

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,
Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067
Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Date: 28th May, 2026

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

Subject: Outcome of Meeting of Board of Directors held on Thursday, May 28, 2026 and Submission of Audited Financial Results for the Quarter and Year ended 31st March, 2026

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

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held today i.e., on Thursday, May 28, 2026 has inter alia; considered, approved and took note of the following Business matters:

1. Approved the audited Financial Results of the Company for the quarter and financial year ended March, 31, 2026, in this regard, please find enclosed herewith:
 - (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
 - (b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2026.
2. Appointment of Mr. Ronak Ranka, Proprietor of M/s Ronak Ranka & Associates, Practicing Chartered Accountant, (M. No.: 459350), as an Internal Auditor of the Company for the Financial Year 2026-2027.
3. Other matters as per agenda and/or with the permission of the chair/ all the directors present.

The disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to above mentioned items are enclosed herewith as **Annexure-A**.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company

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have issued their audit reports with unmodified opinion for the financial year ended on March 31, 2026.

These are also being made available on the website of the Company www.svtrading.in.

The Meeting of Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:50 P.M.

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

Thanking You,

Yours faithfully,

For **S. V. Trading & Agencies Limited**

Name: Gopal Lal Paliwal

Designation: Managing Director

DIN: 06522898

Encl.: a/a

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Annexure-A

Appointment of Mr. Ronak Ranka, Proprietor of M/s Ronak Ranka & Associates, Practicing Chartered Accountant as an Internal Auditor of the Company:

Sr. No.	Particulars	Information on such event
1.	Details of Internal Auditor	Mr. Ronak Ranka, Proprietor of M/s Ronak Ranka & Associates, Practicing Chartered Accountant, (M. No.: 459350)
2.	Reason for change viz, Appointment	Appointment as an Internal Auditor for the Financial Year 2026-27
3.	Date of Appointment and Term of Appointment	May 28, 2026. Appointment as an Internal Auditor of the Company for the Financial Year 2026-2027
4.	Brief Profile	Ronak Ranka is a qualified Chartered Accountant with over three years of experience in assurance services at PwC, where he developed a strong foundation in audit procedures, financial reporting, and regulatory compliance. He has also worked with Vedanta Ltd., a listed company, where he was involved in statutory compliance, internal auditing, and risk assessment. Ronak brings in-depth knowledge of financial controls, corporate governance, and a commitment to professional excellence.
5.	Disclosures of relationships between Directors (in case of appointment of a director)	Not Applicable

INDEPENDENT AUDITOR'S REPORT

**TO
THE BOARD OF DIRECTORS,
S V TRADING & AGENCIES LIMITED**

REPORT ON THE AUDIT OF THE STANDALONE FINANCIAL RESULTS

OPINION

We have audited the accompanying standalone quarterly financial results of M/s S V Trading & Agencies Limited (the company) for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April,2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information of the Company for the quarter ended 31st March,2026 and for the year ended 31st March, 2026

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



MANAGEMENT'S RESPONSIBILITIES FOR THE STANDALONE FINANCIAL RESULTS

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE STANDALONE FINANCIAL RESULTS

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained upto the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence,



and where applicable, related safeguards.

OTHER MATTER

The standalone financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For G R A M and Associates LLP,
Chartered Accountants
Firm's Registration Number: 008850C**



**CA Ankit Jain
Partner**

Membership Number: 437193

Place of signature: Mumbai

Date: 28/05/2026

UDIN: 26437193KHQRSA2793



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Statement of Assets and Liabilities as at 31st March, 2026

(Rupees in Lakh)

S. No.	Particulars	As at	
		March 31, 2026	March 31, 2025
		Audited	Audited
	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital Work-in-Progress	-	-
	(c) Other Intangible Assets	-	-
	(d) Financial Assets		
	(i) Investments	721.13	2448.52
	(ii) Other Financial Assets	-	-
	Total Non-current Assets	721.13	2448.52
(2)	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	21.24	24.87
	(ii) Cash and Cash Equivalents	3.95	1.72
	(iii) Loans	1,856.28	1733.66
	(c) Other Current Assets	12.01	35.90
	(d) Current Tax Assets (Net)	-	-
	Total Current Assets	1,893.48	1796.15
	Total Assets	2,614.61	4244.67
	EQUITY AND LIABILITIES		
(1)	Equity		
	(a) Equity Share Capital	1,710.00	1710.00
	(b) Other Equity	888.27	2532.31
	Total Equity	2,598.27	4242.31
(2)	LIABILITIES		
	Non-current Liabilities		
	(a) Deferred Tax Liabilities (Net)	-	-
	Total Non-Current Liabilities	0.00	0.00
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables		
	(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	-	-
	(b) Provisions	16.08	1.23
	(c) Other Current Liabilities	0.26	1.13
	Total Current Liabilities	16.34	2.36
	Total Equity and Liabilities	2,614.61	4244.67

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

Name: Gopal Lal Paliwal

Designation: Managing Director

DIN: 06522898

Place: Mumbai

Date: 28.05.2026

S. V. TRADING & AGENCIES LIMITED

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Statement of Audited Financial Results for the Quarter and Year Ended March 2026

(Rupees in Lakh except

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		Mar-26	Dec-25	Mar-25	Mar-26	Mar-25
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations					
2	Other income	132.49	-	124.74	132.91	124.74
3	Total income (1+2)	132.49	-	124.74	132.91	124.74
4	Expenses					
	(a) Cost of materials consumed					
	(b) Purchases of stock-in-trade					
	(c) Change in Inventories of finished goods, Stock-in trade and Work in Progress					
	(d) Employee benefits expense	1.79	1.51	2.43	6.17	9.18
	(e) Finance Costs					
	(f) Depreciation and amortization expenses			-		
	(g) Other expenses	3.38	2.76	3.13	10.24	9.92
	Total expenses (4)	5.17	4.27	5.56	16.41	19.10
5	Profit/(loss) before exceptionals items and tax (3-4)	127.32	(4.27)	119.18	116.50	105.64
6	Exceptional items	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	127.32	(4.27)	119.18	116.50	105.64
8	Tax expense					
	a) Current tax	32.34		28.95	32.34	28.95
	b) Tax for earlier period	0.81		(15.36)	0.81	(15.36)
	c) MAT Credit Entitlement					
	d) Deferred Tax					
9	Profit/(Loss) for the period from Continuing Operations (7-8)	94.17	(4.27)	105.59	83.35	92.05
10	Profit/(Loss) from discontinued operations	-	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-	-
12	Profit/(Loss) from Discontinued Operations (after tax) (10-11)	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	94.17	(4.27)	105.59	83.35	92.05
14	Other Comprehensive Income, net of taxes					
	a)(i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b)(i) items that will be reclassified to profit or loss	(1,727.38)	-	78.82	(1,727.38)	78.82
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income for the year, net of tax (14)	(1,727.38)	-	78.82	(1,727.38)	78.82
15	Total comprehensive income for the period (13+14)	(1,633.21)	(4.27)	184.41	(1,644.03)	170.87
16	Paid up equity share capital (Face value Rs. 10)	1,710.00	1,710.00	1,710.00	1,710.00	1,710.00
17	Other Equity				2,604.08	2,532.31
18	Earning per share (of Rs.10 each)					
	(from continuing operations)					
	(a) Basic	0.55	(0.02)	0.62	0.49	0.54
	(b) Diluted	0.55	(0.02)	0.62	0.49	0.54

Notes:

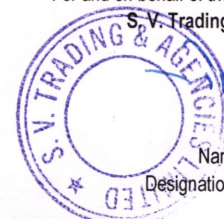
1. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

2. The above Audited Financial Results for the Quarter and Year Ended 31st March, 2026 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 28th May, 2026.

3. The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also the figures upto the end of the third quarter were only reviewed and not subjected to audit.

4. 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



Name: Gopal Lal Paliwal
Designation: Managing Director

DIN: 06522898

Place: Mumbai
Date: 28.05.2026

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Cash Flow Statement For The Period Ended 31st March, 2026

(Amount in Lakh)

S. No.	Particulars	Figures as at the end of Current reporting period from 01/04/2025 to 31/03/2026		Figures as at the end of Previous reporting period from 01/04/2024 to 31/03/2025	
A	CASH FLOW FROM OPERATING ACTIVITIES:				
	Net Profit before tax and Extra Ordinary items		116.50		105.64
	<i>Adjustment for</i>				
	Depreciation and Amortisation	-		-	
	Unrealised Gain on Mutual Funds	(1.03)		(1.57)	
	Interest income on Loans & Advances	(130.69)		(122.41)	
	Profit on sale of Investments in Mutual Fund	(0.34)		(0.76)	
			(132.06)		(124.74)
	Operating Profit before Working Capital Changes		(15.56)		(19.10)
	<i>Adjustment for</i>				
	Decrease/(Increase) Short Term Loans & Advances	(122.62)		(95.16)	
	Decrease/(Increase) Other Current Assets	23.89		9.07	
	Increase/(Decrease) Other Liabilities	(0.86)		(22.79)	
	Increase/(Decrease) Provisions	14.85		0.32	
	Increase/(Decrease) Trade Payables	-		(0.92)	
			(84.74)		(109.48)
	Cash Generated from Operations before Extraordinary Items		(100.30)		(128.58)
	<i>Cash Flow Before Taxes</i>		(100.30)		(128.58)
	<i>Direct Taxes (Net)</i>		(33.15)		(13.59)
	Net Cash flow from Operating Activities (A)		(133.45)		(142.17)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Interest income received on Loans & Advances	130.68	130.68	122.41	122.41
	Purchase of Mutual Funds	-	-	-	-
	Proceeds from Sale of Mutual Funds	5.00	5.00	20.00	20.00
	Net Cash flow from Investing Activities (B)		135.68		142.41
C	CASH FLOW FROM FINANCING ACTIVITIES:				
	Net Cash flow from Financing Activities (C)		-		-
	Net Increase/(Decrease) in Cash and Cash equivalents (A+B+C)		2.23		0.24
	Cash and Cash equivalents (Opening Balance)		1.72		1.48
	Cash and Cash equivalents (Closing Balance)		3.95		1.72

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances. (Refer Note No. 4)
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard 7: Cash Flow Statement notified u/s 133 of Companies Act, 2013 ('Act') read with Rule 4 of the Companies (Indian Accounting Standards) Rules 2015 and the relevant provisions of the Act.

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



Name: Gopal Lal Paliwal
Designation: Managing Director
DIN: 06522898

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Date: May 28, 2026

Corporate Relationship Department,
BSE Limited,
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Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 503622

Dear Sir / Madam,

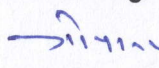
Subject: Declaration Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the Company, **G R A M and Associates LLP**, Chartered Accountants have submitted their report with unmodified opinion on the Audited Financial Results of the Company for the Financial Year ended on 31st March 2026, as approved by the Board of Directors in their meeting held on 28th May, 2026.

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 and Agencies Limited**



Name: **Gopal Lal Paliwal**
Designation: **Managing Director**
DIN: **06522898**