

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 39th Annual General Meeting of the Members of the Company held on Tuesday, September 10, 2019.

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 11, 2019
Place: Mumbai

Encl.: As above


I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	190813011
Voting Start Date	September 06, 2018 at 9.00 A.M.
Voting End Date	September 09, 2019 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	6	7,515,000	Nil	Nil	Nil	Nil
2	6	7,515,000	Nil	Nil	Nil	Nil
3	6	7,515,000	Nil	Nil	Nil	Nil
4	6	7,515,000	Nil	Nil	Nil	Nil
5	6	7,515,000	Nil	Nil	Nil	Nil
6	6	7,515,000	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 11, 2019
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.: **39th Annual General Meeting of the Equity Shareholders of S V Trading and Agencies Limited held on Tuesday, September 10, 2019.**

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 39th Annual General Meeting of the Shareholders of S V Trading and Agencies Limited, held on Tuesday, September 10, 2019 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 our presence with due identification mark placed by us.
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 Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

(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
10	2,914,600	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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(iii) **Invalid** votes:

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

(2) **Appointment of Director in place of Ms. Koshalya Joshi (DIN: 07999303), who retires by rotation and being eligible, offered herself 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
10	2,914,600	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) **Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent 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
10	2,914,600	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

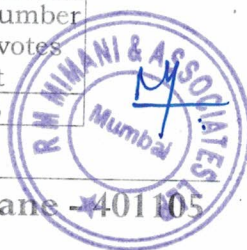
(iii) **Invalid** votes:

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

(4) **Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as an Independent 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
10	2,914,600	100%



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(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

(5) Re-appointment of Mr. Sunil Upadhyay (DIN 06767593) as an Independent 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
10	2,914,600	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

(6) Approval to remuneration paid to Mr. Manohar P. Joshi (DIN: 02208711) as Executive 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
10	2,914,600	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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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 Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]




MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601

Dated: September 11, 2019
Place: Mumbai

III - Report on Consolidated results

Based on result of e-voting and Poll at the 39th Annual General Meeting of the members of the **S V Trading & Agencies Limited** held on Tuesday, September 10, 2019 at 12:00 noon, consolidated results of each item of the agenda as set out in the notice of 39th Annual General Meeting, dated August 13, 2019 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00

Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** 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 13, 2019 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Ms. Koshalya Joshi (DIN: 07999303), who retires by rotation and being eligible, offered herself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00

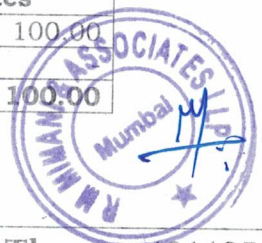
Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No. 3

Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00



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COMPANY SECRETARIES

Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** votes were cast **assenting** to the special resolution and **Nil** vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No. 4

Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00

Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** votes were cast **assenting** to the special resolution and **Nil** votes was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No. 5

Re-appointment of Mr. Sunil Upadhayay (DIN 06767593) as an Independent Director of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00

Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** votes were cast **assenting** to the special resolution and **Nil** vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No. 6

Approval to remuneration paid to Mr. Manohar P. Joshi (DIN: 02208711) as Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,515,000	2,914,600	10,429,600	100.00
Dissent	-	-	-	-
Total	7,515,000	2,914,600	10,429,600	100.00



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Accordingly, out of the total **10,429,600** valid votes cast via e-voting and poll, **10,429,600** 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. 6 of the notice dated August 13, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 11, 2019
Place: Mumbai