

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

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: 1st October, 2019

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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:	8
Promoters and promoter Group:	4
Public:	4
No. of shareholders attended the meeting through Video Conferencing:	None of the Shareholder attended the meeting through Video Conferencing
Promoters and promoter Group:	
Public:	



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 Report of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		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	0.00
	POLL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	0	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	1,01,993	79,143	77.60	79,143	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,01,993	79,143	77.60	79,143	0	100	0.00
TOTAL		2,45,000	2,22,143	90.67	2,22,143	0	100	0.00



Resolution 2: To appoint a director in place of Mr. Harish Vaman Shenvi (DIN: 00332699), who retires by rotation and being eligible seek re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

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	0.00
	POLL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	0	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	1,01,993	79,143	77.60	79,143	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,01,993	79,143	77.60	79,143	0	100	0.00
TOTAL		2,45,000	2,22,143	90.67	2,22,143	0	100	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.

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING		0	0.00	0	0	0.00	
	POLL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	0	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	1,01,993	79,143	77.60	79,143	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,01,993	79,143	77.60	79,143	0	100	0.00
TOTAL		2,45,000	2,22,143	90.67	2,22,143	0	100	0.00



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 Khadaria & Co, Chartered Accountants, Mumbai (Firm Registration Number 105013W) for the term of 5 years.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,43,007	1,43,000	99.99	1,43,000	0	100	0.00
Public - Institutions	E-VOTING		0	0	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	1,01,993	79,143	77.60	79,143	0	100	0.00
	POSTAL BALLOT (Not Applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1,01,993	79,143	77.60	79,143	0	100	0.00
TOTAL		2,45,000	2,22,143	90.67	2,22,143	0	100	0.00



COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 34TH ANNUAL GENERAL MEETING OF

SPV GLOBAL TRADING LIMITED

(Formerly known as Tarrif Cine & Finance Limited)

HELD ON 30TH SEPTEMBER 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,

The Chairman,

Of 34th Annual General Meeting of the Equity Shareholders of 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.

Dear Sir,

I, Priti Jajodia of Jajodia and Associates, Practicing Company Secretaries, Mumbai appointed as Scrutinizer for 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 34th Annual 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 34th Annual 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 34th Annual General Meeting of the Company held on 30th September 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 34th Annual 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.



Mr. Nishant Bajaj



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