



February 06, 2023

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
--	---

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Outcome of Board Meeting held on February 6, 2023

Dear Sir/Madam,

This is to inform that the Meeting of the Board of Directors of the Company has been duly convened i.e on Monday, February 6, 2023 at 5.00 P.M at the registered office of the Company situated at at 3 A, Mangoe Lane, 1st Floor Surana House Kolkata, West Bengal, 700001, India, inter alia, to consider the following businesses:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended December 31, 2022;

As per Regulation 33 of Listing Regulations, the Unaudited Financial Results along with Limited Review Report are enclosed herewith for your records.

In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 we would like to inform you that the Board of Director of the Company at its meeting held on 06.02.2023 noted and approved resignation of Ms. Namrata Maheshwari (Membership No.A40919) Company Secretary & Compliance Officer effective from the close of the business hours on 06.02.2023. Please find enclosed herewith resignation letter for your record.

The Meeting commenced at 5.00 P.M. and ended at 6.25 P.M.

Thanking You,

For Svarnim Trade Udyog Limited

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.

SVARNIM TRADE UDYOG LTD

CIN: L65993WB1982PLC035067

Registered Office: 3A MANGO LANE 1ST FLOOR SURANA HOUSE KOLKATA 700001

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2022

(Rs. In Lakh)

Particulars	Quarter Ended			Nine Month Ended		For The Year
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
A Date of start of reporting period	01-10-2022	01-07-2022	01-10-2021	01-04-2022	01-04-2021	01-04-2021
B Date of end of reporting period	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From Operations						
(a) Revenue From Operations	-	-	0.04	-	0.54	0.04
(b) Other Income	-	-	-	-	-	4.53
Total Revenue from operations (net)	-	-	0.04	-	0.54	4.57
Expenditure						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefit expense	2.90	5.87	-	8.77	-	-
(e) Finance Costs	-	-	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other Expenses	9.29	16.25	0.09	25.54	4.53	4.70
Total expenses	12.19	22.12	0.09	34.31	4.53	4.70
Profit (loss) Before exceptional & Extraordinary items and Tax	(12.19)	(22.12)	(0.05)	(34.31)	(3.99)	(0.13)
Exceptional Items						
Profit (loss) from ordinary activities before Extraordinary Items and Tax	(12.19)	(22.12)	(0.05)	(34.31)	(3.99)	(0.13)
Extraordinary Items						
Profit (loss) from ordinary activities before tax	(12.19)	(22.12)	(0.05)	(34.31)	(3.99)	(0.13)
Tax Expenses - Current Tax	-	-	-	-	-	-
(less): MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
Deferred Tax (Assets)/liabilities	-	-	-	-	-	-
Profit (loss) from ordinary activities	(12.19)	(22.12)	(0.05)	(34.31)	(3.99)	(0.13)
Profit/(Loss) From Discontinuing Operation Before Tax						
Tax Expenses of Discontinuing Operations						
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	-
Profit(Loss) For Period Before Minority Interest	-	-	-	-	-	-
Share Of Profit / Loss Associates						
Profit/Loss Of Minority Interest						
Net Profit (+) / Loss (-) For the Period	(12.19)	(22.12)	(0.05)	(34.31)	(3.99)	(0.13)
Details of equity share capital						
Paid-up equity share capital	243.15	243.15	243.15	243.15	243.15	243.15
Face value of equity share capital (per share)	10.00	10.00	1.00	10.00	1.00	1.00
Details Of Debt Securities						
Paid-up Debt Capital	-	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-	-
Other Equity (excluding Revaluation Reserve)	-	-	-	-	-	(208.81)
Debentuer Redemption Reserve	-	-	-	-	-	-
Earnings per share (EPS)						
Basic earnings per share from countinuing And Discountinuing operations	(0.50)	(0.91)	(0.00)	(1.41)	(0.02)	(0.00)
Diluted earnings per share from countinuing And Discountinuing operations	(0.50)	(0.91)	(0.00)	(1.41)	(0.02)	(0.00)
Notes:-						
1	These standalone unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 6th February, 2023. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.					
2	The above standalone unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.					
3	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting.					
4	The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".					
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.					

For SVARNIM TRADE UDYOG LTD

Date :- 06-02-2023
Place :- Kolkata

Surbhi Aggarwal
Director
DIN:08409763



Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Svarnim Trade Udyog Ltd

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Svarnim Trade Udyog Ltd** ("the Company") for the quarter and nine months ended December 31, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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 express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in

accordance with the Standards on Review of Interim Financial Information issued by the Institute of Cost Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.