

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

September 17, 2018

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Result of voting at the 38th Annual General Meeting held on Saturday,
September 15, 2018.**

Ref.: **Scrip code -503622**

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 38th Annual General Meeting of the Company held on Saturday, September 15, 2018 together with the report of Scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For S V Trading and Agencies Limited

For S.V. TRADING & AGENCIES LTD.

Gopal Lal Paliwal
Managing Director
DIN: 06522898

Encl.: As above

S V TRADING & AGENCIES LIMITED

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Kandivali (W), Mumbai-67

ANNEXURE-1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	7,565,500	46.58	7,565,500	100.00	Nil	Nil
Total	17,100,000	8,424,500	49.27	8,424,500	100.00	Nil	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Manoharbai P Joshi (DIN: 02208711), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public – Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	16,241,000	7,565,500	46.58	7,565,500	100.00	Nil	Nil
Total	17,100,000	8,424,500	49.27	8,424,500	100.00	Nil	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

S. V. TRADING & AGENCIES LTD.

Director/Authorised Signatory

S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67

Resolution No.3

Ratification of appointment of Statutory Auditors of the Company and fix their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public - Institutiona l holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	16,241,000	7,565,500	46.58	7,565,500	100.00	Nil	Nil
Total	17,100,000	8,424,500	49.27	8,424,500	100.00	Nil	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.4

Appointment of Ms. Koshalya Joshi as a Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	859,000	100.00	859,000	100.00	Nil	Nil
Public - Institutiona l holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	16,241,000	7,565,500	46.58	7,565,500	100.00	Nil	Nil
Total	17,100,000	8,424,500	49.27	8,424,500	100.00	Nil	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

For S V Trading and Agencies Limited

Gopal Lal Paliwal
Managing Director &
Chairman of the Meeting
DIN: 06522898

Place: Mumbai

Dated: September 17, 2018

CIN: L51900MH1980PLC022309

Email : svtradingandagencies@gmail.com

The Managing Director
S V Trading and Agencies Limited
Shop No. 006, Building No. 1,
Vasant Aishwarya CHSL,
Mathuradas Extn. Road,
Kandivali (W),
Mumbai-400067

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment for scrutinizing the e-voting and voting on poll at the 38th Annual General Meeting of the Members of the Company held on September 15, 2018.

We are enclosing herewith the following:

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated Results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

Encl.: As above

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES


I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180822069
Voting Start Date	September 12, 2018 at 9.00 A. M.
Voting End Date	September 14, 2018 at 5.00 P. M.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	02	4,115,000	Nil	Nil	Nil	Nil
2	02	4,115,000	Nil	Nil	Nil	Nil
3	02	4,115,000	Nil	Nil	Nil	Nil
4	02	4,115,000	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**The Managing Director
S V Trading and Agencies Limited**

Shop No. 006, Building No. 1, Vasant Aishwarya CHSL
Mathuradas Extn. Road, Kandivali (W), Mumbai-400067

Ref.: **38th Annual General Meeting of the Equity Shareholders of S V Trading and Agencies Limited held on September 15, 2018.**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 38th Annual General Meeting of the Shareholders of S V Trading and Agencies Limited, held on September 15, 2018 at 12.00 noon and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2018

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	4,309,500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



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COMPANY SECRETARIES

(2) Appointment of Director in place of Mr. Manohar P Joshi (DIN: 02208711), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	4,309,500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) Ratification of appointment of Statutory Auditors of the Company and fix their remuneration

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	4,309,500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(4) Appointment of Ms. Koshalya Joshi as a Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	4,309,500	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil




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COMPANY SECRETARIES

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 38th Annual General Meeting of the members of the **S V Trading and Agencies Limited** held on Saturday, September 15, 2018 at 12.00 noon, Consolidated Results of each tem of the Agenda as set out in the notice of AGM dated August 11, 2018 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,115,000	4,309,500	8,424,500	100%
Dissent	Nil	Nil	Nil	
Total	4,115,000	4,309,500	8,424,500	100%

Accordingly, out of the total **8,424,500** valid votes cast via e-voting and poll, **8,424,500** votes were cast assenting to the ordinary resolution and **Nil** vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 11, 2018 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Manohar P Joshi (DIN: 02208711), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,115,000	4,309,500	8,424,500	100%
Dissent	Nil	Nil	Nil	
Total	4,115,000	4,309,500	8,424,500	100%

Accordingly, out of the total **8,424,500** valid votes cast via e-voting and poll, **8,424,500** votes were cast assenting to the ordinary resolution and **Nil** vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 11, 2018 is passed with **requisite majority**.

Item No. 3

Ratification of appointment of Statutory Auditors of the Company and fix their remuneration

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,115,000	4,309,500	8,424,500	100%
Dissent	Nil	Nil	Nil	
Total	4,115,000	4,309,500	8,424,500	100%



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COMPANY SECRETARIES

Accordingly, out of the total **8,424,500** valid votes cast via e-voting and poll, **8,424,500** votes were cast assenting to the ordinary resolution and **Nil** vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 11, 2018 is passed with **requisite majority**.

Item No. 4

Appointment of Ms. Koshalya Joshi as a Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	4,115,000	4,309,500	8,424,500	100%
Dissent	Nil	Nil	Nil	
Total	4,115,000	4,309,500	8,424,500	100%

Accordingly, out of the total **8,424,500** valid votes cast via e-voting and poll, **8,424,500** votes were cast assenting to the ordinary resolution and **Nil** vote was cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 11, 2018 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai