



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SPV GLOBAL TRADING LIMITED WILL BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 28/30, ANANT WADI BHULESHWAR, MUMBAI-400002 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Navratan Damani (DIN: 00057401), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mrs. Sarladevi Damani (DIN: 00909888), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To re-appoint Mrs. Sarladevi Navratan Damani women director of the company:

To consider and, if thought fit, to pass the following resolution as a Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with Part I and Section II of Part II of Schedule V (including any statutory modification or re-enactment thereof for the time being in force) and such other approvals as may be necessary in this regard, approval of the members of the Company be and is hereby accorded for reappointment Mrs. Sarladevi Damani (DIN: 00909888) Women Director of the Company, who will attained the age of 70 years in October 2023, be and is hereby allowed to continue to function as Women director for the reminder her term after attaining the age of 70 years.

RESOLVED FURTHER THAT in the event of loss or inadequacy in profits in any financial year during the currency of tenure of Managing Director, the Company will pay Mrs. Sarladevi Navratan Damani remuneration and perquisites referred above as minimum remuneration subject to Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director of the Company be is hereby authorized to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

By Order of the Board

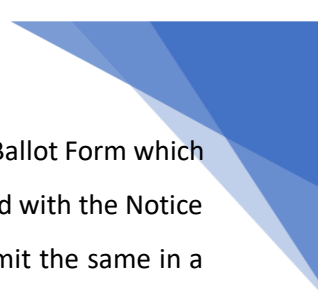
Date: 04th September, 2023
Place: Mumbai
Regd. Office: 28/30, Anant Wadi Bhuleshwar,
Mumbai-400 002

Sd/-
Balkrishna Binani
(Managing Director)

Tel No.: +91-22-014001
Fax: +91-22-014003
CIN: L27100MH1985PLC035268
Website: www.spvglobal.in
E-mail id: spvglobaltrading@gmail.com

NOTES TO NOTICE

1. The Statement as required under Section 102 of the Companies Act, 2013 ("the Act") is annexed to the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL ON HIS /HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form MGT-11 is sent herewith.
3. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Clause 1.2.5 of the SS-2, is annexed to the Notice in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") is annexed.
6. The Register of Members and Share Transfer Books of the company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023.
7. The shareholders holding shares in physical mode are requested to intimate the changes, if any, in their registered address, Bank mandates, i.e., name of bank, branch address, and account number, MICR/IFS Code to the Company and/or R & T Agent, or their respective Depository Participants (DPs), if the shares are held in demat mode.
8. In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The e-voting period commences on Wednesday, 27th September, 2023 and ends on Friday, 29th September, 2023. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Saturday, 23rd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for



voting thereafter. Members may alternatively cast their votes using the Ballot Form which is attached with this Notice. Members may fill in the Ballot Form attached with the Notice (a copy of the same is also part of the soft copy of the Notice) and submit the same in a sealed envelope to the Scrutinizer, at Mrs. Priti Jajodia, Jajodia & Associates, Practicing Company Secretary (COP-19900), Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.

9. In the event member casts his votes through both the processes i.e., E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
10. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
11. Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which includes easy liquidity since trading is permitted in dematerialized form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents. Further, with effect from 01st April 2019, requests for transfer of securities are not permitted unless the securities are held in a dematerialized form with a depository except in case of transmission or transposition of securities as per SEBI Listing Regulations. Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding at the earliest.
12. Members are requested to advise immediately about any change of address:
 - a. To their Depository Participants (DPs) in respect of their electronic share accounts.
 - b. To the Company's Registrar & Share Transfer Agents M/s. Big Share Services Private Limited in respect of their physical share folios if, any.
13. The Company has appointed Ms. Priti Jajodia, Jajodia and Associates, Practicing Company Secretary (COP-19900), as the scrutinizer for scrutinizing the entire voting process during the AGM, to ensure that the process is carried out in a fair and transparent manner.

14. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member / Beneficial Owner list maintained by the depositories as on the cut-off date i.e., Saturday, 23rd September, 2023 (Cut-off Date).
15. A person who is not a Member as on Saturday, 23rd September, 2023 should treat this Notice for information purposes only.
16. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote during the AGM.
17. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period commences on Wednesday, 27th September, 2023 (09:00 a.m.) and ends on Friday, 29th September, 2023 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Saturday, 23rd September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, 23rd September, 2023.





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and

	<p>you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the

	user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- Upon confirmation, the message “Vote cast successfully” will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

B. GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail jajodiaassociate@gmail.com to with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website

will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

C. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to spvglobaltrading@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to spvglobaltrading@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

D. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Other information:

- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800-222-990
- You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Saturdays & Sunday, up to and including the date of the Annual General Meeting of the Company.

By Order of the Board

Date: 04th September, 2023
Place: Mumbai
Regd. Office: 28/30, Anant Wadi Bhuleshwar,
Mumbai-400 002

Sd/-
Balkrishna Binani
(Managing Director)

Tel No.: +91-22-014001
Fax: +91-22-014003
CIN: L27100MH1985PLC035268
Website: www.spvglobal.in
E-mail id: spvglobaltrading@gmail.com

ANNEXURE TO THE NOTICE

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name of the Director	Ms. Bhumika Sidhpura	Mr. Sanjay Mundra
DIN	07019476	01205282
Designation	Independent Non-Executive Director	Independent & Non-Executive Director
Date of Birth	12 th August, 1989	17 th February, 1961
Age	33 Years	62 years
Date of Appointment	14 th February 2022	29 th September, 2015
Nationality	Indian	Indian
Brief Resume	Ms. Bhumika Sidhpura, an Associate member of The Institute of Company Secretaries of India and a Law Graduate from Mumbai University	Vast Experience in Industry
Expertise in specific functional area	Company Law, Securities Laws, and Corporate Governance matters, Joint Ventures, Corporate Restructuring and SEBI.	Finance
Qualification	Company Secretary	Dip. In Business Admin
List of outside Directorship held as on 31st March, 2023 (Excluding Private Limited Companies and Foreign Companies)	1.Firebelly Properties Limited, 2. Reliance Communications Tamil Nadu Limited, 3. Reliance Infra Projects Limited	Deepjyoti Textiles Limited

Chairman/Member of the Committee of Board of Directors of the Company as on 31st March, 2023	Ms. Bhumika Sidhpura is member of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee	Mr. Sanjay Mundra is Chairman of Audit Committee, Stakeholder Relationship Committee and Risk Management Committee and Member of Nomination and Remuneration Committee
No of Shares held in the Company as on 31st March, 2023	NIL	NIL
Inter-se relationship with other Directors and Key Managerial Personnel	-	-
Remuneration proposed to be paid	Sitting fees of Rs. 5000/- per meeting	-
Remuneration last drawn (including sitting fees, if any) for the financial year 2022-23	-	Sitting fees of Rs. 5000/- per meeting
Number of Board Meetings attended during the financial year 2022-23	07	07
Terms and Conditions of Appointment/Re-appointment	NA	NA

Name of the Director	Mrs. Sarladevi Navratan Damani	Mr. Navratan Bhairuratan Damani
DIN	00909888	00057401
Designation	Woman Director & Non-Executive Director	Non-Independent & Non-Executive Director
Date of Birth	29 th October, 1953	28 th February, 1948
Age	70 years	75 years
Date of Appointment	31 st March, 2015	16 th February, 1999
Nationality	Indian	Indian
Brief Resume	Vast Experience in Industry	Vast Experience in Industry
Expertise in specific functional area	Finance	Finance
Qualification	B.Com.	B.Com.
List of outside Directorship held as on 31st March, 2023 (Excluding Private Limited Companies and Foreign Companies)	NIL	Shri Vasuprada Plantations Limited
Chairman/Member of the Committee of Board of Directors of the Company as on 31st March, 2023	NIL	Mr. Navratan Damani is the Chairman of Nomination and Remuneration Committee
No of Shares held in the Company as on 31st March, 2023	0	0
Inter-se relationship with other Directors and Key Managerial Personnel	Wife of Mr. Navratan Damani	Husband of Mrs. Sarladevi Damani
Remuneration proposed to be paid	NA	NA
Remuneration last drawn (including sitting fees, if any)	Sitting fees of Rs. 5000/- per meeting	Sitting fees of Rs. 5000/- per meeting
Number of Board Meetings attended during the financial	07	07

Terms and Conditions of Appointment/Re-	NA	NA
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Name of the Director	Mr. Balkrishna Binani
DIN	00175080
Designation	Managing Director
Date of Birth	02 nd January,1951
Age	72 Years
Date of Appointment	07 th October,2004
Nationality	Indian
Brief Resume	Mr. Binani, a Post-Graduate in Commerce from Pune University and an alumnus of Harvard Business School, started his career as an Executive Director of Rashtriya Metal Industries Ltd. in the year 1971. Currently holds the position of Managing Director. Under his stewardship RMI has continuously expanded and modernized. RMI has undergone green field expansion project at Sarigam near Vapi in Gujarat.
Expertise in specific functional area	He is well known in the nonferrous industry. He has held important positions in various trade/ organizations including Past President of Indian Non-Ferrous Metal Manufacturers Association & Bombay Metal Exchange Ltd.
Qualification	P. G. in Commerce and an alumnus of Harvard Business School
List of outside Directorship held as on 31st March, 2023 (Excluding Private Limited Companies and Foreign Companies)	1. Rashtriya Metal Industries Limited
Chairman/Member of the Committee of Board of Directors of the Company as on 31st March, 2023	Mr. Balkrishna Binani is member of Audit Committee, Stakeholder Relationship Committee and Risk Management Committee

No of Shares held in the Company as on 31st March, 2023	489100
Inter-se relationship with other Directors and Key Managerial Personnel	-
Remuneration proposed to be paid	-
Remuneration last drawn (including sitting fees, if any) for the financial year 2022-23	-
Number of Board Meetings attended during the financial year 2022-23	07
Terms and Conditions of Appointment/Re-appointment	NA

ANNEXURE TO THE NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 In Conformity with the Provisions of Section 102(1) of the Companies Act, 2013 the following Explanatory Statement sets out all the material facts relating to the item of Special Business at item no. 4 of the Notice dated 30th September, 2023 and the same should be taken as forming part of the notice.

Item No.04

The Board of Directors of the Company ('the Board') at the meeting held on 04th September, 2023 on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the re-appointment of Mrs. Sarladevi Navratan Damani as Women Director of the Company for the remainder of her term after attaining the age of 70yrs.

She has attained the age of 70 years in October, 2023 and hence his re-appointment as Women Director requires the approval of members by way of a special resolution.

The details of Mrs. Sarladevi Damani, as required to be given pursuant to the Listing Regulations, are attached to the Notice. As per the provisions of Section 197 & 198 read with Schedule V of the Companies Act, 2013, the Board of Directors may decide the remuneration payable to Mrs. Sarladevi Damani for her term of appointment. Except, Mrs. Sarladevi Damani no other Directors are considered interested in the aforesaid resolution. The above statements may be regarded as an abstract of the terms of appointment and memorandum of interest pursuant to section 190 of the companies Act, 2013. The Directors recommend this Resolution for your approval.



By Order of the Board

Date: 04th September, 2023
Place: Mumbai
Regd. Office: 28/30, Anant Wadi Bhuleshwar,
Mumbai-400 002

Sd/-
Balkrishna Binani
(Managing Director)

Tel No.: +91-22-014001
Fax: +91-22-014003
CIN: L27100MH1985PLC035268
Website: www.spvglobal.in
E-mail id: spvglobaltrading@gmail.com