



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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Sub: The mistakes / errors in various Annual Reports

Ref: LC/SD/006/2020-21 letter dated April 20, 2021

Dear Sir/Madam,

This is with regards to your BSE letter no: LC/SD/006/2020-21 dated April 20, 2021.

We regret to inform that there have 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.

Instead of mentioning the annual results figures, inadvertently we have mentioned results for the quarter ended March for the financial year 2019-2020. The financial statements which are forming the part of the Annual Report are correct and have no mistakes in the same. Below are the corrected figures:

Find below the correct figures of financials in Directors Report for the year ended F Y 2019-20, FY 2018-19 FY 2018-17 and 2016-17 as per the financials submitted in the annual report

Amount in Rs

	As per Director report submitted with wrong figures Mar-20	As per Director report submitted with wrong figures Mar-19	Corrected figures as per Balance sheet Mar-20	Corrected figures as per Balance sheet Mar-19
Particulars	Mar-20	Mar-19	Mar-20	Mar-19
Total Income	3250000	7550900	3250000	79530360
Total Expenditure	3218000	9994582	3218000	79631802
Profit/(Loss) before taxation	32000	-2443682	32000	-101442
Provision for Tax	0	0	0	0

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Profit/(Loss) after Taxation	32000	-2443682	32000	-101442
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	As per Director report submitted with wrong figures	As per Director report submitted with wrong figures	Corrected figures as per Balance sheet	Corrected figures as per Balance sheet
Particulars	Mar-19	Mar-18	Mar-19	*Mar-18
Total Income	7550900	27336750	79530360	119254505
Total Expenditure	9994582	30266004	79631802	118956508
Profit/(Loss) before taxation	-2443682	-2929254	-101442	297997
Provision for Tax	0	0	0	99084
Profit/(Loss) after Taxation	-2443682	-2929254	-101442	198913

*Also kindly note that in annual report for the year ended March 2019, the corresponding figures for March 2018 in the financial statement (Profit & Loss a/c) are wrongly written. In case of Item X(1)-Current tax it should have been Rs.99084 but written as Rs.87291/- and in case of Item XI - Profit it should have been Rs.198913/- but written as Rs.210706/-. The mistake was a typographical error and unintentional.

	As per Director report submitted with wrong figures	As per Director report submitted with wrong figures	Corrected figures as per Balance sheet	Corrected figures as per Balance sheet
Particulars	Mar-18	Mar-17	Mar-18	Mar-17
Total Income	27336750	88478892	119254505	88478892
Total Expenditure	30266004	88215165	118956508	88215165
Profit/(Loss) before taxation	-2929254	263727	297997	263727
Provision for Tax	0	87821	99084	87291
Profit/(Loss) after Taxation	-2929254	175906	198913	176436

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	As per Director report submitted with wrong figures	As per Director report submitted with wrong figures	Corrected figures as per Balance sheet	Corrected figures as per Balance sheet
Particulars	Mar-17	Mar-16	Mar-17	Mar-16
Total Income	88478892	191276347	88478892	191276347
Total Expenditure	88215165	190946111	88215165	190946111
Profit/(Loss) before taxation	263727	330236	263727	330236
Provision for Tax	87821	109304	87291	109304
Profit/(Loss) after Taxation	175906	220932	176436	220932

The corrected annual reports are now approved and adopted in the Board Meeting held on May 5, 2021. Find enclosed herewith Revised Annual Report for the financial years 2016-17, 2017-18 and 2018-19 and 2019-20. We will be uploading the revised annual reports for the financial years 2016-17, 2017-18 and 2018-19 and 2019-20 on the BSE portal as well as on company's website.

Request to take the same on record.

Sorry for the inconvenience caused at your end.

Thanking You,

Yours faithfully,

For Svarnim Trade Udyog Limited

Surbhi



Surbhi Aggarwal
Director
DIN: 08409763

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