



May 5, 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: OUTCOME OF BOARD MEETING

Dear Sir,

This is to inform the exchange that the meeting of Board of Directors of the company has been duly convened today on Wednesday, May 5, 2021 at 1.30 P.M. at the Registered Office of the Company has considered and taken on record the following matters :

1. Considered and approved the change of name of the Company from ‘Svarnim Trade Udyog Limited’ to ‘Ellington Limited’ or any other name as may be approved by the Central Registration Centre, Office of the Registrar of Companies, Ministry of Corporate Affairs and subject to the approval of the shareholders of the Company and the Concerned Registrar of Companies, after taking all such steps as may be necessary and expedient for the same.
2. Approved for Change of Registered office address of the company from Kolkata to Ashok Vihar, Noormahal Road, Punjab Guest House Street, Nakodar, Dist – Jalandhar – 144040. Punjab subject to shareholders approval and other regulators through Postal Ballot.
3. The Board approved addition to the other objects clause of the company so as to include trading of crude oil, trading, import export, agriculture products trading, technology, financial services, financial technology services.
4. Authorizing conducting of the postal ballot process for seeking consent of members of the Company for the change of name addition to the other object of the company and change of registered office address of the Company.
5. Appointment of Kavita Raju Joshi as a scrutinizer of the Company for the Members approval through Postal ballot.

SVARNIM TRADE UDYOG LIMITED

CIN: L65993WB1982PL0335067
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.



6. There had been some typographical error in the Directors Report w.r.t. financial data for the year 2016-17, 2017-18 and 2018-19 and 2019-20 in the Annual Reports. The corrected annual reports are now approved and adopted in this Board Meeting for the financial years 2016-17, 2017-18 and 2018-19 and 2019-20.
7. The Board has accepted resignation of M/s. H.R. Nampurwala & Co., Chartered Accountants, from the post of Statutory Auditor of the company with effect from 15th November 2020 M/s H.R. Nampurwala & Co., Chartered Accountants have shown its inability to continue as the Auditor of the company.

Further, the board has appointed M/s DGMS & Co., Chartered Accountants as the Statutory Auditors of the Company for the year 2020-21 till the conclusion of the next Annual General Meeting of the Company, for the financial year 2020-21.

8. In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Dhiraj Sosa has resigned from the post of Managing Director of the Company with immediate effect on May 5, 2021.

The Board Meeting commenced at 1:30 p.m. and concluded at 4.30 P.M

Please take the note of the same and update on your records.

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

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