



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

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

With Reference to the Postal ballot notice dated 05th March 2024, along with the explanatory statement for seeking approval of the shareholders of the company for voluntary delisting of the equity shares of the company from BSE Limited in accordance with SEBI (Delisting of Equity Shares) Regulations 2021.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Postal ballot) 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

Vishwas Patkar

Chief Financial officer

Date: 09th April 2024

Place: Mumbai

SCRUTINIZER'S REPORT

To,
The Board of Directors,
SPV GLOBAL TRADING LIMITED
Regd. Office:- 28/30, Binani Bhavan, Anant Wadi Bhuleshwar,
Mumbai - 400002, Maharashtra, India.

Sub.: Scrutinizer's Report on Postal Ballot and e-voting process conducted pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Respected Sirs,

Pursuant to Section 110 of the Companies Act, 2013 (including any modification or re-enactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, given below are the results of Postal Ballot sought by **SPV GLOBAL TRADING LIMITED** for the Special Resolutions as set out in the Postal Ballot Notice dated March 05, 2024.

Further, the Members were also provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://www.evoting.nsdl.com/>).

The result of the electronic voting was downloaded on April 08, 2024 from NSDL website providing the platform for e-voting system (<https://www.evoting.nsdl.com/>) and has been included in our report.



POSTAL BALLOT RESULTS

Type of Resolution: Special

Voluntary Delisting of the Equity Shares of the Company from BSE Limited:

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	10	631660	-
Less: Invalid/Abstain	-	-	-
Net Valid votes	10	631660	100.00
Votes with assent	10	631660	100.00
Votes with Dissent	-	-	0.00

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	27	123298	-
Less: Invalid/Abstain/E-voting	*02	*120998	-
Net Valid votes	25	2300	100.00
Votes with assent	25	2300	100.00
Votes with Dissent	-	-	-

* Mr. Pradeep Kumar Damodar Prasad Harlalka (having two demat accounts) has voted through E-voting as well as through physical postal ballot and we have considered it's in e-voting.



iii. Consolidated voting results [e-voting + physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	39	754958	-
Less: Invalid/Abstain/E-voting	*02	*120998	-
Net Valid votes	37	633960	100.00
Votes with assent	37	633960	100.00
Votes with Dissent	-	-	-

* Mr. Pradeep Kumar Damodar Prasad Harlalka (having two demat accounts) has voted through E-voting as well as through physical postal ballot and we have considered it's in e-voting.

Based on the above facts, the above Special Resolution may be considered as passed with *absolute majority* by the shareholders of the Company by way of Postal Ballot.

For: M/s. DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

(Peer Review Certificate No.: 2093/2022)


Deep Shukla
Practicing Company Secretaries
FCS: 5652; CP: 5364
UDIN: F005652F000054800
Date: 08/08/2024
Place: Mumbai

