



Date: 9th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: SNIM
Script Code: 539911

To,
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: SVARNIM
Series: EQ

Dear Sir / Madam,

Subject: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulations, 2015 for Annual General Meeting (“AGM”) of the Company

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the Annual General Meeting (“AGM”) of the Company held on Monday, 7th September, 2026 at 04:01 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Whole-time 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.



**Consolidated Scrutinizers' Report on
Remote E-Voting & Remote Electronic Voting during AGM**

To,
The Board of Directors
SVARNIM TRADE UDYOG LIMITED
3A Mangoe Lane, 1st Floor,
Surana House, Kolkata – 700 001,
West Bengal, India

Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 44th Annual General Meeting of Svarnim Trade Udyog Limited, held on Monday, September 07, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

I, Parmar Jitendra Pradipbhai, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Svarnim Trade Udyog Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 44th Annual General Meeting ("AGM") of the Company, held on Monday, September 07, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in respect of businesses set forth in the notice of 44th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, September 07, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to



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Company Secretaries

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make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon;
2. **Ordinary Resolutions** to Appoint a Director in place of Ms. Surbhi Aggarwal (DIN: 08409763) who is retiring by rotation and being eligible, offers herself for re-appointment;
3. **Ordinary Resolutions** to appoint M/s. B B Gusani & Associates, Chartered Accountants, Jamnagar (FRN: 140785W), as the Statutory Auditor of the Company;
4. **Ordinary Resolutions** to appoint M/s. B B Gusani & Associates, Chartered Accountants, Jamnagar (FRN: 140785W), as the Statutory Auditor of the Company to fill-in casual vacancy;
5. **Special Resolutions** to appoint Mr. Gulshan Kumar Aggarwal (DIN: 09700752) as Non-Executive and Non-Independent Director cum Chairperson of the Company;
6. **Special Resolutions** to appoint Ms. Nidhi Bansal (DIN: 09693120) as a Non-Executive and Independent Director of the Company; and
7. **Special Resolutions** Change of Registered Address of the Company;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 07, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Wednesday, August 12, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to svanimudyog@gmail.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to svanimudyog@gmail.com.
 - (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.



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2. The Company has also placed the Notice of AGM on the web site of the Company at www.svarnim.in, on web site of E-voting Agency at www.evoting.nsdl.com, on website of BSE at www.bseindia.com and on website of MSEI at <https://mseindia.com/>.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
A. English Newspaper – The Echo of India Newspaper on August 15, 2026 &
B. Regional Language Newspaper (Bengali) – Arthik Lipi Newspaper on August 15, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, August 31, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Friday, September 04, 2026 and ended on 5:00 P.M. on Sunday, September 06, 2026 and members of the Company, holding Equity Shares of the Company as on Monday, August 31, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 30 minutes after closure of AGM.
11. The AGM was concluded on Monday, September 07, 2026 at 04:06 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 08, 2026 around at 12:00 P.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 44th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any



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Company Secretaries

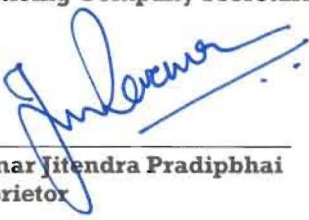
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other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For,
M/s Jitendra Parmar and Associates
Practicing Company Secretaries


Parmar Jitendra Pradipbhai
Proprietor



FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001418335

Place: Ahmedabad
Date: September 08, 2026

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 08, 2026 around at 12:00 P.M. IST. at the office of Jitendra Pradipbhai Parmar, the scrutinizer.

Witness 1:
Mr. Prem Patel



Witness 2:
Mr. Shweta Hanj



Countersigned by
For, Svarnim Trade Udyog Limited

Surbhi Aggarwal
Chairperson of the AGM and Whole-time Director

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	2431500	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2431500	27	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution to Appoint a Director in place of Ms. Surbhi Aggarwal (DIN: 08409763) who is retiring by rotation and being eligible, offers herself for re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431500	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2431500	27	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution to appoint M/s. B B Gusari & Associates, Chartered Accountants, Jamnagar (FRN: 140788W), as the Statutory Auditor of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431600	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2431500	27	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution to appoint M/s. B B Gusani & Associates, Chartered Accountants, Jamnagar (FRN: 140785W), as the Statutory Auditor of the Company to fill-in casual vacancy.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431500	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2431500	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

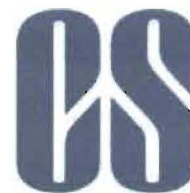


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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to appoint Mr. Gulshan Kumar Aggarwal (DIN: 09700752) as Non-Executive and Non-Independent Director cum Chairperson of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431500	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2431500	27	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to appoint Ms. Nidhi Bansal (DIN: 09693120) as a Non-Executive and Independent Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431500	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2431500	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in SEBI Format)

Resolution (Z)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to Change Registered Address of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2431600	27	0.0011	16	11	59.2593	40.7407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2431500	27	0.0011	16	11	59.2593	40.7407
Total		2431500	27	0.0011	16	11	59.2593	40.7407
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 2:

Ordinary Resolution to Appoint a Director in place of Ms. Surbhi Aggarwal (DIN: 08409763) who is retiring by rotation and being eligible, offers herself for re-appointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolutions to appoint M/s. B B Gusani & Associates, Chartered Accountants, Jamnagar (FRN: 140785W), as the Statutory Auditor of the Company;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Svarnim Trade Udyog Limited (in Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolutions to appoint M/s. B B Gusani & Associates, Chartered Accountants, Jamnagar (FRN: 140785W), as the Statutory Auditor of the Company to fill-in casual vacancy;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 5:

Special Resolutions to appoint Mr. Gulshan Kumar Aggarwal (DIN: 09700752) as Non-Executive and Non-Independent Director cum Chairperson of the Company;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 6:

Special Resolutions to appoint Ms. Nidhi Bansal (DIN: 09693120) as a Non-Executive and Independent Director of the Company;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



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Resolution 7:

Special Resolutions to Change Registered Address of the Company.;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	16	59.2593
Total	5	16	59.2593

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	1	1	3.7037
Remote E-voting Prior to AGM	2	10	37.0370
Total	3	11	40.7407

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

