



Date: February 11, 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, 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 the Board Meeting held on today, February 11, 2022

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

With reference to the above, please find below the outcome of the meeting of Board of Directors of the Company held today i.e. Friday, February 11, 2022 wherein Board has approved following businesses:

1. Approved Un-audited Financial Results for the quarter ended December 31, 2021;
2. Approved the Consolidation of equity shares of the Company from One (1) equity share of face value of Re.1/- each into One (1) equity shares of face value of Rs. 10/- each, subject to the approval of shareholders and other regulatory approvals as may be required;
3. Approved the alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company and (Clause 4) in the Articles of Association of the Company, subject to the approval of shareholders;
4. The last date for casting vote through E-voting / receipt of votes through Postal Ballot is March 16, 2022;
5. Appointed M/s. Kavita Raju Joshi, Practicing Company Secretary to act as the scrutinizer for the purpose of E-voting and Postal Ballot voting process; and
6. The cut-off for the purpose of dispatch of Postal Ballot Notice to shares of the Company is considered as 4th February, 2022.

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.



The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, “SEBI Circular”) have been enclosed herewith as Annexure 1.

Kindly take the same on your records and acknowledge the receipt.

The Meeting of the Board of Directors of the Company commenced at 5.00 P.M. and concluded at 7.00 P.M.

Thanking You,

Yours Faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

Encl: As above.

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Annexure I

Sr. No.	Particulars	Details					
1.	Consolidation Ratio	One (1) equity share of Re. 1/- each will be consolidated into One (1) equity shares of face value of Rs. 10/- each.					
2.	Rationale behind the Consolidation	To facilitate larger shareholder base and aid liquidity					
3.	Pre and Post Share Capital Structure						
	Type of Capital	Pre-Consolidation Share Capital			Post- Consolidation Share Capital		
		No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Capital (Rs.)
	Authorised Share Capital	35000000	1	35000000	3500000	10	35000000
	Issued, Paid-up and subscribed capital	24315000	1	24315000	2431500	10	24315000
4.	Expected Time of Completion	Within prescribed timeline specified in this regard (1-2 months from approval of the shareholders)					
5.	Class of shares which are Consolidated	Equity Shares (There is only one class of equity shares)					
6.	Number of shares of each class Pre-Consolidation and Post-Consolidation	As per point no. 3 above					
7.	No. of shareholders who did not get any shares in split/consolidation and their pre-consolidation shareholding	Not applicable					

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