

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

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Annexure B

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[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,

SPV GLOBAL TRADING LIMITED

28/30, Anant Wadi Bhuleshwar

Mumbai 400002

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 35th Annual General Meeting held on 14th December, 2020.

1. I, Priti Nikhil Jajodia proprietor of M/s. Jajodia and Associates, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting system during the 35th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") 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 ("SEBI Listing Regulations") on the business contained in the notice of the 35th AGM of the Shareholders of the Company held on Monday, 14th December, 2020 commenced at 4.00 p.m. and concluded at 4.22p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the



35thAGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by NSDL (National Securities Depository Limited) the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

3. Further, to the above, I submit my report as under:

- 3.1 The Company has provided the remote e -Voting facility through NSDL (National Securities Depository Limited), on their website www.evoting.nsd.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL(National Securities Depository Limited) and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.
- 3.2 The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Monday, 07thDecember, 2020 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
- 3.3 As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Wednesday, 18thNovember, 2020 in Business Standards and Vritmanas (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
- 3.4 The persons who were the Members of the Company as on the "Cut-off" date i.e. Monday, 07th December, 2020 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the 35thAGM.
- 3.5 The Company Secretary at the 35thAGM held on Monday, 14thDecember, 2020 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.



3.6 The remote e-voting period commenced on Friday, 11thDecember, 2020 (IST 9:00 a.m.) and ends on Sunday, 13thDecember, 2020 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

3.7 The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

3.8 My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31stMarch, 2020, together with the Reports of the Board of Directors and Auditors thereon

Total Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
245000	222393	222393	0	90.77%	0	0

Resolution No. 2 as an Ordinary Resolution:

To appoint a Director in place of Mrs. Sarladevi Navratan Damani (DIN: 00909888), who retires by rotation and being eligible, offers herself for re-appointment.

Total Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
245000	222393	222393	0	90.77%	0	0

Resolution No. 3 as an Ordinary Resolution:

To appoint a Director in place of Mr. Navratan Damani (DIN: 00057401), who retires by rotation and being eligible, offers himself for re-appointment.



Total Nos. of shares held	Nos. of Votes cast	Nos of Votes in favour	Nos. of votes against	% of votes		Nos of Abstained votes
				Favour	Against	
245000	222393	222393	0	90.77%	0	0

4. Based on the forgoing, the Resolution No. (s) 1 to 3 as stated in the Notice dated 04th November, 2020 of the Annual General Meeting held on 14th December, 2020 shall be deemed to be passed with the requisite Majority.
5. You may accordingly declare the result of remote E-voting and E- voting at the Annual General Meeting.

Thanking You,

Yours Faithfully,

For Jajodia and Associates



Priti Nikhil Jajodia

Practicing Company Secretary

Membership No. 36944

COP No. 19900

Date: 15th December, 2020

Place: Mumbai

UDIN: A036944B001509481

