

# S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall, Behind Poisar Depot,  
Kandivali West, Mumbai, Maharashtra-400067

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Ref.: SVTAAL/SEC/2023-24

Date: 29<sup>th</sup> January, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code:** 503622

**Subject: Postal Ballot Result Pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 and pursuant to other applicable laws and regulations, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the Members of the Company for the Ordinary and Special resolutions to be passed through postal ballot as specified in the Notice dated December 22, 2023.

The Board of Directors of the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer has submitted his report on January 29, 2024.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the resolutions as set out in the Postal Ballot Notice dated December 22, 2023 have been passed with requisite majority.

The summary of the voting results are detailed below:

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## Resolution 1: *Regularization/Appointment of Ms. Neelu Kumawat (DIN: 10061282) as a, Executive Director of the Company*

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting	8,59,000	0	0	0	0	0	-
Public-Institutions	E-Voting	0	0	0	0	0	0	-
Public- Non-Institutions	E-Voting	1,62,41,000	1,00,40,490	61.82	1,00,40,490	0	100	-
<b>Total</b>		<b>1,71,00,000</b>	<b>1,00,40,490</b>	<b>58.72</b>	<b>1,00,40,490</b>	<b>0</b>	<b>100</b>	<b>-</b>

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**Resolution 2: To approve the remuneration of Ms. Neelu Kumawat (DIN: 10061282) as Executive Director and CFO of the Company**

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting	8,59,000	0	0	0	0	0	-
Public- Institutions	E-Voting	0	0	0	0	0	0	-
Public- Non- Institutions	E-Voting	1,62,41,000	1,00,40,490	61.82	1,00,40,490	0	100	-
<b>Total</b>		<b>1,71,00,000</b>	<b>1,00,40,490</b>	<b>58.72</b>	<b>1,00,40,490</b>	<b>0</b>	<b>100</b>	<b>-</b>

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## Resolution 3: Regularization/Appointment of Mrs. Rekha Panwar (DIN: 10063180) as an, Independent Director of the Company

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting	8,59,000	0	0	0	0	0	-
Public-Institutions	E-Voting	0	0	0	0	0	0	-
Public- Non-Institutions	E-Voting	1,62,41,000	1,00,40,490	61.82	1,00,40,490	0	100	-
<b>Total</b>		<b>1,71,00,000</b>	<b>1,00,40,490</b>	<b>58.72</b>	<b>1,00,40,490</b>	<b>0</b>	<b>100</b>	<b>-</b>

Copy of the Scrutinizer report dated January 29, 2024 is enclosed herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **S V Trading and Agencies Limited**

**Gopal Paliwal** Digitally signed  
by Gopal Paliwal  
Date: 2024.01.29  
17:43:10 +05'30'

Name: **Gopal Lal Paliwal**

Designation: **Managing Director**

DIN No.: **06522898**

Encl.: Report of Scrutinizer

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**S V Trading and Agencies Limited**  
[L51900MH1980PLC022309]  
Shop No. F-227, 1<sup>st</sup> Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West,  
Mumbai, Maharashtra-400067

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot process including voting by electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of S V Trading and Agencies Limited (hereinafter referred to as "the Company"), has appointed Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries, as the Scrutinizer on December 22, 2023 for the purpose of scrutinizing Postal Ballot (e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated December 22, 2023;

1. Regularization/Appointment of Ms. Neelu Kumawat (DIN: 10061282) as a ,Executive Director of the Company
2. To approve the remuneration of Ms. Neelu Kumawat (DIN: 10061282) as Executive-Director and CFO of the Company
3. Regularization/Appointment of Mrs. Rekha Panwar (DIN: 10063180) as an Independent Director of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed there under relating to voting through Postal Ballot process including voting by electronic means (e-voting) on the resolution as stated in the Postal Ballot.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated December 22, 2023 based on the Reports generated from the E-voting system provided by the CDSL e-voting portal.

I submit my report as under;

1. The Postal Ballot Notice dated December 22, 2023 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by December 27, 2023. The said notice was sent to all the Members as on the cut-off date i.e., December 22, 2023.

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2. The voting rights of Members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., December 22, 2023.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from December 22, 2023 9:00 a.m. to January 27, 2024 at 5:00 p.m.
4. All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on January 27, 2024, the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.
5. The e-voting were unblocked after 5.00 p.m. of January 27, 2024.
6. 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 Postal Ballot are as under:

**Item No. 1:**

**Regularization/Appointment of Ms. Neelu Kumawat (DIN: 10061282) as an Executive Director of the Company- Ordinary Resolution**

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	9	1,00,40,490	100	0	0	--

Accordingly, out of the total 9 valid votes cast, 9 votes were cast **assenting** to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

**Item No. 2:**

**To approve the remuneration of Ms. Neelu Kumawat (DIN: 10061282) as Executive-Director and CFO of the Company - Special Resolution**

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	9	1,00,40,490	100	0	0	--

Accordingly, out of the total 9 valid votes cast, 9 votes were cast assenting to the special resolution and nil votes were cast dissenting to the special resolution.

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**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**Item No. 3:**

**Regularization/Appointment of Mrs. Rekha Panwar (DIN: 10063180) as an Independent Director of the Company- Special Resolution**

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	9	1,00,40,490	100	0	0	--

Accordingly, out of the total 9 valid votes cast, 9 votes were cast assenting to the special resolution and nil votes were cast dissenting to the special resolution.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody.

You may accordingly declare the result of voting, as required.

Thanking you,

Yours faithfully,

For **R M Mimani & Associates LLP**  
**[Company Secretaries]**  
**[Firm Registration No.: L2015MH008300]**

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MIMANI

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MIMANI  
Date: 2024.01.29  
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**Manoj Mimani**  
**Partner**  
**ACS No: 17083**  
**CP No: 11601**  
**PR No.: 1065/2021**

UDIN: A017083E003325102

Dated: January 29, 2024

Place: Mumbai