



**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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**Ref: Scrip Code BSE-539911,**

**Sub: Declaration of E-Voting/Poll Ballot Results for Ballot Notice dated 11<sup>th</sup>February 2022**

**Respect Sir/Madam,**

As per As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of [-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 11<sup>th</sup> February 2022, for your reference, record and for the information of Shareholders.

E-Voting & Poll/Ballot Results Ballot Rules, 2011

Date of Postal Ballot Notice	11 <sup>th</sup> February 2022
Voting Start Date	15 <sup>th</sup> February 2022
Voting End Date	16 <sup>th</sup> March 2022
Total No. of Shareholders on Record Date	2085

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable



**AGENDA WISE**

<b>Resolution No.1</b>		<b>Consolidation in Face Value of Equity Shares of the Company:</b>					
<b>Type</b>		<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>	
<b>Mode of Voting</b>		<b>Remote group E-voting and Physical Ballot</b>					
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in Favour on votes polled</b>	<b>% of votes</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	0	0	0	0	0	0	0
Public-Inst. Holders	0	0	0	0	0	0	0
Public- Others	2,43,15,000	1251	0.005	699	552	55.87	44.12
<b>Total</b>	<b>2,43,15,000</b>	<b>1251</b>	<b>0.005</b>	<b>699</b>	<b>552</b>	<b>55.87</b>	<b>44.12</b>



<b>Resolution No.2</b>		<b>Alteration to Memorandum of Association of The Company:</b>					
<b>Type</b>		<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>	
<b>Mode of Voting</b>		<b>Remote group E-voting and Physical Ballot</b>					
<b>Category</b>	<b>Shares Held</b>	<b>No.of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No.of Votes in favour</b>	<b>No.of Votes against</b>	<b>% of votes in Favour on votes polled</b>	<b>% of votes</b>
	1	2	3	4	5	6	7
Promoter &Promoter Group	0	0	0	0	0	0	0
Public-Inst. Holders	0	0	0	0	0	0	0
Public- Others	2,43,15,000	1251	0.005	699	552	55.87	44.12
<b>Total</b>	<b>2,43,15,000</b>	<b>1251</b>	<b>0.005</b>	<b>699</b>	<b>552</b>	<b>55.87</b>	<b>44.12</b>



<b>Resolution No.3</b>		<b>Alteration of the Capital Clause in the Articles of Association:</b>					
<b>Type</b>		<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</b>	
<b>Mode of Voting</b>		<b>Remote group E-voting and Physical Ballot</b>					
Category	Shares Held	No.of Votes Polled	% of Votes polled on Outstanding Shares	No.of Votes in favour	No.of Votes against	% of votes in Favour on votes polled	% of votes
	1	2	3	4	5	6	7
Promoter & Promoter Group	0	0	0	0	0	0	0
Public- Inst. Holders	0	0	0	0	0	0	0
Public- Others	2,43,15,000	1251	0.005	699	552	55.87	44.12
<b>Total</b>	<b>2,43,15,000</b>	<b>1251</b>	<b>0.005</b>	<b>699</b>	<b>552</b>	<b>55.87</b>	<b>44.12</b>

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For Svarnim Trade Udyog Limited**

*Surbhi*



**Surbhi Aggarwal**  
**Director**  
**DIN: 08409763**