



**May 12, 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, Practicing 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 April 7,2022.

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](mailto:svarnimudyog@gmail.com)  
Web: [www.svarnim.com](http://www.svarnim.com)

Reg Office: 3 A Mangoe Lane  
1<sup>st</sup> Floor Surana House  
Kolkata – 700 001 West Bengal.



**PCS Kavita Raju Joshi**

Company Secretary  
FCS, MCOM

+91 9833 179293 / 88504 76488

kavitarjoshi@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, 1<sup>st</sup> 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 April 07, 2022, results of which will be declared on Friday, 12<sup>th</sup> May 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 April 07, 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 April 12, 2022 at 9.00 A.M. and concluded on Wednesday, May 11, 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. April 08, 2022 were entitled to vote on the proposed resolutions stated in the Notice dated 07<sup>th</sup> April, 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/>
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 April 07, 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	22	56,193	100
Physical Ballot	-	-	-
Total	22	56,193	100

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	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid votes

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

**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	22	56,193	100
Physical Ballot	-	-	-
Total	22	56,193	100

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	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid votes

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

**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	22	56,193	100
Physical Ballot	-	-	-
Total	22	56,193	100

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	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

Invalid votes

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

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 April 07, 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: 12th May, 2022  
UDIN: F009074D000310397