

# S V TRADING AND AGENCIES LIMITED

Shop No. 6, Building No. 1, Vasant Aishwarya Co-op. Housing Society Ltd., Mathuradas Extension Road, Kandivali (W), Mumbai-400067.

Date: -22/05/2015

To,

Corporate Relationship Department

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref.: Company Script Code: 503622

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> May 2015 has:-

1. approved the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2015.
2. approved the text of audited financial results for the quarter & year ended 31<sup>st</sup> March 2015.
3. decided to convene 35<sup>th</sup> Annual General Meeting of the Company on Friday the 11<sup>th</sup> September 2015.
4. decided to close Register of Members and Share Transfer Books of the Company from 5<sup>th</sup> Sept. 2015 to 11<sup>th</sup> Sept. 2015 (both days inclusive) for the purpose of annual general meeting.

A copy of text of the audited financial results for the quarter/year ended 31<sup>st</sup> March 2015 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 SV Trading & Agencies Ltd.

  
Director / Auth. Sign.

Director

Encl.: As above.

Email :- svtradingandagencies@gmail.com

CIN – L51900MH1980PLC022309

## S V TRADING AND AGENCIES LIMITED

Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S. Ltd, Mathuradas Extn. Road,  
Kandivali (W) Mumbai - 400 067.

Audited Statement of Assests and Liabilities as at 31st March,2015

Statement of Assets and Liabilities Particulars		As at (Current Year end) (31/03/2015)	As at (Previous Year end) (31/03/2014)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
	(1) Shareholders Funds:		
	(a) Share Capital	171,000,000	1,000,000
	(b) Reserve & Surplus	(47,692,409)	(52,611,736)
	(2) Non- Current Liabilities		
	(a) Long Term borrowings	10,010,682	56,820,683
	(3) Current Liabilities		
	(a) Other current liabilities	78,344	16,136
	(b) Short Term Provision	1,167,743	-
	<b>Total</b>	<b>134,564,360</b>	<b>5,225,083</b>
<b>B</b>	<b>ASSETS</b>		
	(1) Non - Current assets		
	(a) Other Non - Current assets	1,070,000	-
	(2) Current assets		
	(a) Current investment	70,000,000	-
	(b) Cash and cash equivalents	6,884,870	504,634
	(c) Short term Loans and advances	50,000,000	4,642,583
	(d) Other current assets	6,300,610	77,866
	<b>Total</b>	<b>134,564,360</b>	<b>5,225,083</b>

Place : Mumbai

Date: 22nd May, 2015

For S.V Trading and Agencies Limited

**For SV Trading & Agencies Ltd.**

*[Signature]* Director

**Director / Auth. Sign.**

## S V TRADING AND AGENCIES LIMITED

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

Statement of Audited Financial Results for the year & quarter ended 31st March,2015

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
	Audited	Unaudited	Audited	Audited	Audited
<b>1 Income from operations</b>					
(a) Net Sales / Income from operations	69.40	153.66	-	223.08	15.30
(b) Other operating income	-	-	-	-	-
<b>Total Income from operations (net)</b>	<b>69.40</b>	<b>153.66</b>	<b>-</b>	<b>223.08</b>	<b>15.30</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed	-	153.49	-	153.49	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	14.80
(d) Employee benefits expense	0.36	0.36	-	1.44	-
(e) Depreciation and amortisation expense	-	-	-	-	-
(f) Other expenses	5.31	2.19	0.31	9.59	139.79
<b>Total Expenses</b>	<b>5.67</b>	<b>156.04</b>	<b>0.31</b>	<b>164.52</b>	<b>154.59</b>
<b>3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>63.73</b>	<b>(2.38)</b>	<b>(0.31)</b>	<b>58.56</b>	<b>(139.29)</b>
<b>4 Other Income</b>	-	-	0.03	2.27	108.20
<b>5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ 4)</b>	<b>63.73</b>	<b>(2.38)</b>	<b>(0.28)</b>	<b>60.83</b>	<b>(31.09)</b>
<b>6 Finance Costs</b>	-	-	0.01	-	20.22
<b>7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>63.73</b>	<b>(2.38)</b>	<b>(0.29)</b>	<b>60.83</b>	<b>(51.31)</b>
<b>8 Exceptional items</b>	-	-	-	-	-
<b>9 Profit/(loss) from ordinary activities before tax (7-8)</b>	<b>63.73</b>	<b>(2.38)</b>	<b>(0.29)</b>	<b>60.83</b>	<b>(51.31)</b>
<b>10 Tax expense</b>	11.40	-	-	11.64	-
<b>11 Net Profit/(loss) from ordinary activities after tax (9-10)</b>	<b>52.33</b>	<b>(2.38)</b>	<b>(0.29)</b>	<b>49.19</b>	<b>(51.31)</b>
<b>12 Extraordinary Items</b>	-	-	-	-	-
<b>13 Net profit/ (loss) for the period (11-12)</b>	<b>52.33</b>	<b>(2.38)</b>	<b>(0.29)</b>	<b>49.19</b>	<b>(51.31)</b>
<b>14 paid -up equity share capital (face value of Rs.10/-)</b>	1,710.00	1,710.00	10.00	1,710.00	10.00
<b>15 Reserve excluding Revaluation Reserve</b>	-	-	-	-	-
<b>16.i Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulised)</b>					
(a) basic	0.31	(0.014)	(0.29)	0.29	(51.31)
(b) diluted	-	-	-	-	-
<b>16.ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised)</b>					
(a) basic	0.31	(0.014)	(0.29)	0.29	(51.31)
(b) diluted	-	-	-	-	-
<b>17 Public Shareholding</b>					
- Number of Shares	16241000	16241000	41000	16241000	41000
- Percentage of Shareholding	94.98	94.98	41.00	94.98	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)	-	-	-	-	-

For SV Trading & Agencies Ltd.

  
 Director / Auth. Sign.

b) Non-encumbered					
- Number of Shares	859,000	859,000	59,000	859,000	59,000
- Percentage of Shares ( as a % of the total shareholding promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of Shares ( as a % of the total share capital of the company)	5.02	5.02	59.00	5.02	59.00
19 Investor Complaints					
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				

For S V Trading & Agencies Limited

**For SV Trading & Agencies Ltd.**

Director

**Director / Auth. Sign.**

Place: Mumbai

Date : 22nd May, 2015

**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 Friday, 22nd May, 2015. The results for the quarter & year ended 31st March, 2015 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)