

30TH

ANNUAL REPORT

2011 - 2012

SVP GLOBAL VENTURES LIMITED

SVP GLOBAL VENTURES LIMITED

Formerly Known as (SCENARIO MEDIA LIMITED)

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SVP GLOBAL VENTURES LIMITED

Formerly Known as (SCENARIO MEDIA LIMITED)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of SVP GLOBAL VENTURES LIMITED will be held at the Registered office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 on Saturday, September 29, 2012 at 3.30 p.m. to transact the following business:

Ordinary Business :

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 Profit and Loss Account for the year ended on that date and the Reports of the Auditors' and the Directors' thereon.
2. To appoint a Director in place of Mr. Sameer Kapoor who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint the Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize Board to fix their remuneration.

"RESOLVED THAT Murarilal Agarwal Chartered Accountants, Mumbai, being retiring Auditors of the company, be and is hereby re-appointed as Auditors of the company to hold the office from the conclusion of the ensuing Annual General Meeting until conclusion of the next Annual General Meeting, on such remuneration as may be determined by the Chairperson in consultation with Auditors, in addition to reimbursement of service tax and all out of pocket expenses in connection with the audit of the Accounts of the Company, which remuneration may be paid on existing terms to be agreed between the Auditors and the Chairperson."

Special Business :

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to section 198, 269, 309 read with Schedule XIII and other applicable provisions of the Companies Act, 1956, (including any statutory modification(s) or re-enactment thereof for the time being in force) and as approved and recommended by the Board of Directors, the Shareholders hereby approves the payment of remuneration of Rs. 9109/- to Mr. Chirag Pittie for a period of Three Years.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary or desirable in this regard."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956 and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include Committee of the Board of Directors or persons authorized by the Board of Directors) to make/give from time to time any loans/advances/deposits/ acquire, by way of subscription, purchase or otherwise shares, debentures or other securities of any other body corporate and to give, on behalf of the Company, any guarantee and/or provide any security in connection with any loan made by any other person to, or to any other person by, any body corporate and in particular, the transactions of the above nature with respective limits as prescribed under Section 372A of the Companies Act, 1956 i.e. exceeding sixty percent of its paid-up share capital and free reserves or hundred percent of its free reserves, whichever is more, which together in all, shall not exceed Rs. 75 Crores (Rupees Seventy Five Crores in words).

Provided that no loans/advances/deposits to any body corporate shall be made by the Company, at a rate of interest lower than the prevailing bank rate or such other rate as may be prescribed by the relevant authorities from time to time except as may be made in keeping with the provisions of Section 372A.

RESOLVED FURTHER THAT the aforesaid loans/ advances/ deposits/ investments/ guarantees/ securities etc. be made/given by the Company out of the share capital, internal accruals, loans raised or debentures issued and/or to be raised/issued by the Company and such other means as may be deemed fit.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution and to settle any questions, doubts or difficulties as may rise in this regard, on behalf of the Company."

Place : Mumbai
Date : 05/09/2012

By order of the Board
Sd/-

Compliance Officer

Registered Office :
97, Maker Tower 'F'
Cuffe Parade, Mumbai - 400 005

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Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company. Under the Companies Act, 1956, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 50,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. An Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 relating to the special business to be transacted at the meeting in annexed hereto.
3. Members /Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2012 to September 29, 2012 (both days inclusive) for the purpose of Annual General Meeting.
5. Members holding shares in physical form and desirous of making/changing nomination in respect of their shareholding in the Company, may send their request in the prescribed form 2B to the Registrar & Transfer Agents of the Company.
6. Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. Members desirous of obtaining any information on the Accounts and Operations of the Company are requested to write at least one week before the meeting so that the same could be complied in advance.
8. Members are requested to notify changes, if any, in their registered addresses along with the pin code to the Company's Registrar and Share Transfer Agent.
9. Members are requested to bring their copy of Annual Report to the Meeting.
10. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company between 10.30 a.m. and 1.00 p.m. on all working days upto the date of the meeting.
11. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updations of savings bank account to their respective Depository Participants.

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12. Member are requested to address all correspondences, including dividend matters, to the Registrar and Share transfer Agents, M/s. SHAREX DYNAMIC (INDIA) PVT. LTD. Unit 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400 072.
13. As per the provisions of the Companies Act, 1956, facility for making nominations is available for shareholders, in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Transfer agents of the Company.
14. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting

Place : Mumbai

Date : 05 September, 2012

By order of the Board

Sd/-

Compliance Officer

Registered Office :

97, Maker Tower 'F'

Cuffe Parade,

Mumbai – 400 005

INFORMATION UNDER CLAUSE 49 OF THE LISTING AGREEMENT REGARDING RE - APPOINTMENT OF DIRECTORS.

Mr. Sameer Rajiv Kapoor joined the Board as a Director of the Company on December 28, 2005. Mr. Sameer Rajiv Kapoor has completed B. A. from Hudders field University of London. He is having 2 years work experience in Taj Group of Hotel at Managerial level.

Place : Mumbai

Date : 5th September, 2012

By order of the Board

Sd/-

Compliance Officer

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai – 400 005

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Explanatory Statement Pursuant to Section 173 (2) of the companies Act, 1956

Item No. 4:

Mr. Chirag Pittie - Director of the Company is exclusively engaged with the day to day working of the Company and has been contributing his time and efforts to the affairs of the Company.

Hence, the Board of Directors proposes to give remuneration to him. Your approval is sought in this regard.

Item No. 5:

Section 372A provides that the Company shall not without prior consent of the Shareholders make loan(s) or give guarantee(s) or acquire securities of any bodies corporate.

In view of the above, shareholders approval is sought by way of special resolution as required under the Companies Act, 1956

None of the Directors are to be deemed as concerned or interested in the resolution.

Place : Mumbai

Date : 5th September, 2012

By order of the Board

Sd/-

Compliance Officer

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai - 400 005

SVP GLOBAL VENTURES LIMITED

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DIRECTOR'S REPORT

The Members of
SVP GLOBAL VENTURES LIMITED

The Directors are pleased to present herewith the 30th Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2012.

1. FINANCIAL RESULTS

(Rs. In Lacs)

	2011-2012		2010-2011	
Profit/(Loss) before interest, depreciation and taxation		17.54		23.31
Less: Interest				0.00
Depreciation/Amortisation/ Impairment	14.85		22.44	
Provision for Taxation-current/ earlier years	0.87		0.30	
		15.72		22.74
Add : provisions written back		0.00		0.00
Net Profit /(Loss) after Tax		1.82		0.58
Add: Balance in Profit & Loss Account		41.49		40.92
Less: Transferred to Reserve Fund		-		-
<i>Balance Carried Forward</i>		43.31		41.49
Appropriations				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		43.31		41.49
Total		43.31		41.49

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2. FINANCIAL PERFORMANCE

Your Company completed the Financial Year 2011 – 2012 with a performance of Gross Turnover for the year Increased by 624.13% to Rs. 51.46 lacs. Pre-tax profit Increased by 306.33% to Rs. 2.69 lacs, while Post-tax profit increased by 315.70% to Rs. 1.82 lacs. Earnings Per Share for the year stands at Rs. 0.24 Cash flows from Operations stood at Rs. 11.51 lacs during the year.

3. DIVIDEND

The Board does not recommend any dividend for the financial year ended 31st March, 2012.

4. INVESTMENTS

The Book value of the unquoted investments for the year under review was Rs. 2,901,600 (previous year Rs. 2,901,600).

5. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of their knowledge and belief and according to the information and explanation obtained by them, your Directors make the following statement in terms of Section 217(2AA) of the Companies Act, 1956 :

- a) that in the preparation of the Annual Accounts for the year ended March 31, 2012, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- b) that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended March 31, 2012 and of the profit of the Company for that year.

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- c) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) that the Directors have prepared the Annual Accounts for the year ended March 31, 2012, on a going concern basis.

6. DIRECTORS

In accordance with the Articles of Association of the Company and provisions of the Companies Act, 1956 Mr. Sameer Kapoor retires by rotation at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. Your Directors recommend their re-appointment.

7. STATUTORY AUDITORS

You are requested to appoint Auditors for the current year and fix their remuneration. The Auditors of the Company, Murarilal Agarwal, Chartered Accountants, retire at ensuing Annual General Meeting of the Company and have given their consent for re-appointment. The Company has also received a certificate from them under section 224(1B) of the Companies Act, 1956.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO.

Since there is no manufacturing activity carried on by the Company, the particulars in respect of conservation of Energy as required under Section 217 (i) (e) of the Companies Act, 1956 are not furnished.

During the year Foreign Exchange and Outgoing are Nil.

The Company has not used any technology as such during the year.

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9. PARTICULARS OF EMPLOYEES

There were no employees during the whole or part of the year who were in receipt of remuneration aggregating to Rs. 2,00,000/- p.m. or Rs. 24,00,000/- p.a. Hence no particulars are given.

10. ACKNOWLEDGEMENTS:

Your Directors would like to record their appreciation of the services rendered by the members of the staff at all levels. They also like to express their gratefulness to the Companies Bankers, Shareholders and their Customers for their co-operation and also for the confidence reposed in the Company.

For and on behalf of the Board of Directors

Sd/-

Sd/-

CHIRAG PITTIE

SAMEER KAPOOR

(DIRECTOR)

(DIRECTOR)

Date : 5th September, 2012

Place : Mumbai.

Registered Office

97, Maker Tower 'F',

Cuffe Parade, Mumabi - 400 005.

MURARILAL AGARWAL

CHARTERED ACCOUNTANTS

116, CHANDRIKA A, VIKAS HOUSING COMPLEX NEAR TUKUNJ WATER TANK
NALLASOPARA (E) THANE - 401209.
TEL FAX : 250-2432338 EMAIL : murarilal1956@yahoo.com

AUDIT REPORT TO MEMBERS OF M/S. SVP Global Ventures Limited (Formerly known as Scenario Media Ltd)

- (1) We have audited the attached Balance sheet of **M/S. SVP Global Ventures Limited (Formerly known as Scenario Media Ltd)**. As at 31st March 2012 and also the Profit & Loss Account and Cash Flow Statement of the Company for the year ended on that date annexed thereto. These financial statements are responsibility of the company management. Our responsibility is to express an opinion on these financial statements based on our audit.
- (2) We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes
 - (a) examining, on a test basis, evidence to support the financial statement amounts and disclosures in the financial statement
 - (b) assessing the accounting principles used in the preparation of financial statements
 - (c) assessing significant estimates made by the management in the preparation of the financial statements, and,
 - (d) Evaluating overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- (3) As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in the paragraph 4 and 5 of the said order.
- (4) Further we report that:
 - (a) During the year the company has reduced the rate of depreciation on brand and copy right from 10% to 5% on Straight Line Basis, consequent upon that profit is overstated by Rs. 7,97,747/- and also assets is overstated by the same amount.
 - (b) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit;
 - (c) In our opinion, proper books of account as required by law, have been kept by the Company so far, as appears from our examination of the books of the company;
 - (d) The Balance Sheet ,the Profit and Loss Account and cash flow statement referred to in this report are in agreement with the books of account of the Company;
 - (e) In our opinion, the accounts comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 Except as listed in clause (f) below.
 - (f) below.

MURARILAL AGARWAL

CHARTERED ACCOUNTANTS

116, CHANDRIKA A, VIKAS HOUSING COMPLEX NEAR TUKUNJ WATER TANK
NALLASOPARA (E) THANE - 401209.
TEL FAX : 250-2432338 EMAIL : murarilal1956@yahoo.com

- (f) On the basis of written representations received from the directors, and taken on record by the Board of Directors, in our opinion, non of the directors is disqualified from being appointed as director u/s 274(1)(g) of Companies Act, 1956;
- (g) Attention is drawn on the following points:
That balances of debtors. Creditors, loans & advances are subject to confirmation by the respective parties.
- (h) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet and Profit & Loss Account, together with other notes thereon, *subject to note (4) (a) above*, give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:-
- (i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2012, and
- (ii) In the case of the Profit and Loss Account, of the profit of the Company for the year ended on that date.
- (iii) In case of the cash flow statement, of the cash flows for the year ended on that date.

For Murarilal Agarwal
Chartered Accountants

Sd/-
Proprietor
M.No. 34399

Place : Mumbai
Date : 05/09/2012

M/S. SVP Global Ventures Limited
(Formerly known as Scenario Media Ltd)

ANNEXURE

Referred to in para 1 of our report of even date: -

- (i) (a) The Company has generally maintained proper records showing full particulars including quantitative details and situation of fixed assets
- (b) The fixed assets have been physically verified by the management and no material discrepancies were noticed on such verification.
- (c) In our opinion and according to the information and explanations given to us, no substantial part of fixed assets have been disposed off by the Company during the year.
- (ii) (a) Physical verification has been conducted by the management at reasonable intervals in respect of inventory .
- (b) In our opinion the procedure of physical verification of inventory followed by the management is reasonable and adequate in relation to the size of the company and nature of the business.
- (c) In over opinion and according to information and explanation given to us the company is maintaining proper records of inventory.
- (d) No material discrepancies have been noticed on physical verification of stocks as compared to books and records.
- (iii) (a) The Company has taken loans from **twelve parties** listed in registers maintained under section 301 of the Act. In our opinion, the rate of interest and other terms and conditions of such loans are not prima facie, prejudicial to the interest of the company. The Company has also given loan to the company listed in register maintained under section 301 of the Companies Act, 1956. In our opinion in the absence of specified terms and conditions we are unable to comment whether there are prima facie prejudicial to the interest of company.
- (iv) In our opinion & according to the information & explanations given to us, there are internal control procedures commensurate with size of the company & the nature of its business with the regard to purchase of inventory and fixed assets and for the sale of goods.
- (v) (a) In our opinion & according to the information & explanations given to us, the transactions that need to be entered into the Register maintained under section 301 of the Act, have been so entered.

- (b) In our opinion & according to the information & explanations given to us, transactions made in pursuance of contracts or arrangements entered into the register in pursuance of Section 301 of the Act, and exceeding the value Rupees five lacs in respect of any party during the year have been made at prices which are reasonable having regards to the prevailing market prices at the relevant time.
- (vi) The Company has not accepted Deposits from the public. The directives issued by the Reserve Bank of India and the provisions of section 58A and 58AA of the Companies Act 1956 and the Companies (Acceptance of Deposits) Rules 1975 are not applicable to the company.
- (vii) In our opinion, the company have adequate internal audit system commensurate with the size and nature of it's business.
- (viii) The provisions relating to the maintenance of Cost Records u/s 209(1)(d) of the Companies Act, 1956 is not applicable to the Company.
- (ix) (a) According to the information and explanations given to us and records of the company examined by us, in our opinion, the company is regular in depositing undisputed statutory dues in respect of profession tax, income-tax, investor education and protection fund, wealth tax, cess and other material statutory dues as applicable, with the appropriate authorities.
(b) According to the information and explanation given to us no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Custom Duty, and Excise duty were outstanding as at 31st March, 2012 for a period of more than 6 months from the date they become payable.
(c) According to the information and explanation given to us there is no disputed amount of Income Tax/Wealth Tax/Sales Tax/Custom Duty/Excise duty and cess
- (x) The Company has no accumulated losses and the company has not incurred any cash losses during the financial year carried by our audit and the immediately preceding financial year.
- (xi) The Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders.
- (xii) In our opinion & according to the information & explanations given to us the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.

- (xiii) The Company is not a Chit fund, nidhi, mutual benefit fund or a society.
- (xiv) In our opinion & according to the information & explanations given to us the company is not dealer or trader in shares and securities.
- (xv) According to the information given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has not obtained any term loans.
- (xvii) According to the information given to us, the company has not made any preferential allotment of shares to parties and companies covered in the Register maintained under Section 301 of the Act.
- (xviii) According to records examined by us and the information and explanations given to us, on an overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa.
- (xix) The Company has not issued any debenture.
- (xx) The Company has not raised any money by any public issue.
- (xxi) During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management.

For MURARILAL AGARWAL
Chartered Accountants

Sd/-
Proprietor
M.No. 34399

Place : Mumbai
Date : 05/09/2012

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Balance Sheet as at 31st March 2012

(Amount in Rupees)

	Particulars	Note No.	Figures as at 31/03/2012	Figures as at 31/03/2011
I.	<u>EQUITY AND LIABILITY</u>			
1	Shareholders Fund			
	(a) Share Capital	1	22,400,000	22,400,000
	(b) Reserve and Surplus	2	4,331,909	4,149,733
2	Non-Current Liabilities			
	(a) Deferred tax liabilities		1,347,634	1,334,890
3	Current Liabilities			
	(a) Short-term borrowings	3	89,268,463	37,619,730
	(b) Trade payables		55,405,238	10,708,186
	(c) Other current liabilities	4	305,348	407,547
	(d) Short-term provisions	5	548,970	1,708,465
	TOTAL		173,607,562	78,328,551
II.	<u>ASSETS</u>			
4	Non-current Assets			
	(a) Fixed assets	6		
	(i) Intangible assets		10,177,986	11,662,970
	(b) Non-Current investments	7	2,901,600	2,901,600
	(e) Other Non-current assets	8	122,575	161,075
5	Current Assets			
	(b) Inventories	9	3,642,742	-
	(c) Trade receivables	10	90,403,930	44,661,903
	(d) Cash & cash equivalents	11	1,115,390	713,676
	(e) Short-term loans & advances	12	64,760,394	16,459,211
	(f) Other current assets	13	482,945	1,768,116
	TOTAL		173,607,562	78,328,551

See accompanying notes to the financial statement

For Murarilal Agarwal
Chartered Accountants

Sd/-

Murarilal Agarwal
Proprietor

M. No. : 34399

Place : Mumbai

Date : 5th September, 2012

For and on behalf of board

Sd/-

Director
Chirag Pittie

Sd/-

Director
Sameer Kapoor

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Profit and Loss Statement for the year ended 31st March 2012

(Amount in Rupees)

	Particulars	Note No	Figures as at 31/03/2012	Figures as at 31/03/2011
I.	Revenue from operations	14	50,228,411	7,344,928
II.	Other Income	16	1,234,468	900,584
III.	Total Revenue (I+II)		51,462,879	8,245,512
IV.	Expenses:			
	Cost of Good Sold	17	46,126,816	5,359,236
	Employees benefits expense	18	709,050	31,604
	Finance Cost	15	12,810	70,729
	Depreciation	6	1,484,984	2,243,527
	Amortization expense		38,500	38,500
	Other expense	18	2,821,310	413,969
	Total Expense		51,193,470	8,157,565
V.	Profit before exceptional and extraordinary items and tax (III-IV)		269,409	87,947
VI.	Exceptional items		-	-
VII.	Profit before extraordinary items and tax (V-VI)		269,409	87,947
VIII.	Extraordinary items		-	-
IX.	Profit before tax (VII-VIII)		269,409	87,947
X.	Tax Expense:			
	(1) Current tax		74,488	30,240
	(2) Deferred tax		12,745	-
XI.	Profit/(loss) for the period from continuing operations (VII-VII)		182,176	57,707
XII.	Profit/(loss) from discontinuing operations		-	-
XIII.	Tax expense from discontinuing operations		-	-
XIV.	Profit/(loss) from discontinuing operations (after tax) (XII-XIII)		-	-
XV.	Profit/(loss) for the period (XI+XIV)		182,176	57,707
XVI.	Earning per equity share:			
	(1) Basic		0.24	0.08
	(2) Diluted		0.24	0.08

See accompanying notes to the financial statement

For Murarilal Agarwal
Chartered Accountants
Sd/-

Murarilal Agarwal
Proprietor
M. No. : 34399
Place : Mumbai
Date : 5th September, 2012

For and on behalf of board

Sd/-
Director
Chirag Pittie

Sd/-
Director
Sameer Kapoor

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2012		Figures as at 31/03/2011	
[1]	SHARE CAPITAL				
	(a) Authorised share capital:				
	Equity shares of Rs. 10 each	3,500,000	35,000,000	3,500,000	35,000,000
	5% Preference shares of Rs. 10 each	1,500,000	15,000,000	1,500,000	15,000,000
		5,000,000	50,000,000	5,000,000	50,000,000
	(b) Issued and subscribed share capital:				
	Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
		2,240,000	22,400,000	2,240,000	22,400,000
	(c) Reconciliation:				
	shares at the beginning of the period				
	Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
	<u>Add:</u> Fresh issued during the year	-	-	-	-
	<u>Less:</u> Shares forfeited/surrenderd	-	-	-	-
	Outstanding shares at the year end	2,240,000	22,400,000	2,240,000	22,400,000
	(d) Shares held by holding company or ultimate holding company or subsidiary company or associates of holding company or ultimate holding company				
	<u>Equity shares held by :-</u>				
	(i) Holding company/Ultimate holding company Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	<u>5% Preference shares held by :-</u>				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
	(e) Shares held by each shareholder holding more than 5% of the share				
	<u>Equity shares held by :-</u>				
	(i) Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	<u>5% Preference shares held by :-</u>				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
		1,993,608	19,936,080	1,993,608	19,936,080

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2012		Figures as at 31/03/2011	
[2]	RESERVES & SURPLUS				
	(a) Surplus - Profit & Loss account				
	Opening balance	4,149,733		4,092,026	
	Add : Net Profit/(Net Loss) for the current year	182,176		57,707	
	Closing Balance		4,331,909		4,149,733
	Total		4,331,909		4,149,733
[3]	SHORT TERM BORROWINGS				
	(I) Unsecured Loan :-				
	(a) Loans and advances from related parties		61,645,900		13,417,234
	(d) Other loans and advances		27,622,563		24,202,496
			89,268,463		37,619,730
[4]	OTHER CURRENT LIABILITIES				
	(a) Other Provision for Expenses		305,348		407,547
			305,348		407,547
[5]	SHORT TERM PROVISIONS				
	(a) Others				
	Income Tax		191,000		1,655,000
	Current Year I.T		74,488		30,000
	Other Statutory Provisions		283,482		23,465
			548,970		1,708,465
[7]	NON-CURRENT INVESTMENT				
	(II) unquoted Shares				
	Shares in A to Z Retail Limited	280,000	2,800,000	280,000	2,800,000
	Shares in Citron Infracore Limited	10	3,600	10	3,600
	Shares in Shri Vallabh Pittie Infracore Limited	4,900	49,000	4,900	49,000
	Shares in Shri Vallabh Pittie Mecantile Limited	4,900	49,000	4,900	49,000
		289,810	2,901,600	289,810	2,901,600

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2012	Figures as at 31/03/2011
[8]	<u>OTHER NON-CURRENT ASSETS</u>		
	(a) Miscellaneous Expenditure (to the extent not w/off)		
	i) Authorised capital increased exoenditure	161,075	199,575
	Less : w/off during year	38,500	38,500
		122,575	161,075
[9]	<u>INVENTORIES</u>		
	Gold	3,553,223	-
	Diamond	73,485	-
	Stones (semi presious)	16,034	-
	(Lower of Cost & market Value)	-	-
		3,642,742	-
[10]	<u>TRADE RECIVABLE</u>		
	(Secured or Unsecured, considered Good or Doubtful)		
	(I) Outstanding more than 6 months	21,886,289	2,719,293
	(II) Outstanding less than 6 months		
	(i) Others	68,517,641	41,942,610
	(ii) From directors and officers	-	-
		90,403,930	44,661,903
[11]	<u>CASH & CASH EQUIVALENTS</u>		
	(i) Classified as:		
	(a) Balances with bank	892,303	576,986
	(c) Cash on hand	223,087	136,690
	(d) Others	-	-
	(ii) Earmarked balances with bank	-	-
	(iii) Balances with bank held as margin money or security	-	-
	(iv) Bank deposit (more than 12 months maturity)	-	-
		1,115,390	713,676

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2012	Figures as at 31/03/2011
[12]	SHORT TERM LOAN & ADVANCES		
	(I) Loans and advances to related parties :-		
	- Loans and Advances due by Directors or Other Officer of the company or any of them either severally or jointly with other persons Firms where director is a partner Private company where director is a director or member		
	(a) Chirag Pittie	113,250	-
	(b) Shri Vallabh Pittie Infraprojects Limited	14,968,303	15,606,711
	(c) Citron Infraprojects Limited	47,275,341	-
	(d) Helios Mercantile Private Limited	500,000	-
	(e) Platinum Textiles Limited	1,601,000	500,000
		<u>64,457,894</u>	<u>16,106,711</u>
	(II) Other		
	(a) Manish Bindal	300,000	300,000
	(b) Telephone Deposit	2,500	2,500
	(c) Pramod shah & Co.	-	50,000
		<u>302,500</u>	<u>352,500</u>
[13]	OTHER CURRENT ASSETS		
	(b) Balances with the Sales Tax Authorities	30,025	30,025
	(c) Balances with the Income Tax Authorities	452,920	1,738,091
		<u>482,945</u>	<u>1,768,116</u>

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Note No. 6 : FIXED ASSETS - INTANGIBLE ASSETS

Particular	Rate	Gross Block			Accumulated Depreciation			Net Block			
		As at 01/04/2011	Additions	Deduction	As on 31/03/2012	As at 01/04/2011	For the Year	Deduction	Upto 31/03/2012	As on 31/03/2012	As on 31/03/2011
<u>Intangible</u>											
Goodwill	10%	89,666	-		89,666	57,537	8,967		66,504	23,162	32,129
Motion Film	10%	3,671,649	-		3,671,649	2,355,975	367,165		2,723,140	948,509	1,315,674
Brand & Copy Right	5%	15,954,948	-		15,954,948	7,977,475	797,747		8,775,222	7,179,726	7,977,473
Little GurusKool Books & DVD	10%	3,111,046	-		3,111,046	773,352	311,105		1,084,457	2,026,589	2,337,694
		22,827,309	-		22,827,309	11,164,339	1,484,984		12,649,323	10,177,986	11,662,970
Previous Year		23,157,918	75,573		22,827,309	9,201,767	2,243,527		11,164,339	13,956,151	11,662,970

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2012	Figures as at 31/03/2011
[14]	REVENUE FROM OPERATIONS		
	(a) Sale of product	50,228,411	7,344,928
	(b) Sale of service	-	-
	Less:		
	(c) Excise duty	-	-
		50,228,411	7,344,928
[15]	FINANCE COST		
	(a) Interest expense	12,810	2,873
	(b) Other borrowing costs	-	-
	(c) FOREX gain/(loss)	-	67,856
		12,810	70,729
[16]	OTHER INCOME		
	(a) Commission income	850,000	900,000
	(d) Other non-operating income	32,509	584
	(c) FOREX gain/(loss)	351,959	-
		1,234,468	900,584
[17]	COST OF GOODS SOLD		
	(a) Opening Stock	-	-
	(b) Add : Purchase of Gold, Diamond & Stones	4,525,496	5,009,271
	(c) Add : Purchase of Textiles Goods	45,143,052	-
	(d) Add : Labour charges	101,010	349,965
	(e) Less : Closing Stock	3,642,742	-
		46,126,816	5,359,236
[18]	ADDITIONAL INFORMATION		
	(a) Employee's benefit Expenses		
	Salary Expenses	709,050	31,604
		709,050	31,604
	(b) Expenses Incurred on:-		
	i) Administration Expenses		
	Advertisement Expenses	37,948	41,247
	Bank Charges	1,940	13,858
	Commission	500,000	-
	CDSL (Issuer Charges)	13,340	13,236
	Share Trading Expenses	33,709	26,947
	Listing Fees	16,545	10,000
	Professional Fees	180,945	8,750
	Rent	1,700,000	-
	Filing Fees	9,000	1,500
	Web hosting & Designing Charges	18,149	17,531
	Profession Tax Company	2,500	7,500
	Other administration Expenses	82,514	52,800
	ii) Payment to Auditors :-		
	For company Law Matter	199,720	195,600
	For Taxation Matter	25,000	25,000
		2,821,310	413,969

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

The Companies Act (1 of 1956) SCHEDULE VI - PART IV

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE	
I. Registration details:	
Registration No. :	L65944MH1982PLC026358 State Code : 11.00
Balance Sheet Date :	March 31, 2012
II. Capital raised during the period : Amount in Rs. Thousand)	
Public Issue	Right Issue
NIL	NIL
Bonus Issue	Private Placement
NIL	NIL
III. Position of mobilisation and deployment of Funds : (Amount in Rs. Thousand)	
Total Liabilities	Total Assets
173,607,562	173,607,562
Sources of Fund :	
Paid up Capital	Reserve and Surplus
22,400,000	4,331,909
Secured Loans	Unsecured Loans
NIL	89,268,463
Deferred Tax Liability	
1,347,634	
Application of Funds :	
Net Fixed Assets	Investments
10,177,986	2,901,600
Net Current Assets	Miscellaneous Expenditure
14,877,382	122,575
Accumulated Losses	
NIL	
IV. Performance of Company : (Amount in Rs. Thousand)	
Turnover	Total Expenditure
50,228,411	51,193,470
Profit/Loss Before Tax	Profit/Loss After Tax
269,409	182,176
Earning per Shares in Rs.	Dividend @ %
0.24	NIL
V. Generic Names of Three Principal Product/Services of Company (as per monetary terms) <i>(as per Monetary terms)</i>	
Item Code No. : (ITC Code)	N.A.
Product Description :	N.A.
As Per our Report of even date,	
For Murarilal Agarwal Chartered Accountants	FOR AND ON BEHALF OF THE BOARD
Sd/- Proprietor Membership :- 34399 Place :- Mumbai Date : 5th September, 2012	Sd/- Director Chirag Pittie
	Sd/- Director Sameer Kapoor

SVP Global Ventures Limited
(Formerly known as Scenario Media Limited)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2012

Particulars	Year Ended 31.03.2012 Rs.	Year Ended 31.03.2011 Rs.
A. Cash Flow from Operating Activities		
Net Profit/(Loss) before Tax and Extraordinary Income	269,409	87,947
Adjustments for:		
Depreciation	1,484,984	2,243,527
Operating Profit/(Loss) Before Working Capital Changes	1,754,393	2,331,474
Working Capital Changes		
(Increase)/decrease in Trade Receivables	(45,742,027)	(1,253,046)
(Increase)/decrease in Inventories	(3,642,742)	-
(Increase)/decrease in Other Receivables	(48,301,183)	-
(Increase)/decrease in other current Assets	1,285,171	-
Increase/(decrease) in short Term Provisions	(1,159,495)	-
Increase/(decrease) in Other Current Liabilities	(102,199)	-
Increase/(decrease) in Trade Payables	44,697,052	(19,691,647)
Net Cash From Operating Activities:	(51,211,030)	(18,613,219)
B. Cash Flow From Investing Activities:		
(Increase)/decrease in Fixed Assets	-	330,609
(Increase)/decrease in Investments	-	-
Net Cash from Investing Activities	-	330,609
C. Cash Flow From Financing Activities:		
Increase in Un-secured loans	51,648,733	8,374,700
Net Cash used in Financing Activities	51,648,733	8,374,700
Net Increase/(Decrease) in Cash and Cash equivalents	437,703	(9,907,910)
D. Cash and Cash Equivalents:		
Opening Balance	713,676	1,411,921
Closing Balance	1,151,379	(8,495,989)
As per the Report of even date attached.		
For Murarilal Agarwal Chartered Accountants	FOR AND ON BEHALF OF THE BOARD	
Sd/- Proprietor M. No. : 34399 Place :- Mumbai Date : 5th September, 2012	Sd/- Director Chirag Pittie	Sd/- Director Sameer Kapoor

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

A. STATEMENT ON ACCOUNTING POLICIES:

1. BASIS OF PREPARATION

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention on the accrual basis of accounting and comply with the mandatory Accounting Standards and statements issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

2. REVENUE RECOGNITION

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

Sale of Goods

Revenue is recognized when the significant risks and rewards of ownership of the goods have passed to the buyer which generally coincide with dispatch and is inclusive of Excise Duty, Sales Tax/VAT, and Freight etc recovered thereon and net of discounts and sales returns.

Interest

Revenue is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable.

3. FIXED ASSETS AND DEPRECIATION

Fixed assets are stated at cost net of CENVAT and VAT credit less accumulated depreciation. Cost of acquisition of fixed assets is inclusive of freight, duties and taxes, interest, if any, on specific borrowings utilized for financing the assets up to the date of commissioning, the cost of installation/erection and other incidental expenses.

Depreciation is provided on straight-line method on pro rata basis in accordance with the provisions of Schedule XIV to the Companies Act, 1956.

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

4. INVENTORIES

Inventories are valued at Lower of cost and net realizable value. Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and estimated costs necessary to make the sale.

5. INVESTMENTS:

Long term investments are stated at cost less provision required, if any, for the permanent diminution in value thereof. Dividends thereon are accounted as and when received.

6. FOREIGN CURRENCY TRANSACTIONS

Transactions in foreign currency are initially accounted at the exchange rate prevailing on the date of the transaction and adjusted appropriately to capital or revenue, with the difference in the rate of exchange arising on actual receipt/payment during the year.

7. OPERATING LEASE :-

Lease payments under operating lease are recognized as an expense in the statement of Profit & Loss account on the straight line basis over the lease term.

8. TAXATION

- a) Provision is made for Income Tax liability estimated to arise on the results for the year at the current rate of tax in accordance with the Income Tax Act, 1961.
- b) Deferred tax resulting from timing differences between book and tax profits is accounted for under the liability method, at the current rate of tax.
- c) Deferred Tax assets arising on account of brought forward losses and unabsorbed depreciation are recognized only when there is virtual certainty supported by convincing evidence that such assets will be realized. Deferred tax assets arising on other temporary timing differences are recognized only if there is a reasonable certainty of realization.

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

9. IMPAIRMENT OF ASSETS

At the date of each Balance Sheet the company evaluates, indications of the impairment internally if any, to the carrying amount of its fixed and other assets. If any indication does exist, the recoverable amount is estimated at the higher of the realizable value and value in use, as considered appropriate. If the estimated realizable value is less than the carrying amount, an impairment loss is recognized.

10. PROVISIONS AND CONTINGENT LIABILITIES

A provision arising out of present obligation is recognized when it is probable that an outflow of resources will be required to settle the obligation and the amount can be reasonably estimated. Whenever there is possible obligation that may, but probably will not require an outflow of resources, the same is disclosed by way of contingent liability under "Notes to Accounts"

11. BORROWING COSTS

Borrowing costs directly attributable for acquisition of qualifying assets are capitalized as part of the asset. The other borrowing costs are charged to revenue as and when they are incurred

12. EARNING PER SHARE

"The company reports basic earning per share in accordance with AS-20 "Earning Per Share". Basic earning per share have been computed by dividing net profit after tax by weighted average number of shares outstanding for the year.

B. NOTES FORMING PART OF ACCOUNTS:

1. During the year the company has reduced the rate of depreciation on brand and copy right from 10% to 5% on Straight Line Basis, consequent upon that profit is overstated by Rs. 7,97,747/- and also assets is overstated by the same amount.
2. No contract on capital account remains to be executed.
3. Contingent Liability not provided for in the books Rs. Nil (P.Y. NIL)
4. The amount of Exchange difference (Net) credited to the profit & Loss Account for the year Rs.,351,959.00/- (P. Y. debited Rs.67,856)

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

5. The balances appearing under Sundry Debtors, Sundry Creditors, Advances to Suppliers and others are subject to confirmation.
6. During the year company has not provided deferred tax liability of Rs. 12,745 /-
7. Major components of Deferred Tax Assets and Liabilities arising on account of timing Differences:

	<u>As on 31.3.2012</u>	<u>As on 31.3.2011</u>
Depreciation	13,34,890/-	14,65,690/-
Provisions/ Exps. Allowable in Subsequent Year	12,745/-	-1,30,800/-
Net Liability	13,47,634/-	13,34,890/-

8. Details of remuneration to Managing Director and Whole Time Director

Particulars	Year Ended 31.03.12	Year Ended 31.03.11
Salary	NIL	NIL
Other Perquisites	-	-
Total	NIL	NIL

9. Payments to Auditors *

	2011-2012	2010-2011
	Rs.	Rs.
Audit Fee	1,75,000	1,75,000
Tax Audit	25,000	25,000
Total	2,00,000	2,00,000

*Excluding Service Tax

10. As required by Accounting Standard – 5, details of Prior Period items debited to profit & Loss a/c. is Rs. NIL.

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

11. The company has mainly activity of circulation of magazine and motion films. However company has trading activity on Jeweler and Grey fabrics during the year. In the opinion of the management, disclosure of segment reporting pursuant to AS-17 issued by the ICAI is not feasible.
12. The company has not received information from suppliers regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence the disclosures, if any, relating to amount unpaid as at the year end together with interest paid/payable and other disclosures required to be made U/s.22 of the above Act is have not been given.
13. In determining Earning per share as per AS - 20, the Company has considered net profit after tax. The Number of Shares used for determining basic EPS is the total Number of shares issued & fully paid up as at 31st March, 2012.
14. The cash flow Statement As per AS 3 is as per Annexure 1
15. No disclosure is required under AS-24 on "Discontinuing Operations" issued by the Institute of Chartered Accountants of India as the company has not discontinued any line of its activity/product line during the year.
16. During the year, the company has undertaken a review of all fixed assets in line with the requirement of AS-28 on "Impairment of Assets" issued by the Institute of Chartered Accountants of India. Based on such review, no provision for impairment is required to be recognized for the year.
17. The year end foreign currency exposure that have not been hedged by a derivative instrument or otherwise are given below:
 - (a) Amount receivable in foreign currency – US \$43,186/- (P.Y.US \$41,799/-)

18. RELATED PARTY TRANSACTIONS:-

1.Related parties particulars pursuant to "Accounting Standard – 18"

a) **LIST OF RELATED PARTIES:**

1.Key Management Personnel

- Mr. Chirag Pittie

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

2. Relatives of Key Management Personnel

- Mrs. Kavita Pittie Mother of Shri Chirag Pittie

3. Enterprises in which key management personnel and/or their relatives have significant influence

- Shrivallabh Pittie Infraproject Ltd.,
- Shri vallabh Pittie Mercantile Ltd.,

4. Enterprises with substantial interest

- Platinum Textiles Limited
- Scenario Communication Ltd.,
- Shrivallabh Pittie Infraprojects Ltd.
- Shrivallabh Pittie Mercantile Ltd.

b) TRANSACTIONS WITH THE RELATED PARTIES

(Amount in Rs)

Particulars	Key Management Personnel	Relatives of key Management Personnel	Enterprises in which key Management personnel and/or their relatives have significant influence	Enterprise with substantial Interest
I). Transactions During the year :				
i) Salary Paid	6,00,000/-	-	-	
ii) Rent paid	-	-	17,00,000/-	
iii) Commission	-	-	5,00,000/-	
II. Balances as at 31.03.2012				
Creditors:-	-	-	-	-
Debtors:-				
Payable – Loan	-	-	-	6,16,45,900/-
Receivable – Loan	-	-	-	6,44,57,894/-

SVP Global Ventures Limited
[Formerly known as Scenario Media Limited]

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

19. Earnings in foreign currency during the year

Particulars	(Rs. In lakhs)	
	Year Ended 31.03.2012	Year Ended 31.03.2011
Sales	12.51	39.53
Other Income		
Total	12.51	39.53

20. Figures have been rounded off to the nearest rupee.

20. Figures of the previous year have been regrouped and reclassified wherever necessary to confirm to the current year's classification.

As per our report of even date

For Murarilal Agarwal
Chartered Accountants

Sd/-

(Murarilal Agarwal)

Proprietor

Membership No. :- 34399

Place :- Mumbai

Date :- 5th September, 2012

For & on behalf of the Board

Sd/-

Director

Chirag Pittie

Sd/-

Director

Sameer Kapoor

SVP GLOBAL VENTURES LIMITED

Formerly Known as (SCENARIO MEDIA LIMITED)

SCENARIO MEDIA LIMITED

Registered Office : 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Attendance Slip

Please complete this Attendance Slip and hand it over at the meeting hall. It helps us to make proper arrangements.

Failure to bring this Attendance Slip will create unnecessary inconvenience to you.

Please write below

Registered Folio No. _____ No. of Share held _____

Client ID No. _____

DP ID No. _____

(Please write your name in BLOCK Letters)

I hereby record my presence at the 30th ANNUAL GENERAL MEETING of the Company Scheduled to be held at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 on Saturday, September 29, 2012 at 3.30 p.m.

Members/ Proxy's Signature

(To be signed at the time of handing over this slip)

Notes:

1. Members/ Proxy holders are requested to bring their copy of the Annual Report with them at the meeting.
2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the meeting hall.

SVP GLOBAL VENTURES LIMITED

Formerly Known as (SCENARIO MEDIA LIMITED)

SCENARIO MEDIA LIMITED

Registered Office : 97, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005.

Proxy Form

Registered Folio No. _____

No. of Shares held _____

Client ID No. _____

DP ID No. _____

I/ We _____ of _____ in the district of _____
being a Member/ Members of the above-named Company, hereby appoint _____
of _____ in the district of _____ of failing him _____ of
_____ in the district of _____ as my/ our proxy to vote for me/ us on my/ our
behalf at the 30th ANNUAL GENERAL MEETING of the Company Scheduled to be held at 97,
Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 on Saturday, September 29, 2012 at 3.30 p.m.
or at any adjourned Annual General Meeting.

Signed by the said _____ day of _____ 2012.

Signed this _____ Affix a
Re. 1/-
Revenue Stamp

NOTE : The Proxy to be effective should be deposited at the Registered Office of the Company
not less than 48 hours before the commencement of the meeting.