

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, 2019

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

Dear Sir,

Scrip No. 503622

Sub: Outcome of Board Meeting held on August 13, 2019

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 on August 13, 2019 (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, 2019.
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, 2019.
3. Considered and approved the closure of the register of members and share transfer books from Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive).
4. Considered and decided to hold the 39th Annual General Meeting of the members of the company on Tuesday, September 10, 2019.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2019 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 Lal Panwal / Auth. Sign.
Managing Director
DIN: 06522898

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 ended June 30, 2019

(Rs. In Lacs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	12.00	12.00	12.00	48.00
	(b) Other income	3.09	48.40	11.64	83.45
	Total income	15.09	60.40	23.64	131.45
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	1.70	2.31	1.70	7.92
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other operating expenses	2.63	3.59	3.17	14.07
	Total expenses	4.33	5.90	4.87	21.99
3	Profit before finance cost, exceptional item & tax	10.76	54.50	18.77	109.46
4	Finance cost	-	-	-	-
5	Profit before exceptional item & tax	10.76	54.50	18.77	109.46
6	Exceptional item	-	-	-	-
7	Profit before tax	10.76	54.50	18.77	109.46
8	Tax expense				
	a) Current tax	-	30.45	-	30.45
	b) Excess Provisions Written Back	-	(5.43)	-	(5.43)
	c) Deferred tax	-	-	-	-
	Total tax expenses	-	25.02	-	25.02
9	Net profit for the period	10.76	29.48	18.77	84.44
	Attributable to:				
	Shareholders of the company	10.76	29.48	18.77	84.44
	Non controlling interest	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-
11	Total comprehensive income/(loss) for the period	10.76	29.48	18.77	84.44
	Attributable to:				
	Shareholders of the company	10.76	29.48	18.77	84.44
	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.)	0.06	0.17	0.11	0.49

Notes:

- The results for the quarter ended 30th June, 2019 were reviewed by the audit committee and approved by the board of directors in its meeting held on 13th August 2019. 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 ended 30th June, 2019 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 SV Trading & Agencies Ltd.

Gopal Lal Paliwal
Director / Auth. Sign Managing Director
DIN: 06522898

Place : Mumbai
Date : August 13, 2019



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 LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/S **S V TRADING & AGENCIES LIMITED.** for the period ended June 30th2019. 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: 13/08/2019

UDIN: 19133240 AAAA IO 5214