C)</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	Advances recovered	-	-
	<b>NET CASH USED IN FINANCING ACTIVITY</b>	-	-
	<b>NET CHANGES IN CASH &amp; CASH EQUIVALENTS(A+B+C)</b>	18.54	(0.21)
	<b>OPENING BALANCE OF CASH &amp; CASH EQUIVALENTS</b>	1.91	3.67
	<b>CLOSING BALANCE OF CASH &amp; CASH EQUIVALENTS</b>	20.45	3.46
		18.54	(0.21)
<b>Notes</b>	<b>Closing Balance of Cash &amp; Cash Equivalents</b>		
1	Cash and Cash Equivalents Includes: (Refer Note No 14)		
	CASH IN HAND	0.61	1.89
	BALANCE WITH SCHEDULED BANKS		
	- In Current Account	19.84	1.58
		20.45	3.46

2 Previous year figures have been regrouped and rearranged wherever considered necessary to make them comparable with those of the current year.



**Date: 06.11.2023**

To,

The Board of Directors,

**S V Trading and Agencies Limited,**

**Address:** Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall,

Behind Poisar Depot, Kandivali (West), Mumbai, Maharashtra, India, PIN-400067

**Subject: Resignation from Directorship cum Chief Financial Officer (CFO)**

Dear Sir / Madam,

Due to my pre-occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director cum Chief Financial Officer (CFO) of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You

Yours Sincerely,



**NISHA PALIWAL**

**WOMAN DIRECTOR (EXECUTIVE) CUM CHIEF FINANCIAL OFFICER (CFO)**

**DIN: 09675093**

**PAN: CQRPP1323C**