



# 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](mailto:spvglobaltrading@gmail.com), BSE CODE NO. 512221.

Website : [www.spvglobal.in](http://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 Extra Ordinary General Meeting (EGM) of the Company held on Friday, 06<sup>th</sup> February 2026.**

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

At the EGM of the Company held on Friday, 06<sup>th</sup> February 2026 at 12.30 p.m. at 308 – 312, Meadows, Sir M.V. Rd, Sahar Plaza Complex, J. B. Nagar, Andheri (E), Mumbai - 400059, all the items of business contained in the Notice of the EGM dated 14<sup>th</sup> January, 2026 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 EGM) 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**

**Managing Director**

**DIN: 00175080**

**Date: 06<sup>th</sup> February, 2026**

**Place: Mumbai**

# JAJODIA AND ASSOCIATES

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

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## 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/Madam,**

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors of SPV Global Trading Limited ("the Company") for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the Extra Ordinary General Meeting ("EGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the EGM 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 EGM of the Shareholders of the Company held on Friday, 06<sup>th</sup> February, 2026 commenced at 12.30 p.m. and concluded at 01:30 p.m. at 308 – 312, Meadows, Sir M.V. Rd, Sahar Plaza Complex, J. B. Nagar, Andheri (E), Mumbai – 400059, 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 dated 14<sup>th</sup> January, 2026 calling the Extra Ordinary 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

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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 commenced on Tuesday, 03<sup>rd</sup> February 2026 at 09.00 a.m. and got concluded on Thursday, 05<sup>th</sup> February, 2026 at 05.00 p.m.
- c) At the Extra Ordinary General Meeting of the Company held on 06<sup>th</sup> February 2026, 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 dated 14<sup>th</sup> January, 2026 of the Extra Ordinary General Meeting.
- e) The votes were unblocked on 06<sup>th</sup> February 2026 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Meghna Gala and Mr. Pradeep Panchal both of them are not in the employment of the Company.

Ms. Meghna Gala

Mr. Pradeep Panchal

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

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## **RESOLUTION NO. 1 AS AN SPECIAL RESOLUTION:**

**To approve sale of 22,79,410 equity shares representing 54.90% stake in Rashtriya Metal Industries Limited (Material Subsidiary of the Company) held by the Company to the Prospective Buyer(s) at a value to be negotiated with the Prospective Buyer(s):**

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 EGM Venue	10	18,67,829	100
<b>Total</b>	<b>10</b>	<b>18,67,829</b>	<b>100</b>

Based on the forgoing, the Resolution No. 01 as stated in the Notice dated 14<sup>th</sup> January, 2026 of the Extra Ordinary General Meeting held on 06<sup>th</sup> February, 2026 shall be deemed to be passed with the requisite Majority.

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,**

**Counter Signed By:**

**Yours Faithfully,**

**FOR SPV GLOBAL TRADING LIMITED**

**Priti Nikhil Jajodia**

**BALKRISHNA BINANI**

**Practicing Company Secretary**

**Managing Director**

**Membership No.: 36944**

**DIN: 00175080**

**COP No.: 19900**

**Date: 06<sup>th</sup> February 2026**

**Date: 06<sup>th</sup> February 2026**

**Place: Mumbai**

**Place: Mumbai**

**UDIN: A036944G003888330**