

# SV TRADING & AGENCIES LIMITED

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

**September 26, 2020**

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup>Floor, P J Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

Scrip Code: **503622**

**Sub.: Voting Results of the 40<sup>th</sup>Annual General Meeting ('AGM') of SV Trading and Agencies Limited ('the Company') held on Saturday, September 26, 2020**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 40<sup>th</sup>AGM of the Company was held on Saturday, September 26, 2020 at 12.45 p.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated August 31, 2020, convening the AGM.

In this regard, please find enclosed the following:

- (i) Proceeding of the AGM as required under rregulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
- (ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Annexure B
- (iii) Report of the Scrutinizer dated September 26, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure C

The Voting Results along with the Scrutinizer's Report dated September 26, 2020 is being made available on the Company's website at [www.svtrading.co.in](http://www.svtrading.co.in) and at the website of CDSL.

Please acknowledge and take the same on your records;

Thanking you,  
Yours faithfully,

**For SV Trading and Agencies Limited**

**For SV Trading & Agencies Ltd**



**Gopal Lal Paliwal** Director/Authorised Signatory  
Managing Director  
DIN:06522898  
Email id: [gopal12975@gmail.com](mailto:gopal12975@gmail.com)

Encl.: As above

# S V TRADING & AGENCIES LIMITED

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

Annexure-A

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup>Floor, PJ Towers, Dalal Street  
Mumbai -400001

Dear Sir,

Scrip Code: **503622**

**Sub: Proceeding of the 40<sup>th</sup>Annual General Meeting of the Company held on September 26, 2020 through video conferencing (VC) / other audio visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 40<sup>th</sup>Annual General Meeting of the Company was duly held on Saturday, September 26, 2020 at 12.45p.m. (IST) through videoconferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio visual means (OAVM);

Mr. Gopal Lal Paliwal	: Managing Director
Mr. Rajeev Sharma	: Non-Executive -Independent Director
Mr. Sunil Upadhayay	: Non-Executive -Independent Director
Mr. Prakash Chandra	: Chief Financial Officer
Ms. Rubi Jha	: Company Secretary & Compliance Officer

Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, participated in the meeting from his location.

Mr. Rajeev Sharma, Director of the Company, chaired the 40<sup>th</sup>Annual General Meeting.

Before commencing with the proceedings of the meeting, Rubi Jha, Company Secretary, briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

**For SV Trading & Agencies Ltd**



**Director/Authorised Signatory**

The Chairman introduced the Directors present at the 40<sup>th</sup>Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor were present at the meeting.

Total 8members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 40<sup>th</sup>Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

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

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.

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Managing Director and CFO then replied to the members.

Chairman further informed the members that remote electronic voting facility was commenced on September 23, 2020 and closed at 5.00 p.m. on September 25, 2020.

Thereafter, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) was introduced as scrutinizer for the voting process. It was further informed that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 40<sup>th</sup>Annual General Meeting.

It was further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company.CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

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

Thanking you

Yours faithfully,

**For SV Trading and Agencies Limited**

**For SV Trading & Agencies Ltd**

**Gopal Lal Palival** Director/Authorised Signatory

Managing Director

DIN:06522898

Email id: [gopal12975@gmail.com](mailto:gopal12975@gmail.com)

Place: Udaipur

Dated; September 26, 2020

## Resolution No.1

Adoption of Audited Financial Statements i.e. Balance Sheet as at and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2020, and the Reports of the Directors and Auditors thereon.

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	426,570	49.66	426,570	100.00	Nil	Nil
Public	16,241,000	7,565,875	46.58	7,565,875	100.00	Nil	Nil
<b>Total</b>	<b>17,100,000</b>	<b>7,992,445</b>	<b>46.74</b>	<b>7,992,445</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

## Resolution No.2

Re-Appointment of Mr. Manoharbhaj P. Joshi (DIN: 02208711), who retires by rotation and being eligible, offered himself forre-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	426,570	49.66	426,570	100.00	Nil	Nil
Public	16,241,000	7,565,875	46.58	7,565,875	100.00	Nil	Nil
<b>Total</b>	<b>17,100,000</b>	<b>7,992,445</b>	<b>46.74</b>	<b>7,992,445</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

## Resolution No.3

Re-appointment of Mr. Gopal Lal Paliwal (DIN: 06522898) as the Managing 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	426,570	49.66	426,570	100.00	Nil	Nil
Public	16,241,000	7,565,875	46.58	7,565,875	100.00	Nil	Nil
<b>Total</b>	<b>17,100,000</b>	<b>7,992,445</b>	<b>46.74</b>	<b>7,992,445</b>	<b>100.00</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

Yours faithfully,

For SV Trading and Agencies Limited

**For SV Trading & Agencies Ltd**

Gopal Lal Paliwal

Managing Director, Director/Authorised Signatory

DIN:06522898

Email id: [gopal12975@gmail.com](mailto:gopal12975@gmail.com)

Place: Udaipur

Dated: September 26, 2020

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

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

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Managing Director**  
**SV Trading and Agencies Limited**  
[CIN: L51900MH1980PLC022309]  
Shop No.006, Building No. 1, Vasant Aishwarya C.H.S. Ltd.  
Mathuradas Ext. Road, Kandivali (West), Mumbai- 400067

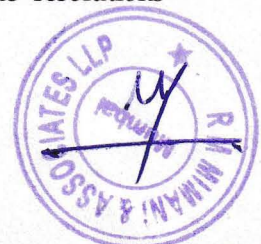
Dear Sir,

**Sub.: Consolidated Results of Remote e-voting and E-voting**

**Ref.: 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Svaraj Trading and Agencies Limited held on Saturday, September 26, 2020**

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 40<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Svaraj Trading and Agencies Limited** held on Saturday, September 26, 2020 at 12.45 p.m. through Video Conferencing ("VC")/Other Audio visual Mechanism ("OAVM"), submit my report as under:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL)
2. The Shareholders of the Company as on the 'cut off' date i.e. September 20, 2020 were entitled to vote on the resolutions stated in the notice dated August 31, 2020 of 40<sup>th</sup> AGM of the Company
3. The remote e-voting was opened on September 23, 2020 at 9.00 a.m. and closed on September 25, 2020 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 31, 2020 of the 40<sup>th</sup> AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 40<sup>th</sup> AGM.



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 40<sup>th</sup> AGM, are as under

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements i.e. Balance Sheet as at, and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2020, and the Reports of the Directors and Auditors thereon.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	09	7,992,445	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	
<b>Total</b>	<b>7,992,445</b>	<b>7,992,445</b>	

Accordingly, out of the total 7,992,445 valid votes cast via e-voting and remote e-voting, 7,992,445 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 31, 2020 is passed with **requisite majority**.

2. Re-Appointment of Mr. Manoharbhaj P. Joshi (DIN: 02208711), who retires by rotation and being eligible, offered himself for re-appointment

3. Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	09	7,992,445	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	
<b>Total</b>	<b>7,992,445</b>	<b>7,992,445</b>	

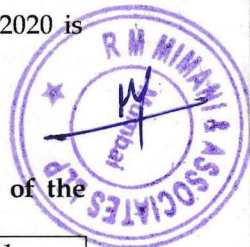
Accordingly, out of the total 7,992,445 valid votes cast via e-voting and remote e-voting, 7,992,445 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 31, 2020 is passed with **requisite majority**.

**Special Business:**

3. Re-appointment of Mr. Gopal Lal Paliwal (DIN: 06522898) as the Managing Director of the Company.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the	09	7,992,445	100.00



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

resolution			
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	
<b>Total</b>	<b>7,992,445</b>	<b>7,992,445</b>	

Accordingly, out of the total 7,992,445 valid votes cast via e-voting and remote e-voting, 7,992,445 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 31, 2020 is passed with **requisite majority**.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM has been handed over to the Company Secretary keeping in safe record.

For R M Mimani & Associates LLP  
[Company Secretaries]  
[Firm Registration No.: I2001MH250300]



**Manoj Mimani**  
Partner  
ACS No. 17083  
CP No. 11601



Place: Mumbai  
Dated: September 26, 2020

UDIN: A017083B000783706