



Date: October 1, 2021

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

The Company's 39th Annual General Meeting was held on Wednesday, 30th day of September, 2021 at 04.00 P.M at the registered office of the Company.

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 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 October 01, 2020 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,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
Corp Office & Ware House: Ashok Vihar
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Kolkata – 700 001 West Bengal.



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

Cell : 98331 79293 / 022 4971 7406

Email : kavitarajoshi@gmail.com

**Combined Report of Scrutinizer on e-voting process & Vote by Poll at 39th 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
39th Annual General Meeting of Equity Shareholders of
Svarnim Trade Udyog Limited,
held on Thursday, 30th September, 2021 at,
3-A, 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 39th 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 39th AGM of the Equity Shareholders of Svarnim Trade Udyog Limited held on Thursday, 30th September, 2021 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 39th 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 39th 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

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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 39th AGM of the Company held on 30th September, 2021 at 04.00 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 39th AGM as under:

1. The Notice dated 02nd September, 2021 convening the 39th Annual General Meeting of the Company along with Notes and Explanatory Statement, was sent on 02nd September, 2021 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, 2021 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 Monday, September 27, 2021 at 09:00 a.m. and ended on Wednesday, September 29, 2021 at 05:00 p.m.
5. After completion of the 39th 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, 2021 (Ordinary Resolution)								
E-voting								
Poll/b allot voting	8,95,000	11	8,95,000	100.00	0	0	0.00	Nil
Total	8,95,000	11	8,95,000	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								
Poll/b allot voting	8,95,000	11	8,95,000	100.00	0	0	0.00	Nil
Total	8,95,000	11	8,95,000	100.00	0	0	0.00	
Item 3: Appointment of a M/S. DGMS & Co, Chartered Accountants (Firm Registration No. 0112187W) in place of M/s. H.R. Nampurwala & Co, Chartered Accountants (Ordinary Resolution)								
E-voting								
Poll/b allot voting	8,95,000	11	8,95,000	100.00	0	0	0.00	Nil
Total	8,95,000	11	8,95,000	100.00	0	0	0.00	
Item 4: Regularization of Additional Director, Mr. Bindess Kurrani (DIN: 08915870) as Director of the company (Special Resolution)								
E-voting								
Poll/b	8,95,000	11	8,95,000	100.00	0	0	0.00	Nil


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allot voting								
Total	8,95,000	11	8,95,000	100.00	0	0	0.00	
Item 5: Regularization of Additional Director, Mrs. Bhavika Dahyabhai Vankar (DIN: 09014060) as Director of the company (Special Resolution)								
E-voting								
Poll/b allot voting	8,95,000	11	8,95,000	100.00	0	0	0.00	Nil
Total	8,95,000	11	8,95,000	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 37th 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: 1st October 2021.
UDIN : F009074C001062676



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Voting Results

Date of the AGM/EGM	30 th September,2021
Total number of shareholders on record date	605
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Nil Public: 11	11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	-

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

Resolution required: (Ordinary/ Special)					Ordinary 1. Adoption of Directors' Report, standalone audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2021			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(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	E-Voting	895000	895000	100	895000	0	100	0
	Poll				0			0

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Institutions	Postal ballot (if applicable)							
	Total	895000	895000	100	895000	0	100	0

Resolution required: (Ordinary/ Special)	Ordinary 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
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	-						

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- Institutions	Poll							
	Postal ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	895000	895000	100	895000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total	895000	895000	100	895000	0	100	0

Resolution required: (Ordinary/ Special)					Ordinary 3. Appointment of a M/S. DGMS &Co, Chartered Accountants (Firm Registration No. 0112187W) in place of M/s. H.R. Nampurwala & Co, Chartered Accountants				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of 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 against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

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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	895000	895000	100	895000	0	100	0
	Poll							
	Postal ballot (if applicable)							
	Total	895000	895000	100	895000	0	100	0

Resolution required: (Ordinary/ Special)					Special 4. Regularization of Additional Director, Mr. Bindess Kurrani(DIN: 08915870) as Director of the company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of 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 against on votes polled

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	895000	895000	100	895000	0	100	0
	Poll				0			
	Postal ballot (if applicable)							
	Total	895000	895000	100	895000	0	100	0

Resolution required: (Ordinary/ Special)					Special			
					5. Regularization of Additional Director, Mrs. Bhavika Dahyabhai Vankar (DIN: 09014060) as Director of the company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes in	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled

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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	(5)	polled (6)=[(4)/(2)]*100	(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	895000	895000	100	89500	0	100	0
	Poll				0			
	Postal ballot (if applicable)							
	Total	895000	895000	100	89500	0	100	0

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

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