

S V TRADING & AGENCIES LIMITED

**Regd. Office: Shop No. 006, Building No. 1, Vasant Aishwarya CHSL, Mathuradas Extn. Road,
Kandivali (W), Mumbai-67**

• 18th January, 2016

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 31st December, 2015.**

Pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

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

Thanking You,

Yours faithfully,

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

MANOHARBHAI P JOSHI
Director/Authorised Signatory
Director
DIN: 02208711



Encl.: A/a

1. Name of the Listed Entity :S V TRADING AND AGENCIES LIMITED
2. Quarter Ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors

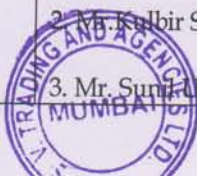
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Term	No. of Directorship in Listed Entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairpersons in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Manohar bhai P. Joshi	AFSPJ2850E & 02208711	Executive Director	27/02/2014		01	01	Nil
Mr.	Gopal LalPaliwal	APEPP1025P & 06522898	Managing Director	27/02/2014	05 years	01	01	Nil
Mr.	Rajeev Sharma	BBMPS2048Q & 06396701	Independent Director	05/05/2014	05 years	02	04	02
Mr.	Kulbir Singh Pasricha	ACEPP4173F & 06767577	Independent Director	05/05/2014	05 years	01	02	01
Mr.	Sunil Upadhayay	ACFPU2607J & 06767593	Independent Director	05/05/2014	05 years	01	02	01
Ms.	Jyotsana Joshi	AZVPJ7337H & 06947640	Non-Executive Director	12/09/2014		01	01	Nil

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Rajeev Sharma 2. Mr. Kulbir Singh Pasricha 3. Mr. Sunil Upadhayay	Chairman of the Committee & Independent Director Independent Director Independent Director

For S. V. TRADING & AGENCIES LTD.

Director/Authorised Signatory



2. Nomination & Remuneration Committee	1. Mr. Kulbir Singh Pasricha 2. Mr. Rajeev Sharma 3. Ms. Jyotsana Joshi	Chairman of the Committee & Independent Director Independent Director Non Executive Director
3. Stakeholders Relationship Committee	1. Mr. Sunil Upadhyay 2. Mr. Manohar Joshi 3. Mr. Gopal Lal Paliwal	Chairman of the Committee & Independent Director Executive Director Managing Director

III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
08/08/2015	06/11/2015	89 days

IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
06/11/2015	Yes	08/08/2015	89 days

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here :

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

MANOHAR BHAI JOSHI
Director/Authorised Signatory
DIN: 02208711
Director

