

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-03/2024-25

Date: July 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 Tuesday, July 30, 2024 and Submission of Unaudited Financial Results for the Quarter ended June 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 Regulations 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

- (a) Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
- (b) Limited Review Report of the Company from M/s. R. Soni & Co., Chartered Accountants, for the Quarter ended June 30, 2024.
- (c) Other matters as per agenda and / or with the permission of the Chair / all the Directors present.

The Meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:45 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



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Date: 30/07/2024

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, 2024, 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.

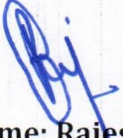
This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 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.

R SONI & COMPANY
Chartered Accountants
FRN: 130349W



Name: Rajesh Soni

Partner

Membership Number: No. 133240

Place of signature: Mumbai

Date: 30/07/2024

UDIN: 24133240BKAVIK8022

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Statement of Unaudited Financial Results for the Quarter Ended June 30, 2024

(Rupees. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Jun-24	Mar-24	Jun-23	Mar-24
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operation	-	-	-	-
2	Other income	-	63.95	-	121.38
3	Total income(1+2)	-	63.95	-	121.38
	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
4	(c) Change in Inventories of finished goods, Stock-in-trade and Work-in-Progress	-	-	-	-
	(d) Employee benefits expense	2.25	5.20	5.15	20.37
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other operating expenses	2.50	3.50	3.48	13.80
	Total expenses(4)	4.75	8.70	8.63	34.17
5	Profit/(Loss) before exceptional item & tax (3-4)	(4.75)	55.25	(8.63)	87.21
6	Exceptional item	-	-	-	-
7	Profit/(Loss) before tax	(4.75)	55.25	(8.63)	87.21
	Tax expense				
8	(a) Current tax	-	22.50	-	22.50
	(b) Tax for earlier period	-	(9.15)	-	(9.15)
	(c) MAT Credit Entitlement	-	-	-	-
9	Net profit/(Loss) for the period (7-8)	(4.75)	41.90	(8.63)	73.86
	Other comprehensive income, net of Income Tax				
10	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	-	25.38
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income for the year, net of tax	-	25.38	-	25.38
11	Total comprehensive income/(loss) for the period (9+10)	(4.75)	67.28	(8.63)	99.24
12	Paid up equity share capital (Face value Rs. 10)	1,710.00	1,710.00	1,710.00	1,710.00
13	Eaming per share (of Rs. 10 each)(for continuing operation)				
	(a) Basic	(0.03)	0.25	(0.05)	0.43
	(b) Diluted	(0.03)	0.25	(0.05)	0.43

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 readwith relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter Ended 30th June, 2024 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 30th July, 2024.
- 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 & Agencies Limited



(Handwritten signature)

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

Place: Mumbai
Date: 30th July, 2024