

Form No. MGT 15
Form for filing Report on Annual General Meeting

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies
(Management and Administration) Rules, 2014

1. (a) CIN : L51900MH1980PLC022309

(b) GLN _____

2. (a) Name of the company: S V TRADING & AGENCIES LIMITED

(b) Registered office address: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL,
Mathuradas Extn. Road, Kandivali (W), Mumbai-400067.

(c) E-mail id: svtradingandagencies@gmail.com

3. Details of the meeting:

(i) day, date, hour of the annual general meeting: Friday, 12th Sept 2014 at 12.30 AM

(ii) venue of the annual general meeting: Registered office at Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road, Kandivali (W), Mumbai – 400067.

(iii) whether chairman of the meeting appointed: **Yes;**

(iv) number of members attending the meeting: 24 shareholders;

(v) whether the requisite quorum is present: **Yes**

(vi) business transacted at the meeting and result thereof: **All the resolutions mentioned below passed with requisite majority**

Item No.	Resolution	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Balance Sheet and Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014.	Ordinary Resolution
2.	To appoint Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary Resolution
	Special Business	Ordinary Resolution
3.	Regularisation of Mr. Gopal Lal Paliwal as director	Ordinary Resolution
4.	Regularisation of Mr. Manoharbhay P. Joshi as director	Ordinary Resolution
5.	Appointment of Mr. Rajeev Sharma as an Independent director	Ordinary Resolution

For S. V. TRADING & AGENCIES LTD

महेश्वरी

Director/Authorised Signatory



6.	Appointment of Mr. Kulbir Singh as an Independent director	Ordinary Resolution
7.	Appointment of Mr. Sunil Upadhyay as an Independent director	Ordinary Resolution
8.	Appointment of Ms. Jyotsna Joshi as director	Ordinary Resolution
9.	Authorisation for loans and investments by the company upto Rs.12 Crores	Special Resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: NA

(viii) Particulars with respect of postponement of meeting and change in venue: NA

(ix) Any other points relevant for inclusion in the Report. NA

4. Fair summary of proceedings of the meeting. **Attached**

5. Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

For S. V. TRADING & AGENCIES LTD.

Manohar P. Joshi

Director/Authorised Signatory

Signed and dated by Chairman of the meeting: **Manohar P. Joshi**

In case of inability of chairman to sign, by any two directors of the company, one of whom shall be managing director, if there is one and company secretary of the company.



PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON FRIDAY 12th SEPTEMBER 2014 AT 12.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 006, BUILDING NO. 1, VASANT AISHWARYA CHSL, MATHURADAS EXTN. ROAD, KANDIVALI (W), MUMBAI - 400 067.

A. Directors Present:

- | | |
|------------------------------|---------------------|
| 1. Mr. Manoharbhaj P. Joshi | Chairman Director |
| 2. Mr. Gopal Lal Paliwal | Additional Director |
| 3. Mr. Rajeev Sharma | |
| 4. Mr. Kulbir Singh Pasricha | |

B. Others:

- | | |
|--------------------------|--------------------|
| 1. Mrs. Siddhi Jain | Scrutinizer |
| 2. M/s S. G. Kabra & Co. | Statutory Auditors |
| 3. Mrs. Jyotsna Joshi | |

Mr. Manoharbhaj P. Joshi, Chairman took the chair, and welcomed the members to the 34th Annual General Meeting of the Company.

Total 24 members were personally present in the meeting and there were no proxies.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors' shareholding was kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman stated that the proceedings of the AGM shall be carried out as per the revised requirements of Companies Act 2013. (Sec 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014) He also appraised the e-voting facility provided to encourage the members to vote.

The Chairman then took up the formal proceedings of the meeting and the Notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present.

He stated that the Company has provided electronic voting facility 1st Sept 2014, 9.00 am to 3rd Sept 2014, 6.00 pm to the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules, 2014, and therefore, it was obligatory to provide similar voting rights to the members present in person and through proxies at the AGM to vote in proportion to their shares of the paid up equity capital of the company. He stated that Poll will be ordered for the voting on all the resolutions of ordinary and special business as set out in items 1 to 9 of the notice of 34th Annual General Meeting. He declared that Mrs. Siddhi Jain of M/s Siddhi Jain & Associates Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 34th Annual General Meeting. There

For S. V. TRADING & AGENCIES LTD

(Signature)

Director/Authorised Signatory



being no queries from the shareholders, the distribution of polling papers were arranged by the Scrutinizer appointed for carrying out the Poll proceedings.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 9 of the notice of 34th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

Thereafter, sharing the basis on which the result will be compiled, the Chairman stated that the result of voting on each resolution shall be determined by adding the votes of the poll in favour or against a resolution with the electronic votes in favour or against the same resolution. The result to be declared for each resolution shall indicate separately the votes on poll and electronic voting and would be intimated to BSE Limited. He also stated the results shall also be uploaded on the Company's website www.svtrading.co.in with the report of scrutinizer for electronic voting and the poll and the same shall be available at the registered office of the Company.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result.

Thanking the members for their participation and support, the Chairman announced the formal closure of the 34th Annual General Meeting of the Company.

All the resolutions (No 1 to No 9) as given in the Notice of 34thAGM and passed by the shareholders with requisite majority were duly recorded as a part of the proceedings of the meeting.

Result of the e-voting and poll on the Ordinary and Special Businesses at the 34th Annual General Meeting of the Company

On the basis of Scrutinizer report for e-voting and poll conducted in the AGM, the summary of which is mentioned as ANNEXURE I, all the resolutions as set out in the notice were duly passed. Scrutinizer report is also enclosed.

Thanking you

For and on behalf of S V Trading & Agencies Limited

For S. V. TRADING & AGENCIES LTD.

Handwritten signature

Director/Authorised Signatory

Chairman



ANNEXURE-1

Resolu tion ID	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding 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
Resolution 4: Regularisation of Mr. Manoharbhaj 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)								

For S. V. TRADING & AGENCIES LTD.

Director/Authorised Signatory



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

For S. V. TRADING & AGENCIES LTD.

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Director/Autonomous

