

August 10, 2022

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

Sub: Outcome of Board Meeting held on August 10, 2022

Dear Sir/Madam

In accordance with the provisions of Regulation 30 (Read with Part A of Schedule III) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulation 2015 We wish to inform you that the Board of Directors of the Company, at its meeting held today at 4.30 p.m.at the registered office of the Company inter alia, Considered and approved following:

- 1. The Unaudited Financial Results of the Company along with Limited Review Report for the first quarter ended on June 30, 2022.
- 2. Appointment of Mr. Bhargav Bharatbhai Gusani (Mem. No. 120710) (M/s. B. B Gusani and Associates) as the Internal Auditors of the Company pursuant to Section 138 of Companies Act, 2013 and Rules made thereunder for Financial Year 2022-23;

The details/ disclosures required under Regulation 30 of the SEBI (LODR) Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 w.r.t. appointment of Internal Auditors is enclosed herewith as Annexure - I.

Further, the Unaudited Financial Results in the prescribed format and Limited Review Report thereon, received from the Auditors of the Company are enclosed herewith and will also be available on the website of the Company at www.svarnim.com.

The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record & oblige.

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PLC335067 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 OF M/S. B. B GUSANI AND ASSOCIATES

B.B. Gussani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.

SERVICES BEING RENDERED: ☐ Taxation ☐ Audit and Assurance ☐ Value Added Tax ☐ Central Sales Tax ☐ Service Tax ☐ Goods and Service Tax

☐ Accounting Services ☐ Corporate Law Services

☐ Internal Audits

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes. We are doing Internal Audit of Listed Companies on Recognized Stock Exchanges since last 4 to 5 years.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi Aggarwal **Director** DIN: 08409763

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SVARNIM TRADE UDYOG LTD CIN: L65993WB1982PLC035067

Registered Office: 3A MANGOE LANE 1ST FLOOR SURANA HOUSE KOLKATA WB 700001 IN

Registered Office: 3A MANGOE LANE 1ST FLOOR SURANA HOUSE KOLKATA WB 700001 IN Statement of Standalone Unaudited Financial Quarterly Results for the Year Ended 30/06/2022							
(Rs. In Lakh except per share da							
	2 1		Quarter Ended		Year Ended		
	Particulars	30-06-2022	31-03-2022	30-06-2021	31-03-2022		
Α	Date of start of reporting period	01-04-2022	01-01-2022	01-04-2021	01-04-2021		
-	Date of end of reporting period	30-06-2022	31-03-2022	30-06-2021	31-03-2022		
	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited		
Part I		Unaudited	Audited	Unaudited	Audited		
	Income						
	Revenue from Operations	-	_	_	0.04		
<u> </u>	Revenue from Operations	-	-	-	0.04		
Ш	Other Income	-	_	_	4.53		
┝┈	outer meone				4.55		
Ш	Total Income (I + II)			_	4.57		
F	Total meome (1 · m)				4.57		
ıv	Expenses						
	Cost of materials consumed	_	_	_	_		
_ ` `	Purchases of stock-in-trade	_	-	-	_		
	Changes in inventories of finished goods, work-in-progress and						
(c)	stock-in-trade	-	-	-	-		
(d)	Employee benefit expense	2.85	-	-	-		
	Finance Costs	-	-	-	-		
(f)	Depreciation and amortisation expense	-	-	-			
	Other Expenses	7.02	0.17	4.44	4.70		
	Total expenses	9.88	0.17	4.44	4.70		
l _v l	Profit (loss) before Exceptional and Extraordinary Items and	(9.88)	(0.17)	(4.44)	(0.13		
Ľ	tax (III-IV)	(5.00)	(0.17)	(-1-1-1)	(0.13)		
	Exceptional items						
	Profit (loss) before Tax (VII-VIII)	(9.88)	(0.17)	(4.44)	(0.13)		
	Tax Expense						
(a)	Current Tax	-	-	-	-		
	(Less):- MAT Credit	-	-	-	-		
L	Current Tax Expense Relating to Prior years	-	-	-	-		
(b)	Deferred Tax (Asset)/Liabilities						
ХI	Net Profit/Loss for the period from Continuing Operations	(9.88)	(0.17)	(4.44)	(0.13		
<u> </u>	after Taxes (IX-X)		` '	, ,			
	Profit (Loss) from Discontinuing Operations	-	-	-	-		
	Tax Expenses of Discontinuing Operations	-	-	-	-		
I XIV	Net Profit (Loss) from Discontinuing Operartions after tax (XII-	-	-	-	-		
	XIII) Profit (Loss) for the period (XI+XIV)	(9.88)	(0.17)	(4.44)	(0.13		
	Other Comprehensive Income	(3.88)	(0.17)	(4.44)	(0.13)		
AVI	•						
	a . i).Amount of item that will not be reclassifed to profit or	-	-	-	-		
	loss						
	ii). Income tax relating to items that will not be	-	-	-	-		
	reclassifed to profit or loss						
	b i). Item that will be reclassifed to profit or loss	-	-	-	-		
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-		
X//II	Total Comprehensive income	-	_	-			
	Total comprehensive income	-	-	-	<u> </u>		
	Total Comprehensive income [Comprising Profit for the Period	(9.88)	(0.17)	(4.44)	(0.13		
	(After tax) and Other comprehensive income] (XV+XVII)	(5.66)	(0.17)	(4.44)	(0.13)		
XVIII	Details of equity share capital						
	Paid-up equity share capital (Face Value of Rs. 10/- per equity						
	share)	243.15	243.15	243.15	243.15		
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-		
XIX	Earnings per share (Not Annualized for Year ended)	(0.41)	(0.01)	(0.18)	(0.01)		
	Earnings per share Continuing Operation (Not Annualised for	()	()	(5.25)	(
(a)	Year ended)						
	Basic earnings per share	(0.41)	(0.01)	(0.18)	(0.01)		
	Diluted earnings per share	(0.41)	(0.01)	(0.18)	(0.01		
/h\	Earnings per share Discontinuing Operation (Not Annualised						
(b)	for Year ended)						
	Basic earnings per share	0.00	0.00	0.00	0.00		
	Diluted earnings per share	0.00	0.00	0.00	0.00		
(c)	Earnings per share (Not Annualised for Year ended)						
	Danie cominen non chara	(0.41)	(0.01)	(0.18)	(0.01		
	Basic earnings per share	(0.12)	(0.01)	(0.00)	(

Notes:-

Notes to Standalone Unaudited financials results for the year ended 30th June 2022:

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 "Operating Segments".
- The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.

These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

For Svarnim Trade Udyog Limited

Surbhi Aggarwal Director DIN: 08409763

Date :- 10/08/2022 Place :- Kolkata

DGMS&Co.

Chartered Accountants



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (as amended)

To The Board of Directors of Svarnim Trade Udyog Ltd

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Svarnim Trade Udyog Ltd** ("the Company") for the quarter ended 30th June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 10th August 2022, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO. Chartered Accountants

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Shashank Doshi

Partner

Membership No. 108456 Firm Reg. No. 0112187W

Place: Jamnagar

Date: 10Th **August, 2022**

UDIN: 22108456AOSBUZ4645

Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial

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