



Date: 28th September, 2023

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,

Subject: Outcome of 41st Annual General Meeting held today i.e. 28th September, 2023 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 41st Annual General Meeting of the Company held on today i.e. on 28th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:04 P.M. have discussed and considered the businesses mentioned in the notice convening the 41st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time 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.



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Dear Sir / Madam,

**Sub: Summary of the proceedings of the 41st Annual General Meeting held
Today i.e. 28th September, 2023**

The 41st Annual General Meeting of the Company is held today i.e. Thursday, 28th September, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Ms. Surbhi Aggarwal, Whole-time Director of the Company has chaired the Meeting. She then confirmed that the requisite quorum being present called the meeting to order.

She informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered her speech and made an oral presentation about calling of the Annual General Meeting.

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice convening 41st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint Ms. Surbhi Aggarwal (DIN: 08409763), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Ms. Surbhi Aggarwal as a Whole-time Director of the Company.	Ordinary Resolution
4.	Appointment of Ms. Sangeeta Aggarwal as a Non-Executive Director of the Company.	Ordinary Resolution

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5.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
6.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
7.	Power under Section 186 of the Companies Act, 2013	Special Resolution
8.	Change of Registered Address of the Company	Special Resolution
9.	Appointment of Mr. Manish Bachani (DIN: 08013906) as an Independent Director of the Company.	Special Resolution

The Chairman informed the members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:04 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

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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