S V TRADING & AGENCIES LIMITED

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

September 23, 2022

The Manager
Listing Department
BSE Limited
25thFloor, P J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Scrip Code: **503622**

Sub.: **Voting Results of the 42nd Annual General Meeting ('AGM') of SV Trading and Agencies Limited ('the Company') held on Friday, September 23, 2022**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 42nd AGM of the Company was held on Friday, September 23, 2022 at 11.30a.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated August 08, 2022, convening the AGM.

In this regard, please find enclosed the following:

(i) Proceeding of the AGM as required under rregulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
(ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Annexure B
(iii) Report of the Scrutinizer dated September 23, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The Voting Results along with the Scrutinizer's Report dated September 23, 2022 is being made available on the Company's website at www.svtrading.co.in and at the website of CDSL.

For SV Trading & Agencies Ltd

Director/Authorised Signatory

S V TRADING & AGENCIES LIMITED

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

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,
For SV Trading and Agencies Limited
For SV Trading & Agencies Ltd

Director/Authorised Signatory

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email id: gopal12975@gmail.com

Place: Mumbai
Dated: September 23, 2022

Encl.: As above

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 42nd Annual General Meeting of the Company held on September 23, 2022 throughvideo 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 andDisclosure Requirements) Regulations, 2015, this is to inform that the 42nd Annual GeneralMeeting of the Company was duly held on Friday, September 23, 2022 at 11.30 A.M. (IST) through videoconferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issuedby the Ministry of Corporate Affairs and Securities andExchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013read with the relevant rules made thereunder and the proceedings of the same are givenherein below;

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Kulbir Singh Pasricha	: Non-Executive -Independent Director
Mr. Jitendra Kavdia	: Non-Executive -Independent Director
Mr. Gopal Lal Paliwal	: Executive Director-MD
Mr. Manoharbhai Premshankarji Joshi	: Executive Director
Ms. Nisha Paliwal	: Executive Director& Chief Financial Officer
Ms. Shahnaz Bano	: Company Secretary & Compliance Officer

Mr. Rajesh Soni representative of R Soni & Co., CharteredAccountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, participated in the meeting from their location.

For SV Trading & Agencies Ltd

Director/Authorised Signatory

Mr.Gopal Lal Paliwal, Managing Director of the Company, chaired the 42nd Annual GeneralMeeting.

Before commencing with the proceedings of the meeting, the Company Secretary briefed the members about theprocedure for participation in the meeting through video conferencing. The Company had availedthe facility provided by CDSL for holding the AGM through VC/OAVMand for remote e-voting as well as e-voting at the time of AGM.

The Chairman introduced the Directors present at the 42nd Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor arepresent at the meeting.

Total 11 (Eleven) members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 42nd Annual General Meeting was called in orderto 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, Board'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 on the aforesaid resolutions.

The Chairman then replied to the members.

For SV Trading & Agencies Ltd

Director/Authorised Signatory

Company Secretary further informed the members that remote electronic voting facility was commenced at 9.00 A.M. on September 20, 2022 and closed at 5.00 P.M. on September 22, 2022.

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 42nd 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 AgenciesLimited

For SV Trading & Agencies Ltd

Director/Authorised Signatory

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email id: gopal12975@gmail.com

Place: Mumbai
Dated: September 23, 2022

Annexure-B

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2022 including the audited Balance Sheet as on March 31, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	**17,100,000**	**7,990,500**	**46.73%**	7,990,500	**100.00**	**Nil**	**Nil**

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

To Re- appoint a Director in place of Mr. Manoharbhai P. Joshi (DIN: 02208711), who retires by rotation and being eligible, offered himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	**17,100,000**	**7,990,500**	**46.73%**	7,990,500	**100.00**	**Nil**	**Nil**

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

Resolution No. 3

To Re-appointR Soni & Co., Chartered Accountants Firm Registration No. (FRN No. 130349W) as Statutory Auditors of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	**17,100,000**	**7,990,500**	**46.73%**	7,990,500	**100.00**	**Nil**	**Nil**

For SV Trading & Agencies Ltd

Director/Authorised Signatory

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

Resolution No. 4

To regularize the appointment of Ms. Nisha Paliwal (DIN: 09675093) as Executive Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	**17,100,000**	**7,990,500**	**46.73%**	7,990,500	**100.00**	**Nil**	**Nil**

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

Resolution No. 5

To appoint Mr. Jitendra Kavdia (DIN: 09597535) as a Non-Executive, Independent Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	**17,100,000**	**7,990,500**	**46.73%**	7,990,500	**100.00**	**Nil**	**Nil**

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

For SV Trading & Agencies Ltd

Director/Authorised Signatory

Resolution No. 6

To approve payment of remuneration to Ms. Nisha Paliwal (DIN: 09675093) as the Executive Director & Chief Financial Officer of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	7,990,500	49.20%	7,990,500	100.00	Nil	Nil
Total	17,100,000	7,990,500	46.73%	7,990,500	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

Yours faithfully,
For SV Trading and Agencies Limited
For SV Trading & Agencies Ltd

Director/Authorised Signatory

Gopal Lal Paliwal
Managing Director
DIN: 06522898
Email id: gopal12975@gmail.com

Place: Mumbai
Dated: September 23, 2022

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Managing Director
S V Trading & Agencies Limited
[CIN: L51900MH1980PLC022309]
Shop No.006, Building No.1,
Vasant Aishwarya CHSL,
Mathuradas Extn. Road,
Kandivali (West), Mumbai-400067

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **42nd Annual General Meeting of the Equity Shareholders of S V Trading and Agencies Limited held on Friday, September 23, 2022**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and electronic voting (voting during the meeting) on the below mentioned resolutions at the 42nd Annual General Meeting ("AGM") of the Shareholders of **SV Trading and Agencies Limited** held on Friday, September 23, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., September 16, 2022 were entitled to vote on the resolutions stated in the notice dated August 08, 2022 of 42nd AGM of the Company.

3. The remote e-voting was opened on September 20, 2022 at 9.00 a.m. and closed on September 22, 2022 at 5.00 p.m.

4. After announcement of voting by the Chairman during the meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.

5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

MANOJ
KUMAR
MIMANI

Digitally signed by MANOJ KUMAR MIMANI
Date: 2022.09.23 15:22:24 +05'30'

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 08, 2022 of the 42nd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 42nd AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2022, including the audited Balance Sheet as on March 31, 2022 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – Ordinary Resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

2. To re-appoint a director in place of Mr. Manoharbhai P. Joshi (DIN: 02208711), who retires by rotation and being eligible, offered himself for re-appointment – Ordinary Resolution.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

MANOJ KUMAR MIMANI

3. To re-appoint R Soni & Co., Chartered Accountants Firm Registration No. (FRN No. 130349W) as Statutory Auditors of the Company – Ordinary Resolution.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

Special Business:

4. To regularize the appointment of Ms. Nisha Paliwal (DIN: 09675093), as an Executive Director of the Company – Ordinary Resolution.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

5. To appoint Mr. Jitendra Kavdia (DIN: 09597535), as a Non-Executive, Independent Director of the Company – Special resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

MANOJ KUMAR MIMANI

Digitally signed by MANOJ KUMAR MIMANI

6. To approve payment of remuneration to Ms. Nisha Paliwal as the Executive Director & Chief Financial Officer of the Company – Special resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	7,990,500	100%
Voted against the resolution	-	-	-
Invalid votes	-	-	-
Total	**8**	**7,990,500**	**100%**

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

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

MANOJ
KUMAR
MIMANI

Manoj Mimani
(Partner)
ACS No:17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083D001029041

Place: Mumbai
Dated: September 23, 2022