

November 10, 2015

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Re: BSE Code - 505590**

**Sub. : Outcome of the Board Meeting held on November 10<sup>th</sup>, 2015**

Dear Sir,

The Board of Directors of the Company at their meeting held on November 10, 2015 and upon recommendation from the Audit Committee has approved the Un-Audited Financial Results for the Quarter & half year ended September 30, 2015. The copy of the results duly signed by the Managing Director is enclosed for your record.

Also the Board of Directors of the Company have ratified the resolutions passed by the Share Allotment Committee at their meeting held on October 30, 2015, October 31, 2015 and November 3, 2015 for allotment of 11,96,666 5% Redeemable, Non Convertible, Non Cumulative Preference Shares on preferential basis.

Also please find enclosed the Limited Review Report certified by the Statutory Auditor of the Company for the quarter and half year ended September 30, 2015.

This information is given pursuant to clause 41 of the listing agreement.

Request you to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully

**For SVP GLOBAL VENTURES LIMITED**



**Mr. Chirag Pitte**  
**Managing Director**  
**Din: 00117368**

<b>SVP GLOBAL VENTURES LIMITED</b>						
<b>97, MAKER TOWER 'F', CUFFE PARADE, MUMBAI - 400 005.</b>						
<b>UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER &amp; HALF YEAR ENDED ON 30 SEPTEMBER, 2015 (Amount in Lakhs)</b>						
PARTICULARS	Quarter ended			Half Year ended		Year ended
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
1. (a) Net Sales/Income from Operations	221.01	1,200.96	1,163.01	1,421.97	2,295.15	3,722.15
(b) Other Operating Income						9.00
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress		(9.31)		(9.31)		(83.84)
b. Consumption of raw materials						
c. Purchase of traded goods	199.28	1,186.63	1,151.86	1,385.91	2,272.75	3,735.99
d. Employees cost	-	-	0.26	-	0.43	3.43
e. Depreciation	2.78	2.78	3.71	5.56	7.42	13.76
f. Other expenditure	17.63	15.48	3.52	33.11	8.60	32.44
g. Total	219.69	1,195.58	1,159.35	1,415.27	2,289.20	3,701.78
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1.32	5.38	3.66	6.70	5.95	29.37
4. Other Income						
5. Profit before Interest and Exceptional Items (3+4)	1.32	5.38	3.66	6.70	5.95	29.37
6. Interest						
7. Profit after Interest but before Exceptional Items (5-6)	1.32	5.38	3.66	6.70	5.95	29.37
8. Exceptional items						
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1.32	5.38	3.66	6.70	5.95	29.37
10. Tax expense		-				10.63
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1.32	5.38	3.66	6.70	5.95	18.74
12. Extraordinary Item (net of tax expense Rs. _____)						
13. Net Profit(+)/ Loss(-) for the period (11-12)	1.32	5.38	3.66	6.70	5.95	18.74
14. Paid-up equity share capital	1,265.00	1,265.00	126.50	1,265.00	126.50	1,265.00
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous						
16. Earnings Per Share (EPS)	0.01	0.04	0.29	0.05	0.47	0.15
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)						
17. Public Shareholding						
- No. of shares	4,101,420	4,101,420	410,142	4,101,420	410,142	4,101,420
- Percentage of shareholding	32.42	32.42	32.42	32.42	32.42	32.42
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of Shares	8,548,580	8,548,580	854,858	8,548,580	854,858	8,548,580
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.58	67.58	67.58	67.58	67.58	67.58
- Percentage of shares (as a % of the total share capital of the company)	67.58	67.58	67.58	67.58	67.58	67.58

**NOTE :**

1) The above results for the Quarter & Half Year ended 30th September, 2015 which have been subjected to a "Limited Review" by the audits of the Company as per clause 41 of the Listing Agreement with Stock Exchange have been approved by the Board of Directors of the Company at their meeting held on 10 November, 2015.

2) The financial results are in accordance with the standard accounting practices followed by the company in preparation of its statutory accounts, and have been subjected to a "Limited Review" by the auditors of the Company.

3) In view of the Accounting Standard (AS) 22 on "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India which is effective from April 1, 2001, the provision for tax for the Quarter/Year ended 30th September, 2015 has been provided.


4) As per the Accounting Standards (AS) 17 issued by the Institute of Chartered Accountants of India the company has income from various segments of business which are mentioned above.

5) Information on investor complaints pursuant to clause 41 of listing agreement for the Quarter ended 30th September, 2015

Pending at the beginning  
of the quarter  
Nil

Received during  
the quarter  
Nil

For SVP Global Ventures Limited

  
**Managing Director**  
 Chirag Pittie  
 DIN : 00117368

Place: Mumbai  
Date: 10.11.2015

**SVP GLOBAL VENTURES LIMITED**  
**97, MAKER TOWER 'F', CUFFE PARADE, MUMBAI - 400 005.**

**Statement of Assets and Liabilities**

Particulars	Standalone	
	As at half year ended 30.09.2015	As at previous year ended 31.03.2015
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders funds</b>		
(a) Share Capital	126,500,000	126,500,000
(b) Reserves and Surplus	8,618,789	7,940,118
(c) Share application money pending for allotment	-	-
Sub Total Shareholders Funds	<b>135,118,789</b>	<b>134,440,118</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority Interest</b>	-	-
<b>4. Non-Current Liabilities</b>		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	1,048,211	1,048,211
(c) Other long term liabilities	-	-
(d) Long Term Provisions	-	-
Sub Total Non-current liabilities	<b>1,048,211</b>	<b>1,048,211</b>
<b>5. Current Liabilities</b>		
(a) Short Term borrowings	102,705,236	102,622,736
(b) Trade Payables	194,251,909	132,152,830
(c) Other Current Liabilities	323,709	286,509
(d) Short- Term Provisions	-	943,553
Sub - Total Current Liabilities	<b>297,280,854</b>	<b>236,005,628</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>433,447,854</b>	<b>371,493,957</b>
<b>B. ASSETS</b>		
<b>1. Non Current Assets</b>		
(a) Fixed Assets	5,336,359	5,892,359
(b) Goodwill on Consolidation	-	-
(c) Non - Current investments	2,902,600	2,902,600
(d) Deferred Tax Assets (net)	-	-
(e) Long Term Loans an Advances	-	-
(f) Other non - current assets	-	-
	<b>8,238,959</b>	<b>8,794,959</b>
<b>2. Current Assets</b>		
(a) Current Investments	-	-
(b) Inventories	16,990,309	16,059,309
(c) Trade recievables	210,957,340	150,074,628
(d) Cash and Cash Equivalents	3,741,540	2,333,355
(e) Short Term loans and advances	193,259,181	194,111,681
(f) Other Current Assets	260,525	120,025
Sub total - Current Assets	<b>425,208,895</b>	<b>362,698,998</b>
<b>TOTAL ASSETS</b>	<b>433,447,854</b>	<b>371,493,957</b>

Place : Mumbai  
Date : 10.11.2015

For SVP Global Ventures Limited

  
 Managing Director  
 Chirag Pittie  
 DIN : 00117368



# Sanjay N. Shah & Co

## CHARTERED ACCOUNTANTS

### LIMITED REVIEW REPORT

Board of Directors,  
SVP Global Ventures Ltd

We have reviewed the accompanying statement of unaudited financial results of **SVP Global Ventures Limited** for the period ended **30<sup>th</sup> September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, engagement to review financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of Material misstatement. A Review is Limited Primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay N. Shah & Co  
Chartered Accountants  
FRN: 124897W



CA. Sanjay Shah, Proprietor  
M. No. 116251

Date: November 9, 2015