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**: <u>spvglobaltrading@gmail.com</u>, **BSE CODE NO**. 512221. **Website**: <u>www.spvglobal.in</u>

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Voting Results of the 34th Annual General Meeting of the Company Ref: Scrip Code: 512221.

Dear Sir,

We wish to inform you that the Shareholders of the Company at the 34th Annual General Meeting held on Monday, 30th September, 2019 at the Registered office of the Company situated at 28/30, Anant Wadi, Bhuleshwar, Mumbai -400002 have approved all the resolutions proposed in the notice convening the said meeting with requisite majority.

Consolidated Voting Results of Remote E-voting and Ballot at the Meeting in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking You, For SPV Global Trading Limited (Formerly known as Tarrif Cine & Finance Limited)

Deepak Patil Chief Financial Officer

Place: Mumbai Date: 1 ^{SI} October, 2019

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

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	8 4 4
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	None of the Shareholder attended the meeting through Video Conferencing



Resolution 1: To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Renort of Directors and Auditors theorem

Resolution required :(Ordinary / Special)	inary / Special)		Ordinary Resolution	olution				
Whether promoter/promoter group are interested in the agenda/resolution?	oter group are interes	ted in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		0	0.00	0	0	0.00	00.0
	POSTAL BALLOT	1,43,007	1,43,000	66.66	1,43,000	0	100	0.00
	(Not Applicable)		0	0.00	0	0	0.00	00.00
	TOTAL	1,43,007	1,43,000	66.66	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	0	0	0	000	000
	POLL	0	0	0.00	0	0	0.00	000
	Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	00.0
Public-Non Institutions	E-VOTING		0	0.00	C	c	000	
	POLL	1 01 002	79,143	77.60	79.143		0.00	0.00
	POSTAL BALLOT (Not Applicable)	000,40,4	0	0.00	0	0	0.00	0.00
	TOTAL	1,01,993	79,143	77.60	79.143	0	100	
IUIAL		2,45,000	2.22.143	90.67			DOT	0.00



Resolution 2: To appoint a director in place of Mr. Harish Vaman Shenvi (DIN: 00332699), who retires by rotation and being eligible seak re-annimeters	1210 0
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	Ordinany Boselistica	Loninial y resolution	No	2	
Possitification and the second	vesoution required (Ordinary / Special)	Whether promoter /nromotor account of the second se	the second provincies group are interested in the	agenda/resolution?	

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING							
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1,43,007	1,43,000	66.66	1,43,000	0	100	0.00
	(Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,43,007	1,43,000	66.66	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	c	c			
	POLL				0	0	0.00	00.0
	POSTAL BALLOT	0		0.00	0	0	0.00	0.00
	(Not Applicable)		5	00.0	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		c					
	POLL			0.00	0	0	0.00	0.00
	POSTAI BALLOT	1,01,993	/9,143	77.60	79,143	0	100	000
	(Not Applicable)		0	0.00	0	0	00.0	0.00
	TOTAL	1,01,993	79.143	77 60	70 1 42			
TOTAL		2.45.000	2 22 143	00.07	C+T'C/	0	100	0.00
		pople la	C+T'77'7	90.67	2,22,143	0	100	0.00



against on votes (7)=[(5)/(2)]*100 % of Votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Resolution 3: To appoint a director in place of Mr. Navratan Bhairuratan Damani (DIN: 00057401), who retires by rotation and being eligible seek re-appointment. (6)=[(4)/(2)]*100 favour on votes % of Votes in polled 0.00 0.00 100 0.00 0.00 100 0.00 0.00 0.00 100 0.00 100 100 against No. of Votes (2) 0 0 0 0 0 0 0 0 0 0 0 00 in favor 1,43,000 No. of 1,43,000 Votes 2,22,143 79,143 79,143 (4) 0 0 0 0 0 0 0 0 [3]=[(2)/(1)]*100 outstanding % of Votes Polled on shares 99.99 99.99 0.00 0.00 0.00 0.00 77.60 77.60 90.67 0.00 0.00 0.00 0 **Ordinary Resolution** No. of votes polled 1,43,000 1,43,000 2,22,143 79,143 79,143 (2) 0 0 0 0 0 0 0 0 No No. of shares 1,43,007 1,43,007 2,45,000 1,01,993 1,01,993 held (1) 0 0 Whether promoter/promoter group are interested in the agenda/resolution? Mode of Voting (Not Applicable) POSTAL BALLOT POSTAL BALLOT (Not Applicable) (Not Applicable) POSTAL BALLOT E-VOTING E-VOTING E-VOTING Resolution required :(Ordinary / Special) TOTAL TOTAL TOTAL POLL POLL POLL Promoter & Promoter Group TOTAL Public-Non Institutions Public - Institutions Category



Inductor Curdinary Resolution Inductor group are interested in the No. Ordinary Resolution No. of Shares No. of Votes Reference No. of Shares No. of Notes No. of Shares No. of Shares No. of Notes <	Resolution 4: Appointment of M/s. S.S. Rathi & Co., Chartered Accountants, as a Statutory Auditors of the Company in place of retiring auditors M/s. K K hadaria & Co, Chartered Accountants, Mumbai (Firm Registration Number 105013W) for the term of 5 wars	if M/s. S.S. Rathi & Co., its, Mumbai (Firm Re	Chartered Accoun gistration Number	itants, as a Stat 105013W) for	utory Auditors of th	ie Company i	n place of r	etiring auditors M/	's. K K Khadaria
$ \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	Resolution required :(Ordinar	y / Special)		Ordinary Reso	lution				
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/promoter agenda/resolution?	r group are interested i	n the	No					
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			Ð	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter & Promoter Group	E-VOTING		0	0.00	C	c	00.0	000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		POLL	200 54 1	1,43,000	66.66	1.43.000		0.00	0.00
		POSTAL BALLOT	100,64,1	0	0.00	0	0	0.00	000
$ \begin{array}{ \ \ \ \ \ \ \ \ \ \ \ \ \ $		(Not Applicable)							2
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		TOTAL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public - Institutions	E-VOTING		0	0	0	0	0.00	UUU
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		POLL	0	0	0.00	0	0	0.00	0.00
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		(Not Applicable)		0	0.00	0	0	0.00	0.00
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		TOTAL	0	0	0.00	0	0	0.00	0.00
POLL 1,01,993 79,143 77,60 79,143 0 100 POSTAL BALLOT 1,01,993 0 0 0.00 0 0 0.00 Not Applicable) 1,01,993 79,143 77.60 79,143 0 0.00 0 0.00 TOTAL 1,01,993 79,143 77.60 79,143 0 100 100 2,45,000 2,22,143 90.67 2,22,143 0 100 100	Public-Non Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
VOSIAL BALLOT 0 0.00 0 0 0.00 (Not Applicable) 1,01,993 79,143 77.60 79,143 0 100 TOTAL 2,45,000 2,22,143 90.67 2,22,143 0 100		POLL	1,01,993	79,143	77.60	79,143	0	100	0.00
TOTAL 1,01,993 79,143 77.60 79,143 0 100 2,45,000 2,22,143 90.67 2,22,143 0 100		VOSIAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
2,45,000 2,22,143 90.67 2,22,143 0 100		TOTAL	1,01,993	79,143	77.60	79,143	0	100	0.00
	IOTAL		2,45,000	2,22,143	90.67	2,22,143	0	100	000

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COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 34THANNUAL GENERAL MEETING OF

SPV GLOBAL TRADING LIMITED

(Formerly known as Tarrif Cine & Finance Limited)

HELD ON 30THSEPTEMBER 2019

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004. EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

Report of the Scrutinizers

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

To,

Of 34thAnnual General Meeting of the Equity Shareholders of SPV Global Trading Limited (Formerly known as Tarrif Cine & Finance Limited) held onMonday, 30thSeptember, 2019 at 04.00 p.m. at 28/30, Anant Wadi , Bhuleshwar, Mumbai – 400002.

Dear Sir,

I, Priti Jajodia of Jajodia and Associates, Practicing Company Secretaries, Mumbaiappointed as Scrutinizerfor the purpose of Scrutinizing both remote e-voting and Physical Voting by Ballot papers under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 34thAnnual General Meeting of the SPV Global Trading Limited (Formerly known as Tarrif Cine & Finance Limited) held on Monday, 30th September, 2019 at 04.00 p.m. at 28/30, Anant Wadi ,Bhuleshwar, Mumbai – 400002 submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 34thAnnual General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.
- b) The remote e-voting concluded on 29th September, 2019 at 5.00 p.m.
- c) At the 34thAnnual General Meeting of the Company held on 30thSeptember 2019, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.



- d) We have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 34thAnnual General Meeting.
- di) The votes were unblocked on 30th September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Nishant Bajaj and Ms. Richa Patel. Both of them are not in the employment of the Company.



Ms. Richa Patel

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

A. RESOLUTION NO. 1- ORDINARY RESOLUTION:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon;

(I) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	8	2,22,143	100
Total	8	2,22,143	100

(II) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0



(III) Invalid/abstain Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of Invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0

B. RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Harish VamanShenvi (DIN: 00332699), who retires by rotation and, being eligible, seeks re-appointment.

(I) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	8	2,22,143	100
Total	8	2,22,143	100

(II) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0

(III) Invalid/abstain Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of Invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0



C. RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. NavratanBhairuratanDamani (DIN: 00057401), who retires by rotation and, being eligible, seeks re-appointment.

(I) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	8	2,22,143	100
Total	8	2,22,143	100

(II) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0

(III) Invalid/abstain Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of Invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0

D. RESOLUTION NO. 4: ORDINARY RESOLUTION

Appointment of M/s. S.S. Rathi & Co., Chartered Accountants, as a Statutory Auditors of the Company in place of retiring auditors M/s. K KKhadaria& Co, Chartered Accountants, Mumbai (Firm Registration Number 105013W) for the term of 5 years.



(I) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll at the AGM Venue	8	2,22,143	100
Total	8	2,22,143	100

(II) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	0	0

(III) Invalid/abstain Votes:

Particulars of Voting	Number of members voted	Number of votes cast by them	% total number of Invalid votes cast
Remote E-voting	0	0	0
Voting by poll at the AGM Venue	0	0	0
Total	0	.0	0



Based on the foregoing, the Resolution No.(s) 1 to 4 as stated in the Notice dated 04th September, 2019 of the Annual General Meeting held on 30th September 2019 shall be deemed to be passed with the requisite majority.

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

Thanking You, Yours Faithfully, For Jajodia and Associates

Priti Jajodia Practicing Company Secretary M. No.: 36944 COP No.: 19900 UDIN NO.: A036944A000020741 Place: Mumbai Date: 1ST October, 2019

Countersigned By: For SPV Global Trading Limited (Formerly known as Tarrif Cine & Finance Limited)



Deepak Patil Chief Financial Officer

Place: Mumbai Date: 1ST October, 2019



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