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

Scrip Code: 512221

Dear Sir / Madam,

Sub: Disclosure of voting results of the 39th Annual General Meeting (AGM) of the Company held on Monday, 30th September 2024.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

At the 39th AGM of the Company held on Monday, 30th September 2024 at 12.30 p.m. at the Registered office of the Company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai -400002, all the items of business contained in the Notice of the AGM dated 04th September, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

BALKRISHNA BINANI

Digitally signed by BALKRISHNA BINANI
Date: 2024.10.01 18:51:56 +05'30'

Balkrishna Binani
Managing Director
DIN:00175080
Date: 01st October, 2024
Place: Mumbai

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
SPV Global Trading Limited
28/30, Anant Wadi, Bhuleshwar,
Mumbai 400002.

Dear Sir,

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the 39th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 39th AGM of the Shareholders of the Company 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. Submit my report as under:-

a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.

b) The remote e-voting commence on Friday, 27th September 2024 at 09.00 a.m. and concluded on Sunday, 29th September, 2024 at 05.00 p.m.

c) At the 39th Annual General Meeting of the Company held on 30th September 2024, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.

d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 39^{th} Annual General Meeting.

e) The votes were unblocked on 30^{th} September 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Jay Bhatt and Ms. Purvi Surti. Both of them are not in the employment of the Company.

Mr. Jay Bhatt   Ms. Purvi Surti

f) The consolidated result of the voting is as under:

RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31^{st} March, 2024, together with the Reports of the Board of Directors and Auditors thereon:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	7	13,97,179	100
Total	**7**	**13,97,179**	**100**

RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Navratan Damani (DIN: 00057401), who retires by rotation and being eligible, offers himself for re-appointment:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	7	13,97,179	100
Total	**7**	**13,97,179**	**100**

RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mrs. Sarladevi Damani (DIN: 00909888), who retires by rotation and being eligible, offers herself for re-appointment:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	7	13,97,179	100
Total	**7**	**13,97,179**	**100**

RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To Appoint Statutory Auditors of the company and fix their remuneration in this regard:

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	7	13,97,179	100
Total	**7**	**13,97,179**	**100**

RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

To Continuation of Directorship of Mr. Navratan Bhairuratan Damani, Director in terms of Regulation 17(1A) of the SEBI (LODR) regulations 2015

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	7	13,97,179	100
Total	**7**	**13,97,179**	**100**

Based on the forgoing, the Resolution No. (s) 01 to 05 as stated in the Notice dated 04th September, 2024 of the Annual General Meeting held on 30th September, 2024 shall be deemed to be passed with the requisite Majority.

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.
EMAIL : jajodiaassociate@gmail.com • **Telephone No.:** 022-22426755/7074

All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping

Thanking You,
Yours Faithfully,

PRITI NIKHIL JAJODIA Digitally signed by PRITI NIKHIL JAJODIA Date: 2024.10.01 18:59:01 +05'30'

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No.: 36944
COP No.: 19900
Date: 01st October 2024
Place: Mumbai
UDIN: A036944F001407709

Counter Signed By:
FOR SPV GLOBAL TRADING LIMITED

BALKRISHNA BINANI Digitally signed by BALKRISHNA BINANI Date: 2024.10.01 18:50:46 +05'30'

Balkrishna Binani
Managing Director
DIN: 00175080
Date: 01st October 2024
Place: Mumbai