

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SPV GLOBAL TRADING LIMITED HELD ON TUESDAY, 05TH MARCH 2024 COMMENCED AT 04.00 P.M. AND CONCLUDED AT 05.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 28/30, ANANT WADI, BHULESHWAR, MUMBAI-400002.

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1. APPROVED ON RECORD DUE DILIGENCE REPORT MADE BY PEER REVIEW COMPANY SECRETARY:

The Chairman informed the Board that the Due Diligence Report issued by Mr. Deep Shukla, Partner of M/s. Deep Shukla & Associates, Practicing Company Secretaries having FCS: 5652; CP: 5364 and Peer Review Certificate No.: 2093/202 as the Peer Review Company Secretary, as per the requirement of the SEBI regulations. The Board approved the said contention and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, SEBI (LODR) Regulations 2015, SEBI(SAST) Regulations 2011, SEBI(PIT) Regulations 2015, SEBI (Delisting of Equity Shares) Regulations, 2021, the board of directors hereby take on record the Due Diligence Report issued by M/s. Deep Shukla & Associates, Practicing Company Secretaries having FCS:5652; CP: 5364 and Peer Review Certificate No.: 2093/202

RESOLVED FURTHER THAT any Director of the Company, be and 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 he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

2. CONSIDERED THE PROPOSAL OF ACQUIRER TO DELIST EQUITY SHARES OF THE COMPANY:

The Chairman informed the board that the proposal of Acquirer to delist equity shares of the company is taken on record and board discussed the same and has taken into consideration the said proposal.

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, SEBI (LODR) Regulations 2015, SEBI(SAST) Regulations 2011, SEBI(PIT) Regulations 2015, SEBI (Delisting of Equity Shares) Regulations, 2021, the board of directors hereby consider the proposal of Acquirer to delist the Equity Share of the Company.

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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.

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Website : www.spvglobal.in

RESOLVED FURTHER THAT any Director of the Company, be and 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 he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

3. APPROVED THE POSTAL BALLOT NOTICE FOR DELISTING OF SHARES OF THE COMPANY:

The Chairman informed the board that pursuant to SEBI (LODR) Regulations 2015 and SEBI (Delisting of Equity Shares) Regulations 2021 the board hereby give their consent to approve the postal ballot notice for delisting of equity shares of the company. The board approved the said contention and passed the following resolution.

"RESOLVED THAT pursuant to Companies Act 2013, SEBI (LODR) Regulations 2015 and Regulation 8(1)(b) of SEBI (Delisting of Equity Shares) Regulations 2021 the board of directors hereby provides their approval for the notice to pass special resolution vide postal ballot for delisting of equity shares of the company.

RESOLVED FURTHER THAT any Director of the Company, be and 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 he may in his absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

CERTIFIED TRUE COPY

FOR SPV GLOBAL TRADING LIMITED

Balkrishna Binani
Managing Director

DIN: 00175080

Date: 05th March 2024

Place: Mumbai

