

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. Email:- svtradingandagencies@gmail.com

CIN – L51900MH1980PLC022309

• Code No. 503622

E-Mail/Reg AD

Date: 08th August 2015

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Proceedings of the Board Meeting held on 08th August 2015

This is to inform you that the Board of Directors of the Company at their meeting held on August 08, 2015 has approved the Unaudited Financial Results for the quarter ended 30th June 2015.

A Copy of Limited Review Report issued by the Auditor's of the company in respect of the company's Unaudited Financial Result for the Quarter Ended 30th June 2015.

The Company is also inform that to convene 35th Annual General Meeting of the Company on Friday the 11th September 2015 and to close Register of Members and Share Transfer Books of the Company from 5th Sept. 2015 to 11th Sept. 2015 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully

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


Director/Authorised Signatory

(Manoharbhaj P Joshi)
Director
Din No.02208711



Encl.: As above.

S V TRADING & AGENCIES LIMITED

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

Standalone Unaudited Financial Results for the quarter ended 30th June,2015

(Rs. In Lakhs)

Particulars	3 months ended		Corresponding	Previous year
	30/06/2015	31/03/2015	3 months ended	ended
	Unaudited	Audited	30/06/2014	31/03/2015
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
(a) Net Sales / Income from operations	3.06	69.40	-	223.08
(b) Other operating income	-	-	-	-
Total Income from operations (net)	3.06	69.40	-	223.08
2 Expenses				
(a) Cost of materials consumed	-	-	-	153.49
(b) Purchases of stock-in-trade	600.00	-	-	-
(c) (Increase) / Decrease in stock in Trade and Work in Progress	(600.00)	-	-	-
(d) Employee benefits expense	0.60	0.36	0.36	1.44
(e) Depreciation and amortisation expense	-	-	-	-
(g) Other expenses	2.83	5.31	0.94	9.59
Total Expenses	3.43	5.67	1.30	164.52
3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2)	(0.37)	63.73	(1.30)	58.56
4 Other Income/(Loss)	-	-	2.07	2.27
5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4)	(0.37)	63.73	0.77	60.83
6 Finance Costs	-	-	-	-
7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.37)	63.73	0.77	60.83
8 Exceptional items	-	-	-	-
9 Profit/(loss) from ordinary activities before tax (7-8)	(0.37)	63.73	0.77	60.83
10 Tax expense	-	11.40	0.24	11.64
11 Net Profit/(loss) from ordinary activities after tax (9-10)	(0.37)	52.33	0.53	49.19
12 Extraordinary Items	-	-	-	-
13 Net profit/ (loss) for the period (11-12)	(0.37)	52.33	0.53	49.19
14 paid -up equity share capital (face value of Rs.10/-)	1,710.00	1,710.00	1,710.00	1,710.00
15 Reserve excluding Revaluation Reserve	-	-	-	-
16.i Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulised)				
(a) basic	(0.002)	0.31	0.003	0.29
(b) diluted	-	-	0.004	-
16.ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised)				
(a) basic	(0.002)	0.31	0.003	0.29
(b) diluted	-	-	0.004	-
17 Public Shareholding				
- Number of Shares	16,241,000	16,241,000	16,241,000	16,241,000
- Percentage of Shareholding	94.98	94.98	94.98	94.98
18 Promoters and promoter Group Shareholding				
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)				

For S. V. TRADING & AGENCIES LTD.

Authorised Signatory



of the company)				
b) Non-encumbered				
- Number of Shares	859,000	859,000	859,000	859,000
- 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)	5.02	5.02	5.02	5.02
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 LTD.

For S.V. Trading & Agencies Limited

Director

Director/Authorised Signatory



Place: Mumbai

Date : 08th August, 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 Saturday, 08th August, 2015. The results for the quarter ended 30th June, 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



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To
The Board of Directors
S. V. Trading & Agencies Limited

We have reviewed the quarterly financial results of S. V. Trading & Agencies Limited for the quarter ended 30/06/2015 and the year to date results for the period 01/04/2015 to 30/06/2015, attached herewith being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211,(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We believe that our review provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 30/06/2015 as well as the year to date results for the period from 01/04/2015 to 30/06/2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholders in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: Mumbai
Dated: 05/08/2015



For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner
Membership No. 044105



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

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To
Bombay Stock Exchange,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of S. V. Trading & Agencies Limited for the quarter ended 30/06/2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For S.G. Kabra & Co.
Chartered Accountants

(Malvika P. Mitra)
Partner

Membership No. 044105

Place: Mumbai.
Dated: 05/08/2015