

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.

10th July, 2015

To,

The Manager - CRD

BSE Limited,
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Scrip Code: 503622

Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2015

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2015.

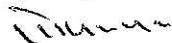
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For S V TRADING AND AGENCIES LIMITED

For SV Trading & Agencies Ltd.



Director / Auth. Sign.

GOPAL LAL PALIWAL

Director

DIN: 06522898

Encl.: A/a

Email :- svtradingandagencies@gmail.com

CIN - L51900MH1980PLC022309

Quarterly Compliance Report on Corporate Governance

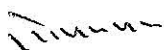
[Clause 49 of Listing Agreement]

Name of the Company: **S V TRADING AND AGENCIES LIMITED**

Quarter ended on June 30, 2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	49 II	Yes	---
(A)	Composition of Board	49(II)(A)	Yes	---
(B)	Independent Director	49 (II)(B)	Yes	---
(C)	Non-executive Directors' Compensation & Disclosures	49 (II)(C)	Yes	---
(D)	Other Provisions as to Board and Committees	49 (II)(D)	Yes	---
(E)	Code of Conduct	49(II)(E)	Yes	---
(F)	Whistle Blower policy	49(II)(F)	Yes	---
III	Audit Committee	49 (III)	Yes	---
(A)	Qualified & Independent Audit Committee	49 (III)(A)	Yes	---
(B)	Meeting of Audit Committee	49 (III)(B)	Yes	---
(C)	Powers of Audit Committee	49 (III)(C)	Yes	---
(D)	Role of Audit Committee	49 (III)(D)	Yes	---
(E)	Review of Information by Audit Committee	49 (III)(E)	Yes	---
IV	Nomination and Remuneration Committee	49 (IV)	Yes	---
V.	Subsidiary Companies	49 (V)	N.A.	---
VI.	Risk Management	49(VI)	Yes	---
VII	Related Party Transactions	49 (VII)	N.A.	There is no material related party transaction during the quarter
VIII	Disclosures:	49(VIII)	---	---
(A)	Basis of Related Party Transactions	49(VIII)(A)	Yes	The RPT policy has been uploaded on the website of the Company and Disclosure shall be made in the next Annual Report
(B)	Disclosure of Accounting Treatment	49(VIII)(B)	Yes	---
(C)	Remuneration of Directors	49(VIII)(C)	Yes	Additional Disclosure, if required, shall be made in the next Annual Report
(D)	Management	49(VIII)(D)	Yes	---
(E)	Shareholders	49(VIII)(E)	Yes	Additional

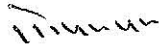
For SV Trading & Agencies Ltd.


Director / Auth. Sign.

				Disclosure, if required, shall be made in the next Annual Report
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49(VIII)(F)	N.A.	
IX.	CEO/CFO Certification	49(IX)	Yes	Will be Complied in next Annual Report
X.	Report on Corporate Governance	49(X)	Yes	Will be Complied in next Annual Report
XI.	Compliance	49(XI)	Yes	Will be Complied in next Annual Report

For S V TRADING AND AGENCIES LIMITED

For SV Trading & Agencies Ltd.



Director / Auth. Sign.

Gopal Lal Paliwal

DIN: 06522898

(Director & Compliance Officer)

Place: Mumbai

Dated: July 09, 2015