

**30<sup>TH</sup>**  
**ANNUAL REPORT**  
**2011 – 2012**  
**SVP GLOBAL VENTURES LIMITED**

# ***SVP GLOBAL VENTURES LIMITED***

*Formerly Known as (SCENARIO MEDIA LIMITED)*

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# **SVP GLOBAL VENTURES LIMITED**

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## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30<sup>th</sup> 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 Saturday, September 29, 2012 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, 2012 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. Sameer Kapoor 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 Murarilal Agarwal Chartered Accountants, Mumbai, being retiring Auditors of the company, be and is hereby re-appointed as 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 Chairperson in consultation with Auditors, in addition to reimbursement of service tax and all out of pocket expenses in connection with the audit of the Accounts of the Company, which remuneration may be paid on existing terms to be agreed between the Auditors and the Chairperson."

### **Special Business :**

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to section 198, 269, 309 read with Schedule XIII and other applicable provisions of the Companies Act, 1956, (including any statutory modification(s) or re-enactment thereof for the time being in force) and as approved and recommended by the Board of Directors, the Shareholders hereby approves the payment of remuneration of Rs. 9109/- to Mr. Chirag Pittie for a period of Three Years.

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**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution the Board of Directors be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary or desirable in this regard."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to Section 372A and other applicable provisions, if any, of the Companies Act, 1956 and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include Committee of the Board of Directors or persons authorized by the Board of Directors) to make/give from time to time any loans/advances/deposits/ acquire, by way of subscription, purchase or otherwise shares, debentures or other securities of any other body corporate and to give, on behalf of the Company, any guarantee and/or provide any security in connection with any loan made by any other person to, or to any other person by, any body corporate and in particular, the transactions of the above nature with respective limits as prescribed under Section 372A of the Companies Act, 1956 i.e. exceeding sixty percent of its paid-up share capital and free reserves or hundred percent of its free reserves, whichever is more, which together in all, shall not exceed Rs. 75 Crores ( Rupees Seventy Five Crores in words).

Provided that no loans/advances/deposits to any body corporate shall be made by the Company, at a rate of interest lower than the prevailing bank rate or such other rate as may be prescribed by the relevant authorities from time to time except as may be made in keeping with the provisions of Section 372A.

**RESOLVED FURTHER THAT** the aforesaid loans/ advances/ deposits/ investments/ guarantees/ securities etc. be made/given by the Company out of the share capital, internal accruals, loans raised or debentures issued and/or to be raised/issued by the Company and such other means as may be deemed fit.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution and to settle any questions, doubts or difficulties as may rise in this regard, on behalf of the Company."

Place : Mumbai  
Date : 05/09/2012

By order of the Board  
Sd/-

Compliance Officer

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

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## **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 to be transacted at the meeting in 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 22, 2012 to September 29, 2012 (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.

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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.
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 : 05 September, 2012

By order of the Board

Sd/-

Compliance Officer

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. Sameer Rajiv Kapoor** joined the Board as a Director of the Company on December 28, 2005. Mr. Sameer Rajiv Kapoor has completed B. A. from Hudders field University of London. He is having 2 years work experience in Taj Group of Hotel at Managerial level.

Place : Mumbai

Date : 5th September, 2012

By order of the Board

Sd/-

Compliance Officer

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai – 400 005

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## **Explanatory Statement Pursuant to Section 173 (2) of the companies Act, 1956**

### **Item No. 4:**

Mr. Chirag Pittie - Director of the Company is exclusively engaged with the day to day working of the Company and has been contributing his time and efforts to the affairs of the Company.

Hence, the Board of Directors proposes to give remuneration to him. Your approval is sought in this regard.

### **Item No. 5:**

Section 372A provides that the Company shall not without prior consent of the Shareholders make loan(s) or give guarantee(s) or acquire securities of any bodies corporate.

In view of the above, shareholders approval is sought by way of special resolution as required under the Companies Act, 1956

None of the Directors are to be deemed as concerned or interested in the resolution.

Place : Mumbai

Date : 5th September, 2012

By order of the Board

Sd/-

Compliance Officer

Registered Office :

97, Maker Tower 'F' Cuffe Parade,

Mumbai - 400 005

# **SVP GLOBAL VENTURES LIMITED**

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## **DIRECTOR'S REPORT**

The Members of

**SVP GLOBAL VENTURES LIMITED**

The Directors are pleased to present herewith the 30<sup>th</sup> Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2012.

### **1. FINANCIAL RESULTS**

(Rs. In Lacs)

	<b>2011-2012</b>		<b>2010-2011</b>	
Profit/(Loss) before interest, depreciation and taxation		17.54		23.31
Less: Interest				0.00
Depreciation/Amortisation/ Impairment	14.85		22.44	
Provision for Taxation-current/ earlier years	0.87		0.30	
		15.72		22.74
Add : provisions written back		0.00		0.00
Net Profit /(Loss) after Tax		1.82		0.58
Add: Balance in Profit & Loss Account		41.49		40.92
Less: Transferred to Reserve Fund		-		-
<i>Balance Carried Forward</i>		43.31		41.49
<b>Appropriations</b>				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		43.31		41.49
<b>Total</b>		43.31		41.49



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## **2. FINANCIAL PERFORMANCE**

Your Company completed the Financial Year 2011 – 2012 with a performance of Gross Turnover for the year Increased by 624.13% to Rs. 51.46 lacs. Pre-tax profit Increased by 306.33% to Rs. 2.69 lacs, while Post-tax profit increased by 315.70% to Rs. 1.82 lacs. Earnings Per Share for the year stands at Rs. 0.24 Cash flows from Operations stood at Rs. 11.51 lacs during the year.

## **3. DIVIDEND**

The Board does not recommend any dividend for the financial year ended 31st March, 2012.

## **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, 2012, 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, 2012 and of the profit of the Company for that year.

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- c) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the 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, 2012, 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. Sameer Kapoor retires by rotation at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. Your Directors recommend their re-appointment.

## **7. STATUTORY AUDITORS**

You are requested to appoint Auditors for the current year and fix their remuneration. The Auditors of the Company, Murarilal Agarwal, Chartered Accountants, retire at ensuing Annual General Meeting of the Company and have given their consent for re-appointment. The Company has also received a certificate from them under section 224(1B) of the Companies Act, 1956.

## **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.