

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Ref.: SVTAAL/SEC/BM-02/2024-25

Date: May 30, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Thursday, May 30, 2024

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e., on May 30, 2024 have inter alia;

1. Approved the audited Financial Results of the Company for the quarter and financial year ended March, 31, 2024, in this regard, please find enclosed herewith:
 - (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
 - (b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2024
2. Approved the appointment Mr. Chirag Ghadoliya (DIN: 08019125) as an Additional Director in the capacity of (Non- Executive and Independent Director), based on the recommendation of the Nomination and Remuneration Committee with effect from Thursday, May 30, 2024, subject to approval of the Members of the Company.
3. Approved the appointment Mr. Varun Kumar Choubisa (DIN: 07412698) as an Additional Director in the capacity of (Non- Executive and Independent Director), based on the recommendation of the Nomination and Remuneration Committee with effect from Thursday, May 30, 2024, subject to approval of the Members of the Company.
4. Approved the appointment Mr. Yashawant Kumar Choubisa (DIN: 07412700) as an Additional Director in the capacity of (Non- Executive and Independent Director), based on the recommendation



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

of the Nomination and Remuneration Committee with effect from Thursday, May 30, 2024, subject to approval of the Members of the Company.

5. Took note of the resignation of Mr. Manoharbai Premshankarji Joshi (DIN: 02208711) from the position of the Executive Director of the Company with immediate effect.
6. Took note of the resignation of Mr. Jitendra Kavdia (DIN: 09597535) from the position of the Non-Executive and Independent Director of the Company with immediate effect.
7. Took note of the resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577) from the position of the Non-Executive and Independent Director of the Company with immediate effect.
8. Took note of the resignation of Ms. Rekha Panwar (DIN: 10063180) from the position of the Non-Executive and Independent Director of the Company with immediate effect.

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 respect to above mentioned items are enclosed herewith

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the financial year ended on March 31, 2024.

These are also being made available on the website of the Company www.svtrading.in

The Meeting of Board of Directors of the Company commenced at 03:00 PM and concluded at 04:50 PM.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,
Yours faithfully,
For S. V. Trading & Agencies Limited



Name: Arpit Lodha
Designation: Company Secretary and Compliance Officer
Membership No.: A47819
Encl.: a/a



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Disclosure 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

Item No. 2,3,4

Appointments of Additional Non-Executive Independent Director of the Company:

Sr. No	Particulars	Details	Details	Details
1.	Details of Appointee	Mr. Chirag Ghadoliya (DIN: 08019125)	Mr. Varun Kumar Choubisa (DIN: 07412698)	Mr. Yashawant Kumar Choubisa (DIN: 07412700)
2.	Reason for change	Appointment	Appointment	Appointment
3.	Date of Appointment and Term of appointment	Mr. Chirag Ghadoliya (DIN: 08019125), has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five consecutive years with effect from May 30, 2024, subject to approval of the Members of the Company.	Mr. Varun Kumar Choubisa (DIN: 07412698), has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five consecutive years with effect from May 30, 2024, subject to approval of the Members of the Company.	Mr. Yashawant Kumar Choubisa (DIN: 07412700), has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five consecutive years with effect from May 30, 2024, subject to approval of the Members of the Company.
4.	Brief Profile	Mr. Chirag Ghadoliya holds an Engineer's Degree in Electrical, Electronics, and Communications Engineering from Walchand Institute of Technology, Maharashtra and is having wide and varied	Mr. Varun Kumar Choubisa holds a Master's Degree in Commerce from Mohanlal Sukhadia University, Udaipur and B.Ed from Maharshi Dayanand Sarawati University, Ajmer and is having wide and varied	Mr. Yashawant Kumar Choubisa holds Master's Degree in Arts and LLB from Mohanlal Sukhadia University, Udaipur and is having wide and varied experience of more than a decade in the field of Accounting,



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

		experience of more than seven years in the field of Digital Marketing and E-Commerce operations.	experience of more than two decades in the field of Accounting, Excise Tax, Service Tax, Taxation & Goods and Service Tax (GST).	Excise Tax, Service Tax, Taxation & Goods and Service Tax (GST).
5.	Disclosure of relationships between directors	There are no inter-se relationship between Mr. Chirag Ghadoliya and other Board of Directors and Key Managerial Personnel of the Company.	There are no inter-se relationship between Mr. Varun Kumar Choubisa and other Board of Directors and Key Managerial Personnel of the Company.	There are no inter-se relationship between Mr. Yashawant Kumar Choubisa and other Board of Directors and Key Managerial Personnel of the Company.

Item No. 5 & 6

Resignation of the Directors of the Company:

Sr. No.	Particulars	Mr. Manoharbai Premshankarji Joshi (DIN: 02208711)	Mr. Jitendra Kavdia (DIN: 09597535)
1.	Reason for change	Resignation of Mr. Manoharbai Premshankarji Joshi (DIN: 02208711) as Director of the Company due to his preoccupation and personal unavoidable circumstances.	Resignation of Mr. Jitendra Kavdia (DIN: 09597535) as Independent Director of the Company due to his preoccupation and personal unavoidable circumstances.
2.	Date of Cessation	May 30, 2024	May 30, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Letter of Resignation, along with detailed reasons for the resignation	Enclosed herewith	Enclosed herewith
6.	Names of listed entities in which the	NIL	Mr. Jitendra Kavdia holds Independent Directorship in



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

	resigning director holds directorships, indicating the category of directorship and membership of board committees, if any		Svaraj Trading and Agencies Limited. He holds Membership / Chairmanship of Committee in Svaraj Trading and Agencies Limited as detailed below: 1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable	Mr. Jitendra Kavdia has confirmed that there are no reasons for his resignation other than those provided in resignation letter.

Item No. 7 & 8

Resignation of the Directors of the Company:

Sr. No.	Particulars	Mr. Kulbir Singh Pasricha (DIN: 06767577)	Ms. Rekha Panwar (DIN: 10063180)
1.	Reason for change	Resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577) as Independent Director of the Company due to his preoccupation and personal unavoidable circumstances.	Resignation of Ms. Rekha Panwar (DIN: 10063180) as Independent Director of the Company due to her preoccupation and personal unavoidable circumstances.
2.	Date of Cessation	May 30, 2024	May 30, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between	Not Applicable	Not Applicable



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

	directors		
5.	Letter of Resignation, along with detailed reasons for the resignation	Enclosed herewith	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kulbir Singh Pasricha has confirmed that there are no reasons for his resignation other than those provided in resignation letter.	Ms. Rekha Panwar has confirmed that there are no reasons for her resignation other than those provided in resignation letter.





R. SONI & CO.

CHARTERED ACCOUNTANTS

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

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS,
SV TRADING & AGENCIES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of M/s SV Trading & Agencies Limited (the company) for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information of the Company for the quarter ended 31st March, 2024 and for the year ended 31st March, 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

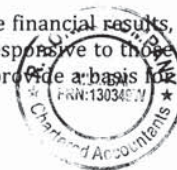
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for



our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The company is liable to prepare consolidated financial statements along with Crystal Infrabuilds Private Limited and Mountain Vintrade Private Limited but management has decided not to prepare their consolidated financial statement.



Other Matter

The standalone financial results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For R SONI & COMPANY
Chartered Accountants
FRN: 130349W


RAJESH SONI
Partner

Membership Number: 133240

Place of signature: Mumbai

Date: 30/05/2024

UDIN: 24133240BKAVGJ8429



S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2024				(Rupees in Lakhs)		
Sr. No.	Particulars	Quarter Ended			Year Ended	
		Mar-24	Dec-23	Mar-23	Mar-24	Mar-23
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	-	-	-	-	-
2	Other income	63.95	57.43	107.53	121.38	107.53
3	Total income (1+2)	63.95	57.43	107.53	121.38	107.53
4	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Change in Inventories of finished goods, Stock-in trade and Work in Progress	-	-	-	-	-
	(d) Employee benefits expense	5.20	4.77	2.07	20.37	8.76
	(e) Depreciation and amortization expense	-	-	-	-	-
	(f) Other expenses	3.50	3.81	2.99	13.80	11.19
	Total expenses(4)	8.70	8.58	5.06	34.17	19.95
5	Profit/(loss) before exceptional item and tax(3-4)	55.25	48.85	102.47	87.21	87.58
6	Exceptional item	-	-	-	-	-
7	Profit/(loss) before tax	55.25	48.85	102.47	87.21	87.58
8	Tax expense					
	a) Current tax	22.50	-	23.15	22.50	23.15
	b) Tax for earlier period	(9.15)	-	(8.11)	(9.15)	(8.11)
	c) MAT Credit Entitlement	-	-	7.13	-	7.13
9	Net profit/(loss) for the period(7-8)	41.90	48.85	80.30	73.86	65.41
10	Other comprehensive income, net of income tax					
	a)(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b)(i) Items that will be reclassified to profit or loss	25.38	-	37.56	25.38	37.56
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income for the year, net of tax	-	-	-	-	-
11	Total comprehensive income for the period(9+10)	67.28	48.85	117.86	99.24	102.97
12	Paid up equity share capital (Face value Rs. 10)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
13	Earning per share(of Rs. 10 each)(for continuing operation)					
	(a) Basic	0.25	0.29	0.47	0.43	0.38
	(b) Diluted	0.25	0.29	0.47	0.43	0.38

Notes:

1. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above Audited Financial Results for the Quarter and Year Ended 31st March, 2024 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2024.
3. The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also the figures upto the end of the third quarter were only reviewed and not subjected to audit.
4. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

For and on behalf of the Board of Directors of
S V Trading and Agencies Limited



Name: Gopal Lal Paliwal
Designation: Managing Director

DIN: 06522898

Place: Mumbai
Date: 30th May, 2024

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Statement of Assets and Liabilities as at 31st March, 2024		(Rupees in Lakhs)	
S. No.	Particulars	As at	
		March 31, 2024	March 31, 2023
		Audited	Audited
(1)	ASSETS		
	Non-current Assets		
	(a) Financial Assets		
	(i) Investments	2,369.69	2,344.31
	(b) Other Non-current Assets	-	30.06
	Total Non-current Assets	2,369.69	2,374.37
(2)	Current Assets		
	(a) Financial Assets		
	(i) Investments	42.54	86.08
	(ii) Cash and Cash Equivalents	1.48	1.91
	(iii) Loans	1,638.50	1,534.90
	(iv) Other current assets	44.97	0.75
	Total Current Assets	1,727.49	1,623.64
	Total Assets	4,097.18	3,998.01
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	1,710.00	1,710.00
	(b) Other Equity	2,361.44	2,262.19
	Total Equity	4,071.44	3,972.19
	LIABILITIES		
(1)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables		
	(a) total outstanding dues of micro enterprises and small enterprises; and		
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1.89	1.60
	(b) Provisions	0.91	0.96
	(c) Other Current Liabilities	22.94	23.26
	Total Current Liabilities	25.74	25.82
	Total Equity and Liabilities	4,097.18	3,998.01

For and on behalf of the Board of Directors of
S V Trading and Agencies LimitedName: Gopal Lal Paliwal
Designation: Managing Director
DIN: 06522898Place: Mumbai
Date: 30th May, 2024

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Cash Flow Statement for the Period Ended 31st March, 2024		(Rupees. In Lakhs)	
S. No.	Particulars	Figures for the Current reporting period from 01/04/2023 to 31/03/2024	Figures for the Current reporting period from 01/04/2022 to 31/03/2023
A	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax and Extra Ordinary items	87.21	87.58
	Adjustment for		
	Interest income on Loans & Advances	(116.92)	(103.45)
	Fair Value Changes in Investments	(0.75)	(4.08)
	Profit on sale of Investments in Mutual fund	(3.71)	-
		(121.38)	(107.53)
	Operating Profit before Working Capital Changes	(34.17)	(19.94)
	Adjustment for		
	Decrease/(Increase) Short Term Loans & Advances	(103.60)	7.89
	Decrease/(Increase) Other Current Assets	-	(0.50)
	Increase/(Decrease) Other Tax Assets	(14.15)	(12.56)
	Decrease/(Increase) Other Tax Liabilities	(0.32)	23.18
	Decrease/(Increase) Provisions	(0.05)	0.89
	Decrease/(Increase) Trade Payables	0.29	-
		(117.83)	18.90
	Cash Generated from Operations before Extraordinary Items	(152.00)	(1.04)
	Cash Flow Before Taxes	(152.00)	(1.04)
	Refund of Income Tax		
	Direct Taxes (Net)	(13.35)	(22.16)
	Net Cash flow from Operating Activities (A)	(165.35)	(23.21)
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Interest income received on Loans & Advances	116.92	103.45
	Gain on Mutual Fund		4.08
	Purchase of Mutual Funds		(48.52)
	Proceeds from Sale of Mutual Funds	48.00	-
	Net Cash flow from Investing Activities (B)	164.92	59.01
C	CASH FLOW FROM FINANCING ACTIVITIES:		
	OCI	-	(37.56)
	Net Cash flow from Financing Activities (C)		(37.56)
	Net Increase/(Decrease) in Cash and Cash equivalents (A+B+C)	(0.43)	(1.76)
	Cash and Cash equivalents (Opening Balance)	1.91	3.67
	Cash and Cash equivalents (Closing Balance)	1.48	1.91

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances.
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above Cash Flow Statement has been prepared as per Indirect Method as set out in Indian Accounting Standard -7 Statement of Cash Flow.

Place: Mumbai
Date: 30th May, 2024



For and on behalf of the Board of Directors of
S V Trading and Agencies Limited

[Handwritten Signature]

Name: Gopal Lal Paliwal
Designation: Managing Director
DIN: 06522898

From: Manoharbai Premshankarji Joshi

Address: A/29, Vasant Aishwarya, Mathuradas Road, Vistrait,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Date: - 30.05.2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

Subject: Resignation from the Post of Director of the S V Trading and Agencies Limited.

I, Manoharbai Premshankarji Joshi (DIN: 02208711), Director of the S V Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the post of Director of the S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the post of Director of the S V Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Manoharbai Premshankarji Joshi**

Designation: **Director**

DIN: **02208711**

Address: **A/29, Vasant Aishwarya, Mathuradas Road, Vistrait,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067**

From: Jitendra Kavdia

Address: 62, Maldas Street, Opp. Jain Temple,
Udaipur, Rajasthan, India, PIN-313004

Date :- 30.05.2024

To
The Board of Directors,
S V Trading and Agencies Limited
Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the S V Trading and Agencies Limited.

I, Jitendra Kavdia (DIN: 09597535), Independent Director of the S V Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the S V Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Jitendra Kavdia**
Designation: **Independent Director**
DIN: **09597535**
Address: **62, Maldas Street, Opp. Jain Temple,**
Udaipur, Rajasthan, India, PIN-313004

From: Kulbir Singh Pasricha

Address: 17 Man Sarovar, Bedla, Udaipur,
Rajasthan, India, PIN-313001

Date: 30.05.2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the S V Trading and Agencies Limited.

I, Kulbir Singh Pasricha (DIN: 06767577), Independent Director of the S V Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the S V Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Kulbir Singh Pasricha**

Designation: **Independent Director**

DIN: **06767577**

Address: **17 Man Sarovar, Bedla, Udaipur,
Rajasthan, India, PIN-313001**

From: Rekha Panwar

Address: 93-94, N. B. Complex, Pratap Nagar,
Udaipur, Rajasthan, India, PIN-313001

Date: 30/05/2024

To

The Board of Directors,

S V Trading and Agencies Limited

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the S V Trading and Agencies Limited.

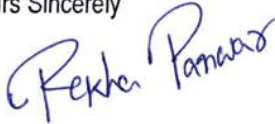
I, Rekha Panwar (DIN: 10063180), Independent Director of the S V Trading and Agencies Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the S V Trading and Agencies Limited with immediate effect. Consequently, I will be also stepping down as member / chairman of Committee of the Board of Directors of the S V Trading and Agencies Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the S V Trading and Agencies Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies.

Thanking You,
Yours Sincerely



Name: **Rekha Panwar**

Designation: **Independent Director**

DIN: **10063180**

Address: **93-94, N. B. Complex, Pratap Nagar,
Udaipur, Rajasthan, India, PIN-313001**