

S V TRADING & AGENCIES LIMITED

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

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

Dear Sir,

Scrip Code: **503622**

Sub: Proceeding of the 41st Annual General Meeting of the Company held on September 18, 2021 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 41st Annual General Meeting of the Company was duly held on Saturday, September 18, 2021 at 11.00 A.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 thereunder 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. Rajeev Sharma	: Non-Executive -Independent Director
Mr. Sunil Upadhayay	: Non-Executive -Independent Director
Mr. Kulbir Singh Pasricha	: Non-Executive -Independent Director
Mrs. Koshalya Joshi	: Non-Executive -Non Independent Director
Mr. Manoharbhaj P Joshi	: Director
Mr. Prakash Chandra	: Chief Financial Officer
Ms. Shahnaz Bano	: 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 their location.

Mr. Rajeev Sharma, Director of the Company, chaired the 41st Annual General Meeting.

Before commencing with the proceedings of the meeting, the 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.

The Chairman introduced the Directors present at the 41st Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor are present at the meeting.

For SV Trading & Agencies Ltd
27/02/2021
Director/Authorised Signatory

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Total 15 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 41st 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 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 Chairman then replied to the members.

Company Secretary further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 15, 2021 and closed at 5.00 p.m. on September 17, 2021.

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 41st 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



Director/Authorised Signatory

Manoharbhaj P Joshi

Director

DIN: 02208711

Email id: manoharjoshi7890@gmail.com

Place: Mumbai

Dated: September 18, 2021