



Date: May 12, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Ref: Scrip Code BSE-539911,

Sub: Declaration of E-Voting/Poll Ballot Results for Ballot Notice dated 07th April 2022

Respect Sir/Madam,

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 e-voting and Poll/Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 07th April, 2022, for your reference, record and for the information of Shareholders.

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

Date of Postal Ballot Notice	07 th April, 2022
Voting Start Date	12 th April, 2022
Voting End Date	11 th May 2022
Total No. of Shareholders on Record Date	1986

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

Resolution No.1		Consolidation in Face Value of Equity Shares of the Company:					
Type		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?							No
Mode of Voting		Remote group E-voting and Physical Ballot					
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	-	-	-	-	-	-	-
Public-Inst. Holders	-	-	-	-	-	-	-
Public-Others	2,43,15,000	56,193	0.23	56,193	0	100	0
Total	2,43,15,000	56,193	0.23	56,193	0	100	0

AGENDA WISE

Resolution No.2		Alteration to Memorandum of Association of The Company:					
Type		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?							No
Mode of Voting		Remote group E-voting and Physical Ballot					



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	-	-	-	-	-	-	-
Public-Inst. Holders	-	-	-	-	-	-	-
Public-Others	2,43,15,000	56,193	0.23	56,193	0	100	0
Total	2,43,15,000	56,193	0.23	56,193	0	100	0

AGENDA WISE

Resolution No.3		Alteration of the Capital Clause in the Articles of Association:					
Type		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?						No	
Mode of Voting		Remote group E-voting and Physical Ballot					
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	-	-	-	-	-	-	-



Public-Inst. Holders	-	-	-	-	-	-	-
Public-Others	2,43,15,000	56,193	0.23	56,193	0	100	0
Total	2,43,15,000	56,193	0.23	56,193	0	100	0

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763