

## 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:

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 30<sup>th</sup> Sept 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 30<sup>th</sup> Sept 2014.

Kindly take it on your records and acknowledge the receipt.

Thanking you

Yours faithfully

For S V Trading & Agencies Limited

*होदर जेठी*

Director/Authorised Signatory



Encl: a/a

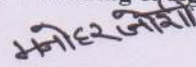
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**Name of the Company:** S V TRADING & AGENCIES LIMITED (503622)  
**Quarter ending on:** 30<sup>th</sup> Sept 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		No	The first meeting of Audit Committee will be held in current quarter
(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	
<b>III. Subsidiary Companies</b>	49 (III)	NA	The Company does not have any material non-listed Indian subsidiary.
<b>IV. Disclosures</b>	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)	Yes	The company has issued 17100000 equity shares of Rs. 10 each through preferential allotment.
(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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be Complied in Next year's Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in Next year's Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

For S V Trading & Agencies Limited

  
 ( Manohar Joshi )  
 Director



Date:  
Place: Mumbai