

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

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,

I, Priti Nikhil Jajodia, of Jajodia and Associates, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the 37th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper 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 37th AGM of the Shareholders of the Company held on Friday, 30th September, 2022 commenced at 04.00 p.m. and concluded at 04.45 p.m. at the registered office of the company situated 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 37th Annual General Meeting of the Company is the responsibility of the management. My 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 commence on Monday 26th September, 2022 and concluded on Thursday 29th September, 2022 at 05.00 p.m.
- c) At the 37th Annual General Meeting of the Company held on 30th September 2022, 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) I 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 37th Annual General Meeting.
- e) The votes were unblocked on 30th September, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Purvi Surti and Ms. Nidhi Kunder. Both of them are not in the employment of the Company.

P.K.Surti

Ms. Purvi Surti

Nidhi

Ms. Nidhi Kunder

- f) The consolidated result of the voting 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 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon:

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	09	12,63,077	100
Total	09	12,63,077	100



RESOLUTION NO. 2 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:

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	09	12,63,077	100
Total	09	12,63,077	100

RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

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

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	09	12,63,077	100
Total	09	12,63,077	100

RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:

Appointment of Ms. Bhumika Sidhpura as a Non- Executive Independent Director of the Company:

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	09	12,63,077	100
Total	09	12,63,077	100



RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

Re-appointment of Mr. Balkrishna Binani (DIN: 00175080) as the Managing Director of the Company:

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	09	12,63,077	100
Total	09	12,63,077	100

Based on the forgoing, the Resolution No. (s) 01 to 05 as stated in the Notice dated 30th August, 2022 of the Annual General Meeting held on 30th September, 2022 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,



Priti Nikhil Jajodia

Practicing Company Secretary

Membership No.: 36944

COP No.: 19900

Date: 01st October, 2022

Peer Review : 2497/2022

Place: Mumbai

UDIN: A036944D001114064

Counter Signed By:

FOR SPV GLOBAL TRADING LIMITED



Meena Tiwari

Company Secretary & Compliance Officer

Date: 01st October, 2022

Place: Mumbai