

Date: February 10, 2017

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| 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 |
| To, The Manager, Dept.of Corporate Services, Calcutta Stock Exchange Limited 7,Lyons Range, Kolkata-700 001 | |

Sub: Outcome of Board Meeting of Svarnim Trade Udyog Limited held on February 10, 2017

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 10, 2017, amongst other matters, consider to consider, Un- Audited Financial Results of the Company for the quarter ended on December 31, 2016 along with Limited Review Report thereon in accordance with 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


Shrikant Kankirad
Director
DIN: 07569798



Encl: As above

SVARNIM TRADE UDYOG LIMITED

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Svarnim Trade Udyog Ltd

| Part 1 | | | | | | | |
|--|---|------------------------------------|--|--|--|-------------------------------|-----------|
| Statement of Un-Audited Results for the Quarter Ended 31.12.2016 | | | | | | | |
| In Rupees | | | | | | | |
| Particulars | 3 months ended 31.12.2016 | preceeding 3 months ended 30.09.16 | corresponding 3 months ended in the previous year 31.12.2015 | year to date figures for current period ended 31.12.2016 | year to date figures for pervious year period ended 31.12.2015 | previous year ended 31.3.2016 | |
| (refer notes below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (unaudited) | (Audited) | |
| 1 | Income from Operations | | | | | | |
| (a) | Net Sales/Income from Operations (Net of excise duty) | 26089285 | 25241945 | 56235140 | 76243632 | 89353777 | 191676347 |
| (b) | Other Operating Income | | | | | | |
| | Total Income from Operations (net) | 26089285 | 25241945 | 56235140 | 76243632 | 89353777 | 191676347 |
| 2 | Expenses | | | | | | |
| a | Cost of Materials Consumed | | | | | | |
| b | Purchase of Stock in trade | 25097892 | 24150492 | 55311280 | 72785355 | 87936471 | 186447971 |
| c | Changes in inventory of finished goods, work in progress and stock in trade | | | | | | |
| d | Employee Benefits Expense | 92800 | 91400 | 69800 | 273400 | 205000 | 330300 |
| e | Depreciation and amortization expense | | | | | | |
| f | Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperatly) | 126700 | 128300 | 44525 | 376600 | 115405 | 3570666 |
| | Total Expenses | 25317392 | 24370192 | 55425605 | 73435355 | 88256876 | 190348937 |
| 3 | Profit / (loss) from operations before other income, finance costs and exceptional items (1-2) | 771893 | 871753 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 4 | Other Income | | | | | | |
| 5 | Profit / (loss) from ordinary activities before finance costs and exceptional Costs (3+/-4) | 771893 | 161970 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 6 | Finance Costs | | | | | | |
| 7 | Profit / (loss) from ordinary activities before exceptional Costs (5+/-6) | 771893 | 161970 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 8 | Exceptional Items | | | | | | |
| 9 | Profit / (loss) from ordinary activities before Tax (7+/-8) | 771893 | 161970 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 10 | Tax Expense | | | | | | |
| 11 | Net Profit/ (Loss) from Ordinary activities after tax (9+/-10) | 771893 | 161970 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 12 | Extraordinary Items (Net of tax items Lakhs) | | | 0 | | | |
| 13 | Net Profit/ (Loss) from Ordinary activities after tax (11+/-12) | 771893 | 161970 | 809535 | 1098598.5 | 1096901 | 1327410 |
| 14 | Paid-up equity Share Capital | 24315000 | 24315000 | 24315000 | 24315000 | 24315000 | 24315000 |
| 15 | Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting Year | 14410283 | 14410283 | 1315283 | 14393284 | 1140848 | 14393284 |
| 16.i | Earnings Per Share (Before extraordinary Items) | 0.05 | 0.04 | 0.03 | 0.04 | 0.04 | 0.05 |
| | (of _____/- each) Not annualised): | | | | | | |
| | (a) Basic | 0.05 | 0.04 | 0.03 | 0.04 | 0.04 | 0.05 |
| | (b) Diluted | 0.05 | 0.04 | 0.03 | 0.04 | 0.04 | 0.05 |
| 16.ii | Earnings Per Share (After extraordinary Items) of _____/- each) Not annualised): | | | | | | |
| | (a) Basic | 0.05 | 0.04 | 0.03 | 0.04 | 0.04 | 0.05 |
| | (b) Diluted | 0.05 | 0.04 | 0.03 | 0.04 | 0.04 | 0.05 |
| | See Accompanying note to the financial Results | | | | | | |

* Applicable in case of consolidated results

Note: The classification/disclosure of items in the financial results shall be in accordance with the revised schedule VI of the companies act 1956.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



| Part II | | | | | | |
|---|---|-------------------------------|---|---|--|-------------------------------|
| Select information of the quarter and year ended 30.09.2015 | | | | | | |
| | Particulars | 3 Monthsh ended 31.12.2016 | Preceeding 3 months ended 30.09.2016 | Corresponding 3 months ended in the previous year 31.12.2015 | Year to Date figures for the current period ended 31.12.2015 | Previous year ended 31.3.2015 |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| | Public Shareholding | | | | | |
| | _ Number of shares | 24064300 | 4812860 | 4812860 | 4812860 | 4812860 |
| | _ Percentage of Shareholding | 98.96 | 98.96 | 89.93 | 98.96 | 89.93 |
| 1 | Promoters and Promoter Group | | | | | |
| | Shareholding** | | | | | |
| a. | Pledged/Encumbered | | | | | |
| | _ Number of shares | 0 | 0 | 0 | 0 | 0 |
| | _ Percentage of shares (as a % of tota | 0 | 0 | 0 | 0 | 0 |
| | _ Percentage of shares (as a % of total | 0 | 0 | 0 | 0 | 0 |
| a. | Non-encumbered | | | | | |
| | _ Number of Shares | 250700 | 50140 | 50140 | 50140 | 50140 |
| | _ Percentage of shares (as a % of tota | 100 | 100 | 100 | 100 | 100 |
| | _ Percentage of shares (as a % of total | 1.04 | 1.04 | 10.07 | 1.04 | 10.07 |

| Particulars | 3 Months Ended (31.12.2016) |
|---------------------------------------|--------------------------------|
| B INVESTOR COMPLAINTS | |
| Pending at the begning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed during the quarter | Nil |
| Remaining unsolved During the Quarter | Nil |



H. R. NAMPURWALA & CO.
CHARTERED ACCOUNTANTS



Annexure V to Regulation 33

To,
The Board of Directors,
Svarnim Trade Udyog Limited,
Kolkata.


We have reviewed the accompanying statement of unaudited financial results of Svarnim Trade Udyog Ltd for the period ended December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 10.2.2017

For H.R. Nampurwala & Co
Chartered Accountants
Firm's registration Number: 128938W


Proprietor
Membership No.128802