

# SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,  
Jagannath Sunkerset Road, Mumbai, Maharashtra, India, PIN-400002

[CIN: L51100MH1980PLC022315]

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Ref.: STAAL/SEC/BM-04/2023-24

Date: 19<sup>th</sup> January, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code:** 503624

**Subject: Outcome of the Board Meeting held on Friday, January 19, 2024, pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”)**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the Regulation 30, 33 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its Meeting held today i.e., on Friday, January 19, 2024 inter alia has;

1. Considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Poonam Tewani (ACS 51510), Associate Member of Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer of the Company with effect from January 19, 2024 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. Considered and approved the alteration in the main objects of the Memorandum and Association (MOA) of the Company, subject to approval of Shareholders.

A copy of the Un-audited Financial Results, adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2023 along with limited review report of the Auditors thereon is attached herewith.

The brief profile of Ms. Poonam Tewani and Brief details of Main Object in the Memorandum of Association and the disclosure pursuant to Regulation 30 of (Listing Obligations and

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Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below in the Annexure A and B respectively.

The Meeting was commenced at 03:30 p.m. and concluded at 05:00 p.m.

Please acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For **Svaraj Trading and Agencies Limited**

HARENDRA  
A GUPTA

Digitally signed by  
HARENDRA GUPTA  
Date: 2024.01.19  
17:01:41 +05'30'

Name: **Harendra Gupta**

Designation: **Managing Director**

DIN No.: **05335662**

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## Brief profile of the person appointed as Company Secretary:

Particulars	Remarks
Name in Full	Ms. Poonam Tewani
Father's Name	Mr. Laxman Das Tewani
Membership No.	ACS 51510
Educational Qualification	Company Secretary
Designation in the Company	Company Secretary and Compliance Officer (KMP)
Residential Address	268, Tulsi Niwas, Near Hanuman Temple, Saheli Nagar, Udaipur, Rajasthan - 313001
Date of Birth	02-08-1992
Email-id	tewanipoonam02@gmail.com
Number of shares held	Nil

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Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

## Annexure A

Sr No.	Particulars	Disclosures
1	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company
2	Date of appointment	January 19, 2024
3	Brief Profile	Ms. Poonam Tewani has done Bachelors of law and is an Associate of Member of the Institute of Companies Secretaries of India, New Delhi (ICSI) since June 2017
4.	Disclosure relationships Directors (in appointment Director)	Not applicable

## Annexure B

The Board of Directors of the Company at its Meeting held on January 19, 2024, subject to the approval of the Shareholders, approved the amendment & alteration of the Objects clauses of the Memorandum of Association ("MOA") of the Company by adding the clause 2A after clause 2 of the main object as below:

2A. "To carry on the business of designing, developing, erecting, fabricating, processing, repairing, assembling, manufacturing, trading, buying, selling, reselling, marketing, importing, exporting, distributing, supplying, hiring, leasing, exchanging, and dealing in all type of, all kinds of and varieties of machineries, plants, equipments, instruments, devices, stores and spares, products, systems, components, appliances and devices or any other product or item, operated with or without use of power / mechanical force in India or abroad, either alone or with / under any collaboration."

For Svaraj Trading and Agencies Limited

Digitally signed  
HARENDRA  
A GUPTA  
Date: 2024.01.19  
17:02:13 +05'30'

Name: **Harendra Gupta**  
Designation: **Managing Director**  
DIN No.: **05335662**



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

Date: 19/01/2024

### Limited Review Report

To,  
Board of Directors,  
SVARAJ TRADING & AGENCIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Svaraj Trading & Agencies Limited** (the Company) for the quarter ended 31st December, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33



of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**R SONI & COMPANY**  
Chartered Accountants  
FRN: 130349W



**Name: Rajesh Soni**

Partner

Membership Number: No. 133240

Place of signature: Mumbai

Date: 19/01/2024

UDIN: **24133240BKAVDC8258**





## SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Website:svarajtrading.in, Email id: svarajtradingagencies@gmail.com

Statement of standalone unaudited financial results for the quarter and nine months ended on December 31, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from operation	-	-	-	-	-	-
	(b) Other income	9.31	-	-	9.31	-	27.83
	Total income	9.31	-	-	9.31	-	27.83
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	5.10	5.28	4.77	14.92	14.01	18.90
	(e) Finance cost	-	-	0.02	0.01	0.06	0.07
	(f) other expenses	3.65	1.97	3.21	8.82	8.59	11.83
	(g) Depreciation & Amortisation	-	-	-	-	-	0.55
	Total expenses	8.75	7.25	8.00	23.75	22.66	31.35
<b>5</b>	<b>Profit before exceptional item &amp; tax</b>	0.56	(7.25)	(8.00)	(14.44)	(22.66)	(3.52)
<b>6</b>	<b>Exceptional item</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit before tax</b>	0.56	(7.25)	(8.00)	(14.44)	(22.66)	(3.52)
<b>8</b>	<b>Tax expense</b>						
	a) Current tax	-	-	-	-	-	-
	b) Tax for Earlier Period	-	-	-	-	4.70	4.70
	c) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	4.70	4.70
<b>9</b>	<b>Net profit for the period</b>	0.56	(7.25)	(8.00)	(14.44)	(27.36)	(8.22)
	<b>Attributable to:</b>						
	Shareholders of the company	0.56	(7.25)	(8.00)	(14.44)	(27.36)	(8.22)
	Non controlling interest	-	-	-	-	-	-
<b>10</b>	<b>Other comprehensive income/(loss)</b>	-	-	-	-	-	331.64
<b>11</b>	<b>Total comprehensive income/(loss)</b>	0.56	(7.25)	(8.00)	(14.44)	(27.36)	323.42
	<b>Attributable to:</b>						
	Shareholders of the company	0.56	(7.25)	(8.00)	(14.44)	(27.36)	323.42
	Non controlling interest	-	-	-	-	-	-
<b>12</b>	<b>Paid up equity share capital (Face value Rs. 10)</b>	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
	<b>Total reserve</b>						
	Basic and diluted earning per share (In Rs.)	0.00	(0.05)	(0.05)	(0.10)	(0.19)	(0.06)

## Notes:

- The results for the quarter and nine month ended on December 31, 2023 were reviewed by the audit committee and approved by the board of directors in its meeting held on 19th January 2024. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.
- The Limited Review of the above result for the quarter and nine month ended 31st December, 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- Provision for Income Tax will be made at the end of the year.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.



for and on behalf of the Board of Directors of  
Svaraj Trading and Agencies Limited

Harendra Gupta  
Managing Director

DIN:05335662

Place : Mumbai

Date : January 19, 2024