FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
36th Annual General Meeting of the Equity Shareholders of
Svarnim Trade Udyog Limited,
held on Friday, 28th September, 2018 at,
3-A, Mangoe Lane, 1st Floor, Surana House,
Kolkata-700001.

Dear Sir,

I, **Kavita Joshi, proprietor of Kavita Raju Joshi, Company Secretaries, Mumbai**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Svarnim Trade Udyog Limited, held on Friday, 28th September, 2018 at 3-A, Mangoe Lane, 1st Floor, Surana House, Kolkata-700001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll paper invalid.

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

4. The result of the Poll is as under:

a) **Ordinary Resolution 1 -**

Adoption of Directors' Report, standalone audited financial statements and auditor' Report thereon for the financial year ended on 31st March, 2018.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
10	6250000	100.00

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

b) Ordinary Resolution 2 -

Appointment of a Director in place of Mr. Dhiraj Sosa(holding DIN No. 07893014) who retires by rotation and being eligible offers himself for reappointment

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
10	6250000	100.00

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by	% of Total Number of

invalid	
NIL	NIL

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

c) Ordinary Resolution 3 -

Appointment of M/s. Niranjan S. Karmarkar and Associates, Chartered Accountants as Statutory Auditor to fill casual Vacancy

5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

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
C.P. No.: 8893

Place: Mumbai
Date: 28th September,2018

PCS Kavita Raju Joshi
Company Secretary
FCS, MCOM

Cell : 98331 79293 / 022 4971 7406
Email : kavitarjoshi@gmail.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
36th Annual General Meeting of Equity Shareholders of
Svarnim Trade Udyog Limited,
held on Friday, 28th September, 2018 at,
3-A, Mangoe Lane, 1st Floor, Surana House,
Kolkata-700001.

Dear Sir,

I, **Kavita Joshi, proprietor of Kavita Raju Joshi, Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 36th AGM of the Equity Shareholders of Svarnim Trade Udyog Limited held on Friday, 28th September, 2018 at 3-A, Mangoe Lane, 1st Floor, Surana House, Kolkata-700001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 36th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 36th AGM of the Company held on 28th September, 2018 at 11.00 am, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 36th AGM. I have issued separate Scrutinizer's Report dated 28th September, 2018 on the remote e-voting.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	No of votes	%	No of ballot / e-voting entry	No of votes	%	Nos
Item 1: Ado								

Chairman considers, approves and signs the Minutes of the aforesaid 36th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For Kavita Raju Joshi
Practising Company Secretary

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

Signed by **Mr.** _____
Chairman of the meeting
(For Resolution No.1,2 and 3)

Kavita Raju Joshi
(Proprietor)

Membership No.: 9074
C.P. No.: 8893

Place: Mumbai
Date: 28th September, 2018

PCS Kavita Raju Joshi
Company Secretary
FCS, MCOM

Cell : 98331 79293 / 022 4971 7406
Email : kavitarjoshi@gmail.com

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Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

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For Kavita Raju Joshi
Practising Company Secretary

Kavita Raju Joshi
Practising Company Secretary
FCS No.: 9074, C.P. No.: 8893

Signed by **Mr.** _____
Chairman of the meeting
(For Resolution No.1,2 and 3)

Kavita Raju Joshi
(Proprietor)

Membership No.: 9074
C.P. No.: 8893

Place: Mumbai
Date: 28th September, 2018