



Date: 30th September, 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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	--

Dear Sir,

Sub: Regulation 30 and 44 of the SEBI [Listing Obligations and Disclosures Requirements]

The Company's 40th Annual General Meeting was held on Friday, 30th day of September, 2022 at 3.00 P.M at the registered office of the Company situated at 3A Mangoe Lane 1st Floor Surana House Kolkata Kolkata WB 700001 In .

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided e-voting facility and voting by poll at the AGM. Ms. Kavita Raju Joshi. , Company Secretary of M/s. Kavita Raju Joshi ,Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting and votes by poll at AGM. The Scrutinizer's Report dated September 30, 2022 is attached as **Annexure 1**.

All resolutions as set out in the Notice of AGM have been duly approved by the shareholders with requisite majority. In terms of the provisions of regulation 44 of listing regulations, the details of the results of voting held through remote e-voting and Voting by Poll at the AGM is attached as **Annexure 2**

Thanking You,

For Svarnim Trade Udyog Limited

Surbhi Aggarwal
Director
DIN: 08409763

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.

Voting Results

Date of the AGM/EGM	30 th September,2022
Total number of shareholders on record date	1706
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Adoption of Financial Statements of the Company for the Financial Year ended March 31,2022, together with the Reports of the Board of Directors and Auditors			
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal ballot (if							

	applicabl e)							
	Total							
Public - Institution s	E-Voting							
	Poll							
	Postal ballot (if applicabl e)							
	Total							
Public - Non Institution s	E-Voting	5189	5189	100	0	0	0	0
	Poll							
	Postal ballot (if applicabl e)	1865	1865	100	0	0	0	0
	Total	7054	7054	100	0	0	0	0

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Appointment of Director in place of Ms. Surabhi Aggarwal (DIN: 08409763) who retires by rotation			
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal ballot (if applicabl e)							
	Total							
Public - Institution s	E-Voting							
	Poll							
	Postal ballot (if							

	applicable)							
	Total							
Public - Non Institutions	E-Voting	5189	5189	100	0	0	0	0
	Poll							
	Postal ballot (if applicable)	1865	1865	100	0	0	0	0
	Total	7054	7054	100	0	0	0	0

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Regularization of Additional Director, Mr. Gulshan Kumar (DIN: 09700752)			
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	5189	5189	100	0	0	0	0
	Poll							
	Postal ballot (if applicable)	1865	1865	100	0	0	0	0

	e)							
	Total	7054	7054	100	0	0	0	0

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Regularization of Mrs. Chiranggi R. Goud (DIN: 09618079)			
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	5189	5189	100	0	0	0	0
	Poll							
	Postal ballot (if applicable)	1865	1865	100	0	0	0	0
	Total	7054	7054	100	0	0	0	0



Combined Report of Scrutinizer on e-voting process & Vote by Poll at 40th Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of

Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
40th Annual General Meeting of Equity Shareholders of
Svarnim Trade Udyog Limited,
held on Friday, 30th September, 2022 at,
3A, Mangoe Lane, 1st Floor, Surana House,
Kolkata-700001.

Dear Sir,

Sub: Scrutinizer Report on remote e-voting process and vote by poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules 2014 for 40th Annual General Meeting.

I, **Mrs. Kavita Raju Joshi, proprietor of Kavita Raju Joshi, Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process and vote by poll under the provision of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 40th AGM of the Equity Shareholders of Svarnim Trade Udyog Limited held on Friday, 30th September, 2022 at 3-A, Mangoe Lane, 1st Floor, Surana House, Kolkata-700001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AM on the resolution contained in the Notice of the 40th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 40th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency engaged by

KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 40th AGM of the Company held on 30th September, 2022 at 03.00 p.m., facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20 and Rule 21(2) on the resolutions proposed in the Notice of the 40th AGM as under:

1. The Notice dated 30th August, 2022 convening the 40th Annual General Meeting of the Company along with Notes and Explanatory Statement, was sent on 5th September, 2022 to the members of the Company.
2. The Company provided remote e-Voting facility offered by National Securities Depository Limited ('NSDL') to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of Ballot paper to the shareholders who did not cast their vote through remote e-Voting.
3. The members holding shares in physical or dematerialized form, as on the "Cut off" date i.e. 23rd September, 2022 were entitled to vote on the proposed resolutions.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-Voting commenced on Tuesday, September 27, 2022 at 09:00 a.m. and ended on Thursday, September 29, 2022 at 05:00 p.m.
5. After completion of the 40th Annual General Meeting, the votes cast through remote e-Voting were unblocked in presence of two witnesses not in the employment of the Company in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014.
6. Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions via remote e-Voting platform were derived and the report was generated from the e-Voting website of NSDL, <https://www.evoting.nsdl.com> in respect of remote e-Voting.
7. None of the members and/or their proxy has cast their votes through e-voting.
8. After the time fixed for closing of the poll by the Chairman, ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
9. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

10. We did not find any poll paper invalid.

11. The result of the Poll/ e-voting is as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No of votes	%	
Item 1: Adoption of Directors' Report, standalone audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2022 (Ordinary Resolution)								
E-voting	5189	4	5189	100.00	0	0	0.00	Nil
Poll/b allot voting	1865	16	1865	100.00	0	0	0.00	Nil
Total	7054	20	7054	100.00	0	0	0.00	
Item 2: Appointment of a Director in place of Ms. Surbhi Aggarwal (holding DIN 08409763) who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)								
E-voting	5189	4	5189	100.00	0	0	0.00	Nil
Poll/b allot voting	1865	16	1865	100.00	0	0	0.00	Nil
Total	7054	20	7054	100.00	0	0	0.00	
Item 3: Regularization of Additional Director, Mr. Gulshan Kumar (DIN: 09700752) (Special Resolution)								
E-voting	5189	4	5189	100.00	0	0	0.00	Nil
Poll/b allot voting	1865	16	1865	100.00	0	0	0.00	Nil
Total	7054	20	7054	100.00	0	0	0.00	
Item 4: Regularization of Mrs. Chiranggi R. Goud (DIN: 09618079) (Special Resolution)								
E-voting	5189	4	5189	100.00	0	0	0.00	Nil
Poll/b allot voting	1865	16	1865	100.00	0	0	0.00	Nil
Total	7054	20	7054	100.00	0	0	0.00	

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 40th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For Kavita Raju Joshi
Practising Company Secretary


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

Kavita Raju Joshi
(Proprietor)
Membership No.: 9074
COP:8893
Place: Mumbai
Date: 30.09.2022
UDIN : F009074D001105125