

# 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

Code No. 503622

**E-Mail/Reg AD**

Date: 01 Aug 2014

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 01<sup>st</sup> Aug 2014**

In compliance of clause 41 of the Listing Agreement, we are hereby sending the Standalone Unaudited Financial Results along with Limited Review Report for the Quarter Ended 30<sup>th</sup> June 2014.

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.

Handwritten signature in blue ink.

Director/Authorised Signatory

Director



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,2014**

(Rs. In Lakhs)

Particulars	3 months ended		Corresponding	Previous year
			3 months ended	ended
	30/06/2014	31/03/2014	30/06/2013	31/03/2014
	Unaudited	Audited	Unaudited	Audited
<b>1 Income from operations</b>				
(a) Net Sales / Income from operations	-	-	0.58	15.30
(b) Other operating income	-	-	-	-
Total Income from operations (net)	-	-	0.58	15.30
<b>2 Expenses</b>				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	0.08	14.80
(d) Employee benefits expense	0.36	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-
(g) Other expenses	0.94	0.31	176.72	139.79
<b>Total Expenses</b>	<b>1.30</b>	<b>0.31</b>	<b>176.80</b>	<b>154.59</b>
<b>3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>(1.30)</b>	<b>(0.31)</b>	<b>(176.22)</b>	<b>(139.29)</b>
4 Other Income/(Loss)	2.07	0.03	-	108.20
<b>5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4)</b>	<b>0.77</b>	<b>(0.28)</b>	<b>(176.22)</b>	<b>(31.09)</b>
6 Finance Costs	-	0.01	7.57	20.22
<b>7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>0.77</b>	<b>(0.29)</b>	<b>(183.79)</b>	<b>(51.31)</b>
8 Exceptional Items	-	-	-	-
<b>9 Profit/(loss) from ordinary activities before tax (7-8)</b>	<b>0.77</b>	<b>(0.29)</b>	<b>(183.79)</b>	<b>(51.31)</b>
10 Tax expense	0.24	-	-	-
<b>11 Net Profit/(loss) from ordinary activities after tax (9-10)</b>	<b>0.53</b>	<b>(0.29)</b>	<b>(183.79)</b>	<b>(51.31)</b>
12 Extraordinary Items	-	-	-	-
<b>13 Net profit/ (loss) for the period (11-12)</b>	<b>0.53</b>	<b>(0.29)</b>	<b>(183.79)</b>	<b>(51.31)</b>
14 paid -up equity share capital (face value of Rs.10/-)	1,710.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserve	-	-	-	-
<b>16.i Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulised)</b>				
(a) basic	0.003	0.29	(183.79)	(51.31)
(b) diluted	0.004	-	-	-
<b>16.ii Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised)</b>				
(a) basic	0.003	0.29	(183.79)	(51.31)
(b) diluted	0.004	-	-	-
<b>17 Public Shareholding</b>				
- Number of Shares	16,241,000	41,000	100,000	41,000
- Percentage of Shareholding	94.98	41.00	100.00	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)				

For S. V. TRADING & AGENCIES LTD.

*Handwritten Signature*  
Director/Authorised Signatory

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

For S V Trading & Agencies Limited

Place: Mumbai

Date : 01st August, 2014

Director



**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, 01st August, 2014. The results for the quarter ended 30th June, 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)

# S. G. KABRA & CO.

## CHARTERED ACCOUNTANTS

Wavell House, 1<sup>st</sup> Floor, 1<sup>st</sup> Dhobi Talao Lane, Mumbai – 400 002.  
Tel.: 2201 0708/ 2200 4533 Fax: 2200 1497 E-mail: [info@sgkabra.com](mailto:info@sgkabra.com) Website:  
[www.sgkabra.com](http://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 30/06/2014 and the year to date results for the period 01/04/2014 to 30/06/2014, 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.

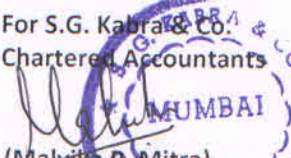
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 audit provides a reasonable basis for our opinion.

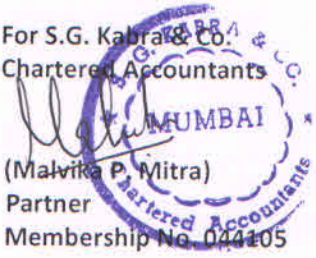
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (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 30/06/2014 as well as the year to date results for the period from 01/04/2014 to 30/06/2014.

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: 31.07.2014

For S.G. Kabra & Co.  
Chartered Accountants  
  
(Malvika P. Mitra)  
Partner  
Membership No. 044105



# S. G. KABRA & CO.

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Wavell House, 1<sup>st</sup> Floor, 1<sup>st</sup> Dhobi Talao Lane, Mumbai – 400 002.  
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[www.sgkabra.com](http://www.sgkabra.com)

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 30/06/2014. 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.

Place: Mumbai  
Dated: 31.07.2014

For S.G. Kabra & Co.  
Chartered Accountants

  
(Malvika P. Mitra)  
Partner  
Membership No. 044105

