

### August 14, 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<sup>th</sup> Floor, Plot No. C-62, G-Block,
Opp. Trident, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 098

Sub: Outcome of the Board Meeting held on today, August 14, 2021

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

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Svarnim Trade Udyog Limited which was held today at 5.30 p.m. and concluded at 6.00 p.m. is as follows:

1. Approved Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2021.

Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India listing Obligations and Disclosure Requirements Regulations, 20I5, this is to inform you that Ms. Rinky Gupta has tender her resignation from the Post of Company Secretary with immediate effect i.e 14<sup>th</sup> August 2021.

For Svarnim Trade Udyog Limited

Surbhi Aggarwal Director

DIN: 08409763

# **SVARNIM TRADE UDYOG LIMITED**

#### SVARNIM TRADE UDYOG LIMITED

(CIN NO.: L65993WB1982PLC035067)

Regd Office: 3A MANGOE LANE SURANA HOSE KOLKATA - 700001

Email: svarnimudyog@gmail.com, Website: www.svarnim.com Tel: +91 - 22 - 2807 5006 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

> (Rs. in lakh) Year Ended

		Quarter Ended			Year Ended
	Particulars	30.06.2021	31.03.2021	30.06.2021	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
Sr. No	PART - I				
		4.44	351.49	21.90	449.29
		7.77	331.47	21.90	449.29
		0			
		0			
	Net profit /(Loss) for the period from continuing operations (IX-X)				
	Profit (Loss) for the period (XI + XIV)				

Notes:

For Svarnim Trade Udyog Limited

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Director Surbhi Aggarwal (DIN No.:0783014)

Date: 14th August, 2021

Place: Kolkata

## DGMS&Co.

Chartered Accountants



Shashank P. Doshi

Independent Auditor's Review Report on unaudited quarterly standalone financial results of Svarnim Trade Udyog Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2021.

To the Board of Directors of Svarnim Trade Udhyog Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Svarnim Trade Udhyog Limited ('the Company') for the quarter ended June 30, 2021 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended to date, (the "Listing Regulations"), which has been initialed by us for identification purpose.
- 2. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Listing Regulations, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review of interim financial consist of making inquiries, primarily of a person responsible for financials and accounting matters, and 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. Attention is drawn to the fact that the figures for the three months ended 31 March 2021 as reported in the Statement are the balancing figure between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Mob.: 98242 31214 E-mail: doshimaru.andheri@gmail.com

## DGMS&Co.

Chartered Accountants



Shashank P. Doshi B.Com., F.C.A., ISA

5. Based on our review conducted as per para 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder including the amendment thereof and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co Chartered Accountants Frim Reg No 112187W

rashank Dosh

CA.Shashank P Doshi

Partner

Membership No 108456

Date 14/08/2021

Place: Mumbai

UDIN 21108456AAAAGA1387

