

**31<sup>ST</sup>**

**ANNUAL REPORT**

**2012 - 2013**

**SVP GLOBAL VENTURES LIMITED**

# ***SVP GLOBAL VENTURES LIMITED***

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# ***SVP GLOBAL VENTURES LIMITED***

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st Annual General Meeting of SVP GLOBAL VENTURES LIMITED will be held at the Registered office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 on Monday, September 30, 2013 at 3.30 p.m. to transact the following business:

### **Ordinary Business :**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 Profit and Loss Account for the year ended on that date and the Reports of the Auditors' and the Directors' thereon.
2. To appoint a Director in place of Mr. Chirag Pittie who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint the Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize Board to fix their remuneration.

**“RESOLVED THAT** M/s. Sanjay N. Shah & Co. Chartered Accountants, Mumbai, be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Murarilal Agarwal & Associates Chartered Accountants, who have shown their unwillingness to continue as Statutory Auditors of the Company, to hold the office from the conclusion of the ensuing Annual General Meeting until conclusion of the next Annual General Meeting, on such remuneration as may be determined by the Managing Director in consultation with the Auditors, to audit the accounts for the year ended 31<sup>st</sup> March, 2014.”

Place : Mumbai

Date : 04/09/2013

Registered Office :  
97, Maker Tower 'F'  
Cuffe Parade, Mumbai – 400 005

By order of the Board  
For SVP Global Ventures Limited  
Sd/-

Director

# ***SVP GLOBAL VENTURES LIMITED***

## **Notes :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company. Under the Companies Act, 1956, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 50,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. An Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 relating to the special business if any to be transacted at the meeting is annexed hereto.
3. Members /Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2013 to September 30, 2013 (both days inclusive) for the purpose of Annual General Meeting.
5. Members holding shares in physical form and desirous of making/changing nomination in respect of their shareholding in the Company, may send their request in the prescribed form 2B to the Registrar & Transfer Agents of the Company.
6. Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. Members desirous of obtaining any information on the Accounts and Operations of the Company are requested to write at least one week before the meeting so that the same could be complied in advance.
8. Members are requested to notify changes, if any, in their registered addresses along with the pin code to the Company's Registrar and Share Transfer Agent.
9. Members are requested to bring their copy of Annual Report to the Meeting.
10. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company between 10.30 a.m. and 1.00 p.m. on all working days upto the date of the meeting.
11. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updations of savings bank account to their respective Depository Participants.
12. Member are requested to address all correspondences, including dividend matters, to the Registrar and Share transfer Agents, M/s. SHAREX DYNAMIC (INDIA) PVT. LTD. Unit 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400 072.

## ***SVP GLOBAL VENTURES LIMITED***

13. As per the provisions of the Companies Act, 1956, facility for making nominations is available for shareholders, in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Transfer agents of the Company.
14. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting

Place : Mumbai

Date : 04 September, 2013

By order of the Board

For SVP Global Ventures Limited

Sd/-

Director

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai – 400 005

### **INFORMATION UNDER CLAUSE 49 OF THE LISTING AGREEMENT REGARDING RE - APPOINTMENT OF DIRECTORS.**

**Mr. Chirag Pittie** joined the Board as a Director of the Company on June 28, 2004. Mr. Chirag Pittie has a BSBA degree in Finance and Management from Boston University, USA. He is the Managing Director of the Company. Young, enterprising & only 31 years of age, he has set the foundation for establishing the group as a major business house. He is supported by a strong & well-experienced professional management team.

Place : Mumbai

Date : 4th September, 2013

By order of the Board  
For SVP Global Ventures Limited

Sd/-

Director

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai – 400 005

# SVP GLOBAL VENTURES LIMITED

## DIRECTORS' REPORT

The Members of  
**SVP GLOBAL VENTURES LIMITED**

The Directors are pleased to present herewith the 31<sup>st</sup> Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2013.

### 1. FINANCIAL RESULTS

(Rs. In Lacs)

	2012-2013		2011-2012	
Profit/(Loss) before interest, depreciation and taxation		19.63		17.67
Less: Interest			0.13	
Depreciation/Amortisation/ Impairment	14.86		14.85	
Provision for Taxation-current/ earlier years	2.47		0.87	
		<b>17.33</b>		<b>15.85</b>
Add : provisions written back		0.00		0.00
Net Profit /(Loss) after Tax		2.30		1.82
Add: Balance in Profit & Loss Account		43.32		41.50
Less: Transferred to Reserve Fund		-		-
<i>Balance Carried Forward</i>		45.62		43.32
<b>Appropriations</b>				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		45.62		43.32
<b>Total</b>		<b>45.62</b>		<b>43.32</b>

# ***SVP GLOBAL VENTURES LIMITED***

## **2. FINANCIAL PERFORMANCE**

Your Company completed the Financial Year 2012 – 2013 with a performance of Gross Turnover for the year Increased by 108.32% to Rs. 544 lacs. Pre-tax profit Increased by 176.92% to Rs. 4.77 lacs, while Post-tax profit increased by 126.12% to Rs. 2.29 lacs Earnings Per Share for the year stands at Rs. 0.30.

## **3. DIVIDEND**

The Board does not recommend any dividend for the financial year ended 31st March, 2013.

## **4. INVESTMENTS**

The Book value of the unquoted investments for the year under review was Rs. 2,901,600 (previous year Rs. 2,901,600).

## **5. DIRECTORS' RESPONSIBILITY STATEMENT**

**To the best of their knowledge and belief and according to the information and explanation obtained by them, your Directors make the following statement in terms of Section 217(2AA) of the Companies Act, 1956 :**

- a) That in the preparation of the Annual Accounts for the year ended March 31, 2013, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- b) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended March 31, 2013 and of the profit of the Company for that year.
- c) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the

## ***SVP GLOBAL VENTURES LIMITED***

Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

- d) That the Directors have prepared the Annual Accounts for the year ended March 31, 2013, on a going concern basis.

### **6. DIRECTORS**

In accordance with the Articles of Association of the Company and provisions of the Companies Act, 1956 Mr. Chirag Pittie retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for re-appointment. Your Directors recommend his re-appointment.

### **7. STATUTORY AUDITORS**

The Statutory Auditors of the Company, M/s. Murarilal Agarwal & Associates, Chartered Accountants, retire at ensuing Annual General Meeting of the Company and has received the letter of Resignation from M/s. Murarilal Agarwal & Associates, Chartered Accountants, expressing their unwillingness to continue as the Statutory Auditor of the Company. The Company has received the consent letter from M/s. Sanjay N. Shah & Co., Chartered Accountants. The Company has also received a Certificate from them to the effect that the appointment, if made, would be within the prescribed limits under section 224 (1B) of the Companies Act, 1956 and also that they are not otherwise disqualified within the meaning of sub-section (3) of Section 226 of the Companies Act, 1956, for such appointment. You are requested to appoint Statutory Auditors for the current year and authorise the Managing Director to fix their remuneration.

### **8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO.**

Since there is no manufacturing activity carried on by the Company, the particulars in respect of conservation of Energy as required under Section 217 (i) (e) of the Companies Act, 1956 are not furnished.

During the year Foreign Exchange and Outgoing are Nil.

The Company has not used any technology as such during the year.

# ***SVP GLOBAL VENTURES LIMITED***

## **9. PARTICULARS OF EMPLOYEES**

There were no employees during the whole or part of the year who were in receipt of remuneration aggregating to Rs. 5,00,000/- p.m. or Rs. 60,00,000/- p.a. Hence no particulars are given.

## **10. ACKNOWLEDGEMENTS:**

Your Directors would like to record their appreciation for the services rendered by the members of the staff at all levels. They would also like to express their gratefulness to the Companies Bankers, Shareholders and their Customers for their co- operation and also for the confidence reposed in the Company.

For and on behalf of the Board of Directors

Sd/-  
CHIRAG PITTIE  
(Managing Director )

Sd/-  
SAMEER KAPOOR  
(Director )

Date : 4<sup>th</sup> September, 2013

Place : Mumbai.

### **Registered Office**

97, Maker Tower 'F',

Cuffe Parade, Mumbai – 400 005.

# MURARILAL AGRAWAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

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116, Chandrika 'A' Jeevan Vikas Housing Complex, Near Tuling Water Tank, Virar  
Road, Nalasopara(East), Thane-401209.

Mob. : 9321880847 , Tel. : 0250-2432338, Email : [murarilalca1956@rediffmail.com](mailto:murarilalca1956@rediffmail.com)

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AUDIT REPORT TO MEMBERS OF M/s.SVP Global Ventures Ltd

### **Report on the Financial Statements**

1.We have audited the accompanying financial statements of **M/s. SVP Global Ventures Ltd.** which comprise the Balance Sheet as at **31<sup>st</sup> March, 2013**, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

### ***Management's Responsibility for the Financial Statements***

2. Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### ***Auditor's Responsibility***

1. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

2. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

3. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

# MURARILAL AGRAWAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

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116, Chandrika 'A' Jeevan Vikas Housing Complex, Near Tuling Water Tank, Virar  
Road, Nalasopara(East), Thane-401209.

Mob. : 9321880847 , Tel. : 0250-2432338, Email : [murarilalca1956@rediffmail.com](mailto:murarilalca1956@rediffmail.com)

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### **Opinion**

1. In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;

(b) in the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date; and

(c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:

a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from branches not visited by us;

c) the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account [and with the returns received from branches not visited by us;

d) in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;

e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

# MURARILAL AGRAWAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

---

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Road, Nalasopara(East), Thane-401209.

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f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

g) Attention is drawn on the following point:

That the balance of debtors, creditors, loans and advances are subject to confirmation by respective parties.

For Murarilal Agarwal & Associates  
Chartered Accountants

**Sd/-**  
Proprietor  
Membership No.: 34399

Place : Mumbai

Date : 30.05..2013

## M/S. SVP Global Ventures Limited

### ANNEXURE

Referred to in para 1 of our report of even date: -

- (i) (a) The Company has generally maintained proper records showing full particulars including quantitative details and situation of fixed assets
- (b) The fixed assets have been physically verified by the management and no material discrepancies were noticed on such verification.
- (c) In our opinion and according to the information and explanations given to us, no substantial part of fixed assets have been disposed off by the Company during the year.
- (ii) (a) Physical verification has been conducted by the management at reasonable intervals in respect of inventory .
- (b) In our opinion the procedure of physical verification of inventory followed by the management is reasonable and adequate in relation to the size of the company and nature of the business.
- (c) In our opinion and according to information and explanation given to us the company is maintaining proper records of inventory.
- (d) No material discrepancies have been noticed on physical verification of stocks as compared to books and records.
- (iii) (a) The Company has taken loans from **two parties** listed in registers maintained under section 301 of the Act. In our opinion, the rate of interest and other terms and conditions of such loans are not prima facie, prejudicial to the interest of the company. The Company has also given loan to the company listed in register maintained under section 301 of the Companies Act, 1956. In our opinion in the absence of specified terms and conditions we are unable to comment whether there are prima facie prejudicial to the interest of company.
- (iv) In our opinion & according to the information & explanations given to us, there are internal control procedures commensurate with size of the company & the nature of its business with the regard to purchase of inventory and fixed assets and for the sale of goods.
- (v) (a) In our opinion & according to the information & explanations given to us, the transactions that need to be entered into the Register maintained under section 301 of the Act, have been so entered.
- (b) In our opinion & according to the information & explanations given to us, transactions made in pursuance of contracts or arrangements entered into the register in pursuance of Section 301 of the Act, and exceeding the value Rupees five lacs in respect of any party during the year have been made at prices which are reasonable having regards to the prevailing market prices at the relevant time.

- (vi) The Company has not accepted Deposits from the public. The directives issued by the Reserve Bank of India and the provisions of section 58A and 58AA of the Companies Act 1956 and the Companies (Acceptance of Deposits) Rules 1975 are not applicable to the Company.
- (vii) In our opinion, the Company have adequate internal audit system commensurate with the size and nature of it's business.
- (viii) The provisions relating to the maintenance of Cost Records u/s 209(1)(d) of the Companies Act, 1956 is not applicable to the Company.
- (ix) (a) According to the information and explanations given to us and records of the company examined by us, in our opinion, the company is regular in depositing undisputed statutory dues in respect of profession tax, income-tax, investor education and protection fund, wealth tax, cess and other material statutory dues as applicable, with the appropriate authorities.  
  
(b) According to the information and explanation given to us no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Custom Duty, and Excise duty were outstanding as at 31<sup>st</sup> March, 2013 for a period of more than 6 months from the date they become payable.  
  
(c) According to the information and explanation given to us there is no disputed amount of Income Tax/Wealth Tax/Sales Tax/Custom Duty/Excise duty and cess
- (x) The Company has no accumulated losses and the company has not incurred any cash losses during the financial year carried by our audit and the immediately preceding financial year.
- (xi) The Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders.
- (xii) In our opinion & according to the information & explanations given to us the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) The Company is not a Chit fund, nidhi, mutual benefit fund or a society.
- (xiv) In our opinion & according to the information & explanations given to us the company is not dealer or trader in shares and securities.
- (xv) According to the information given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has not obtained any term loans.

- (xvii) According to the information given to us, the company has not made any preferential allotment of shares to parties and companies covered in the Register maintained under Section 301 of the Act.
- (xviii) According to records examined by us and the information and explanations given to us, on an overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa.
- (xix) The Company has not issued any debenture.
- (xx) The Company has not raised any money by any public issue.
- (xxi) During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management.

For MURARILAL AGARWAL & ASSOCIATES  
Chartered Accountants

Sd/-

Proprietor  
M.No.34399

Place : Mumbai  
Date :30th May, 2013

**SVP Global Ventures Limited**

**Balance Sheet as at 31st March 2013**

*(Amount in Rupees)*

	Particulars	Note No.	Figures as at 31/03/2013	Figures as at 31/03/2012
<b>I.</b>	<b><u>EQUITY AND LIABILITY</u></b>			
<b>1</b>	<b>Shareholders Fund</b>			
	(a) Share Capital	1	22,400,000	22,400,000
	(b) Reserve and Surplus	2	4,561,685	4,331,909
<b>2</b>	<b>Non-Current Liabilities</b>			
	(a) Deffered tax liabilities		1,347,634	1,347,634
<b>3</b>	<b>Current Liabilities</b>			
	(a) Short-term borrowings	3	94,377,196	89,268,463
	(b) Trade paybles		104,045,364	55,405,238
	(c) Other current liabilities	4	457,609	305,348
	(d) Short-term provisions	5	548,541	548,970
	<b>TOTAL</b>		<b>227,738,029</b>	<b>173,607,562</b>
<b>II.</b>	<b><u>ASSETS</u></b>			
<b>4</b>	<b>Non-current Assets</b>			
	(a) Fixed assets	6		
	(i) Intangible assets		8,709,202.18	10,177,986
	(b) Non-Current investments	7	2,901,600.00	2,901,600
	(e) Other Non-current assets	8	84,075.00	122,575
<b>5</b>	<b>Current Assets</b>			
	(b) Inventories	9	7,002,975.00	3,642,742
	(c) Trade receivables	10	137,015,710.00	90,403,930
	(d) Cash & cash equivalent	11	506,888.17	1,115,390
	(e) Short-term loans & advances	12	71,029,462.00	64,760,394
	(f) Other current assets	13	488,117.00	482,945
	<b>TOTAL</b>		<b>227,738,029</b>	<b>173,607,562</b>

See accompanying notes to the financial statement

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For Murarilal Agarwal & Associates  
Chartered Accountants

Sd/-

Murarilal Agarwal  
Proprietor

M. No. : 34399

Place : Mumbai

Date : 30th May, 2013

For and on behalf of board

Sd/-

Managing Director  
Chirag Pittie

Sd/-

Director  
Sameer Kapoor

**SVP Global Ventures Limited**

**Profit and Loss Statement for the year ended 31st March 2013**

*(Amount in Rupees)*

	Particulars	Note No.	Figures as at 31/03/2013	Figures as at 31/03/2012
I.	Revenue from operations	14	54,411,470	50,228,411
II.	Other Income	16	99,046	1,234,468
III.	<b>Total Revenue (I+II)</b>		<b>54,510,516</b>	<b>51,462,879</b>
IV.	Expenses:			
	Cost of Good Sold	17	51,361,331	46,126,816
	Employees benefits expense	18	87,752	709,050
	Finance Cost	15	-	12,810
	Depreciation	6	1,486,784	1,484,984
	Amortization expense		38,500	38,500
	Other expense	18	1,059,498	2,821,310
	<b>Total Expense</b>		<b>54,033,865</b>	<b>51,193,470</b>
V.	<b>Profit before exceptional and</b>		<b>476,651</b>	<b>269,409</b>
VI.	Exceptional items		-	-
VII.	<b>Profit before extraordinary items and</b>		<b>476,651</b>	<b>269,409</b>
VIII.	Extraordinary items		-	-
IX.	<b>Profit before tax (VII-VIII)</b>		<b>476,651</b>	<b>269,409</b>
X.	Tax Expense:			
	(1) Current tax		246,875	74,488
	(2) Deffered tax		-	12,745
XI.	<b>Profit/(loss) for the period from</b>		<b>229,776</b>	<b>182,176</b>
XII.	Profit/(loss) from discontinuing		-	-
XIII.	Tax expense from discontinuing		-	-
XIV.	Profit/(loss) from discontinuing		-	-
XV.	<b>Profit/(loss) for the period (XI+XIV)</b>		<b>229,776</b>	<b>182,176</b>
XVI.	Earning per equity share:			
	(1) Basic		0.30	0.24
	(2) Diluted		0.30	0.24

See accompanying notes to the financial statement

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For Murarilal Agarwal & Associates

For and on behalf of board

Chartered Accountants

Sd/-

Sd/-

Sd/-

Murarilal Agarwal

Managing Director

Director

Proprietor

Chirag Pittie

Sameer Kapoor

M. No. : 34399

Place : Mumbai

Date : 30th May, 2013

## SVP Global Ventures Limited

### Notes to Accounts :-

Note No.	Particular	Figures as at 31/03/2013		Figures as at 31/03/2012	
[1]	<b><u>SHARE CAPITAL</u></b>				
	<b>(a) Authorised share capital:</b>				
	350000 Equity shares of Rs. 10 each	3,500,000	35,000,000	3,500,000	35,000,000
	5% Preference shares of Rs. 10 each	1,500,000	15,000,000	1,500,000	15,000,000
		<b>5,000,000</b>	<b>50,000,000</b>	<b>5,000,000</b>	<b>50,000,000</b>
	<b>(b) Issued, subscribed &amp; paid-up share capital:</b>				
	76500 Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
		<b>2,240,000</b>	<b>22,400,000</b>	<b>2,240,000</b>	<b>22,400,000</b>
	<b>(c) Reconciliation:</b>				
	shares at the beginning of the period				
	Equity shares of Rs. 10 each	765,000	7,650,000	765,000	7,650,000
	5% Preference shares of Rs. 10 each	1,475,000	14,750,000	1,475,000	14,750,000
	<b>Add:</b> Fresh issued during the year				
	<b>Less:</b> Shares forfeited/surrendered				
	Outstanding shares at the year end	<b>2,240,000</b>	<b>22,400,000</b>	<b>2,240,000</b>	<b>22,400,000</b>
	<b>(d) Shares held by holding company or ultimate holding company or subsidiary company or associates of holding company or ultimate holding company</b>				
	<b><u>Equity shares held by :-</u></b>				
	(i) Holding company/Ultimate holding company Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	<b><u>5% Preference shares held by :-</u></b>				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
	<b>(e) Shares held by each shareholder holding more than 5% of the share</b>				
	<b><u>Equity shares held by :-</u></b>				
	(i) Secnario Communication Limited	518,608	5,186,080	518,608	5,186,080
	<b><u>5% Preference shares held by :-</u></b>				
	(i) Secnario Communication Limited	1,475,000	14,750,000	1,475,000	14,750,000
		<b>1,993,608</b>	<b>19,936,080</b>	<b>1,993,608</b>	<b>19,936,080</b>

**SVP Global Ventures Limited**

**Notes to Accounts :-**

Note No.	Particular	Figures as at 31/03/2013		Figures as at 31/03/2012	
[2]	<b>RESERVES &amp; SURPLUS</b>				
	(a) <b>Surplus - Profit &amp; Loss account</b>				
	Opening balance	4,331,909		4,149,733	
	Add : Net Profit/(Net Loss) for the current year	229,776		182,176	
	Closing Balance		4,561,685		4,331,909
	<b>Total</b>		<b>4,561,685</b>		<b>4,331,909</b>
[3]	<b>SHORT TERM BORROWINGS</b>				
	(II) Unsecured Loan :-				
	(a) Loans and advances from related parties		70,174,700		61,645,900
	(d) Other loans and advances		24,202,496		27,622,563
			<b>94,377,196</b>		<b>89,268,463</b>
[4]	<b>OTHER CURRENT LIABILITIES</b>				
	(a) Other liabilities for Expenses		457,609		305,348
			<b>457,609</b>		<b>305,348</b>
[5]	<b>SHORT TERM PROVISIONS</b>				
	(a) Others				
	Income Tax		265,488		191,000
	Current Year I.T		246,875		74,488
	Other Statutory Provisions		36,178		283,482
			<b>548,541</b>		<b>548,970</b>
[7]	<b>NON-CURRENT INVESTMENT</b>				
	(II) unquoted Shares				
	Shares in A to Z Retail Limited Rs.10/-	280,000	2,800,000	280,000	2,800,000
	Shares in Citron Infraprojects Limited Rs.360/-	10	3,600	10	3,600
	Shares in Shrivallabh Pittie Infraprojects Ltd. Rs.10/-	4,900	49,000	4,900	49,000
	Shares in Shrivallabh Pittie Mecantile Ltd. Rs.10/-	4,900	49,000	4,900	49,000
		<b>289,810</b>	<b>2,901,600</b>	<b>289,810</b>	<b>2,901,600</b>

**SVP Global Ventures Limited**

**Notes to Accounts :-**

Note No.	Particular	Figures as at 31/03/2013	Figures as at 31/03/2012
[8]	<b><u>OTHER NON-CURRENT ASSETS</u></b>		
	(a) Miscellaneous Expenditure (to the extent not w/off)		
	i) Authorised capital increased expenditure	122,575	161,075
	Less : w/off during year	38,500	38,500
		<b>84,075</b>	<b>122,575</b>
[9]	<b><u>INVENTORIES</u></b>		
	Gold	5,243,057	3,553,223
	Diamond	1,649,381	73,485
	Stones (semi precious)	110,537	16,034
	(Lower of Cost & market Value)	<b>7,002,975</b>	<b>3,642,742</b>
[10]	<b><u>TRADE RECEIVABLE</u></b>		
	(Secured or Unsecured, considered Good or Doubtful)		
	(I) Outstanding more than 6 months	108,857,617	21,886,289
	(II) Outstanding less than 6 months		
	(i) Others	28158093	68,517,641
	(ii) From directors and officers	<b>137,015,710</b>	<b>90,403,930</b>
[11]	<b><u>CASH &amp; CASH EQUIVALENTS</u></b>		
	(i) Classified as:		
	(a) Balances with bank	244,626	892,303
	(b) Cash on hand	262,262	223,087
	(c) Others		
	(ii) Earmarked balances with bank		
	(iii) Balances with bank held as margin money or security		
	(iv) Bank deposit (more than 12 months maturity)		
		<b>506,888</b>	<b>1,115,390</b>

**SVP Global Ventures Limited**

**Notes to Accounts :-**

Note No.	Particular	Figures as at 31/03/2013	Figures as at 31/03/2012
[12]	<b><u>SHORT TERM LOAN &amp; ADVANCES</u></b>		
	(I) <b><u>Loans and advances to related parties :-</u></b>		
	- Loans and Advances due by Directors or Other Officer of the company or any of them either severally or jointly with other Firms where director is a partner Private company where director is a director or member		
	(a) Chirag Pittie	3,112,250	113,250
	(b) Shrivallabh Pittie Infraprojects Limited	14,788,302	14,968,303
	(c) Citron Infraprojects Limited	46,575,343	47,275,341
	(d) Helios Mercantile Private Limited	-	500,000
	(e) Platinum Textiles Limited	5,855,411	1,601,000
	(f) Red Maple Mercantile Ltd	394,533	-
		<b>70,725,839</b>	<b>64,457,894</b>
	(II) Other		
	(a) Manish Bindal	300,000	300,000
	(b) Telephone Deposit	2,500	2,500
	(c) Pramod shah & Associates	1,123	-
		<b>303,623</b>	<b>302,500</b>
[13]	<b><u>OTHER CURRENT ASSETS</u></b>		
	(a) Prepaid Advertisement Expenses	5,172	-
	(b) Balances with the Sales Tax Authorities	30,025	30,025
	(c) Balances with the Income Tax Authorities	452,920	452,920
		<b>488,117</b>	<b>482,945</b>

## SVP Global Ventures Limited

### Note No. 6: FIXED ASSETS - INTANGIBLE ASSETS

Particular	Gross Block			Accumulated Depreciation			Net Block		
	As at 01/04/2012	Additions	Deduction	As at 01/04/2012	For the Year	Deduction	Upto 31/03/2013	As on 31/03/2013	As on 31/03/2012
<b>Intangible</b>									
Goodwill	89,666	-		66,504	8,967		75,471	14,195	23,162
Motion Film	3,671,649	-		2,723,140	367,165		3,090,305	581,344	948,509
Brand & Copy Right	15,954,948	-		8,775,222	797,747		9,572,969	6,381,979	7,179,726
Little GurusKool Books & DVD	3,111,046	-		1,084,457	311,105		1,395,562	1,715,484	2,026,589
Weighing Machine	-	18,000	-	-	1,800		1,800	16,200	-
<b>Total</b>	<b>22,827,309</b>	<b>18,000</b>	<b>-</b>	<b>12,649,323</b>	<b>1,486,784</b>	<b>-</b>	<b>14,136,107</b>	<b>8,709,202</b>	<b>10,177,986</b>
<b>Previous Year</b>	<b>22,827,309</b>	<b>-</b>		<b>11,164,339</b>	<b>1,484,984</b>		<b>12,649,323</b>	<b>10,177,986</b>	<b>11,662,970</b>

**SVP Global Ventures Limited**

**Notes to Accounts :-**

Note No.	Particular	Figures as at 31/03/2013	Figures as at 31/03/2012
[14]	<b>REVENUE FROM OPERATIONS</b>		
	(a) Sale of product	54,411,470	50,228,411
	(b) Sale of service	-	-
	Less:		
	(c) Excise duty	-	-
		54,411,470	50,228,411
[15]	<b>FINANCE COST</b>		
	(a) Interest expense	-	12,810
	(b) Other borrowing costs	-	-
	(c) FOREX gain/(loss)	-	-
		-	12,810
[16]	<b>OTHER INCOME</b>		
	(a) Commission income	-	850,000
	(d) Other non-operating income	-	32,509
	(c) FOREX gain/(loss)	99,046	351,959
		99,046	1,234,468
[17]	<b>COST OF GOODS SOLD</b>		
	(a) Opening Stock	3,642,742	-
	(b) Add : Purchase of Gold, Diamond & Stones	5,980,428	4,525,496
	(c) Add : Purchase of Textiles Goods	48,640,126	45,143,052
	(d) Add : Labour charges	101,010	101,010
	(e) Less : Closing Stock	7,002,975	3,642,742
		51,361,331	46,126,816
[18]	<b>ADDITIONAL INFORMATION</b>		
	(a) Employee's benefit Expenses		
	Salary Expenses	87,752	709,050
		87,752	709,050
	(b) Expenses Incurred on:-		
	i) Administration Expenses		
	Advertisement Expenses	31,108	37,948
	Bank Charges	4,048	1,940
	Commission	-	500,000
	CDSL (Issuer Charges)	8,528	13,340
	Share Trading Expenses	39,926	33,709
	Listing Fees	16,854	16,545
	Professional Fees	320,383	180,945
	Rent	360,000	1,700,000
	Filing Fees	1,500	9,000
	Web hosting & Designing Charges	19,701	18,149
	Profession Tax Company	2,500	2,500
	Other administration Expenses	30,230	82,514
	ii) Payment to Auditors :-		
	For company Law Matter	199,720	199,720
	For Taxation Matter	25,000	25,000
		1,059,498	2,821,310

NOTE No. :-19

**SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-**

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**A. STATEMENT ON ACCOUNTING POLICIES:**

**1. BASIS OF PREPARATION**

The financial statements are prepared in accordance with generally accepted accounting principles under the historical cost convention on the accrual basis of accounting and comply with the mandatory Accounting Standards and statements issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

**2. REVENUE RECOGNITION**

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

**Sale of Goods**

Revenue is recognized when the significant risks and rewards of ownership of the goods have passed to the buyer which generally coincide with dispatch and is inclusive of Excise Duty, Sales Tax/VAT, and Freight etc recovered thereon and net of discounts and sales returns.

**Interest**

Revenue is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable.

**3. FIXED ASSETS AND DEPRECIATION**

Fixed assets are stated at cost net of CENVAT and VAT credit less accumulated depreciation. Cost of acquisition of fixed assets is inclusive of freight, duties and taxes, interest, if any, on specific borrowings utilized for financing the assets up to the date of commissioning, the cost of installation/erection and other incidental expenses.

Depreciation is provided on straight-line method on pro rata basis in accordance with the provisions of Schedule XIV to the Companies Act, 1956.

**4. INVENTORIES**

Inventories are valued at Lower of cost and net realizable value. Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of Completion and estimated costs necessary to make the sale.

**SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-**

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**5. INVESTMENTS:**

Long term investments are stated at cost less provision required, if any, for the permanent diminution in value thereof. Dividends thereon are accounted as and when received.

**6. FOREIGN CURRENCY TRANSACTIONS**

Transactions in foreign currency are initially accounted at the exchange rate prevailing on the date of the transaction and adjusted appropriately to capital or revenue, with the difference in the rate of exchange arising on actual receipt/payment during the year.

**7. OPERATING LEASE :-**

Lease payments under operating lease are recognized as an expense in the statement of Profit & Loss account on the straight line basis over the lease term.

**8. TAXATION**

- a) Provision is made for Income Tax liability estimated to arise on the results for the year at the current rate of tax in accordance with the Income Tax Act, 1961.
- b) Deferred tax resulting from timing differences between book and tax profits is accounted for under the liability method, at the current rate of tax.
- c) Deferred Tax assets arising on account of brought forward losses and unabsorbed depreciation are recognized only when there is virtual certainty supported by convincing evidence that such assets will be realized. Deferred tax assets arising on other temporary timing differences are recognized only if there is a reasonable certainty of realization.

**9. IMPAIRMENT OF ASSETS**

At the date of each Balance Sheet the company evaluates, indications of the impairment internally if any, to the carrying amount of its fixed and other assets. If any indication does exist, the recoverable amount is estimated at the higher of the realizable value and value in use, as considered appropriate. If the estimated realizable value is less than the carrying amount, an impairment loss is recognized.

**NOTE No. :-19**

**SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-**

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**10. PROVISIONS AND CONTINGENT LIABILITIES**

A provision arising out of present obligation is recognized when it is probable that an outflow of resources will be required to settle the obligation and the amount can be reasonably estimated. Whenever there is possible obligation that may, but probably will not require an outflow of resources, the same is disclosed by way of contingent liability under "Notes to Accounts"

**11. BORROWING COSTS**

Borrowing costs directly attributable for acquisition of qualifying assets are capitalized as part of the asset. The other borrowing costs are charged to revenue as and when they are incurred

**12. EARNING PER SHARE**

The company reports basic earning per share in accordance with AS-20 "Earning Per Share". Basic earning per share have been computed by dividing net profit after tax by weighted average number of shares outstanding for the year.

**B. NOTES FORMING PART OF ACCOUNTS:**

1. No contract on capital account remains to be executed.
2. Contingent Liability not provided for in the books Rs. Nil ( P.Y. NIL)
3. The amount of Exchange difference (Net) credited to the profit & Loss Account for the Year Rs. 99,046/- (P. Y. Rs. 3,51,959/-)
4. The balances appearing under Sundry Debtors, Sundry Creditors Advances to Suppliers and others are subject to confirmation.
5. During the year company has not provided deferred tax liability.

# SVP GLOBAL VENTURES LIMITED

NOTE No. :-19

## SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

6. Major components of Deferred Tax Assets and Liabilities arising on account of timing Differences:

	<u>As on 31.3.2013</u>	<u>As on 31.3.2012</u>
Depreciation	13,47,634/-	13,34,890/-
Provisions/ Exps. Allowable in Subsequent Year	-	12,745/-
Net Liability	13,47,634/-	13,47,634/-

7. Details of remuneration to Managing Director and Whole Time Director

Particulars	Year Ended 31.03.13	Year Ended 31.03.12
Salary	NIL	NIL
Other Perquisites	-	-
Total	NIL	NIL

8. Payments to Auditors \*

	<b>2012-2013</b>	<b>2011-2012</b>
	<b>Rs.</b>	<b>Rs.</b>
Audit Fee	1,75,000	1,75,000
Tax Audit	25,000	25,000
<b>Total</b>	<b>2,00,000</b>	<b>2,00,000</b>

\*Excluding Service Tax

9. As required by Accounting Standard – 5, details of Prior Period items debited to profit & Loss a/c. is Rs. NIL.
10. The Company has mainly activity of circulation of magazine and motion films. However Company has trading activity on Jeweler and Textiles Goods during the year. In the opinion of the management, disclosure of segment reporting pursuant to AS-17 issued by the ICAI is not feasible.

# **SVP GLOBAL VENTURES LIMITED**

**NOTE No. :-19**

## **SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-**

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11. The Company has not received information from suppliers regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence the disclosures, if any, relating to amount unpaid as at the year end together with interest paid/payable and other disclosures required to be made U/s 22 of the above Act is have not been given.
12. In determining Earning per share as per AS - 20, the Company has considered net profit after tax. The Number of Shares used for determining basic EPS is the Total Number of Shares issued & fully paid up as at 31<sup>st</sup> March, 2013.
13. The cash flow Statement As per AS 3 is as per Annexure - 1
14. No disclosure is required under AS-24 on "Discontinuing Operations" issued by the Institute of Chartered Accountants of India as the Company has not discontinued any line of its activity/product line during the year.
15. During the year, the Company has undertaken a review of all fixed assets in line with the requirement of AS-28 on "Impairment of Assets" issued by the Institute of Chartered Accountants of India. Based on such review, no provision for impairment is required to be recognized for the year.
16. The year end foreign currency exposure that have not been hedged by a derivative instrument or otherwise are given below:
  - (a) Amount receivable in foreign currency – US \$17,966/- (P.Y.US \$43,186/-)

### **17. RELATED PARTY TRANSACTIONS:-**

1.Related parties particulars pursuant to "Accounting Standard – 18"

#### **a. LIST OF RELATED PARTIES:**

1.Key Management Personnel

- Mr. Chirag Pittie

2. Relatives of Key Management Personnel

- Mrs. Kavita Pittie                      Mother of Shri Chirag Pittie

# SVP GLOBAL VENTURES LIMITED

NOTE No. :-19

## SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

3. Enterprises in which key management personnel and/or their relatives have significant influence

- Shrivallabh Pittie Infraproject Ltd.,
- Shrivallabh Pittie Mercantile Ltd.,

4. Enterprises with substantial interest

- Platinum Textiles Limited
- Scenario Communication Ltd.,
- Shrivallabh Pittie Infraprojects Ltd.
- Shrivallabh Pittie Mercantile Ltd.

### b. TRANSACTIONS WITH THE RELATED PARTIES

(Amount in Rs)

Particulars	Key Management Personnel	Relatives of key Management Personnel	Enterprises in which key Management personnel and/or their relatives have significant influence	Enterprise with substantial Interest
I). Transactions During the year :				
i) Salary Paid	-	-	-	
ii) Rent paid	-	-	3,60,000/-	
iii) Commission	-	-	-	
II. Balances as at 31.03.2013				
Creditors:-	-	-	-	-
Debtors:-				
Payable – Loan	-	-	-	
Receivable – Loan	-	-	-	7,01,74,700/-
				7,07,25,839/-



**SVP Global Ventures Limited**  
**(Formerly known as Scenario Media Limited)**

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013**

	Particulars	Year Ended 31.03.2013 Rs.	Year Ended 31.03.2012 Rs.
<b>A.</b>	<b>Cash Flow from Operating Activities</b>		
	Net Profit/(Loss) before Tax and Extraordinary Income	476,651	269,409
	Adjustments for:	-	-
	Depreciation & Amortization expense	1,525,284	1,523,484
	<b>Operating Profit/(Loss) Before Working Capital Changes</b>	<b>2,001,935</b>	<b>1,792,893</b>
	<b>Working Capital Changes</b>		
	(Increase)/decrease in Trade Receivables	(46,611,780)	(45,742,027)
	(Increase)/decrease in Inventories	(3,360,233)	(3,642,742)
	(Increase)/decrease in Other Receivables	(6,269,068)	(48,301,183)
	(Increase)/decrease in other current Assets	(5,172)	1,285,171
	Increase/(decrease) in short Term Provisions	(247,304)	(1,233,983)
	Increase/(decrease) in Other Current Liabilities	152,261	(102,199)
	Increase/(decrease) in Trade Payables	48,640,126	44,697,052
	<b>Net Cash From Operating Activities:</b>	<b>(5,699,235)</b>	<b>(51,247,018)</b>
<b>B.</b>	<b>Cash Flow From Investing Activities:</b>		
	(Increase)/decrease in Fixed Assets	(18,000)	-
	(Increase)/decrease in Investments	-	-
	<b>Net Cash from Investing Activities</b>	<b>(18,000)</b>	<b>-</b>
<b>C.</b>	<b>Cash Flow From Financing Activities:</b>		
	Increase in Un-secured loans	5,108,733	51,648,733
	<b>Net Cash used in Financing Activities</b>	<b>5,108,733</b>	<b>51,648,733</b>
	<b>Net Increase/(Decrease) in Cash and Cash equivalents</b>	<b>(608,502)</b>	<b>401,715</b>
<b>D.</b>	<b>Cash and Cash Equivalents:</b>		
	Opening Balance	1,115,390	713,675
	Closing Balance	506,888	1,115,390
<b>As per the Report of even date attached.</b>			
<b>For Murarilal Agarwal &amp; Associates</b>		<b>FOR AND ON BEHALF OF THE BOARD OF DIRECTORS</b>	
<b>Chartered Accountants</b>			
<b>Sd/-</b>		<b>Sd/-</b>	<b>Sd/-</b>
<b>Proprietor</b>		<b>Managing Director</b>	<b>Director</b>
<b>M. No. : 34399</b>		<b>Chirag Pittie</b>	<b>Sameer Kapoor</b>
<b>Place :- Mumbai</b>			
<b>Date : 30th May, 2013</b>			

**SVP Global Ventures Limited**

The Companies Act (1 of 1956) SCHEDULE VI - PART IV

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE	
<b>I. Registration details:</b>	
Registration No. :	L17290MH1982PLC026358 State Code : 11.00
Balance Sheet Date :	March 31, 2013
<b>II. Capital raised during the period : Amount in Rs. Thousand)</b>	
Public Issue	Right Issue
NIL	NIL
Bonus Issue	Private Placement
NIL	NIL
<b>III. Position of mobilisation and deployment of Funds : (Amount in Rs. Thousand)</b>	
Total Liabilities	Total Assets
227,738.03	227,738.03
Sources of Fund :	
Paid up Capital	Reserve and Surplus
22,400.00	4,561.69
Secured Loans	Unsecured Loans
NIL	94,377.20
Deferred Tax Liability	
1,347.63	
Application of Funds :	
Net Fixed Assets	Investments
8,709.20	2,901.60
Net Current Assets	Miscellaneous Expenditure
215,843,723.46	84.08
Accumulated Losses	
NIL	
<b>IV. Performance of Company : (Amount in Rs. Thousand)</b>	
Turnover	Total Expenditure
54,411.47	54,033.87
Profit/Loss Before Tax	Profit/Loss After Tax
476.65	229.78
Earning per Shares in Rs.	Dividend @ %
0.30	NIL
<b>V. Generic Names of Three Principal Product/Services of Company (as per monetary terms) (as per Monetary terms)</b>	
Item Code No. : (ITC Code)	N.A.
Product Description :	N.A.
As Per our Report of even date,	
For Murarilal Agarwal & Associates Chartered Accountants Sd/-	For And On Behalf Of The Board Of Directors Sd/- Managing Director Chirag Pittie
Proprietor Membership :- 34399 Place :- Mumbai Date: 30th May, 2013	Sd/- Director Sameer Kapoor

# **SVP GLOBAL VENTURES LIMITED**

## **SVP GLOBAL VENTURES LIMITED**

**Registered Office :** 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

### **Attendance Slip**

Please complete this Attendance Slip and hand it over at the meeting hall. It helps us to make proper arrangements.

Failure to bring this Attendance Slip will create unnecessary inconvenience to you.

Please write below

Registered Folio No. \_\_\_\_\_

No. of Share held \_\_\_\_\_

Client ID No. \_\_\_\_\_

DP ID No. \_\_\_\_\_

(Please write your name in BLOCK Letters)

I hereby record my presence at the 31st ANNUAL GENERAL MEETING of the Company Scheduled to be held at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 on Monday , 30<sup>th</sup> September, 2013 at 3.30 p.m.

Members/ Proxy's Signature

(To be signed at the time of handing over this slip)

### ***Notes:***

1. Members/ Proxy holders are requested to bring their copy of the Annual Report with them at the meeting.
2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the meeting hall.

# SVP GLOBAL VENTURES LIMITED

## SVP GLOBAL VENTURES LIMITED

Registered Office : 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

### Proxy Form

Registered Folio No. \_\_\_\_\_

No. of Shares held \_\_\_\_\_

Client ID No. \_\_\_\_\_

DP ID No. \_\_\_\_\_

I/ We \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ being a Member/ Members of the above-named Company, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ of failing him \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ as my/ our proxy to vote for me/ us on my/ our behalf at the 31st ANNUAL GENERAL MEETING of the Company Scheduled to be held at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 on Monday, 30, 2013 at 3.30 p.m. or at any adjourned Annual General Meeting.

Signed by the said \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Signed this \_\_\_\_\_ Affix a  
Re. 1/-  
Revenue Stamp

**NOTE :** The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.