

S V TRADING & AGENCIES LIMITED

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

September 10, 2019

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

Dear Sir,

Sub.: **Proceedings of the 39th Annual General Meeting held on Saturday,
September 10, 2019.**

Ref.: **Scrip code -503622**

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 39th Annual General Meeting held on Tuesday, September 10, 2019 is attached herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully

For S V Trading and Agencies Limited
For SV Trading & Agencies Ltd



Director / Auth. Sign

Gopal Lal Paliwal
Managing Director
DIN: 06522898

Encl.: As above

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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF MEMBERS OF S V TRADING AND AGENCIES LIMITED HELD ON TUESDAY SEPTEMBER 10, 2019 AT ACME PLAZA BLDG. NO.-2 FIFTH FLOOR, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI- 400059 FROM 12:00 NOON TO 12.25 P.M.

A. Directors Present:

- | | | |
|------------------------------|---|----------------------|
| 1. Mr. Gopal Lal Paliwal | : | Managing Director |
| 2. Mr. Rajeev Sharma | : | Independent Director |
| 3. Mr. Kulbir Singh Pasricha | : | Independent Director |
| 4. Mr. Sunil Upadhayay | : | Independent Director |
| 5. Mr. Manoharbhai P. Joshi | : | Director |

B. Others:

- | | | |
|--------------------------------|---|----------------------------------------|
| 1. R.M Mimani & Associates LLP | : | Scrutinizer |
| 2. Mr. Madhusudan Kabra | : | Representative of Statutory Auditors |
| 3. Mr. Prakash Chandra | : | Chief Financial officer |
| 4. Ms. Rubi Jha | : | Company Secretary & Compliance Officer |

Mr. Gopal Lal Paliwal, Chairman took the Chair, and welcomed the members to the 39th Annual General Meeting of the Company.

Present: Total 14 members were present in the meeting in person and through its authorized representatives in case of corporate shareholders.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors' shareholding was kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility which would enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 06, 2019 and closed at 5.00 p.m. on September 09, 2019.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

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Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 39th Annual General Meeting.

Board Members present replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process and order distribution of polling papers amongst the members of the Company.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 6 of the notice of 39th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the Scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result.

Chairman thanked the members for their participation and support and meeting was concluded.

Thanking you

**Yours faithfully,
For S V Trading and Agencies Limited
For SV Trading & Agencies Ltd**



Director / Auth. Sign
Gopal Lal Paliwal
Managing Director &
Chairman of the Meeting
DIN: 06522898

Place: Mumbai
Dated: September 10, 2019