

# S.V. TRADING & AGENCIES LTD

Regd. off: - Office No. 006, Building No. 1, Vasant Aishwarya C.H.S. Ltd.  
Mathurdas Extn. Road, Kandivali (West) Mumbai - 400 067, Maharashtra.

Tel No: 93245 42635, Email: - [svtradingandagencies@gmail.com](mailto:svtradingandagencies@gmail.com)

CIN NO: - L51900MH1980PLC022309

Date: -29/05/2014

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Company Scrip Code: 503622

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 29<sup>th</sup> May 2014 has:-

1. approved the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2014.
2. approved the text of audited financial results for the quarter & year ended 31<sup>st</sup> March 2014.
3. decided to convene 34<sup>th</sup> Annual General Meeting of the Company on Friday the 12<sup>th</sup> Sept. 2014.
4. decided to close Register of Members and Share Transfer Books of the Company from 6<sup>th</sup> Sept. 2014 to 12<sup>th</sup> Sept. 2014 (both days inclusive) for the purpose of annual general meeting.
5. decided to accept the resignation of Mr. Adarsh Somani from the directors of the company which has received on dated 16<sup>th</sup> May 2014.

A copy of text of the audited financial results for the quarter/year ended 31<sup>st</sup> March 2014 is enclosed herewith.

We hope you will find it in order and request you to take the same on your record.

Thanking You,

Yours faithfully

For S V Trading & Agencies Ltd.  
For S. V. TRADING & AGENCIES LTD.

*H. R. Somani*

Director Director/Authorised Signatory

Encl.: As above.

**S V TRADING & AGENCIES LIMITED**

Registered Office: 1076, Dr E Moses Road, worli, Mumbai - 400 018.

**Statement of Audited Financial Results for the year & quarter ended 31st March,2014**

(Rs. In Lakhs)

| Particulars  | Quarter Ended |               |                | Year Ended      |                |
|--|---------------|---------------|----------------|-----------------|----------------|
|  | 31/03/2014    | 31/12/2013    | 31/03/2013     | 31/03/2014      | 31/03/2013     |
|  | Audited       | Unaudited     | Unaudited      | Audited         | Audited        |
| <b>1 Income from operations</b>  |               |               |                |                 |                |
| (a) Net Sales / Income from operations   | -             | -             | -              | 15.30           | 10.45          |
| (b) Other operating income   | -             | -             | -              | -               | -              |
| <b>Total Income from operations (net)</b>  | -             | -             | -              | <b>15.30</b>    | <b>10.45</b>   |
| <b>2 Expenses</b>  |               |               |                |                 |                |
| (a) Cost of materials consumed   | -             | -             | -              | -               | -              |
| (b) Purchases of stock-in-trade  | -             | -             | 3.27           | -               | 3.33           |
| (c) (Increase) / Decrease in stock in Trade and Work in Progress                                       | -             | -             | 0.16           | 14.80           | 5.06           |
| (d) Employee benefits expense  | -             | -             | -              | -               | -              |
| (e) Depreciation and amortisation expense  | -             | -             | -              | -               | -              |
| (f) Other expenses   | 0.31          | (4.12)        | 2.77           | 139.79          | 9.63           |
| <b>Total Expenses</b>  | <b>0.31</b>   | <b>(4.12)</b> | <b>6.20</b>    | <b>154.59</b>   | <b>18.02</b>   |
| <b>3 Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)</b>  | <b>(0.31)</b> | <b>4.12</b>   | <b>(6.20)</b>  | <b>(139.29)</b> | <b>(7.57)</b>  |
| 4 Other Income   | 0.03          | 94.49         | (5.65)         | 108.20          | 40.02          |
| <b>5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4)</b>     | <b>(0.28)</b> | <b>98.61</b>  | <b>(11.85)</b> | <b>(31.09)</b>  | <b>32.45</b>   |
| 6 Finance Costs  | 0.01          | 1.11          | (2.42)         | 20.22           | 40.94          |
| <b>7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)</b> | <b>(0.29)</b> | <b>97.50</b>  | <b>(9.43)</b>  | <b>(51.31)</b>  | <b>(8.49)</b>  |
| 8 Exceptional items  | -             | -             | -              | -               | -              |
| <b>9 Profit/(loss) from ordinary activities before tax (7-8)</b>                                       | <b>(0.29)</b> | <b>97.50</b>  | <b>(9.43)</b>  | <b>(51.31)</b>  | <b>(8.49)</b>  |
| 10 Tax expense   | -             | -             | 4.36           | -               | 4.36           |
| <b>11 Net Profit/(loss) from ordinary activities after tax (9-10)</b>                                  | <b>(0.29)</b> | <b>97.50</b>  | <b>(13.79)</b> | <b>(51.31)</b>  | <b>(12.85)</b> |
| 12 Extraordinary Items   | -             | -             | -              | -               | -              |
| <b>13 Net profit/ (loss) for the period (11-12)</b>  | <b>(0.29)</b> | <b>97.50</b>  | <b>(13.79)</b> | <b>(51.31)</b>  | <b>(12.85)</b> |
| 14 paid -up equity share capital (face value of Rs.10/-)   | 10.00         | 10.00         | 10.00          | 10.00           | 10.00          |
| 15 Reserve excluding Revaluation Reserve   | -             | -             | -              | -               | -              |
| <b>16.i Earning per share in Rs.(before extraordinary items)</b>                                       |               |               |                |                 |                |
| (of rs.10/-each) (not annulised)   |               |               |                |                 |                |
| (a) basic  | 0.29          | 97.50         | (13.79)        | (51.31)         | (12.85)        |
| (b) diluted  |               |               |                |                 |                |
| <b>16.ii Earning per share in Rs.(after extraordinary items)</b>                                       |               |               |                |                 |                |
| (of rs.10/-each) (not annulised)   |               |               |                |                 |                |
| (a) basic  | 0.29          | 97.50         | (13.79)        | (51.31)         | (12.85)        |
| (b) diluted  |               |               |                |                 |                |
| <b>17 Public Shareholding</b>  |               |               |                |                 |                |
| - Number of Shares   | 41000         | 100000        | 41000          | 41000           | 41000          |
| - Percentage of Shareholding   | 41.00         | 100.00        | 41.00          | 41.00           | 41.00          |
| <b>18 Promoters and promoter Group Shareholding</b>  |               |               |                |                 |                |
| a) Pledged/Encumbered  |               |               |                |                 |                |
| - Number of Shares   | -             | -             | -              | -               | -              |
| - Percentage of Shares ( as a % of the total shareholding promoter and promoter group)                 | -             | -             | -              | -               | -              |
| - Percentage of Shares ( as a % of the total share capital of the company)                             | -             | -             | -              | -               | -              |
| b) Non-encumbered  |               |               |                |                 |                |

|  |        |   |        |        |        |
|--|--------|---|--------|--------|--------|
| - Number of Shares   | 59,000 | - | 59,000 | 59,000 | 59,000 |
| - Percentage of Shares ( as a % of the total shareholding promoter and promoter group) | 100.00 | - | 100.00 | 100.00 | 100.00 |
| - Percentage of Shares ( as a % of the total share capital of the company)             | 59.00  | - | 59.00  | 59.00  | 59.00  |
| <b>19 Investor Complaints</b>  |        |   |        |        |        |
| Pending at the beginning of the quarter  | NIL    |   |        |        |        |
| Received during the quarter  | NIL    |   |        |        |        |
| Disposed off during the quarter  | NIL    |   |        |        |        |
| Remaining unresolved at the end of the quarter   | NIL    |   |        |        |        |

Place: Mumbai

Date : 29th May, 2014

For S V Trading & Agencies Limited

FOR S. V. TRADING & AGENCIES LTD.

Director

Director/Authorised Signatory

**Notes:**

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on Thursday, 29th May, 2014. The results for the quarter & year ended 31st March, 2014 have been reviewed by the Statutory Auditors of the Company.
2. Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.
3. The results will be available on the Company's website [www.svtrading.co.in](http://www.svtrading.co.in)

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**S V TRADING & AGENCIES LIMITED**  
Registered Office: 1076, Dr E Moses Road, Worli, Mumbai - 400 018.  
Audited Statement of Assests and Liabilities as at 31st March,2014

| Statement of Assets and Liabilities Particulars |                                   | As at (Current Year end)<br>(31/03/2014) | As at (Previous Year end)<br>(31/03/2013) |
|---|-----------------------------------|--|---|
| <b>A</b>  | <b>EQUITY AND LIABILITIES</b>     |  |   |
|   | (1) Shareholders Funds:           |  |   |
|   | (a) Share Capital                 | 1,000,000                                | 1,000,000                                 |
|   | (b) Reserve & Surplus             | (52,611,736)                             | (47,480,352)                              |
|   | (2) Non- Current Liabilities      |  |   |
|   | (a) Long Term borrowings          | 56,820,683                               | 214,328,045                               |
|   | (3) Current Liabilities           |  |   |
|   | (a) Trade Payables                | -  | 992,124                                   |
|   | (b) Other current liabilities     | 16,136                                   | 11,063,368                                |
|   | <b>Total</b>                      | <b>5,225,083</b>                         | <b>179,903,185</b>                        |
| <b>B</b>  | <b>ASSETS</b>                     |  |   |
|   | (1) Non - Current assets          |  |   |
|   | (a) Non - Current investments     | -  | 75,295,099                                |
|   | (2) Current assets                |  |   |
|   | (a) Inventories                   | -  | 1,480,353                                 |
|   | (b) Trade receivables             | -  | 4,032,800                                 |
|   | (c) Cash and cash equivalents     | 504,634                                  | 528,189                                   |
|   | (d) Short term Loans and advances | 4,642,583                                | 94,130,294                                |
|   | (e) Other current assets          | 77,866                                   | 4,436,451                                 |
|   | <b>Total</b>                      | <b>5,225,083</b>                         | <b>179,903,185</b>                        |

Place : Mumbai

For S. V. TRADING & AGENCIES LIMITED For S V Trading and Agencies Limited

Date: 29th May, 2014

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Director

Director/Authorised Signatory