

Date: February 14, 2019

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 Today, February 14, 2019

Dear Respected Sir / Madam,

With reference to above captioned subject, please note that the Board of Directors of Svarnim Trade Udyog Limited at its meeting held on February 14, 2019, amongst other matters, consider to consider, Unaudited Financial Results of the Company for the quarter ended on December 31, 2018 along with Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Time of Commencement of Meeting: 4 30 P.M Time of Conclusion of Meeting: 5.00 P.M

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Dhiraj Sosa Director

DIN: 07893014

Reg. Office: 3 A Mangoe Lane IX Floor Surana House Kolkara - 700001 Wex Bengal

Email: svarnimudyog@gmail.com 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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018 (in Lakh) Quarter Ended Nine Months Ended Year Ended **Particulars** 31-12-2018 30-09-2018 31-12-2017 31-12-2018 31-12-2017 31-03-2018 No. (Unadited) (Unaudited) (Unaudited) (Audited) (Unaudited) (Linaudited) Income From Operations 164.48 225.65 258.39 719.79 919.18 1,192.55 1 Other Income 225.65 258.39 719.79 Total Income from operations (I + II) 164.48 919,18 1,192.55 ш Expenses IV (a) Cost of materials consumed 158.56 215.66 247.64 686.58 877.91 1,177.56 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress (d) Employee benefits expense 1.53 1.57 1.43 4.62 4.25 5.74 (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses 1.80 1.73 1.49 5.18 4.75 6.27 886.91 250 55 **Total Expenses** 161.88 218.95 696.37 1,189.57 Profit (Loss) before exceptional Items and extraordinary items 2.60 6.71 23.42 32.27 2.98 VI Exceptional Items Profit from ordinary activities before finance costs and 6.71 7.84 2.60 23.42 32.27 2.98 VII VIII Extra Ordinary Items Net Profit/(Loss) before tax (VII-VIII) 2.60 6.71 7.84 23.42 32.27 2.98 ΙX Tax Expense : (1) Current Tax (2) Deferred Tax Total Tax Expenses ΧI Net profit /(Loss) for the period from continuing operations 2.60 6.71 7.84 23.42 32.27 2.98 Profit /(Loss) for the period from discontinuing operations XII XIII Tax expense of discontinuing operations Profit /(Loss) for the period from discontinuing operations (after XIV Profit (Loss) for the period (XI + XIV) 2.60 6.71 7.84 23 42 32.27 2.98 Other Comprehensive Income XVI XVII Total Comprehensive Income Paid up equity share capital (Face Value of Rs.1/- per Share) 24,315,000.00 24,315,000.00 24,315,000.00 24,315,000.00 24,315,000,00 24,315,000.00 XVIII XVIX Reserves (excluding Revaluation Reserve) as shown in the 150.62 150.62 146.74 147.64 147.64 150.62 Earnings Per Share (EPS) XX (a) Basic 0.03 0.09 0.05 0.09 0.12 0.13 0.09 0.05 (b) Diluted 0.03 0.09 0.12 0.13

#### Notes

The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.

The Turnover and Income of the Quarter and nine months ended details are as follows:

Particulars		Quarter Ended			Nine Months Ended	
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
						(Rs. In lacs)
a) Turnover (Rs. In Lakhs)	- [		-	•	•	
b) Net Profit/loss after tax (Rs. In Lakhs)	2.60	6.71	7.84	23.42	32.27	2.98
c) Earning Per Share (Face value of Rs.1)	0.03	0.09	0.05	0.09	0.12	0.13
Basic and Diluted (in Rs) (not annualised)	0.03	0.09	0.05	0.09	0.12	0.13

The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.

Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2018.

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

For Svarnim Trad Udyog Limited

UDY

Dhiraj Sosa DIN: 07893014

Place: Kolkata

Dated: 14th February 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 December 31, 2018 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, 2018 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 mis statement. 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.

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Email: Huzaifa100@Gmail.Com

# 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, 2018, 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 Dec31, 2018. As set out in note 5 to the Statement, these figures have been furnished by the Management.

M. NO. 128802

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

Proprietor
Membership No.: 128802

Date: 14, Feb 2019 Place: Mumbai