



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.
• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 512221

Dear Sir / Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 23rd April 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

At the EGM of the Company held on Thursday, 23rd April 2026 at 03.00 P.M. at 28/30, Anant Wadi Bhuleshwar, Mumbai-400002 all the items of business contained in the Notice of the EGM dated 31st March, 2026 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

BALKRISHNA BINANI

Managing Director

DIN: 00175080

Date: 23rd April, 2026

Place: Mumbai

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.
EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

SPV Global Trading Limited

28/30, Anant Wadi, Bhuleshwar,

Mumbai 400002.

Dear Sir/Madam,

I Priti Nikhil Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors of SPV Global Trading Limited ("the Company") for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the Extra Ordinary General Meeting ("EGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the EGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the EGM of the Shareholders of the Company held on Thursday, 23rd April 2026 commenced at 03.00 p.m. and concluded at 03:30 p.m. at 28/30, Anant Wadi Bhuleshwar, Mumbai- 400002, Submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice dated 31st March,2026 calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated

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from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.

- b) The remote e-voting commenced on Monday, 20th April 2026 at 09.00 a.m. and got concluded on Wednesday, 22nd April, 2026 at 05.00 p.m.
- c) At the Extra Ordinary General Meeting of the Company held on 23rd April 2026, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice dated 31st March, 2026 of the Extra Ordinary General Meeting.
- e) The votes were unblocked on 23rd April 2026 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Purvi Surti and Ms. Garima Sain. Both of them are not in the employment of the Company.

Ms. Purvi Surti

Ms. Garima Sain

- f) The consolidated result of the voting is as under:

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RESOLUTION NO. 1 AS AN SPECIAL RESOLUTION:

To approve the remuneration of Mr. Balkrishna Binani, Managing Director of the Company.

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the EGM Venue	7	121848	100
Total	7	121848	100

RESOLUTION NO. 2 AS AN SPECIAL RESOLUTION:

To consider Approval of Related Party Transactions.

PARTICULARS OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST BY THEM	% TOTAL NUMBER OF VALID VOTES CAST
Remote E-voting	0	0	0
Voting by poll at the EGM Venue	7	121848	100
Total	7	121848	100

Based on the forgoing, the Resolutions No. 01 and 02 as stated in the Notice dated 31st March, 2026 of the Extra Ordinary General Meeting held on 23rd April, 2026 shall be deemed to be passed with the requisite Majority.

JAJODIA AND ASSOCIATES

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All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping

Thanking You,
Yours Faithfully,

Counter Signed By:
FOR SPV GLOBAL TRADING LIMITED

Priti Nikhil Jajodia
Practicing Company Secretary
Membership No.: 36944
COP No.: 19900
Peer Review No-2497/2022
Date: 24th April 2026
Place: Mumbai
UDIN: A036944H000190801

BALKRISHNA BINANI
Managing Director
DIN: 00175080
Date: 24th April 2026
Place: Mumbai