

SPV GLOBAL TRADING LIMITED

CIN: L27100MH1985PLC035268

Registered Office: Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai -400002 **Contact No.:** 22014001

Email: spvglobaltrading@gmail.com **website:** www.spvglobal.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING

Members of SPV Global Trading Limited ("**Company**") are hereby informed pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws, including any statutory modification(s), amendments(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of members by way of Special Resolution for the below mentioned resolution as set out in the postal ballot notice dated March 05, 2024 ("**Notice**"), in accordance with Regulation 11 of the Delisting Regulations and other applicable laws:

Sr. No.	Resolution seeking approval of the Shareholders
1.	Voluntary Delisting of Equity Shares of the Company from BSE Limited

The notice and Postal Ballot Form is available on the websites of the Company www.spvglobal.in, NSDL i.e., <https://www.evoting.nsdl.com> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company sent the Notice in electronic form on March 07, 2024 to the shareholders whose mails ids are registered with the Company and via speed post to the Members whose mail ids are not registered with Company. The Members have been offered to cast their votes electronically or through Postal Ballot Form. The detailed procedure for e-voting is enumerated in Postal Ballot Notice. Shareholders can cast their vote online from Saturday March 09, 2024 from 9.00 A.M. to Sunday, April 07, 2024 till 5.00 P.M. In case shareholder(s) cast vote both by physical form and through e-voting, voting through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid. Shareholders who do not receive the Postal Ballot Notice, may download it from the website of the Company. Request for duplicate Postal Ballot Forms can also be mailed to the Company at www.spvglobal.in. Duly completed Postal Ballot Form should reach the scrutinizer not later than 5.00 P.M. on April 07, 2024 at the address 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. Voting period for e-voting and Postal Ballot ends on April 07, 2024 at 5.00 P.M. Any responses received after this date & time will be treated as if it has not been received. Postal Ballot result would be announced and displayed at the Company's Registered Office, intimated to BSE and displayed along with the Scrutinizer's Report on the Company's Website on April 08, 2024. For any grievances/ queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at cs@spvglobal.in at Registered Office of the Company.

The Notice has been sent to all shareholders whose name appear on the Register of Members/ list of Beneficial Owners as on March 06, 2024 as received from Depositories/ RTA & voting rights of the shareholders shall be reckoned as on March 06, 2024. The Company has appointed M/s. Deep Shukla and Associates, Practicing Company Secretaries as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of Postal Ballot on April 08, 2024. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of the specified remote e-voting. i.e., April 07, 2024.

By Order of the Board of Directors
SPV Global Trading Limited
Sd/-

Date: 7th March, 2024

Place: Mumbai

Jessica Haresh Gandhi
Company Secretary and Compliance Officer

Size : 8 (W) x 17 (H)