# S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,

Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Ref.: SVTAAL/SEC/BM-06/2024-25 Date: February 04, 2025

Corporate Relationship Department,

**BSE** Limited.

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Tuesday, February 04, 2025 – Approval and Submission of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulations 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting considered the following item(s):

- (a) Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
- (b) Limited Review Report of the Company from M/s. G R A M & Associates LLP, Chartered Accountants, for the Quarter and nine months ended on December 31, 2024.
- (c) Other matters as per agenda and / or with the permission of the Chair / all the Directors present.

The Meeting of the Board of Directors of the Company commenced at 02:30 P.M. and concluded at 03:00 P.M.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You, Yours faithfully, For S. V. Trading & Agencies Limited

Name: Arpit Lodha

**Designation: Company Secretary and Compliance Officer** 

Membership No.: A47819

Encl.: a/a

CA. Ankit Jain
Partner
FCA, DISA, B.COM, M.COM

Date: 04/02/2025

## **Limited Review Report**

To,

Board of Directors,

#### S. V. TRADING & AGENCIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of M/s S. V. Trading & Agencies Limited (the Company') for the quarter ended 31st December, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34"Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention of causes us to believe that the accompanying statement prepared in accordance with applicable Indian(specified under Section 133 of the Companies Act, 2013 a SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practice

CA. Ankit Jain

- Partner FCA, DISA, B.COM, M.COM

and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRAM and Associates LLP, **Chartered Accountants** Firm's Registration Number: 008850C

**CA Ankit Jain** 

**Partner** 

Membership Number: 437193 Place of signature: Mumbai

Date: 04/02/2025

UDIN: 25437193BMLMSQ4429

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(Rs. In Lakhs except EPS)

### Statement of Unaudited Financial Results for the quarter and Nine Months Ended 31st December, 2024

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-24 Sep-24 Dec-23			Dec-24 Dec-23		Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	57.43	0.00	57.43	121.38
3	Total Income (1+2)	0.00	0.00	57.43	0.00	57.43	121.38
4	Expenses:						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-	0.00	0.00	0.00	0.00	0.00	0.00
	progress and Stock-in-trade						
	(d) Employee benefits expense	2.25	2.25	4.77	6.75	15.16	20.37
	(e) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	2.57	1.71	3.81	6.79	10.30	13.80
	Total expenses	4.82	3.96	8.58	13.54	25.46	34.17
5	Profit / (Loss) before exceptional items and tax (3-4)	(4.82)	(3.96)	48.85	(13.54)	31.97	87.21
6	Exceptional items						
7	Profit / (Loss) before tax (5-6)	(4.82)	(3.96)	48.85	(13.54)	31.97	87.21
8	Tax expense:						
	Current tax	0.00	0.00	0.00	0.00	0.00	22.50
	Earlier year tax	0.00	0.00	0.00	0.00	0.00	(9.15)
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period (7-8)	(4.82)	(3.96)	48.85	(13.54)	31.97	73.86
10	Other Comprehensive Income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) (i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	25.38
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive Income for the year, net of tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Total comprehensive Income for the period (9+10)	(4.82)	(3.96)	48.85	(13.54)	31.97	99.24
12	Paid-up equity share capital (Face Value Rs 10 each)	1710.00	1710.00	1710.00	1710.00	1710.00	1710.00
	Earning per share (of Rs 10 each) (not annualised )						
	(a) Basic	(0.03)	(0.02)	0.29	(0.08)	0.19	0.43
	(b) Diluted	(0.03)	(0.02)	0.29	(0.08)	0.19	0.43

### Notes:

- 1. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 2. The above Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024 have been reviewed by Audit Committee and approved by Board of Directors in its meeting held on 04<sup>th</sup> February, 2025. The same have also been subjected to Limited Review Report by the Statutory Auditors.
- 3. Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

For and on behalf of the Board of Directors of S. V. Trading & Agencies Limited

Date: 04th February, 2025

Place: Mumbai

Gopal Lal Paliwal Managing Director DIN: 06522898