

# SV TRADING & AGENCIES LIMITED

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

September 18, 2021

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

Scrp Code: 503622

**Subj: Voting Results of the 41<sup>st</sup> Annual General Meeting ('AGM') of SV Trading and Agencies Limited ('the Company') held on Saturday, September 18, 2021**

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 41<sup>st</sup> AGM of the Company was held on Saturday, September 18, 2021 at 11.00 a.m. (IST) through two-way Video Conferencing (VCI) to transact the business as stated in the Notice dated August 13, 2021, convening the AGM.

In this regard, please find enclosed the following:

- (i) Proceeding of the AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# 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  
25<sup>th</sup> Floor, PJ Towers, Dalal Street  
Mumbai -400001

Dear Sir,

Scrip Code: **503622**

**Sub: Proceeding of the 41<sup>st</sup> 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 41<sup>st</sup> 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. Manoharbhay 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 Mijani, Partner of R M Mijani & Associates LLP, Secretarial Auditor & Scrutinizer, participated in the meeting from their location.

Mr. Rajeev Sharma, Director of the Company, chaired the 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor are present at the meeting.

For SV Trading & Agencies Ltd

27/09/2021

Director/Authorised Signatory

Email : svtradingandagencies@gmail.com

CIN: L51900MH1980PLC02230

# S V TRADING & AGENCIES LIMITED

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

Total 15 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 41<sup>st</sup> 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

For SV Trading & Agencies Ltd



Director/Authorized Signatory

# S V TRADING & AGENCIES LIMITED

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

### Annexure-B

### Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2021 including the audited Balance Sheet as on March 31, 2021 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

[illegible]

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**Figure 6.** The effect of the number of iterations on the accuracy of the proposed algorithm. The results are averaged over 10 trials. The error bars represent the standard deviation.



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

Annexure- 'C'

### 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**  
**SV Trading and Agencies Limited**  
[CIN: L51900MH1980PLC022309]

Shop No.006, Building No. 1, Vasant Aishwarya C.H.S. Ltd.  
Mathuradas Ext. Road, Kandivali (West), Mumbai- 400067

Dear Sir,

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

Ref.: **41<sup>st</sup> Annual General Meeting of the Equity Shareholders of SV Trading and Agencies Limited held on Saturday, September 18, 2021**

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of **SV Trading and Agencies Limited** held on Saturday, September 18, 2021 at 11:00 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 10, 2021 were entitled to vote on the resolutions stated in the notice dated August 13, 2021 of 41<sup>st</sup> AGM of the Company
3. The remote e-voting was opened on September 15, 2021 at 9.00 a.m. and closed on September 17, 2021 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
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 and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 13, 2021 of the 41<sup>st</sup> 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 41<sup>st</sup> AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 41<sup>st</sup> AGM, are as under



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2021 including the audited Balance Sheet as on March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

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	7	7,090,500	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>7</b>	<b>7,090,500</b>	<b>100.00%</b>

Accordingly, out of the total **7,090,500** valid votes cast via e-voting and remote e-voting, **7,090,500** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 13, 2021 is passed with **requisite majority**.

2. Re-Appointment of Ms. Koshalya Joshi (DIN: 07999303), who retires by rotation and being eligible, offered herself for re-appointment

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	7	7,090,500	100.00%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>7</b>	<b>7,090,500</b>	<b>100%</b>

Accordingly, out of the total **7,090,500** valid votes cast via e-voting and remote e-voting, **7,090,500** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 13, 2021 is passed with **requisite majority**.

The electronic 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 keeping in safe record.

For R M Mimani & Associates LLP  
[Company Secretaries]

[Firm Registration No. L2015MH0083001]

PR No. 1000/2021

UDIN: A017083C000969023

Place: Mumbai  
Dated: September 18, 2021