



Date: August 28, 2020

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	--

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Svarnim Trade Udyog Limited held on August 28, 2020

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Svarnim Trade Udyog Limited which was held today at 4.00 p.m. and concluded at 5.00 p.m. is as follows:

Approved Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2020.

Further, Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015. We would like to inform you as follows:

In terms of Regulation 6(1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform that Ms. Dipti Atish Vartak (F9057) a qualified member of Institute of Company Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from August 01, 2020 and her appointment has been confirmed in the board meeting held on today i.e 28th august 2020. Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

Annual General Meeting of the Company:

The 38th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 04.00 P.M at the registered office of the Company.

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.



Book Closure dates:

Register of Members of the Company will remain closed from September 17, 2020 (Thursday) to September 24, 2020 (Thursday) (both days inclusive) for the purpose of Annual General Meeting.

E-Voting Facility: Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") facility extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 38th Annual General Meeting of the Company to be held on September 30, 2020. The electronic voting will begin on Sunday, 27th September, 2020 at 9.00 A.M. and ends on Tuesday 29th September, 2020 at 5:00 P.M.

Scrutinizer: Ms. Kavita Raju Joshi, a Practicing Company Secretary, proprietor of PCS Kavita Raju Joshi was appointed as scrutinizer to scrutinize the polling taking place at 38th AGM and remote e-voting process in a fair and transparent manner.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhiraj Sosa
Director
DIN: 07893014

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.



Brief profile and other details of Company Secretary & Compliance Officer in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015.

Name: **CS Dipi Atish Vertak**

Date of Appointment: **August 1, 2020**

Brief Profile:

Address: A-701, Aster, Rajhans Kshitij, Suyog Nagar, Vasai West, 401202

Email id: csdptivartak@gmail.com

Qualification & Experience: She holds degree in Bachelor of Commerce and a professional degree of Company Secretary from the Institute of Company Secretaries of India. She is a qualified member of the Institute of Company Secretaries of India

Membership No: F9057

Designation: Ms. Dipi Atish Vertak is appointed as Company Secretary & Compliance Officer in our company with effect from August 01, 2020.

For Svarnim Trade Udyog Limited

Dhiraj Sosa

Director

DIN: 07893014

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
Corp Office & Ware House: Ashok Vihar
Noor Mahal Rd Punjab Guest House Street
Nakodar – 144040. Dist Jalandhar Punjab.
Tel: + 91 91 52594408
Email: svarnimudyog@gmail.com
Web: www.svarnim.com

Reg Office: 3 A Mangoe Lane
1st Floor Surana House
Kolkata – 700 001 West Bengal.

SVARNIM TRADE UDYOG LIMITED

(CIN NO.: L65993WB1982PLC035067)

Regd Office : 3A MANGOE LANE SURANA HOSE KOLKATA - 700001

Email : svarnimudyog@gmail.com, Website : www.svarnim.com Tel : +91 - 22 - 2807 5006

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. in lakh)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.20	31.03.20	30.06.19	31.03.20
		Unaudited	Unaudited	Unaudited	Audited
PART - I					
I	Income From Operations	45.65	3.76	10.33	32.50
II	Other Income	-	-	-	-
III	Total Income from operations (I + II)	45.65	3.76	10.33	32.50
IV	Expenses				
	(a) Cost of materials consumed	15.50	1.50	6.72	19.79
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	3.75	1.59	1.53	6.20
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	2.65	0.72	1.94	6.19
	Total Expenses	21.90	3.81	10.18	32.18
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	23.75	(0.05)	0.15	0.32
VI	Exceptional Items	0	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	23.75	(0.05)	0.15	0.32
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	23.75	(0.05)	0.15	0.32
X	Tax Expense :				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	23.75	(0.05)	0.15	0.32
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	23.75	(0.05)	0.15	0.32
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs. ___/- per Share)	24,315,000.00	24,315,000.00	24,315,000.00	24,315,000.00
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	18,172,752.00	15,065,752.00	15,047,152.00	15,097,752.00
XX	Earnings Per Share (EPS)				
	(a) Basic	0.10	-	-	0.03
	(b) Diluted	0.10	0.00	-	0.03

Notes :

- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- These results have 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 recognized accounting practices and policies to the extent applicable.
- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 28th August, 2020, approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The Company does not have any reportable segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Accordingly, segment reporting is not applicable.

For Svarnim Trade Udyog Limited

Dhiny

Director

(DIN:0783014)

Date : 28th August, 2020

Place: Kolkata



LIMITED REVIEW REPORT

To
The Board of Directors,
Svarnim Trade Udyog Limited

We have reviewed the unaudited financial results of **Svarnim Trade Udyog Limited** (“the Company”), for the quarter ended June 30,2020 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), Which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening unaudited Balance Sheet as at April 01, 2020 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim financial information performed by the independent auditor of the entity” issues 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 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practiced and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



We draw attention to the following matters:

- a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2020, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
- b) We were neither engaged to review, nor have we review, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2020. As set out in note 5 to the Statement, these figures have been furnished by the Management.

For H.R. NAMPURWALA
Chartered Accountants
(Firm Registration No.128938W)

Nampurwala

Proprietor
Membership No.: 128802

Date: 28, August, 2020
Place: Mumbai

