

# 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. Email:- svtradingandagencies@gmail.com

CIN – L51900MH1980PLC022309

10<sup>th</sup> October, 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 30<sup>th</sup>  
September, 2015

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

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

Thanking You,

Yours faithfully,

For S. V. TRADING & AGENCIES LTD.  
For S V TRADING AND AGENCIES LIMITED

*MANOHAR BHA P JOSHI*  
Director/Authorised Signatory

MANOHARBHA P JOSHI  
Director  
DIN: 02208711



Encl.: A/a

## Quarterly Compliance Report on Corporate Governance

[Clause 49 of Listing Agreement]

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

**Quarter ended on September 30, 2015**

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II</b>	<b>Board of Directors</b>	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	
<b>III</b>	<b>Audit Committee</b>	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	
<b>IV</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	49 (V)	N.A.	---
<b>VI.</b>	<b>Risk Management</b>	49(VI)	Yes	
<b>VII</b>	<b>Related Party Transactions</b>	49 (VII)	N.A.	There is no material related party transaction during the quarter
<b>VIII</b>	<b>Disclosures:</b>	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 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.	
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)	Yes	Will be Complied in next Annual Report
<b>X.</b>	<b>Report on Corporate Governance</b>	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 & AGENCIES LTD  
 For S. V. TRADING AND AGENCIES LIMITED

मनोहर जोशी

Director/Authorised Signatory

Manoharbhai P Joshi  
 DIN: 02208711  
 (Director)



Place: Mumbai

Dated: October 10, 2015