



# 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

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 512221**

Dear Sir / Madam,

**Sub: Disclosure of voting results of the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 18<sup>th</sup> December, 2024.**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

At the EGM of the Company held on Wednesday, 18<sup>th</sup> December, 2024 at 04.00 p.m. at the Registered office of the Company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai -400002, all the items of business contained in the Notice of the EGM dated 21<sup>st</sup> November, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records.

**FOR SPV GLOBAL TRADING LIMITED**

**Balkrishna Binani  
Managing Director**

**DIN:00175080**

**Date: 19<sup>th</sup> December, 2024**

**Place: Mumbai**

# JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

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## FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**SPV Global Trading Limited**

28/30, Anant Wadi, Bhuleshwar,  
Mumbai 400002.

Dear Sir,

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the Extra Ordinary General Meeting ("EGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the EGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the EGM of the Shareholders of the Company held on Wednesday, 18<sup>th</sup> December, 2024 commenced at 04.00 p.m. and concluded at 04:30 p.m. at the registered office of the company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai-400002. Submit my report as under:-

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.
- b) The remote e-voting commence on Sunday, 15<sup>th</sup> December, 2024 at 09.00 a.m. and concluded on Tuesday, 17<sup>th</sup> December, 2024 at 05.00 p.m.
- c) At the Extra Ordinary General Meeting of the Company held on 18<sup>th</sup> December, 2024, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.

# JAJODIA AND ASSOCIATES

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- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the Extra Ordinary General Meeting.
- e) The votes were unblocked on 18<sup>th</sup> December 2024 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Jay Bhatt and Ms. Purvi Surti. Both of them are not in the employment of the Company.

Mr. Jay Bhatt

Ms. Purvi Surti

- f) The consolidated result of the voting is as under:

## **RESOLUTION NO. 1 AS AN SPECIAL RESOLUTION:**

**To consider and approve the regularization of Mr. Dhiren Ashok Bontra (DIN:09591605) as Non-executive Independent Director:**

<b>PARTICULARS OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-voting	0	0	0
Voting by poll at the EOGM Venue	6	13,96,929	100
<b>Total</b>	<b>6</b>	<b>13,96,929</b>	<b>100</b>

Based on the forgoing, the Resolution No. (s) 01 as stated in the Notice dated 21<sup>st</sup> November, 2024 of the Extra Ordinary General Meeting held on 18<sup>th</sup> December, 2024 shall be deemed to be passed with the requisite Majority.

All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping

**Thanking You,  
Yours Faithfully,**

**Counter Signed By:  
FOR SPV GLOBAL TRADING LIMITED**

**Priti Nikhil Jajodia  
Practicing Company Secretary  
Membership No.: 36944  
COP No.: 19900  
Date: 19<sup>th</sup> December 2024  
Place: Mumbai  
UDIN: A036944F003435768**

**Balkrishna Binani  
Managing Director  
DIN: 00175080  
Date: 19<sup>th</sup> December 2024  
Place: Mumbai**