



Date: 27th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 27th August, 2024

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 27th August, 2024 at the Registered Office of the Company situated at 3A, Mangoe Lane, 1st Floor Surana House, Kolkata – 700 001, which commenced at 4:00 P.M. and concluded at 7:00 P.M. inter alia has Considered and approved:

1. To approve a Composite Scheme of arrangement wherein the Profit and Loss of the Company will reduce against the Equity Share Capital, and after this effect, Weizman Securities Private Limited (Non-Related Entity) will merge with the Company in 2:1.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – A**.*

2. Considered and approved alteration of Clause III(A) of Memorandum of Association of the Company.
3. Change of Registered office of the Company from 3A Mangoe Lane 1st Floor Surana House Na Kolkata 700001, (in the State of West Bengal) to 1 Ashok Vihar, Nurmahal Road, Nakodar Distt. Jalandhar – 144 040 (in the State of Punjab) subject to the approval of Shareholders in ensuing AGM.
4. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.

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.



5. Decided to hold the 42nd Annual General Meeting of the Company on Friday, 20th September, 2024 at 3:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time Director
DIN: 08409763

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Annexure A

Sr. No	Details of Events that need to be Provided	Information of such events				
a)	name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	<p>(a) Svarnim Trade Udyog Limited (b) Weizman Securities Private Limited</p> <table border="1"> <tr> <td>Paid Up Capital</td> <td>Rs. 1,10,00,000</td> </tr> <tr> <td>Turn Over</td> <td>Rs. 1,000</td> </tr> </table>	Paid Up Capital	Rs. 1,10,00,000	Turn Over	Rs. 1,000
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Turn Over	Rs. 1,000					
b)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No				
c)	area of business of the entity(ies)	In Security Capital Market				
d)	rationale for amalgamation/ merger	<p>(a) The Company is proposed to amend the object and enter into the Capital Market. For use of resources of the Weizman Securities Private Limited, composite scheme is approved by the Board of Director</p> <p>(b) Further, due to prolong loss and for the exercise or availing financial assistance, the Company is proposed to reduce the Capital against the loss of the Company.</p>				
e)	in case of cash consideration – amount or otherwise share exchange ratio	Not Applicable				
f)	brief details of change in shareholding pattern (if any) of listed entity	Not Applicable				

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