

SV TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL,
Mathuradas Extn. Road, Kandivali (W), Mumbai-67
CIN: L51900MH1980PLC022309
Email id: svtradingandagencies@gmail.com

Date: 13th Sept 2014

To
The Corporate Relationship Deptt.
BSE Ltd
PJ Towers
Dalal Street
Mumbai

Sub: Voting Results under Clause 35A of the Listing Agreement

Dear Sir,

We wish to inform you that the 34th Annual General Meeting (AGM) of the Company was held on 12th Sept 2014 at 12.30 PM at Registered office at shop No.006, Building No. 1, Vasant Aishwarya C.H.S .Ltd. Mathuradas Ext. Road, Kandivali (West) Mumbai- 400 067.

Pursuant to Clause 35B of the Listing Agreement and as per Sec 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 1st Sept 2014, 9.00 am to 3rd Sept 2014, 6.00 pm

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on 12th Sept 2014 (date of AGM).

In accordance with the clause 35A of the listing Agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer's report for e-voting and poll conducted physically at the AGM venue.

Thanking you
Yours faithfully

For S V Trading & Agencies Limited

Encl: a/a

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Details of Voting results in respect of the 34th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement with Stock Exchange

I.	Date of the Annual General Meeting	12 th Sept 2014
II.	Total No. of shareholders on cut off /Record date	72 (as on 22 nd Aug 2014)
III.	No. of shareholders present in the meeting either in person or through proxy	
	<i>Category</i>	<i>Nos.</i>
	- Promoters and Promoter Group:	02
	- Public	23
IV.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing

Agenda- wise:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the meeting

Resolu tion ID	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution 1: Adoption of Financial Statements and director's report for the year ended 31st Mar 2014 (ordinary resolution)								
1	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
1	Public – Institutional holders	0	0	0	0	0	0	0
1	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
1	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 2: Appointment of M/s S.G. Kabra as auditors & fixing their remuneration (ordinary resolution)								
2	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
2	Public – Institutional holders	0	0	0	0	0	0	0
2	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
2	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 3: Regularisation of Mr. Gopal Paliwal as director ((ordinary resolution)								
3	Promoter and Promoter Group	859000	432430	2.53	432430	0	6.50	0
3	Public – Institutional holders	0	0	0	0	0	0	0
3	Public-Others	16241000	6265000	36.63	6265000	0	93.50	0
3	Total	17100000	6697430	39.16	6697430	0	100	0

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Resolution 4: Regularisation of Mr. Manoharbai P. Joshi as director (ordinary resolution)								
4	Promoter and Promoter Group	859000	426570	2.50	426570	0	6.37	0
4	Public – Institutional holders	0	0	0	0	0	0	0
4	Public-Others	16241000	6265000	36.63	6265000	0	93.63	0
4	Total	17100000	6691570	39.13	6691570	0	100	0
Resolution 5: Appointment of Mr. Rajeev Sharma as Independent Director (ordinary resolution)								
5	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
5	Public – Institutional holders	0	0	0	0	0	0	0
5	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
5	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 6: Appointment of Mr. Kulbir Singh Pasricha as Independent Director (ordinary resolution)								
6	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
6	Public – Institutional holders	0	0	0	0	0	0	0
6	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
6	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 7: Appointment of Mr. Sunil Upadhayay as Independent Director (ordinary resolution)								
7	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
7	Public – Institutional holders	0	0	0	0	0	0	0
7	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
7	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 8: Appointment of Mrs. Jyotsna Joshi as Woman director (ordinary resolution)								
8	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
8	Public – Institutional holders	0	0	0	0	0	0	0
8	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
8	Total	17100000	7124000	41.66	7124000	0	100	0
Resolution 9: Special Resolution for authorization for loans and investments upto Rs.12 Crores pursuant to Sec 186 of the Companies Act 2013								
9	Promoter and Promoter Group	859000	859000	5.03	859000	0	12.06	0
9	Public – Institutional holders	0	0	0	0	0	0	0
9	Public-Others	16241000	6265000	36.63	6265000	0	87.94	0
9	Total	17100000	7124000	41.66	7124000	0	100	0

Note: All the aforesaid resolutions were passed with the requisite majority