

SV TRADING & AGENCIES LIMITED

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

November 14, 2016

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 503622

Sub: Outcome of the Board Meeting held on today i.e. November 14, 2016

With regard to the captioned subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 14, 2016 (commenced on 2.00 P.M. and concluded on 3.00 P.M.) considered and approved the unaudited Financial results for the quarter and half year ended September 30, 2016.

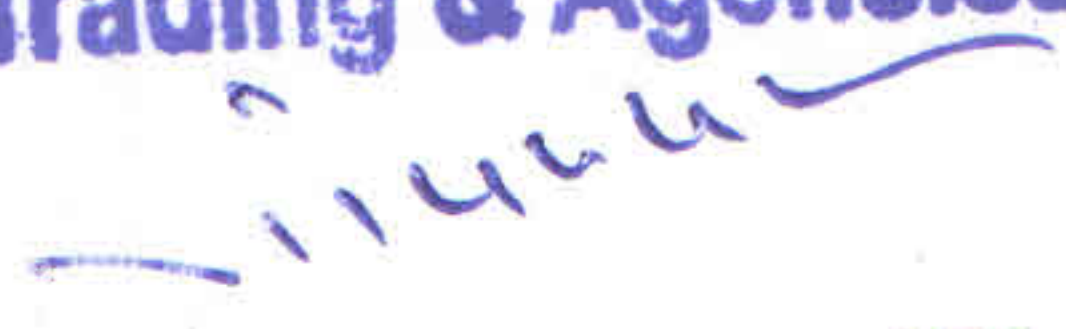
The unaudited Financial Results adopted and approved by the Board of Directors are attached herewith for your ready reference.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For SV TRADING AND AGENCIES LIMITED
For SV Trading & Agencies Ltd.


Director/Authorised Signatory
GOPAL LAL PALIWAL
Managing Director
DIN: 06522898

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S.Ltd, Mathuradas Extn. Road, Kandivali (W) Mumbai - 400 067.

Tele Nos.:022-65027372; Website:svtrading.co.in, Email id:svtradingandagencies@gmail.com

Statement of Assists and Liabilities

| Statement of Assets and Liabilities Particulars | | Standalone | | Consolidated* | |
|---|-----------------------------------|---------------------------------|-------------------------------|---------------------------------|-------------------------------|
| | | As at 30.09.2016 (Unaudited) | As at 31.03.2016 (Audited) | As at 30.09.2016 (Unaudited) | As at 31.03.2016 (Audited) |
| A | EQUITY AND LIABILITIES | | | | |
| | (1) Shareholders Funds: | | | | |
| | (a) Share Capital | 171,000,000 | 171,000,000 | 171,200,000 | 171,200,000 |
| | (b) Reserve & Surplus | (48,239,293) | (47,734,730) | (48,303,113) | (47,783,929) |
| | (2) Current Liabilities | | | | |
| | (a) Short-term borrowings | - | - | 822,000 | |
| | (b) Other current liabilities | 111,612 | 105,185 | 942,926 | 1,750,289 |
| | (c) Short-term provisions | 1,168,359 | 1,166,859 | 1,168,359 | 1,166,859 |
| | Total | 124,040,678 | 124,537,314 | 125,830,172 | 126,333,219 |
| B | ASSETS | | | | |
| | (1) Non - Current assets | | | | |
| | (a) Non-current investment | 7,337,460 | 7,460,000 | 8,965,546 | 9,088,086 |
| | (b) Other Non-current Assets | 976,300 | 1,034,160 | 982,540 | 1,040,400 |
| | (2) Current assets | | | | |
| | (a) Inventories | 49,766,036 | 49,766,036 | 49,766,036 | 49,766,036 |
| | (b) Cash and cash equivalents | 8,896,390 | 9,262,626 | 9,051,558 | 9,424,205 |
| | (c) Short term Loans and advances | 50,013,400 | 50,017,914 | 50,013,400 | 50,017,914 |
| | (d) Other current assets | 7,051,092 | 6,996,578 | 7,051,092 | 6,996,578 |
| | Total | 124,040,678 | 124,537,314 | 125,830,172 | 126,333,219 |

* The Consolidated statement of financial results and assets and liabilities includes the figures of Two wholly owned subsidiaries i.e. M/s Dhinak Mercantile Private Limited & Deetya Tradex Private Limited.

for and on behalf of the Board of Directors

of S.V Trading and Agencies Limited

For SV Trading & Agencies Ltd.

Director/Authorised Signatory

Gopal Lal Paliwal

Managing Director

DIN:06522898

Place: Mumbai

Date: November 14, 2016

S V TRADING AND AGENCIES LIMITED

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Statement of Standalone/Consolidated Unaudited Financial Results for the quarter & Six Month ended September 30, 2016

(Rs. In Lakhs)

| Particulars | Standalone | | | | | | Consolidated | | | | | |
|--|---------------|------------|------------|-----------------|------------|------------|---------------|------------|------------|-----------------|------------|------------|
| | Quarter Ended | | | Six Month Ended | | Year Ended | Quarter Ended | | | Six Month Ended | | Year Ended |
| | 30/09/2016 | 30/06/2016 | 30/09/2015 | 30/09/2016 | 30/09/2015 | 31/03/2016 | 30/09/2016 | 30/06/2016 | 30/09/2015 | 30/09/2016 | 30/09/2015 | 31/03/2016 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Income from operations | | | | | | | | | | | | |
| (a) Net Sales / Income from operations | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 |
| (b) Other operating income | - | - | - | - | - | - | - | - | - | - | - | - |
| Total Income from operations (net) | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 |
| 2 Expenses | | | | | | | | | | | | |
| (a) Cost of materials consumed | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) Purchases of stock-in-trade | - | - | - | - | 600.00 | 600.00 | - | - | - | - | 600.00 | 600.00 |
| (c) (Increase) / Decrease in stock in Trade and Work in Progress | - | - | - | - | (600.00) | (497.66) | - | - | - | - | (600.00) | (497.66) |
| (d) Employee benefits expense | 0.82 | 0.91 | 0.87 | 1.73 | 1.47 | 3.16 | 0.82 | 0.91 | 0.87 | 1.73 | 1.47 | 3.16 |
| (e) Depreciation and amortisation expense | - | - | - | - | - | - | - | - | - | - | - | - |
| (f) Other expenses | 3.11 | 3.23 | 3.28 | 6.34 | 6.11 | 13.20 | 3.17 | 3.31 | 3.28 | 6.48 | 6.11 | 13.37 |
| Total Expenses | 3.93 | 4.14 | 4.15 | 8.07 | 7.58 | 118.70 | 3.99 | 4.22 | 4.15 | 8.21 | 7.58 | 118.87 |
| 3 Profit/(loss) from operations before other Income, finance costs and exceptional items (1-2) | (2.47) | (2.57) | 2.76 | (5.04) | 2.39 | (0.42) | (2.53) | (2.65) | 2.76 | (5.18) | 2.39 | (0.59) |
| 4 Other Income/(Loss) | - | - | - | - | - | - | - | - | - | - | - | - |
| 5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+ -4) | (2.47) | (2.57) | 2.76 | (5.04) | 2.39 | (0.42) | (2.53) | (2.65) | 2.76 | (5.18) | 2.39 | (0.59) |
| 6 Finance Costs | - | - | - | - | - | - | - | - | - | - | - | - |
| 7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6) | (2.47) | (2.57) | 2.76 | (5.04) | 2.39 | (0.42) | (2.53) | (2.65) | 2.76 | (5.18) | 2.39 | (0.59) |
| 8 Exceptional items | - | - | - | - | - | - | - | - | - | - | - | - |
| 9 Profit/(loss) from ordinary activities before tax (7-8) | (2.47) | (2.57) | 2.76 | (5.04) | 2.39 | (0.42) | (2.53) | (2.65) | 2.76 | (5.18) | 2.39 | (0.59) |
| 10 Tax expense | - | - | 0.53 | - | 0.53 | - | - | - | 0.53 | - | 0.53 | - |
| 11 Net Profit/(loss) from ordinary activities after tax (9-10) | (2.47) | (2.57) | 2.23 | (5.04) | 1.86 | (0.42) | (2.53) | (2.65) | 2.23 | (5.18) | 1.86 | (0.59) |
| 12 Extraordinary Items | - | - | - | - | - | - | - | - | - | - | - | - |
| 13 Net profit/ (loss) for the period (11-12) | (2.47) | (2.57) | 2.23 | (5.04) | 1.86 | (0.42) | (2.53) | (2.65) | 2.23 | (5.18) | 1.86 | (0.59) |

For SV Trading & Agencies Ltd.


[Signature]
Director/Authorised Signatory

| | | | | | | | | | | | | | |
|-------|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| 14 | Share of profit/(loss) of associates | - | - | - | - | - | - | - | - | - | - | - | - |
| 15 | Minority Interest | - | - | - | - | - | - | - | - | - | - | - | - |
| 16 | Net profit/ (loss) after tax, minority interest and share of profit / (loss) of associates (13+14+15) | (2.47) | (2.57) | 2.23 | (5.04) | 1.86 | (0.42) | (2.53) | (2.65) | 2.23 | (5.18) | 1.86 | (0.59) |
| 17 | paid-up equity share capital (face value of Rs.10/- per share) | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 |
| 18 | Reserve excluding Revaluation Reserve as per the balance sheet of previous accounting year | - | - | - | - | - | - | - | - | - | - | - | - |
| 19.i | Earning per share in Rs.(before extraordinary items) (of rs.10/-each) (not annulised) | | | | | | | | | | | | |
| | (a) basic | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| | (b) diluted | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| 19.ii | Earning per share in Rs.(after extraordinary items) (of rs.10/-each) (not annulised) | | | | | | | | | | | | |
| | (a) basic | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| | (b) diluted | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meeting held on November 14, 2016.
2. As the Company's business activities falls within a single segment, the disclosure requirement of the Accounting standard AS(17) " Segment Reporting" as notified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014 are not applicable.
3. The Statutory Auditors' of the Company have carried out a limited review of the financial results for the quarter & six month ended on September 30, 2016
4. The Consolidated financial results includes the results of M/s Dhinak Mercantile Private Limited and M/s Deetya Tradex Private Limited being 100% subsidiary Companies.
5. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

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


Director/Authorised Signatory

Gopal Lal Paliwal
Managing Director
DIN:06522898

Place: Mumbai

Date: November 14, 2016

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Office No.006, Building No.1, Vasant Aishwarya C.H.S.Ltd, Mathuradas Extn. Road, Kandivali (W) Mumbai - 400 067.

Tele Nos.:022-65027372; Website:svtrading.co.in, Email id:svtradingandagencies@gmail.com

Extract of the Statement of Standalone/Consolidated Unaudited Financial Results for the quarter & Six Month ended September 30, 2016

(Rs. In Lakhs)

| Particulars | Standalone | | | | | | Consolidated | | | | | |
|--|---------------|------------|------------|-----------------|------------|------------|---------------|------------|------------|-----------------|------------|------------|
| | Quarter Ended | | | Six Month Ended | | Year Ended | Quarter Ended | | | Six Month Ended | | Year Ended |
| | 30/09/2016 | 30/06/2016 | 30/09/2015 | 30/09/2016 | 30/09/2015 | 31/03/2016 | 30/09/2016 | 30/06/2016 | 30/09/2015 | 30/09/2016 | 30/09/2015 | 31/03/2016 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Total Income from operations (net) | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 | 1.46 | 1.57 | 6.91 | 3.03 | 9.97 | 118.28 |
| 2 Net Profit/(loss) from ordinary activities after tax | (2.47) | (2.57) | 2.23 | (5.04) | 1.86 | (0.42) | (2.53) | (2.65) | 2.23 | (5.18) | 1.86 | (0.59) |
| 3 Net profit/ (loss) after tax, minority interest and share of profit/(loss) of associates | (2.47) | (2.57) | 2.23 | (5.04) | 1.86 | (0.42) | (2.53) | (2.65) | 2.23 | (5.18) | 1.86 | (0.59) |
| 4 paid-up equity share capital (face value of Rs. 10/- per share) | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 |
| 5 Reserve excluding Revaluation Reserve as per the balance sheet of previous accounting year | - | - | - | - | - | - | - | - | - | - | - | - |
| 6 Earning per share in Rs. (before extraordinary items) (of rs 10/-each) (not annualised) | | | | | | | | | | | | |
| (a) basic | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| (b) diluted | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| 7 Earning per share in Rs. (after extraordinary items) (of rs 10/-each) (not annualised) | | | | | | | | | | | | |
| (a) basic | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |
| (b) diluted | (0.01) | (0.01) | 0.013 | (0.02) | 0.011 | (0.002) | (0.01) | (0.01) | 0.013 | (0.03) | 0.011 | (0.003) |

Note

1. The above is an extract of the detailed format of the standalone & consolidated financial results for the quarter and six month ended on September 30, 2016 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the standalone and consolidated financial results for the quarter and six month ended on September 30, 2016 are available on the Stock Exchange website i.e. www.bseindia.com and Company website i.e. www.svtrading.co.in

for and on behalf of the Board of Directors
of S V Trading and Agencies Limited

For SV Trading & Agencies Ltd.

(Signature)
Gopal Lal Paliwal

Managing Director
Director/Authorised Signatory
DIN:06522898

Place: Mumbai

Date: November 14, 2016



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To
The Board of Directors
S. V. Trading & Agencies Limited

We have reviewed the quarterly financial results of S. V. Trading & Agencies Limited for the quarter ended 30/09/2016 and the year to date results for the period 01/07/2016 to 30/09/2016, attached herewith being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211,(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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(s). 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. We believe that our review provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 30/09/2016 as well as the year to date results for the period from 01/07/2016 to 30/09/2016.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholders in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)
Partner

Membership No. 044105



Place: Mumbai
Dated: 14/11/2016



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

To
Bombay Stock Exchange,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of S. V. Trading & Agencies Limited for the quarter ended 30/09/2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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(s). 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 that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.G. Kabra & Co.
Chartered Accountants


(Malvika P. Mitra)

Partner

Membership No. 044105



Place: Mumbai

Dated: 14/11/2016