



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: Submission of Scrutinizer Report

Respect Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot, issued and certified by Mrs. Kavita Raju Joshi, Practising Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the business as stated in the Postal Ballot Notice dated February 11,2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal

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.



PCS Kavita Raju Joshi

Company Secretary

FCS, MCOM

Cell : 98331 79293 / 022 4971 7406

Email : kavitarajoshi@gmail.com

Report of Scrutinizer

*[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 Director
Svarnim Trade Udyog Limited,
3-A, Mangoe Lane, 1st Floor, Surana House,
Kolkata-700001.

Dear Sir/Madam,

I, **Mrs. Kavita Raju Joshi, proprietor of Kavita Raju Joshi, Practising Company Secretaries, Mumbai**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of Svarnim Trade Udyog Limited ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice of February 11, 2022, results of which will be declared on Monday, 17th March 2022.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Postal Ballot Notice dated February 11, 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "ASSENT" or "DISSENT". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Tuesday February 15, 2022 at 9.00 A.M. and concluded on Wednesday, March 16, 2022 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. February 4, 2022 were entitled to vote on the proposed resolutions stated in the Notice dated 11th February, 2022.
3. The Result of remote e-voting along with the list of Shareholders who voted "Assent" and "Dissent" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the Postal Ballot Notice dated February 11, 2022.

The Results of remote e-voting are as under –

**Resolution No.1- Special Resolution
CONSOLIDATION IN FACE VALUE OF EQUITY SHARES OF THE COMPANY**

Voted For Resolution (Assent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	15	699	55.88
Physical Ballot	-	-	-
Total	15	699	55.88

Voted For Resolution (Dissent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	3	552	44.12
Physical Ballot	-	-	-
Total	3	552	44.12

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-Voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil


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**Resolution No.2- Special Resolution
ALTERATION TO MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Voted For Resolution (Assent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	15	699	55.88
Physical Ballot	-	-	-
Total	15	699	55.88

Voted For Resolution (Dissent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	3	552	44.12
Physical Ballot	-	-	-
Total	3	552	44.12

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-Voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil


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**Resolution No.3- Special Resolution
ALTERATION OF THE CAPITAL CLAUSE IN THE ARTICLE OF ASSOCIATION**

Voted For Resolution (Assent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	15	699	55.88
Physical Ballot	-	-	-
Total	15	699	55.88

Voted For Resolution (Dissent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-Voting	3	552	44.12
Physical Ballot	-	-	-
Total	3	552	44.12

Invalid votes

Mode of Voting	Number of Members participated in the evoting and physical ballot	No. of votes casted by them
E-Voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil


KAVITA RAJU JOSHI
PRACTISING COMPANY SECRETARY
FCS NO : 9074, C.P. NO : 8893

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of Postal Ballot Notice March 11, 2022. Thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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: 17th March 2022
UDIN : F009074C002975092