SPV GLOBAL TRADING LIMITED
(Formerly Known as Tarrif Cine & Finance Limited)
CIN: L27100MH1985PLC035268
Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.
• **Tel :** 2201 4001 • **Fax:** 2201 4003 • **Email Id :** spvglobaltrading@gmail.com, **BSE CODE NO.** 512221.
Website : www.spvglobal.in

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 39th Annual General Meeting (AGM) of the Company

Ref: Scrip Code: 512221

Dear Sir,

We wish to inform you that the 39th Annual General Meeting held on Monday, 30th September, 2024 commenced at 12.30 p.m. and concluded at 01:00 p.m. at the registered office of the company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002 and have transacted the business mentioned in the Notice.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 39th Annual General Meeting ('AGM') is available on the company's website at www.spvglobal.in

Kindly take the same on record.

Thanking You,

FOR SPV GLOBAL TRADING LIMITED

BALKRISHNA BINANI
Digitally signed by BALKRISHNA BINANI
Date: 2024.09.30 18:01:09 +05'30'

SPV GLOBAL TRADING LIMITED MUMBAI

Balkrishna Binani

Managing Director

DIN: 00175080

Date: 30th September, 2024

Place: Mumbai

ANNEXURE-I

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEEETING OF SPV GLOBAL TRADING LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 COMMENCED AT 12.30 P.M. AND CONCLUDED AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 28/30, ANANT WADI, BHULESHWAR, MUMBAI – 400002

1. **CHAIRMAN:**

   Mr. Balkrishna Binani took the chair and then the meeting commenced under his Chairmanship.

2. **QUORUM:**

   After ascertaining the quorum required for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed.

3. **CHAIRMAN'S STATEMENT:**

   The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 39th Annual General Meeting of the Company. He then stated that the Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 and other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement u/s 102 of the Companies Act, 2013 were available for inspection by the shareholders during the continuation of the meeting.

   With the consent of the shareholders present, the Chairman took the Notice convening the 39th Annual General Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013 and the Annual Report for the Financial Year ended 31st March 2024, having already been circulated to the members, as read.

   The chairman than gave a brief view about the financial performance of the Company, Economic and Industrial Overview and future prospectus of the Company.

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4. AUDITORS REPORT:

The Chairman of the Company sought the permission of the shareholders to take the Auditor's Report for the financial year ended 31st March, 2024 as being read and also informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company.

5. CONSIDERATION OF AGENDA ITEMS AND DECISION THEREON:

The Chairman informed the shareholders that the Company has provided e-voting facility to the shareholders in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of National Securities Depository Limited (NSDL). The process of e-voting started on Friday, 27th September 2024, at 09:00 a.m. which was open for 3 days and the same was concluded on Sunday 29th September 2024, at 05:00 p.m.

He drew attention of the members that at the end of discussion on the resolutions on which voting is to be held members and proxies, who are present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper, which were distributed to the members and proxies present at the meeting. He further stated that after discussion on the agenda items as set out in the Notice of the 39th Annual General Meeting, the Scrutinizer will conduct the Polling Paper voting process and consequently, normal practice by voting of show of hands was not considered.

SPV GLOBAL TRADING LIMITED
MUMBAI

He further informed the shareholders that the Board of Director of the Company had appointed Mrs. Priti Nikhil Jajodia, Practising Company Secretary, as scrutinizer to Scrutinize the e-voting and poll process in fair and transparent manner.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

SR. NO.	PARTICULARS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1.	Considered and approved the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	Appointment of Director in place of Mr. Navratan Damani (DIN: 00057401), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of Director in place of Mrs. Sarladevi Damani (DIN: 00909888), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4.	To appoint the Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution
5.	Continuation of Directorship of Mr. Navratan Bhairuratan Damani, Director in terms of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015	Special Resolution

The Chairman then stated that the Company had not received any request from the shareholders to ask questions at the AGM.

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The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's Report.

Please take the same on records.

Thanking You,
Yours Faithfully,

FOR SPV GLOBAL TRADING LIMITED

BALKRISHNA BINANI
Digitally signed by BALKRISHNA BINANI
Date: 2024.09.30 18:01:58 +05'30'

SPV GLOBAL TRADING LIMITED MUMBAI

Balkrishna Binani

Managing Director

DIN:00175080

Date: 30^{th} September, 2024

Place: Mumbai