

# 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](http://www.svtrading.in); e-Mail ID: [svtradingandagencies@gmail.com](mailto:svtradingandagencies@gmail.com)

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Ref.: SVTAAL/SEC/BM-04/2024-25

Date: August 03, 2024

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

**Scrip Code: 503622**

Dear Sir / Madam,

**Subject: Outcome of Meeting of Board of Directors held on Saturday, August 03, 2024**

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

With reference to the captioned subject and in compliance with the Regulations 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Saturday, August 03, 2024 have inter-alia;

- (a) Considered and decided to hold the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company on Wednesday, August 28, 2024.
- (b) Considered and approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive).
- (c) 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, 2024.
- (d) Pursuant to recommendation of the Audit Committee, approved the appointment of M/s. G R A M and Associates LLP., Chartered Accountants, (FRN: 008850C/C400019) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. R. Soni & Co, Chartered Accountants (FRN: 130349W), existing Statutory Auditors of the Company, subject to the approval of the Members of the Company.
- (e) Approved the alteration in Memorandum and Association ("MOA") of the Company to align with the provisions of the Companies Act, 2013, subject to approval of Shareholders of the Company.

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- (f) Approved the adoption of new set of Articles of Association ("AOA") of the Company in line with the provisions of the Companies Act, 2013, subject to approval of Shareholders of the Company.

Details as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

These are also being made available on the website of the Company [www.svtrading.in](http://www.svtrading.in)

**The Meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at 01:20 P.M.**

Please take the same on your records and suitably disseminate to 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**

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Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Annexure-I

Appointment of M/s. G R A M and Associates LLP, Chartered Accountants, (FRN: 008850C/C400019) as the Statutory Auditors of the Company:

Sr No.	Particulars	Details
1	Reason for change	Appointment as Statutory Auditors to fill the casual vacancy caused due to the resignation of existing Statutory Auditors of the Company.
2	Date of appointment and terms of re-appointment	M/s. G R A M and Associates LLP., Chartered Accountants, (FRN:008850C/C400019) has been appointed as Statutory Auditors with effect from August 03, 2024, subject to approval of the Members of the Company at the forthcoming Annual General Meeting.
3	Brief Profile	M/s. G R A M and Associates LLP., (FRN:008850C/C400019), is a 7-years old Chartered Accountants Firm providing a single stop solution for the entire array of Accounting & Financial Services, Corporate Law and Secretarial, Taxation Advisory, and one-stop shop for Business Support & Outsourcing of skilled resources. The Firm has congregation of people comprising diverse mindsets, each relishing a special area of finance, business administration and/or business consulting with respect to tax strategy, planning and compliance, statutory as well as management audits and assist in identifying tax exposures and suggest planning avenues keeping in view various regulatory and strategic requirements.
4	Disclosure of relationships between Director	Not applicable

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Annexure-II

## Brief Details with respect to adoption of amended Memorandum of Association (“MOA”) and new set of Articles of Association (“AOA”) of the Company:

Sr No.	Particulars	Details
1	Adoption of amended Memorandum and Association (“MOA”) of the Company in line with the provisions of the Companies Act, 2013	<p>The existing Memorandum of Association (‘MOA’) of the Company is based on erstwhile Companies Act, 1956. The Companies Act, 2013, has prescribed a new format of MOA for public companies limited by Shares. Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Sections 4 and 13 of the Act, it is proposed to alter the MOA of the Company to be in line with the Structure set out in Table A of Schedule I of the Act.</p> <p>Alteration in the Memorandum of Association of the Company as follows;</p> <ul style="list-style-type: none"><li>• the Clause III (B) of the Memorandum of Association of the Company, be renamed as under: Clause III (B) – MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) are</li><li>• by merging appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – ‘Other Objects’ with Clause III (B) – ‘Objects Incidental or Ancillary to the attainment of the Main Objects’ and consequently changing the object numbering as may be appropriate.</li><li>• the existing Clause III (C) Other objects of the Memorandum of Association of the Company be and is hereby deleted.</li><li>• Liability Clause IV to be substituted to read as under: “IV. The Liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them”</li></ul>
2	Adoption of new set of Articles of Association (“AOA”) of the Company in line with the provisions of the	The existing AOA is based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific Sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with

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	Companies Act, 2013	the Act. Accordingly, it is proposed to adopt a new set of Articles of Association of the Company as per Table F of the Companies Act, 2013 (which sets out the model Articles of Association for a Company limited by Shares), with such modifications as may be applicable and relevant to the Company
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