



**August 10, 2022**

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, 4th 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 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](http://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](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

Reg Office: 3 A Mangoe Lane  
1<sup>st</sup> 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**

## SVARNIM TRADE UDYOG LIMITED

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