

S V 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: 13.01.2015

Code: 503622

Regd. AD/E-mail

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street,
Mumbai- 400 001

Sub: Clause 49 VI (ii) -Quarterly compliance Report for quarter ended 31st Dec 2014

Dear Sir/ Madam,

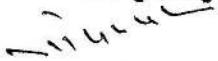
With reference to Clause 49 VI (ii) of the Listing Agreement, please find enclosed Quarterly Compliance Report on Corporate Governance for quarter ended 31st Dec 2014.

Kindly take it on your records and acknowledge the receipt.

Thanking you

Yours faithfully

**For S V Trading & Agencies Limited
For SV Trading & Agencies Ltd.**



Director / Auth. Sign.

Director/Authorised Signatory

Encl: a/a

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Name of the Company: **S V TRADING & AGENCIES LIMITED (503622)**
Quarter ending on: **31st Dec 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	The Company does not have any material non-listed Indian subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	NA	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	
(F) Management	49 (IV F)	Yes	49 (IV F) (i): Management Discussion & Analysis will form part of the next year Directors' Report.
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied in Next year's Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in Next year's Annual Report
VII. Compliance	49 (VII)	Yes	

For S V Trading & Agencies Limited
For SV Trading & Agencies Ltd.

Gopal Director/ Auth. Sign.
Director

Date: 13.01.2015
Place: Mumbai