



**SVARNIM**

**Date: August 09, 2019**

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 <sup>th</sup> Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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**Sub: Outcome of Board Meeting of Svarnim Trade Udyog Limited held on August 09, 2019**

Dear Respected Sir / Madam,

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 2.30 p.m. and concluded at 3.40 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2019 were considered and approved by the Board. Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

  
Dhiraj Sosa  
Director

DIN: 07893014

Encl: As above



**SVARNIM TRADE UDYOG LIMITED**

CIN: L65993WB1982PLC0335067  
Corp. Office: B001 Vraj Dham  
Ram Baug Lane Poisur Borivali (w)  
Mumbai - 400092. Maharashtra

Reg. Office: 3 A Mangoe Lane  
1st Floor Surana House  
Kolkata - 700001 West Bengal

Email: svarnimudyog@gmail.com

**SVARNIM TRADE UDYOG LIMITED**  
 Regd Office: 3A MONGOL LANE 1ST FLOOR SURANA HOUSE KOLKATA - 700001  
 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE, 2019

Sr. No	Particulars	Quarter Ended		(Amount in Lakh)	
		30.06.19	31.03.19	30.06.19	31.03.19
		Unaudited	Unaudited	Unaudited	Audited
<b>PART - I</b>					
I	Income From Operations				
II	Other Income	10.33	75.51	329.66	795.30
III	Total Income from operations (I + II)	10.33	75.51	329.66	795.30
IV	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of stock-in-trade	8.72	96.51	312.37	783.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	(d) Employee benefits expense				
	(e) Depreciation and amortisation expense	1.53	1.53	1.53	6.15
	(f) Finance Cost				
	(g) Other expenses				
	Total Expenses	1.94	1.91	1.65	7.09
V	Profit (Loss) before exceptional items and extraordinary items and tax (III-IV)	10.18	99.95	315.55	796.32
VI	Exceptional items	0.15	(24.44)	14.11	(1.01)
VII	Profit from ordinary activities before finance costs and Exceptional items (V-VI)	0.15	(24.44)	14.11	(1.01)
VIII	Extra Ordinary Items				
IX	Net Profit/(Loss) before tax (VII-VIII)	0.15	(24.44)	14.11	(1.01)
X	Tax Expense :				
	(1) Current Tax				
	(2) Deferred Tax				
	Total Tax Expenses				
XI	Net profit (Loss) for the period from continuing operations (IX-X)	0.15	(24.44)	14.11	(1.01)
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)	0.15	(24.44)	14.11	(1.01)
XVI	Other Comprehensive Income				
XVII	Total Comprehensive Income				
XVIII	Paid up equity share capital (Face Value of Rs 1/- per Share)				
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	24,315,000.00	24,315,000.00	24,315,000.00	24,315,000.00
XX	Earnings Per Share (EPS)	15,047,152.00	15,081,802.00	15,081,802.00	15,047,153.01
	(a) Basic			0.09	0.09
	(b) Diluted			0.09	0.09

**Notes:**

- 1 The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 09, 2019.
- 2 The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The financial results have been prepared on the basis of same accounting policies which were followed in preparation of financial results for the year ended 31.03.2019.
- 4 Figures of the previous Period quarter have been regrouped wherever necessary.

For Svarnim Trade Udyog Limited

  
 Mr. Dhiraaj Vinod Sooa  
 Director  
 (DIN No: 07893014)

Place: Kolkata  
 Dated: August 09, 2019



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, 2019 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 initiated 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, 2019 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" 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 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 practices 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.



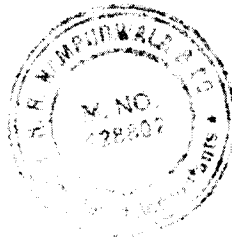
**H. R. NAMPURWALA & CO.**  
**CHARTERED ACCOUNTANTS**



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, 2019, 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, 2019. 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)**



*H. R. Nampurwala*

**Proprietor**  
**Membership No.: 128802**

**Date: 09, Aug 2019**  
**Place: Mumbai**