



March 18, 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 Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. March 18 2022, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under —

- Consolidation in face value of Equity Shares of Re. 1/- each to Rs. 10/- each.
- Alteration in Capital Clause of Memorandum & Articles of Association pursuant to consolidation in face value of Equity Shares.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

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