

Date: June 30, 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, 4th 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 June 30, 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 6.15 p.m. is as follows:

1. Approved Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2020.

Find enclosed herewith a copy of Audited Standalone Financial Results along with Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The Report of Auditors is with unmodified opinion with respect to the Audited Standalone Financial Results of the Company for the year ended March 31, 2020.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhing

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

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

web: www.svarnim.com

SVARNIM TRADE UDYOG LIMITED
(CIN No: L65993WB1982PLC035067)

Regd Office: 3A MANGOE LANE 1ST FLOOR SURANA HOUSE KOLKATA WEST BENGAL
Email: svarnimudyog@gmail.com Websie: www.svarnim.com Tel: +91 - 22 - 28075006

		Quarter Ended			Year Ended	
Sr. No.	Particulars	31-03-2020 (Audited)	31-12-2019 (Unaudited)	31-03-2019 (Audited)	31-03-2020 (Audited)	31-03-2019 (Audited)
1	Income From Operations				I	(Rs. In Lakh)
Ш	Other Income	3.76	8.65	75.51	32.50	795.30
Ш	Total Income from operations (I + II)	2.76	9.65	75.51	22.50	795.30
IV	Expenses	3.76	8.65	75.51	32.50	795.30
	(a) Cost of materials consumed	4.50	5.00	00.54	40.70	700.00
	(b) Purchase of stock-in-trade	1.50	5.20	96.51	19.79	783.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense	4.50	-	-	-	
	(e) Depreciation and amortisation expense	1.59	1.56	1.53	6.20	6.15
	(f) Finance Cost	-	-	-	-	
	(g) Other expenses	-	-	-	-	
	Total Expenses	0.72	1.78	1.91	6.19	7.09
٧	Profit (Loss) before exceptional Items and extraordinary items	3.81	8.54	99.95	32.18	796.32
VI	and tax (III-IV) Exceptional Items	(0.05)	0.11	(24.44)	0.32	(1.02)
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI) Extra Ordinary Items	(0.05)	0.11	(24.44)	0.32	(1.02)
IX X	Net Profit/(Loss) before tax (VII-VIII) Tax Expense :	(0.05)	0.11	(24.44)	0.32	(1.02)
	(1) Current Tax					
	(2) Deferred Tax		-	-	-	-
	Total Tax Expenses		-	-	-	-
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	(0.05)	0.11	(24.44)	0.32	(1.02)
XII	Profit /(Loss) for the period from discontinuing operations	(0.00)	0.11	(21.11)	0.02	(1.02)
XIII	Tax expense of discontinuing operations					
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)		-	-	-	-
ΧV	Profit (Loss) for the period (XI + XIV)	(0.05)	0.11	(24.44)	0.32	(1.02)
XVI	Other Comprehensive Income		-	-	-	
XVII	Total Comprehensive Income		_	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs.1/- per Share)	2,43,15,000.00	2,43,15,000.00	2,43,15,000.00	2,43,15,000.00	2,43,15,000.00
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (EPS)	1,50,65,752.00	1,50,70,752.00	1,50,61,802.00	1,50,97,752.00	1,50,47,153.00
	(a) Basic		2.24	-		
	(b) Diluted	-	0.01 0.01	-	0.03	

- he above audited standalone financial results for the quarter and year ended 31 March 2020 were reviewed and recommended by the Audit Committee and approved by
- he above audited standalone financial results for the quarter and year ended 31 March 2020 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 30 2020
 Figures for the quarter ended 31 March, 2020 and corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit
 The standalone financial results of the Company for the quarter and year ended 31st March, 2020 have been audited by the Statutory Auditors.
 The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regualtions, 2015, and have issued Audit Report with unmodified opinion

- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For SVARNIM TRADE UDYOG Limited

-Dhing-

Mr. Dhiraj Sos Director (DIN No: 07893014)

Place: Kolkata Dated:June 30, 2020

	AUDITED STATEMENTS OF ASSETS AND LIABILITIES (Rs. In Lacs			
Sr	Particulars	As at 31-03-2020	As at 31-03-2019	
-		Audited	Audited	
A)	Assets			
1)	Non Current Assets			
	a) Fixed Assets	-	-	
	b) Goodwill on consolidation	-		
	c) Non-current investments	368.76	368.76	
	d) Long term loans and advances	-	-	
L	e) Other Non current assets	-		
L	Sub Total-Non Current Assets	368.76	368.76	
2)	Current Assets			
	a) Current Investments	-		
	b) Inventories	-	-	
	c) Trade receivables	250.07	249.75	
	d) Cash and Cash equivalents	3.67	3.61	
	e) Short term loans and advances		_	
	f) Other current assets			
	Sub Total-Total Current Assets	253.74	253.36	
	Total Assets	622.50	622.12	
B)	Equity and Liabilities			
1)	Shareholders Fund			
	a) Share Capital	243.15	243.15	
	b) Reserves and Surplus	150.98	151.63	
	Sub Total- Shareholders Fund	394.13	394.78	
2)	Non-Current Liablities			
	a) Long term borrowings	_	_	
	b) Other Long term Liabilities	_	_	
	c) Long term provisions	_	_	
	Sub Total- Non Current Liabilities	_	_	
3)	Current Libilities			
	a) Short term borrowings		_	
	b) Trade payables		_	
	c) Other current Liabilities	222.55	222.55	
	d) Other short term provisions	5.83	4.79	
	Sub Total-Current Liabilities	228.37	227.33	
-	Total -Equity and Liabilities	622.50	622.12	

For Svarnim Trade Udvog Limited

-Dhing

Mr. Dhirai Sosa Director (DIN No: 07893014)

Place: Kolkata

Dated:June 30, 2020



Svarnim Trade Udyog Limited

Auditor's Report

The Annexure referred to in our report to the members of <u>Svarnim Trade Udyog Limited</u> for the year Ended on March 31, 2020 we report that:

S.No.	Particulars	Auditor Remark	
(i)	(a) whether the company is maintaining proper record showing full particulars, including quantitative details and situation on fixed assets;	There are no Fixed Assets held by the Company during the year and at the end.	
	(b) whether these fixed assets have been physically verified by the management at reasonable intervals; Whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in th books of account;	Not Applicable	
(ii)	(a) Whether physical verification of inventory has been conducted at reasonable intervals by the management;	As explained to us the stock of stores, spare parts, raw materials and finished goods have been physically verified by the management at regular intervals during the year.	
	(b) Are the procedures of physical verification of inventory followed by the management reasonable and adequate in relation to the size of the company and the nature of its business, If not, the inadequacies in such procedures should be reported;	In our opinion and according to the information and explanations given to us, the procedure of physical verification of stocks followed by the management are reasonable and adequate to the size of the company and the nature of in its business.	
	(c) Whether the company is maintaining proper records of inventory and whether any material discrepancies were noticed on physical verification and if so, whether the same have been properly dealt with in books of accounts	In our opinion & according to the information and explanation given to us and on the basis of our explanations to the records of inventory, the company Is maintaining proper records of inventory, the company is maintaining proper records of its inventory. The discrepancies noticed on physical verification of stock, store, spare parts, raw material and finished goods were not significant in relation to the operation of the company and the same have been properly dealt with the books of account.	



(iii)	Weather the company has any loans, secures or unsecure to companies, firms or other parties covered in the register maintained under section 189 of the companies act. If so,	Company has not granted any loan, secure or unsecure to the companies or firms or other parties covered in the register maintained under the section 189 of company Act.
	a) Weather receipt of the principal and interest also regular and;	Not Applicable
	b) If overdue amount is more than rupees one lakhs, weather reasonable steps has been taken by the company for the recovery of the principal and interest;	Not Applicable
(iv)	Is there any adequate internal control system commensurate with the sizes of the company and the nature of its business, for the purchase of the inventory and fixed assets and the sales of good and services; Weather there is a continuing failure to correct major weakness in the internal control system.	In our option and according to the information and expiation given to us, there are adequate internal control procedures commensurate with the side of the company and its nature of business for the purchase of the store, raw materials including components and for the sales of good.
(v)	In case the company has accepted the deposit, weather the directives issued by the Reserve Bank of India and the provision of section 73 to 76 or any other relevant provision of the companies Act and the rules framed there under, where applicable, have been complied with? If not, the nature of contraventions should be stated; if any order has been passed by company law Board or National company law Tribunal or Reserve Bank of India or any court or any Tribunal, weather the same has been complied with or not?	The company has not accepted any public Deposit. Hence the question of contravening the provision of section 73 to 76 or other relevant provision of the companies Act and the rule framed thereunder does not arise.
(vi)	Where maintenance of the cost records has been specified by the central Government under sub section (1) of the section 148 of the companies Act, weather such accounts and records has been made and maintained.	The central Government has not prescribed the maintenance of cost records under section 148 of companies Act for any of the services rendered by the company.
(vii)	(a) Is the company regular in depositing undisputed statutory dues including provident fund, employees state insurance, income tax, sales tax,	According to the information & explanations given to us, and the records of the company examined by us, the company is regular in the depositing



	wealth tax, services tax, duty of customs, duty of excise, valued added tax cess and any other statutory duties with the appropriate authorities and if not, the extended of the arrears of outstanding statutory due as at the last day of the financial concerned of the period of more than six month from the date they became payable, shall be included by the auditor.	undisputed statutory due of the income tax and sales tax etc.	
	(b) In case dues of income tax or sales tax or wealth tax or services tax or duty of customs duty of excise or valued added tax or cess have not been deposited on account of any dispute, than the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concern Department shall not constitute a dispute).	According to the information and explanation given to us and the records of the company examined by us, there are no disputes due of income tax, wealth tax, service tax, sales tax, custom Duty, excise Duty and cess Matters.	
	(c) Weather the amount required to be transferred to investor education and protection fund in accordance with the relevant provision of the company Act, 1956 (1 of 1956) and rules made thereunder has been transferred to such fund within time.	Company has not transferred any amount to the investor education and protection fund during the year.	
(viii)	Weather in case of a company which has been register for a period not less than five years, its accumulated at the end of the financial year are not less than fifty per cent of its net worth and weather it has incurred cash losses in such financial losses and in the immediately preceding financial year;	The company does not accumulated losses as the end of the financial year March 31,2020, further the company has not incurred any cash losses during the financial year ended March 31,2020 and in the preceding financial year ended March 31,2020	
(ix)	Weather the company has defaulted in repayments of dues to a financial institute or Banks or debenture holder? If yes, the period and amount of default to be reported;	According to the records of the company examined by us and the information and explanation given to us, the company during the year has not defaulted in the repayment of dues to financial institution or Banks.	
(x)	Weather the company has given the any guarantee for loans taken from other Bank or financial institution, the term and	In our opinion and according to information and explanations given to us, the company has not given any guarantee	



	condition thereof are prejudicial to the interest of the company;	during the year for loans taken by others from banks or financial institutes.
(xi)	Weather terms loans were applied for the purpose for which the loan were obtained;	There are no terms loans borrowed by the company during the year.
(xii)	Weather any fraud on or by the company has been noticed or reported during the year; if yes, then the nature and the amount involved is to be indicated.	Based on the adult procedures performed and information & explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the course of our audit for the year ended March 31,2020

Date: 30.06.2020 Place: Mumbai For H.R Nampurwala & Co Chartered Accountants Firm Registration Number 128938W

Damparwala

Proprietor Membership No. 128802





Date: June 30, 2020

То,	То,
The Secretary	The Deputy Gen. Manager,
Listing Compliance	Metropolitan Stock Exchange of India Ltd.
BSE Ltd.	Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
P J Towers, Dalal Street,	Opp. Trident, Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai-400 098

Scrip Code: 539911

Svarnim Trade Udyog Limited

Subject: Declaration confirming issuance of Audited Reports with 'Unmodified Opinion' on Standalone Financial Statement of Svarnim Trade Udyog Limited the Company for the financial year ended 31st March 2020.

Pursuance to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 (LODR). I, Dhiraj Sosa, Director of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e H R Nampurwala & Co., Chartered Accountant have issued their Audit Report with Unmodified Opinion on the StandaloneFinancial Result Company for the financial year ended 31st March 2020.

web: www.svarnim.com

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

Reg Office: 3 A Mangoe Lane

1st Floor Surana House
Kolkata – 700 001 West Bengal.

Svarnim Trade Udyog Limited

CIN: L65993WB1982PLC035067

Cash Flow statement for the year ended March 31, 2020

Rs. In Lakh

	Year ended 31-03-2020	Year Ended 31-03-2019
A. Cash Flow From Operating Activities		
· · ·		
Net Profit before taxation	0.32	(1.01)
Add: Depreciation		-
Add: Interest Expenses		-
Add: Loss on sale of Fixed Asset		-
Less :Interest on income		-
Operating Profit before working Capital Changes	0.32	(1.01)
Adjustment for:		
Non Current Financial Assets	368.76	368.76
Other Non Current Assets	-	-
Inventories	-	-
Trade receivable	250.07	249.75
Other Current Assets	3.67	3.61
Loans and Advances	-	-
Trade payable and other Liabilities	(222.54)	(222.54)
Other Financial Liabilities	(5.83)	(4.78)
Other Current liabilities	-	-
Net Cash inflow from/(outflow) from	394.45	393.79
operating activities		
B. Cash flow from Investing Activities		
Sale Proceeds from fixed Assets	-	-
Interest received	-	-
Fixed Assets Purchase	-	-
Income tax	-	-
Net Cash inflow from/(outflow) from	-	-
Investing Activities		
C. Cash flow from Financing Activities		
Proceeds from Borrowing	-	-
Interest paid	-	-

Dividend Paid	-	-
Net Cash inflow from/(outflow) from	-	-
Financing Activities		
Net Increase /(decrease) in cash and Cash	394.45	393.79
Equivalents		
Opening cash and Cash Equivalents		
Cash in Hand	0.67	0.73
Bank balances	0.31	0.19
Total	0.98	0.92
Closingcash and Cash Equivalents		
Cash in hand	0.65	0.49
Bank balances	0.29	0.37
Total	0.94	0.87

For Svarnim Trade Udyog Limited

Dhiraj Sosa DIN: 07893014