

# SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575

February 04, 2021  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

CIN: L51100MH1980PLC022315

Fax No.2272 5092/3030

Dear Sir,

Scrip No. 503624

**Sub: Outcome of Board Meeting held today i.e. on February 04, 2021**

With reference to the captioned subject and in compliance with the regulation 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its meeting held on February 04, 2021 (commenced at 4:00 p.m. and concluded at 5:00 p.m.) inter alia have considered and approved the following:

1. The un-audited financial results of the Company for the quarter and nine months ended on December 31, 2020.
2. Reappointment of Mr. Varun Kumar Choubisa (DIN: 07412698) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f. February 11, 2021, subject to shareholders' approval.
3. Reappointment of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f. February 11, 2021, subject to shareholders' approval.

We further confirm that the aforesaid Directors are not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 2020 and limited review report of the Auditors thereon is attached herewith for your perusal.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,  
Yours faithfully,

For **Svaraj Trading and Agencies Limited**

For SVARAJ TRADING & AGENCIES LTD

  
Harendra Gupta, Signatory

Managing Director

DIN: 05335662

Email id: hg170161@gmail.com

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Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575  
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## Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REAPPOINTMENT OF MR. VARUN KUMAR CHOUBISA (DIN: 07412698) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Sr. No.	Details required	Particulars
1	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term
2	Date and term of appointment/cessation	Reappointment with effect from February 11, 2021 for a term of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Mr. Varun Kumar Choubisa holds over 20 years of professional experience.
4	Disclosure of relationships between Directors	Mr. Varun Kumar Choubisa is not related to any of the Directors or Promoters of the Company.

REAPPOINTMENT OF MR. YASHAWANT KUMAR CHOUBISA (DIN: 07412700) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Sr. No.	Details required	Particulars
1	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term
2	Date and term of appointment/cessation	Reappointment with effect from February 11, 2021 for a term of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	Mr. Yashawant Kumar Choubisa holds over 17 years of professional experience.
4	Disclosure of relationships between Directors	Mr. Yashawant Kumar Choubisa is not related to any of the Directors or Promoters of the Company.

For SVARAJ TRADING & AGENCIES LTD



Director / Auth. Signature

**SVARAJ TRADING AND AGENCIES LIMITED**

CIN: L51100MH1980PLC022315

Registered Office: Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL, J.S.S. Road, Mumbai - 400 002.

Tele Nos.: 022-22053575; Website:svarajtrading.com, Email id: svarajtradingagencies@gmail.com

Statement of standalone unaudited financial results for the quarter and nine month ended on December 31, 2020

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		12/31/2020	9/30/2020	12/31/2019	12/31/2020	12/31/2019	3/31/2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	(a) Revenue from operation	11.87	16.30	17.20	39.42	72.42	101.67
	(b) Other income	8.95	23.76	18.53	42.58	49.47	66.31
	<b>Total income</b>	<b>20.82</b>	<b>40.06</b>	<b>35.73</b>	<b>82.00</b>	<b>121.89</b>	<b>167.98</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	5.66	6.03	5.67	16.55	17.82	23.90
	(e) Finance cost	-	-	-	-	-	0.01
	(f) Depreciation and amortisation expense	-	-	-	-	-	0.12
	(g) Other operating expenses	4.20	3.28	5.37	11.02	12.45	17.46
	<b>Total expenses</b>	<b>9.86</b>	<b>9.31</b>	<b>11.04</b>	<b>27.57</b>	<b>30.27</b>	<b>41.49</b>
5	<b>Profit before exceptional item &amp; tax</b>	<b>10.96</b>	<b>30.75</b>	<b>24.69</b>	<b>54.43</b>	<b>91.62</b>	<b>126.49</b>
6	<b>Exceptional item</b>	-	-	-	-	-	-
7	<b>Profit before tax</b>	<b>10.96</b>	<b>30.75</b>	<b>24.69</b>	<b>54.43</b>	<b>91.62</b>	<b>126.49</b>
8	<b>Tax expense</b>						
	a) Current tax	-	-	-	-	-	31.83
	b) Deferred tax	-	-	-	-	-	(7.20)
	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>24.63</b>
9	<b>Net profit for the period</b>	<b>10.96</b>	<b>30.75</b>	<b>24.69</b>	<b>54.43</b>	<b>91.62</b>	<b>101.86</b>
	Attributable to:						
	Shareholders of the company	10.96	30.75	24.69	54.43	91.62	101.86
	Non controlling interest	-	-	-	-	-	-
10	<b>Other comprehensive income/(loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8.93</b>
11	<b>Total comprehensive income/(loss)</b>	<b>10.96</b>	<b>30.75</b>	<b>24.69</b>	<b>54.43</b>	<b>91.62</b>	<b>110.79</b>
	Attributable to:						
	Shareholders of the company	10.96	30.75	24.69	54.43	91.62	110.79
	Non controlling interest	-	-	-	-	-	-
12	<b>Paid up equity share capital (Face value Rs. 10)</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>	<b>1,475.00</b>
	<b>Total reserve</b>						
	Basic and diluted earning per share (In Rs.)	0.07	0.21	0.17	0.37	0.62	0.69

**Notes:**

- The results for the quarter and nine month ended on December 31, 2020 were reviewed by the audit committee and approved by the board of directors in its meeting held on 04th February 2021. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.
- The Limited Review of the above result for the quarter and nine month ended 31st December, 2021 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- Provision for Income Tax will be made at the end of the year.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of  
Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD

  
 Harendra Gupta  
 Director / Auth. Signatory Managing Director

Place: Udaipur  
Date: February 04, 2021

DIN:05335662



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

### Limited Review Report

To,  
Board of Directors,  
Svaraj Trading & Agencies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("Statements") of M/s Svaraj Trading & Agencies Limited (the Company) for the half year ended 31<sup>st</sup> December, 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR R. SONI & COMPANY**  
Chartered Accountants  
FRN: 130349W

  
**RAJESH SONI**  
Partner  
Membership No. 133240



Place: Mumbai

Date: 04/02/2021

UDIN No.:- 21133240AAAAGO2471