

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400001

Scrip Code: 512221

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of Extra Ordinary General Meeting of SPV Global Trading Limited (“Company”) held on 18th December, 2024.

This is with reference to our earlier communication regarding the Extra Ordinary General Meeting (“EGM”) of the Company. Please note that, in accordance with, the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the EGM of the Company was held on i.e., 18th December, 2024 at the registered office of the company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002.

As per the requirements of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and facility of voting through poll paper at the EGM to its shareholders for voting on the businesses transacted at the EGM. The Company had appointed Mrs. Priti Nikhil Jajodia, Practising Company Secretary as the scrutinizer to scrutinize the remote e-voting and voting through poll paper at the EGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and voting through poll paper at the EGM, along with the consolidated Scrutinizer’s Report.



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

As per the consolidated results of the remote e-voting and voting through poll paper conducted during the EGM all the Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED

Vishwas Patkar

CFO

Date: 19th December, 2024

Place: Mumbai



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ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT EGM

(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of EGM	18 th December, 2024
Record date	11 th December, 2024
Total no. of shareholders as on Book closure date/record date	131
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	4
Public	2

Agenda wise disclosure:

AGENDA-1

Resolution required (Ordinary / Special)			Ordinary Resolution: To regularize Mr. Dhiren Ashok Bontra (DIN:09591605) as Non-executive Independent Director.					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1318593	0	0	0	0	0	0
	Poll		1318586	99.99	1318586	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		1318593	1318586	99.99	1318586	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	641407	0	0	0	0	0	0
	Poll		78343	12.21	78343	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		641407	78343	12.21	78343	0	100
Total		1960000	1396929	71.27	1396929	0	100	0